

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MAY 24, 2016
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Larry Bunger, Speer Financial to discuss services.
3. Possible action regarding contract with Speer Financial.
4. Consider for approval Fireworks permit for 3 Fingers Campgrounds and Nate Martin.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Consider for approval Amendments to Fiscal Year 2016 Secondary Road Budget & 5-Year Construction Program.
7. Consider for approval the cancelling of old warrants.
8. Consider for approval Certificate of Completion for DD 35-89.
9. Set Final Public Hearing for DD 35-89.
10. Review and approval of contracts, bonds, certificate of insurance for Winnebago County 2016-DD5 Main Ditch Cleanout and Repair Project.
11. Auditor's office will discuss drainage matters.
12. Discussion, and possible action, regarding letter with Veenstra & Kimm and DD 5 Lat 42.

Karla Weiss
Winnebago County Auditor