

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JULY 19, 2016
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Robert Schwartz, Conservation to discuss preliminary plans for a future Environmental Education Center.
3. Kathy Rollefson, Chamber of Commerce to discuss, with possible action, use of Courthouse grounds for the National Night Out event on August 2, 2016.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Consider for approval contract with Calhoun-Burns and Associates, Inc for Engineering Services.
6. Auditor's office will discuss drainage matters.
7. Discussion regarding ICAP insurance coverage.
8. Consider for approval semi-monthly County claims.
9. Consider for approval Sheriff's Quarterly Report.
10. Consider for approval Auditor's Transfers.
11. Open Forum.

Karla Weiss
Winnebago County Auditor