

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

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Tim Missal to discuss, with possible action, insurance and deductibles.
3. Dr. Keller, Public Health board member to discuss space at the Public Health building.
4. Scott Meinders, Engineer to discuss secondary road matters.
5. Gary Nelson and Michael Swenson, Landowners to discuss, with possible action, driveway requests.
6. Consider for approval Resolution to purchase a pickup for the Secondary Road Department.
7. Auditor's office will discuss drainage matters.
8. Consider for approval Payroll claims.
9. Open Forum.

Karla Weiss  
Winnebago County Auditor