

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, SEPTEMBER 20, 2016
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Tim Moreau, Veenstra & Kimm to discuss current drainage projects.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Discussion and possible action regarding disposal of surplus dirt at Public Safety Center site.
5. Auditor's office will discuss drainage matters.
6. Consider for approval Semi-monthly County Claims.
7. Consider for approval duress system.
8. Discussion and possible action regarding Employee Handbook section 5.8 #12.
9. Report of Zoning Administrator, Jason Weiss.
10. Consider for approval Payroll claims.
11. Open Forum.

Karla Weiss
Winnebago County Auditor