

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, APRIL 2, 2012
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda
2. Approval of Semi-monthly County Claims
3. 9:05 A.M. Jayne Shaffer, Public Health and Teresa Nicholson, Winn-Worth Betco to discuss County Substance Abuse Prevention Service application grant.
4. 9:10 A.M. Department Head meeting
5. Open Forum
6. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.
7. Consider for approval the Fiscal Year 2013 IDOT Secondary Road Budget.
8. Consider for approval the Fiscal Year 2013 IDOT Secondary Road Construction Program.
9. Consider for approval contract with Larson Contracting for DD 6 Lat 1.
10. Consider improvement certificates for DD 18.
11. Consider bill for DD 84.
12. Consider bill for DD 57 Lat 19.
13. 10:00 a.m. Risk Management meeting

Karla Niederkofler
Winnebago County Auditor