

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
MONDAY, APRIL 16, 2012  
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda
2. The Friends of Winnebago County Conservation Foundation, Inc. to discuss new fund and account.
3. Jim Rice, Zoning to discuss board of adjustment recommendation.
4. 9:15 A.M. Allison Flugum, Farm and City to discuss insurance quote.
5. Consider Recorder personnel issues.
6. Set public hearing date for budget amendment.
7. Consider Budget resolution.
8. Approval of Semi-monthly County Claims.
9. Discuss Poll Worker pay.
10. Consider Case Management Contract.
11. Discuss Audit Report from Gardiner Thomsen.
12. Open Forum
13. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.
14. Consider utility permit for Steve Shortenhaus.
15. Consider Final Engineer's Report on DD 11.
16. Consider paying final 10% on DD 11.
17. Discuss DD 18 Lat 21 & Lat 22.
18. Discuss DD 18 Lat 1.
19. Discuss DD 18 Main Ditch.
20. 10:00 Conference call with Hancock County to discuss a drainage issue with Larry and Richard Torkelson.

Karla Niederkofler  
Winnebago County Auditor