

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JUNE 19, 2012
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Approval of Semi-monthly County Claims.
3. Discuss Waste Management contract.
4. Cost Advisory Service's annual cost allocation plan.
5. Consider appointment and salary increases for Sheriff's office and Communications Department.
6. Consider resignation of Gary Krull from Board of Health and appoint new Board of Health member.
7. Jayne Shaffer, Public Health to discuss Substance Abuse Prevention Grant.
8. Discuss County Social Services board member.
9. Consider appointing Helen Peterson to the Planning and Zoning Board.
10. Open Forum.
11. Discuss Engineer position.
12. Jim Witt, Engineer to discuss current contract and possible changes to contract.
13. County Engineer, Jim Witt will discuss secondary road and drainage district matters.
14. Consider petition and bill for DD 11 Main.
15. Consider petition and bill for DD 33 Main.
16. Consider petition and bill for DD 19 Main.
17. Consider petition and bill for DD 1 Sub district 1
18. Consider petition and bill for DD 65 Lat 1.
19. Consider petition and bill for DD 47 Lat 8.

Karla Niederkofler
Winnebago County Auditor