

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
MONDAY, DECEMBER 17, 2012  
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Denny Gudmonson, personnel matter.
3. Discuss John Oftedahl project on DD 6 Lat 1.
4. Approval of Semi-Monthly County claims.
5. Consider Public Purpose Policy for County Conservation Department.
6. Open Forum.
7. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.
8. Approve payment to IDOT for testing on Thompson Paving Project.
9. Approval of petition and bill for DD 21 Lat 8, DD 11, and DD 6 Lat 7.
10. 10:30 A.M. Bid letting for the Secondary Road Department Construction Projects:  
LFM-(R34)—7X-95 & Project LFM-(R60)—7X-95.

Karla Niederkofler  
Winnebago County Auditor