

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 9, 2018
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Public Hearing for Annexation and Reclassification reports for DD 103.
3. 9:20 A.M. Public Hearing for Engineer report on DD 1 Lat 2.
4. 9:30 A.M. Public Hearing for Engineer report on DD 1 Lat 4.
5. 9:40 A.M. Public Hearing for Engineer report on DD 1 Lat 4 Sub 1.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Auditor's office will discuss drainage matters.
8. Consider for approval final pay application from Midwest Construction Consultants for Public Safety Center.
9. Open Forum.
10. 10:15 A.M. Bid letting for DD 1 Lat 2 project.
11. Award contract for DD 1 Lat 2 project.
12. 10:45 A.M. Bid letting for DD 1 Lat 4 project.
13. Award contract for DD 1 Lat 4 project.
14. Consider for approval Auditor's Transfers.
15. Consider for approval Auditor's Quarterly report.
16. Consider for approval Recorder's Quarterly report.
17. Budget Meetings.

Karla Weiss
Winnebago County Auditor