

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, JANUARY 16, 2018  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Tim Missal, Missal Insurance to discuss, with possible action, insurance coverage on county held properties.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Auditor's office will discuss drainage matters.
5. Kris Oswald to discuss, with possible action, DD 11 preliminary engineering report.
6. Set Public Hearing Date for DD 11 possible improvement project.
7. 9:30 A.M. Sue McColloch, Assessor to discuss Pictometry Contract.
8. Consider for approval Treasurer's Semi-Annual Report.
9. Discussion with possible action regarding health insurance RFP.
10. Discussion with possible action early retirement contract.
11. Consider for approval Liquor License for Super Bowl, Inc.
12. Consider for approval Sheriff's Quarterly report.
13. 10:00 A.M. Public Hearing for 1 pigE, LLC for construction permit for confinement feeding operation in Section 8 of Grant Township.
14. Open Forum.
15. Consider for approval Semi-monthly County claims.

Karla Weiss  
Winnebago County Auditor