

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MARCH 20, 2018
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Swear in Kelsey Beenken as Winnebago County Attorney.
3. 9:00 A.M. Public Hearing for DD 103 Annexation report.
4. Consider for approval DD 103 Annexation report.
5. 9:20 A.M. Public Hearing for DD 103 Reclassification report.
6. Consider for approval DD 103 Reclassification report.
7. Rick Hopper, Engineer to discuss, with possible action, DD 11 report.
8. Rick Hopper, Engineer to discuss other drainage projects.
9. Auditor's office will discuss drainage matters.
10. Consider for approval DD 39-37 completion date of 5-1-18.
11. Scott Meinders, Engineer will discuss secondary road matters.
12. Consider for approval Resolution authorizing the county engineer to post weight limits on all roads in Winnebago County.
13. Open Forum.
14. Discussion and possible action regarding Kelsey Beenken and the Assistant Worth County Attorney position.
15. Discuss early retirement policy.
16. Consider early retirement for Dennis Tweeten.
17. Consider for approval Semi-monthly County claims.
18. Consider for approval payroll claims.
19. 10:30 A.M. Group Benefit Partners to discuss insurance quotes with possible action.

Karla Weiss
Winnebago County Auditor

