

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, APRIL 3, 2018
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Canvas 2018 Drainage Election.
3. Consider for approval Contract with Adkins for the purchase of election equipment.
4. Discussion with possible action to demand a hearing for 1pigE LLC to stop the final approval of the permit.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Consider for approval, plans and specifications for bridge replacement in Newton Twp. Section 16; Project No. BROS-CO95(68)—8J-95.
7. Consider for approval Utility Accommodation Permit for WCTA.
8. Auditor's office will discuss drainage matters.
9. Set Public Hearing date for Annexation report on DD 21.
10. Set Public Hearing date for Reclassification report on DD 21.
11. Set Public Hearing date for Reclassification report on DD 3-11 Lat 5.
12. Set Public Hearing date for Reclassification report on DD 3-11 Lat 7.
13. 9:30 A.M. Discussion with possible action regarding DD 5 Lat 5.
14. 10:00 Mike Galloway, Ahlers and Cooney to discuss early retirement policy.
15. Consider for approval Semi-monthly County claims.
16. Open Forum.
17. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor