

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MAY 22, 2018
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Consider for approval appointment of special prosecutor.
3. 9:00 A.M. Public Hearing for Holland Pork LLC, modifying Master Matrix.
4. Consider for approval request for funding for Paramedic.
5. 9:15 A.M. Conrad Osland, Director for Winnebago County Task Force.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Auditor's office will discuss drainage matters.
8. Discussion, with possible action, further headwall repair work on DD 39-37.
9. Consider for approval Commissioners report for DD 3-11 Lat 5 and Lat 7.
10. Consider for approval reclassification of DD 11 and appointment of Engineer.
11. Julie Swenson, Treasurer to discuss, with possible action, cancelling of old warrants.
12. Consider for approval of Eric Guth's employment contract.
13. Open Forum.

Karla Weiss
Winnebago County Auditor