

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MAY 29, 2018
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Public Hearing for Reclassification report for DD 3-11 Lat 5 and Lat 7.
3. Rick Hopper, Jacobson-Westergard to discuss, with possible action, DD 1 Sub 1 Lat 2.
4. Set Public Hearing date for DD 1 Sub 1 Lat 2.
5. Consider for approval contract with Jacobson-Westergard for Reclassification services for DD 11.
6. Auditor's office will discuss drainage matters.
7. Scott Meinders, Engineer will discuss secondary road matters.
8. Consider for approval Utility Accommodation Permit for overhead to underground conversion by Alliant Energy in Rake.
9. Consider for approval Utility Accommodation Permit for electric service by Heartland Power in Grant Twp. Section 8.
10. 9:30 A.M. Bruce Helgeson to discuss, with possible action, NIRHA and the 28E agreement.
11. Discussion, with possible action, County Social Services 3rd payment and 28E agreement.
12. Open Forum.
13. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor