

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JUNE 5, 2018
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Scott Meinders, Engineer will discuss secondary road matters.
3. Auditor's office will discuss drainage matters.
4. Kris Oswald, Drainage Clerk to discuss, with possible action, Refuge Revenue Sharing Act and how it applies to drainage parcels.
5. Consider for approval Pay Estimate #4 to Larson Contracting for DD 1.
6. Consider for approval Change Order for tuck pointing and stone replacement project.
7. Discussion, with possible action, County Social Services 3rd payment and 28E agreement.
8. Set Public Hearing for Budget Amendment for FY 2018.
9. Consider for approval salaries and appointments for FY 2019.
10. Consider for approval Winnebago County Hazard Mitigation Plan.
11. Consider for approval Fireworks permit for DJ Haugen for July 1 to July 6, 2018.
12. Discussion, with possible action, disposal of Law Enforcement Center contents.
13. Consider for approval Semi-monthly County claims.
14. Open Forum.

Karla Weiss
Winnebago County Auditor