

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JUNE 26, 2018
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Public Hearing for Budget Amendment for FY 2018.
3. Consider for approval Budget Amendment for FY 2018.
4. Consider for approval FY Resolutions for FY 2019.
5. 9:15 A.M. Kathy Rollefson, Forest City Chamber to discuss using Courthouse grounds for Puckerbrush Days, July 19-22 with possible approval.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Consider for approval utility accommodation permits for Alliant Energy.
8. Auditor's office will discuss drainage matters.
9. Consider for approval County claims.
10. Consider for approval Auditor's transfers.
11. Open Forum.
12. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor