

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 29, 2019
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Consider for approval Contract with Tyler Technologies.
3. Discussion with possible action regarding demolition of the former LEC (Law Enforcement Center).
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Auditor's office will discuss drainage matters.
6. Consider for approval adding Derek Yegge, Rake to Approved Drainage Contractor list.
7. Consider for approval liquor license for The Super Bowl in Forest City.
8. Open Forum.
9. 10:00 A.M. Public Hearing for DD 11 Annexation report.
10. 10:15 A.M. Public Hearing for DD 11 Improvement project.
11. Consider for approval Annexation and Reclassification reports for DD 3-11.
12. Set Public Hearing date for Annexation and Reclassification reports for DD 3-11.
13. Discuss budgets.
14. Set Public Hearing for Budget.

Karla Weiss
Winnebago County Auditor