

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, FEBRUARY 5, 2019
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Brian Helgeson, Apple Ave Farms to discuss, with possible action, getting added to the Drainage Contractor list.
3. Discussion regarding Public Safety Center.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Auditor's office will discuss drainage matters.
6. Canvass 2019 Drainage Trustee Election.
7. Open Forum.
8. Set Public Hearing for Eagle Pork 14 Site.
9. Consider for approval Semi-monthly County claims.
10. Consider for approval Payroll claims.
11. 10:00 A.M. Public Hearing to discuss Public Health, Rural Recycling, Courthouse repairs, Mental Health and will take questions from citizens.
12. Discussion with possible action regarding budgets.

Karla Weiss
Winnebago County Auditor