

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, MARCH 19, 2019  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Consider for approval Proclamation from NIACC.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Consider for approval FY 2020 Secondary Road Budget and 5-Year Construction Program.
5. Auditor's office will discuss drainage matters.
6. Open Forum.
7. 10:00 A.M. Elizabeth Thyer from Garner + Company to discuss annual audit report.
8. Consider for approval Semi-monthly County claims.
9. Consider for approval Payroll claims.

Karla Weiss  
Winnebago County Auditor