

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, APRIL 2, 2019  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Discussion and possible action on Insurance Agreement with Winnebago County Workman's Association.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Consider for approval FY 2020 salaries for County Engineer's office.
5. Consider for approval Utility Accommodation permit for electric upgrades between Leland and Forest City by Alliant Energy.
6. Auditor's office will discuss drainage matters.
7. Set Final Public Hearing date for DD 1.
8. Open Forum.
9. Consider for approval Auditor's Quarterly report.
10. Consider for approval Semi-monthly County claims.
11. Consider for approval Payroll claims.
12. Consider for approval Employment Contract with County Engineer.

Karla Weiss  
Winnebago County Auditor