

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, MAY 7, 2019  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 AM Louis Nixt, Washington National, to discuss supplemental benefits.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Auditor's office will discuss drainage matters.
5. Consider for approval reinstatement of DD 1 Lat 5.
6. Consider for approval resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements, and/or Paying Agent and Registrar and Transfer Agent Agreements.
7. Open Forum.
8. Consider for approval Semi-monthly County claims.

Karla Weiss  
Winnebago County Auditor