

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

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Healthy Harvest, Jan and Marie to discuss updates.
3. 9:15 A.M. Kathy Rollefson, to discuss with possible action, use of courthouse grounds on July 18-21 for Puckerbrush days.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Consider approving the HIPAA program contract with ISAC.
6. Auditor's office will discuss drainage matters.
7. Consider for approval invoice from A1 Excavating regarding DD 5 Lat 5.
8. 10:00 A.M. Teleconference with Kossuth County, with possible action, to discuss Reclassification of DD 68-136.
9. Teleconference with Kossuth County regarding cleaning of DD 68-136 into Minnesota.
10. Discussion, with possible action, regarding DD 18 Reclassification.
11. Discussion regarding current Waste Management contract.
12. Consider for approval Recorder's Quarterly report.
13. Consider for approval Auditor's Quarterly report.
14. Open Forum.
15. Consider for approval County claims.

Karla Weiss
Winnebago County Auditor