

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, AUGUST 6, 2019
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Scott Meinders, Engineer will discuss secondary road matters.
3. Consider for approval Title VI information for the Iowa DOT.
4. Consider for approval Winnebago County Capital Asset Policy.
5. Auditor's office will discuss drainage matters.
6. Consider for approval contract with Jacobson-Westergard to reclassify DD 48.
7. Consider for approval reclassification of DD 29 and appoint engineer.
8. 10:00 A.M. Bid Letting for DD 21, Joint DD 68-136 and DD 68-136 Lat 2 Repair project.
9. Consider for approval contractor for DD 21, Joint DD 68-136 and DD 68-136 Lat 2 Repair project.
10. Open Forum.
11. Discussion, with possible action, regarding contract with Waste Management.
12. Consider for approval Semi-monthly County claims.
13. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor