

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, SEPTEMBER 17, 2019  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Jay Nieson, Waste Management to discuss, with possible action, new rural recycling contract.
3. Set Public Hearing for Matrix Evaluation for Newton 28 Site.
4. Consider for approval Annual TIF report.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Consider for approval Utility Permit for Heartland Power to install overhead poles and wire in Buffalo Twp, Sec 11.
7. Consider for approval Utility Permit for Alliant Energy to install underground electrical service in Center Twp, Sec 10.
8. Auditor's office will discuss drainage matters.
9. Consider for approval Drainage District Buffer Strip Resolution.
10. Open Forum.
11. Consider for approval Winnebago County Legislative Policies and Procedures.
12. Eric Guth, IT to discuss computer Security Awareness Training.
13. Consider for approval Auditor's transfers.
14. Consider for approval Semi-monthly County claims.
15. Consider for approval Payroll claims.
16. 11:00 A.M. Discussion with outside counsel for Winnebago County regarding potential litigation involving the Winnebago County Workmen's Association.

Karla Weiss

Winnebago County Auditor