

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, OCTOBER 29, 2019
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Discussion regarding a contract with Kirk Macumber, Raker Rhodes, Structural Engineer, for the East Entrance portion of the Courthouse Stone Replacement and Tuck-pointing project, with possible action.
3. Consider for approval 2019 Weed Commissioner's report.
4. Consider for approval Cost Advisory Services report.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Auditor's office will discuss drainage matters.
7. 9:30 A.M. Ron Pederson, landowner, to discuss, with possible action, drainage project.
8. Open Forum.
9. Discussion with possible action Workforce Development CEO and attending meetings.
10. Consider for approval County claims.
11. Consider for approval Payroll claims.
12. Consider for approval CSS documents and funding request.
13. Consider for approval Law Enforcement Contract with the City of Buffalo Center.
14. Discussion with possible action to hire to replace Jane Langerud in the Auditor's office.
15. Budget discussion, letter to department heads, and goals for next fiscal year.

Karla Weiss
Winnebago County Auditor