1. Approval of minutes and agenda.

2. Discuss LOST.

3. Approve County Auditor claims.

4. Consider Winnebago County Public Health Refreshment Policy.

5. Consider agreement between NIACOG and Winnebago County.

6. Set a Public Hearing date for a Budget Amendment.

7. Consider for approval the FY 2012 IDOT Secondary Road Budget.

8. Consider for approval the FY 2012 IDOT Secondary Road Construction Program.

9. Open Forum

10. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.

Karla Niederkofler
Winnebago County Auditor