

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, AUGUST 18, 2015
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 Veenstra & Kimm as Engineer for DD 2 Ditch.
4. Waste Management to discuss possible change of pick up days.
5. Open Forum.
6. Consider for approval Semi-monthly County claims.
7. Consider for approval Auditor's transfers.
8. Consider for approval public purpose resolution for Precinct Election Officials.
9. Consider for approval August pay application for Midwest Construction.
10. Discussion and possible action on addition to Employee Handbook.

Karla Weiss
Winnebago County Auditor