

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, SEPTEMBER 1, 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 contract with Veenstra & Kimm for DD 2 Upper Ditch and DD Lat 11.
4. Move date of Public Hearing for Budget Amendment from September 8, 2015 to September 22, 2015.
5. Discussion and possible action on DD 35-89 Lat 12 Waterway.
6. Discussion and possible action on e-mail from Holland Contracting regarding DD 5 Lat 42.
7. Consider for approval Semi-monthly County claims.
8. Discussion and possible action on down payment to Dave Randall to purchase the stone for the Courthouse repair project.
9. Open Forum.
10. 11:00 A.M. Bid Opening – LFM-CO95(66)—7X95 (R34 North Subdrain)
11. Approve bids – LFM-CO95(66)—7X95 (R34 North Subdrains)

Karla Weiss  
Winnebago County Auditor