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.
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.
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