

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, SEPTEMBER 22, 2015  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 a.m. Closed session regarding DD 5 Lat 42.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. 3<sup>rd</sup> and Final Reading of Ordinance No 39, an ordinance to establish road and bridge standards.
5. Discussion and possible action on the state-line Bridge in Lincoln Township Section 10 northeast of Rake.
6. 9:30 A.M. Discussion and possible action on DD 1 Lat 1 ditch cleanout.
7. Open Forum.
8. Consider for approval Midwest Construction Consultants payment for September.
9. Consider for approval Courthouse Security Plan.
10. 10:00 A.M. Public Hearing for Budget Amendment.
11. Consider for approval Resolution for Budget Amendment.
12. Discussion and possible action on making maintenance position full time.

Karla Weiss  
Winnebago County Auditor