

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, APRIL 5, 2016
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 8:45 A.M. Consider for approval Engineer's report for DD 5 Main Ditch.
3. Set a bid letting date for DD 5 Main Ditch.
4. 8:50 A.M. Consider for approval Joint Drainage District 2-3 Supplemental Engineer's Report.
5. 9:00 A.M. Public Hearing for Joint DD 2-3 Main Ditch with Worth County.
6. Set Public Hearing for Joint DD 2-3 Main Ditch with Worth County.
7. Set a bid letting for Joint DD 2-3 Main Ditch and DD 2-3 Lat 11.
8. Scott Meinders, Engineer will discuss secondary road matters.
9. Consider for approval contract with Heartland Asphalt, Inc for HMA Resurfacing Projects [STP-CO95(63)-5E-95 & LFM-65—7X-95].
10. Auditor's office will discuss drainage matters.
11. Consider for approval Semi-monthly County claims.
12. Consider for approval Auditor's Quarterly report.
13. Consider for approval appointment of Mike Korth to Winnebago County Conservation Board.
14. 10:00 A.M. Elizabeth Thyer, Gardiner Thomsen to discuss FY 2015 audit.
15. Discussion, with possible action, regarding Employer sponsored Dental.
16. Discussion, with possible action, regarding wellness program.
17. Discussion, with possible action, regarding contract between Winnebago County and Forest City Ambulance Service.

18. Set Public Hearing date for Master Matrix SwineCo, Inc.

19. Open Forum.

Karla Weiss
Winnebago County Auditor