

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MAY 17, 2016
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Kevin Williams, Maintenance to discuss personnel matters.
3. Joe Goche, landowner to discuss possible easements between windmill's and drainage districts.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Discussion, with possible action, regarding the contract between Forest City Ambulance and Winnebago County.
6. Consider for approval Utility Accommodation Permit for Northern Natural Gas.
7. Consider for approval Semi-monthly County claims.
8. Consider for approval request for use of Courthouse grounds.
9. 9:30 A.M. Public Hearing for FY 2016 Budget Amendment.
10. Consider for approval contract with Larson Contracting for DD 2-3.
11. Consider for approval pay estimate #1 for DD 34-89.
12. 10:30 A.M. Discussion with Andy Smith, Veenstra & Kimm regarding DD 5 Lat 42.
13. Possible closed session regarding DD 5 Lat 42.
14. Auditor's office will discuss drainage matters.
15. Open Forum.

Karla Weiss
Winnebago County Auditor