

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

1. Consider for approval minutes and agenda.
2. Scott Meinders, Engineer will discuss secondary road matters.
3. Auditor's office will discuss drainage matters.
4. Consider for approval Approved Drainage Contractors list.
5. Consider for approval Fiscal Year 2017 Resolutions.
6. Consider for approval semi-monthly County claims.
7. Consider for approval Auditor's Quarterly report.
8. Discussion on PTO policy versus vacation and sick time policy.
9. Open Forum.
10. 10:45 A.M. John Hanson, Midwest Construction Consultants to discuss:
  - A. Job progress update.
  - B. Discuss, with possible action, possible change orders.
  - C. Consider for approval pay request.
  - D. General discussion with possible action.

Karla Weiss  
Winnebago County Auditor