1. Consider for approval minutes and agenda.

2. 9:00 A.M. City of Thompson to discuss, with possible action, DD 28.

3. Scott Meinders, Engineer will discuss secondary road matters.

4. Consider quotes, with possible action, regarding purchase of a pickup for the secondary road department.

5. Auditor’s office will discuss drainage matters.

6. 9:30 A.M. Tom Kingland to discuss private ditch being annexed into Drainage District 2 in Center section 14 and 15.


8. Consider for approval Semi-monthly County Claims.


10. Consider for approval new hire in MHDD.

11. 10:30 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.

12. 11:30 A.M. Discussion, with possible action, on invoice from Helgeson Drainage for DD 5 Main Tile and DD 5 Lat 42.

Karla Weiss
Winnebago County Auditor