

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, AUGUST 2, 2016
MEETING BEGINS AT 9:00 A.M.**

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.
7. Consider for approval 2016 Drainage Levies Resolution.
8. Consider for approval Semi-monthly County Claims.
9. Open Forum.
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