

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, SEPTEMBER 6, 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. Discussion with possible action regarding manhole for Courthouse tile to run to City system.
4. Auditor's office will discuss drainage matters.
5. Discuss, with possible action, invoice from LaHarv Construction on DD 28.
6. Set Public Hearing for Budget Amendment.
7. Consider for approval fireworks permit for Liz Boman.
8. Discussion with possible action regarding Credit Card policy.
9. Open Forum.
10. 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.
11. Consider for approval Semi-monthly County Claims.
12. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor