

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, NOVEMBER 1, 2016
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Teleconference with Hancock County to consider for approval contract with WHKS for engineering services on Joint DD 54-52-17 Lat 6 Ditch.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Auditor's office will discuss drainage matters.
5. 9:15 A.M. Public Hearing for Master Matrix for Christianson Pork.
6. Discussion and possible action on phone system.
7. Discussion, with possible action, HIPPA plan.
8. Consider for approval semi-monthly County claims.
9. Consider for approval Payroll claims.
10. Consider for approval Cost Advisory Services, Cost Allocation Plan.
11. Open Forum.

Karla Weiss
Winnebago County Auditor