

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, NOVEMBER 15, 2016
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Winnebago County Libraries Association to discuss, with possible action, FY 2018 contribution.
3. 9:15 A.M. Sherri Boedeker to present Elderbridge's Annual Report.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Consider for approval Resolution to Revise Winnebago County 2017 Five Year Road Program.
6. 9:30 A.M. Al Divan, landowner to discuss, with possible action, flow of water through his field instead of the road ditch.
7. Auditor's office will discuss drainage matters.
8. Consider for approval K1 to Approved Drainage Contractor list.
9. Consider for approval Semi-monthly County Claims.
10. Consider for approval Auditor's transfers.
11. Open Forum.
12. Canvass General Election
13. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor

**JOINT MEETING WINNEBAGO COUNTY AND HANCOCK COUNTY
BOARD OF SUPERVISORS MEETING AGENDA
TUESDAY, NOVEMBER 15, 2016
MEETING BEGINS AT 2:00 P.M. AT TSB BANK IN FOREST CITY**

1. Discussion regarding consolidation of communication departments.
2. Form committee.

Karla Weiss
Winnebago County Auditor