

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 10, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Rick Hopper, Jacobson Westergard to discuss, with possible action, DD 2-3 Lat 14.
3. Rick Hopper, Jacobson Westergard to discuss current drainage projects.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Consider for approval, Federal Aid Agreement for Bridge Replacement Project No. BROS-CO95(68)—8J-95.
6. Auditor's office will discuss drainage matters.
7. Rescind motion to Reimburse Roger Neiman for tile repair in DD 51.
8. Discussion, with possible action, extension project for DD 5 Main Ditch.
9. Consider for approval Larson Contracting Change Order request for DD 5 Lat 1, Lat 20, and Lat 22.
10. 10:00 A.M. Ruth Merchant, Public Health to discuss the Public Health Building and lack of space.
11. Consider for approval contract between Winnebago County Workman's Association and Winnebago County.
12. Consider for approval tentative agreement between Teamsters Local 238 and Winnebago County.
13. Consider for approval tentative agreement between Teamsters Local 238 and Winnebago County Public Safety Commission.
14. Consider for approval Auditor's transfers.

15. Consider for approval Auditor's quarterly report.
16. Consider for approval Sheriff's quarterly report.
17. Consider for approval appointments to Boards.
18. Consider for approval appointment of County Papers.
19. Consider for approval Public Purpose Policy for Sheriff's Department.
20. Consider for approval Recorder's quarterly report.
21. Consider for approval 2017 ICAP insurance renewal.
22. Consider for approval Liquor License for Super Bowl.
23. Open Forum.
24. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor