

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, FEBRUARY 28, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Scott Meinders, Engineer will discuss secondary road matters.
3. Auditor's office will discuss drainage matters.
4. Appoint Wayne Wubben to NIRHA board.
5. Consider for approval Public Purpose Resolution for Conservation for a retirement plaque.
6. Review proposals for External Audit Firm Services and approve contract.
7. Discuss with possible action NGT contract and the motion from February 14, 2017 and the IT Director's roll in the contract. Discuss with possible action the start date of the contract with NGT.
8. Hire Zoning Administrator.
9. Open Forum.

Karla Weiss
Winnebago County Auditor