

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, MARCH 7, 2017  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Discussion with possible action NGT contract signed February 14, 2017.
3. Discussion of IT Department and NGT.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Auditor's office will discuss drainage matters.
6. Consider for approval Pay Estimate #2 to Larson Contracting for DD 5 Main Ditch project.
7. Consider for approval Change Order for Larson Contracting for DD 2-3 Main Ditch project.
8. Discussion on Law Enforcement contracts.
9. Consider for approval Semi-monthly County claims.
10. Appoint Deb Coates to the Civil Service Commission.
11. Appoint Terry Durby and Beth Bilyeu to the Port Authority Board.
12. 10:00 A.M. Consider for approval Letter of Support for Port Authority.
13. Open Forum.
14. Consider for approval Payroll claims.
15. Risk Management and Safety Committee to discuss training sessions for members.

Karla Weiss  
Winnebago County Auditor