

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MARCH 21, 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. Consider for approval Fiscal Year 2018 Secondary Road Budget & 5-Year Construction Program.
4. Auditor's office will discuss drainage matters.
5. Consider for approval letter of support for CSA Pilot Project.
6. Consider for approval Auditor's transfers.
7. Consider for approval Budget Resolutions.
8. Consider for approval Semi-monthly County claims.
9. 9:30 A.M. Discussion and possible action regarding HIPPA.
10. Open Forum.
11. Consider for approval Payroll claims.
12. 10:00 A.M. Public Hearing for Joint DD 54-52-17 Lat 6 Ditch.
13. 10:15 A.M. John Hanson, Midwest Construction Consultants to discuss:
 - A. Job progress update.
 - B. Discuss, with possible action, possible change orders.
 - C. Consider for approval pay request.
 - D. General discussion with possible action.

Karla Weiss
Winnebago County Auditor