

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, APRIL 25, 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 Utility Accommodation Permit for the City of Scarville to install sewer system.
4. 9:15 A.M. Consider for approval Pay Estimate #3 to Larson Contracting for DD 5.
5. 9:20 A.M. Consider for approval Contract with Larson Contracting for Joint DD 54-52-17 Lat 6 Ditch.
6. Auditor's office will discuss drainage matters.
7. Set public Hearing for FY 2017 Budget Amendment.
8. Open Forum.
9. 9:30 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.
10. 10:00 A.M. Jon Beseman, Waste Management, to discuss current contract.

Karla Weiss
Winnebago County Auditor