

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MAY 16, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Discuss Public Health Lease for 235 N Clark Street with possible action.
3. Discussion with possible action Fireworks resolution.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Auditor's office will discuss drainage matters.
6. Discussion, with possible action, DD 5 Lat 5.
7. Discussion with possible action repairs to private tiles on drainage ditches.
8. Discussion regarding Eric Guth's contract with possible action.
9. 9:30 A.M. Discussion, with possible action, Law Enforcement contracts.
10. Consider for approval Semi-monthly County claims.
11. Consider for approval Auditor's Transfers.
12. Discuss budget amendment.
13. 10:00 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.
14. Open Forum.
15. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor

