

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JULY 18, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. John Hanson, Midwest Construction Consultants to discuss:
 - A. Consider for approval pay application.
 - B. Discuss, with possible action, possible change orders.
 - C. Building progress update.
 - D. General discussion with possible action.
3. Kevin Williams, Maintenance to discuss, with possible action, current law enforcement building.
4. Ruth Merchant, Public Health Administrator to discuss VA and budget.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Auditor's office will discuss drainage matters.
7. Consider for approval Auditor's transfers.
8. Consider for approval Sheriff's Quarterly report.
9. Discussion regarding jail matters and dispatch.
10. Open Forum.

Karla Weiss
Winnebago County Auditor