

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, AUGUST 1, 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. Discussion, with possible action, King Twp. Section 34 ditch maintenance agreement.
4. Auditor's office will discuss drainage matters.
5. Consider for approval Notice of Award to Larson Contracting for DD 1 project.
6. Consider for approval 2017 Drainage Levies Resolution.
7. 10:00 A.M. Final Public Hearing for DD 5.
8. Consider for approval final pay estimate for DD 5.
9. Consider for approval statement of completion for DD 5.
10. Open Forum.

Karla Weiss
Winnebago County Auditor