

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, AUGUST 22, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Discussion regarding how Conservation and exempt land effects Winnebago County tax base.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Discussion, with possible action, regarding King Twp. Section 34 ditch maintenance agreement.
5. Auditor's office will discuss drainage matters.
6. Discussion, with possible action, regarding reclassification of DD 47.
7. Consider for approval pay estimate #5 to Larson Contracting for DD 2-3.
8. Consider for approval Semi-monthly County claims.
9. Consider for approval Auditor's transfers.
10. Consider for approval telephone reimbursement for Matt Duve, Zoning Administrator.
11. Discuss wind turbine ordinance.
12. Open Forum.
13. 10:30 A.M. Discussion, with possible action, on the method & process for sale of former LEC building/land.
14. Consider for approval payroll claims.

Karla Weiss
Winnebago County Auditor