

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, AUGUST 29, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Andy Smith, WHKS to discuss, with possible action, DD 5 Lat 5.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Discussion, with possible action, regarding King Twp Section 34 ditch maintenance agreement.
5. Discussion, with possible action, on personnel matters related to the County Engineer.
6. Consider for approval purchase of a truck, dump body, and snow equipment totaling \$217,125 for the Secondary Road department.
7. Auditor's office will discuss drainage matters.
8. Discussion, with possible action, reclassification of DD 21.
9. Discussion on resolution for tree roots and grass blocking drainage tile systems.
10. Discussion, with possible action, regarding hiring a surveyor for the LEC building.
11. Consider for approval Resolution for the method and process of the sale of the former LEC building/land.
12. Set a Public Hearing date for the method and process of the sale of the former LEC building/land.
13. Open Forum.

Karla Weiss
Winnebago County Auditor