

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, OCTOBER 3, 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 on spraying grass on shoulders of gravel roads.
4. Auditor's office will discuss drainage matters.
5. Consider for approval contract for reclassification of DD 3-11.
6. Consider for approval Change Order #1 for DD 54-52-17 Lat 6 Ditch.
7. Discussion, with possible action, leaving the Mental Health Region.
8. Consider for approval Semi-monthly County claims.
9. Eric Guth, IT Director, to discuss with possible action, security cameras around the Courthouse.
10. Eric Guth, IT Director to discuss with possible action, IT expenditures.
11. 10:00 A.M. Public Hearing for the sale of former Law Enforcement Center building and land.
12. 10:10 A.M. Andy Buffington, EMA to discuss Hazard Mitigation planning.
13. Open Forum.
14. Consider for approval payroll claims.

Karla Weiss
Winnebago County Auditor