

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, OCTOBER 10, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Discussion, with possible action, regarding the sale of the former Law Enforcement Center.
3. Consider for approval contract with Bruce Helgeson, Hawkeye Auction.
4. 9:05 A.M. Consider for approval Change Order #1 for Joint DD 54-52-17 Lat 6 Ditch Cleanout and Repair project.
5. Consider for approval Pay Estimate #2 for Joint DD 54-52-17 Lat 6 Ditch Cleanout and Repair project.
6. Discussion, and possible action, regarding the Rural Economic Development Loan Agreement and Promissory Note with WCTA.
7. Auditor's office will discuss drainage matters.
8. Scott Meinders, Engineer will discuss secondary road matters.
9. Consider for approval Equipment Purchase for the Secondary Road Department.
10. Consider for approval Resolution to revise 2018 5-year Road Program.
11. Consider for approval Auditor's Quarterly report.
12. Consider for approval Recorder's Quarterly report.
13. Ruth Merchant, Public Health to discuss transfer amount for Public Health.
14. Discussion, with possible action, regarding leaving the Mental Health Region.
15. Consider for approval letter for withdrawal from Mental Health Region.
16. Open Forum.

Karla Weiss
Winnebago County Auditor