

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, OCTOBER 17, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Adam Sauer, Attorney to discuss the former LEC building.
3. Discussion, with possible action, Agreement with Evans family and DD 5 Lat 5.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Discussion, with possible action, field ditch on Gary and Steve Nelson land.
6. Consider for approval Tile Crossing Permit for John Kurtzleben, Grant Twp. Section 31.
7. Auditor's office will discuss drainage matters.
8. Discussion and possible action regarding insurance.
9. Consider for approval Semi-monthly County Claims.
10. Consider for approval Auditor's transfers.
11. Consider for approval Sheriff's quarterly report.
12. Discussion with possible action to discuss contents of former LEC.
13. Discussion, with possible action, regarding leaving the Mental Health Region.
14. Consider for approval, letter for withdrawal from Mental Health Region.
15. Open Forum.
16. Consider for approval payroll claims.

Karla Weiss
Winnebago County Auditor