

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, DECEMBER 12, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Jan Libbey to discuss annual report for Healthy Harvest.
3. Discussion, with possible action, regarding ISAC and opioid lawsuit.
4. Consider for approval change order #2 for Courthouse Tuck-pointing and stone replacement project.
5. Discussion, with possible action, regarding former law enforcement center building, with possible closed session.
6. Discussion and possible action regarding claims.
7. Discussion and possible action regarding ACA tax on Insurance Premium.
8. Consider for approval letter for support for Winnebago Historical Society.
9. Scott Meinders, Engineer will discuss secondary road matters.
10. 9:30 A.M. Discussion and possible action regarding RFP for health insurance. Kyle Mertz, True North will be available for questions.
11. Auditor's office will discuss drainage matters.
12. Consider for approval contract with Jacobson-Westergard for engineering services on DD 21 ditch cleanout project.
13. Consider for approval Auditor's Transfers.
14. Open Forum.
15. Consider for approval payroll claims.

Karla Weiss
Winnebago County Auditor

