

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, JANUARY 2, 2018  
MEETING BEGINS AT 7:45 A.M.**

1. Cash Count starting in the Treasurer's Office.
2. Consider for approval minutes and agenda.
3. Organizational Meeting
  - a) Appoint Chair and Vice Chair
  - b) Appointments to Several Boards
  - c) Approve County Holidays for Calendar Year 2018
  - d) Other Organizational Duties
4. 8:30 A.M. Discussion with possible action regarding health insurance and RFQ or RFP.
5. 9:00 A.M. Molly Anderegg, RSVP to discuss annual report and funding.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Consider for approval, plans and specifications for bridge replacement in Linden Twp.  
Section 21; Project No. BROS-CO95(69)—8J-95
8. 9:45 A.M. Joint teleconference with Hancock County to discuss, with possible action,  
DD 39-37 and DD 39-37 Lat 9B projects.
9. Auditor's office will discuss drainage matters.
10. Discussion, with possible action, DD 5 Lat 5.
11. Open Forum.
12. Consider for approval resolution for Public Purpose for retirement plaque.
13. Consider for approval Semi-monthly County claims.
14. Consider for approval Payroll claims.
15. Budget discussions.

Karla Weiss  
Winnebago County Auditor