

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, AUGUST 7, 2018
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Scott Meinders, Engineer will discuss secondary road matters.
3. Auditor's office will discuss drainage matters.
4. Discussion, with possible action, regarding DD 54 Lat 6 Tile.
5. Consider for approval contract extension for DD 1.
6. Consider for approval Auditor's transfers.
7. Consider for approval Semi-monthly County claims.
8. Open Forum.
9. Discussion regarding Melissa Michaelis and following the employee handbook or making her a contract employee.
10. Discussion with possible action payout of Sandy Mireles's benefits from CCS and consequences.
11. Consider for approval Payroll claims.
12. Dave Peterson, Sheriff to discuss, with possible action, extended warranty issues.
13. Consider signing Business Associate Agreement.
14. Risk Management and Safety Committee meeting.

Karla Weiss
Winnebago County Auditor