

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MAY 16, 2023
MEETING BEGINS AT 9:00 A.M.**

**Call-in number: 641-591-6903, participant code: 149935 (INTERACTIVE)
www.winnebagoountyiowa.gov/streaming/ (VIEW/LISTEN ONLY)**

1. Consider for approval minutes and agenda.
2. Consider for approval signing agreement for ISAC HIPAA Program.
3. Consider for approval OCIO MOU for “Enhanced Security Services”
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Auditor’s office will discuss drainage matters.
6. 9:15 A.M. Public Hearing and approval of Joint DD 49-79 Main Ditch, Lat 1 Ditch, Lat 1 Tile, Lat 1A Tile and Lat 1B Tile updated Reclassification reports.
7. 9:25 A.M. Public Hearing and approval of Joint DD 68-136 Main Ditch and Lat 2 Ditch updated Reclassification reports.
8. 9:35 A.M. Public Hearing and approval of DD 3 Main Ditch and Lat 8 updated Reclassification reports.
9. 9:45 A.M. Public Hearing and approval of DD 5 Main Ditch Reclassification report.
10. 9:55 A.M. Public Hearing and approval of DD 18 Main Ditch Reclassification report.
11. 10:05 A.M. Public Hearing and approval of DD 21 Main Ditch, Lat 1, Lat 3, and Lat 4 updated Reclassification reports.
12. 10:15 A.M. Public Hearing and approval of DD 47 Main Tile and Lat 16 updated Reclassification reports.
13. Consider for approval adding Hotel policy to Employee Handbook.

14. Open Forum.
15. Discussion, with possible action, Public Health parking agreement.
16. Consider for approval Cancelling of Old Warrants.
17. Consider for approval Semi-monthly County claims.

Karla Weiss
Winnebago County Auditor