

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JUNE 27, 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. 9:00 A.M. Public Hearing for Budget Amendment #2.
3. Consider for approval Budget Amendment #2.
4. 9:05 A.M. Robert Schwartz, Conservation to discuss Nature Center and use of ARPA funds.
5. Discussion with possible action changes requested by Forest City United Methodist Church Trustees regarding “Shared Use agreement for Parking Facilities”
6. Discussion, with possible action 28E agreement with Winnebago County, Forest City, and Forest City Ambulance Service.
7. Discussion with possible action regarding recommendation from EMS Advisory Council.
8. Discussion, with possible action, Employer of Record for EMS.
9. Scott Meinders, Engineer will discuss secondary road matters.
10. Auditor’s office will discuss drainage matters.
11. Consider for approval DD 89 Engineer report and set Public Hearing date.
12. 9:30 A.M. Informational Hearing to discuss, with possible action, DD 92 Improvement project.
13. Open Forum.

14. Consider for approval changing July 4, 2023 meeting to July 3, 2023.
15. Consider for approval Auditor's transfers.
16. Consider for approval County claims.
17. Consider for approval signing HIPAA Contract with ISAC.
18. Consider for approval signing updated contract with Unions.

Karla Weiss
Winnebago County Auditor