

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, AUGUST 15, 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 contract with Larson Contracting for Public Health Building Addition.
3. Consider for approval proposal for construction testing services by Chosen Valley Testing for Public Health project.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Consider for approval agreement with NoRISC for safety services.
6. Auditor's office will discuss drainage matters.
7. 9:30 A.M. Public Hearing for DD 89 Improvement project.
8. Consider for approval DD 89 Improvement project.
9. Discussion, with possible action, Water and Sewer Grant Application.
10. Discuss EMS Project Coordinator position.
11. Open Forum.
12. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor