WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING AGENDA MONDAY, JUNE 1, 2020 MEETING BEGINS AT 9:00 A.M.

Due to the COVID-19 Supervisors are advising the public to call in to the meeting with comments or questions or follow the meeting on You Tube Call-in number: 641-591-6903, participant code: 149935 (INTERACTIVE) www.winnebagocountyiowa.gov/streaming/ (VIEW/LISTEN ONLY)

- 1. Consider for approval minutes and agenda.
- 2. Discussion with possible action regarding Covid-19 policies.
- 3. Proposal of Development of Former Irish Hospital with possible action.
- 4. Scott Meinders, Engineer will discuss secondary road matters.
- 5. Discussion and possible action on personnel matters in the County Engineer's Office.
- 6. Consider for approval IDOT Secondary Roads Budget, Amendment No. 1.
- 7. Consider for approval public purpose resolution for retirement expense.
- 8. Auditor's office will discuss drainage matters.
- 9. Open Forum.
- 10. Consider for approval pay application for Dave Randall Construction.
- 11. Consider for approval Semi-monthly County claims.

Karla Weiss Winnebago County Auditor

WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING AGENDA TUESDAY, JUNE 2, 2020 MEETING BEGINS AT 9:15 A.M.

Due to the COVID-19 Supervisors are advising the public to call in to the meeting with comments or questions or follow the meeting on You Tube Call-in number: 641-591-6903, participant code: 149935 (INTERACTIVE) www.winnebagocountyiowa.gov/streaming/ (VIEW/LISTEN ONLY)

- 1. 9:15 A.M. Public Hearing for 2020 Internal TIF Debt Resolution.
- 2. Consider for approval 2020 Internal TIF Debt Resolution
- 2 P.M. Discussion and possible action for disposal of former Law Enforcement Center property at 216 S. Clark, Forest City.
- 4. Approve resolution for sale of property.
- 5. Set public hearing for 9 A.M. Monday June 8, 2020.

Karla Weiss Winnebago County Auditor