WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING AGENDA TUESDAY, FEBRUARY 23, 2021 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.winnebagocountviowa.gov/streaming/ (VIEW/LISTEN ONLY)

- 1. Consider for approval minutes and agenda.
- 2. 9:00 A.M. Jaci Miller, Veterans Affairs to discuss, with possible action, VA policies.
- 3. Discussion with possible action regarding Covid-19 policies.
- 4. 9:15 A.M. John Oftedahl, Landowner, to discuss, with possible action, extension of pipe on DD 6 Lat 1.
- 5. 9:30 A.M. Public Hearing for Newton 28 Site Master Matrix.
- 6. Consider for approval Master Matrix for Newton 28 Site.
- 7. 9:45 A.M. Discuss wind turbines.
- 8. 10:00 A.M. Mark Crowl, Invenergy to discuss Worthwhile Wind project.
- 9. Scott Meinders, Engineer will discuss secondary road matters.
- 10. Auditor's office will discuss drainage matters.
- 11. Consider for approval Annexation report for DD 11 and set Public Hearing date.
- 12. Consider for approval Pre-classification report for DD 11 and set Public Hearing date.
- 13. Consider for approval Post-classification report for DD 11 and set Public Hearing date.
- 14. Consider for approval Auditor's transfer.
- 15. Discussion, with possible action, appointments to Eminent Domain Board.
- 16. 11:00 A.M. John Torbert, IDDA, to discuss updates.

- 17.11:15 A.M. Gary Anderson, SA Architects to discuss with possible action bid letting time line and setting public hearing for contract.
- 18. Correct the date of the Max Levy Public Hearing to March 9 from March 2.
- 19. Open Forum.

Karla Weiss Winnebago County Auditor