WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING AGENDA TUESDAY, APRIL 6, 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.winnebagocountyiowa.gov/streaming/ (VIEW/LISTEN ONLY)

- 1. Consider for approval minutes and agenda.
- 2. 9:00 A.M. Consider for approval Resolution to Postpone Tax Sale.
- 3. Consider for approval Resolution to Recodify Ordinances.
- 4. Old LEC Irish Hospital Project Update.
- 5. Discussion with possible action regarding Covid-19 policies.
- 6. 9:15 A.M. Public Hearing, with possible action, on Annexation report on DD 11.
- 7. 9:20 A.M. Public Hearing, with possible action, on Pre-Classification report on DD 11.
- 8. 9:30 A.M. Public Hearing, with possible action, on Post-Classification report on DD 11.
- Consider for approval DD 6 Lat 1 project for John Oftedahl, and set Public Hearing date.
- 10. Consider for approval Pay Estimate #3 to B & B Farm Drainage for DD 18 Lat 11 for \$113,293,21.
- 11. Auditor's office will discuss drainage matters.
- 12. Scott Meinders, Engineer will discuss secondary road matters.
- 13. Consider for approval Auditor's Quarterly report.
- 14. Consider for approval Recorder's Quarterly report.
- 15. Discussion with possible action cell phone policy.

- 16. Consider for approval change to policy book regarding supplemental insurance.
- 17. Consider for approval reimbursement of supplemental policies for Sandy Mireles.
- 18. Open Forum.
- 19. Consider for approval Semi-monthly County claims.
- 20. 10:00 A.M. Public Hearing for Cyclone 1 Site.
- 21. Consider for approval Master Matrix for Cyclone 1 Site.
- 22. 10:15 A.M. Health Partners to discuss Insurance renewal and options.

Karla Weiss Winnebago County Auditor