## WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING AGENDA TUESDAY, JUNE 7, 2022 MEETING BEGINS AT 9:00 A.M.

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. Julie Swenson, Treasurer to discuss, with possible action, cancelling of old checks.
- 3. Scott Meinders, Engineer will discuss secondary road matters.
- Consider for approval gravel contract with Lewis Heritage Farms in the amount of \$620,000.
- 5. Discussion and possible action regarding a noncompliant entrance permit on A44 in Forest Township, Section 29.
- 6. Auditor's office will discuss drainage matters.
- 7. 10:00 A.M. Robert Schwartz, Conservation to discuss Nature Center project funding.
- 8. Open Forum.
- 9. Discussion with possible action regarding Architect RFQ.
- 10. Consider for approval signing HIPAA contract with ISAC for FY 2023.
- 11. Consider for approval Semi-monthly County claims.
- 12. Consider for approval Payroll claims.

Karla Weiss Winnebago County Auditor