WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING AGENDA TUESDAY, OCTOBER 18, 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, Annual report.
- 3. Consider for approval canceling of old check.
- 4. Auditor's office will discuss drainage matters.
- 5. 9:05 A.M. Public Hearing for DD 92.
- 6. Consider for approval DD 92...
- 7. Consider for approval Sheriff's Quarterly Report.
- 8. Scott Meinders, Engineer will discuss secondary road matters.
- 9. 9:30 A.M. Public Hearing for Winnebago County Floodplain Ordinance first reading of Ordinance #44.
- 10. Consider Waiving 2 and 3 reading of Ordinance #44.
- 11. Consider passing Ordinance #44.
- 12. Open Forum.
- 13. Discussion regarding federal money.
- 14. 10:00 A.M. Request to enter closed session per lowa Code Section 21.5.1.c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in the litigation, and in

accordance with Iowa Code Section 622.10 to discuss attorney/client privileged and attorney work product matters with legal counsel.

- 15. Potential Action on matters discussed in closed session.
- 16. Consider for approval Semi-monthly County claims.
- 17. 10:30 A.M. Meeting at Public Health to discuss plans for addition.

Karla Weiss Winnebago County Auditor