WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING AGENDA TUESDAY, JANUARY 17, 2023 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. Discussion with possible action negotiation with Waste Management regarding Contract for Rural Recycling Pickup.
- 3. Consider for approval Eminent Domain Board.
- 4. Scott Meinders, Engineer will discuss secondary road matters.
- Consider for approval final voucher for BRS-SWAP-CO95(81)-FF-95 (K-30-N1 Bridge replacement).
- 6. Auditor's office will discuss drainage matters.
- 7. Discussion, with possible action, Jean Pederson Estate request to private tile out of DD 1 Sub 1 Lat 2 into DD 3 Sub 4.
- 8. Open Forum.
- 9. Discussion with possible action Conflict Waiver for Ahlers and Cooney.
- 10. Discuss EMS Advisory Council and Technical Committee Draft Minutes.
- 11. Discuss Budgets.
- 12. Consider for approval compensation board recommendation.
- 13. Consider for approval Semi-monthly County claims.
- 14. Consider for approval Payroll claims.

Karla Weiss Winnebago County Auditor