

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, JULY 3, 2023
MEETING BEGINS AT 9:00 A.M.**

**Call-in number: 641-591-6903, participant code: 149935 (INTERACTIVE)
www.winnebagoountyiowa.gov/streaming/ (VIEW/LISTEN ONLY)**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Discussion, with possible action, Public Health building addition.
3. Resolution Tentatively Approving the Plans, Specifications, Form of Contract and Estimate of Total Cost for the Winnebago County Public Health Addition project and Further Authorizing the Posting of a Notice Seeking Competitive Bids on said Winnebago County Public Health Addition project.
4. Resolution Setting the Time, Date and Location for a Hearing Thereon for the Winnebago County Public Health Addition project.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Consider for approval Resolution to accept bid from Progressive Structures, Inc. in the amount of \$461,199.00 for Project No. BRS-CO95(79)—60-95, E-09-W1 Bridge Replacement, award the associated contract to the same, and authorize the County Engineer to execute said contract.
7. Auditor's office will discuss drainage matters.
8. Consider for approval moving July 11th meeting to July 10th for Drainage Informational Hearings.
9. Open Forum.
10. Consider for approval Resolutions for FY 2024.

11. Consider for approval County claims.
12. Discussion, with possible action 28E agreement with Winnebago County, City of Forest City, and Forest City Ambulance Service.
13. Consider appointing of Troy Thompson to a 3 year term as a Veterans commissioner – 2023-2026.

Karla Weiss
Winnebago County Auditor