

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MAY 12, 2020
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.winnebagoiowa.gov/streaming/ (VIEW/LISTEN ONLY)**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Public Hearing for FY20 Budget Amendment.
3. Consider for approval Budget Amendment resolution.
4. 9:05 A.M. Closed session to discuss Public Safety Center.
5. Discussion with possible action regarding Covid-19 policies.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Consider for approval Utility Permit for Heartland Power to install overhead electric in
Newton Twp Sec 28.
8. Consider for approval NIRHA PILOT Waiver.
9. Auditor's office will discuss drainage matters.
10. Consider for approval Pay Estimate #2 to Larson Contracting for DD 21, DD 68-136,
and DD 68-136 Lat 2 for \$5,235.75.
11. 9:30 A.M. Set Final Hearing date for DD 21, DD 68-136, and DD 68-136 Lat 2.
12. Consider for approval signing CAT grant for Conservation.
13. Consider for approval personnel contract with Northwest Iowa Care Connections.
14. Consider for approval use of courthouse grounds.
15. Discussion regarding Region II Rural Transportation.
16. Open Forum.
17. Consider for approval Auditor's transfers.
18. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor