

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, SEPTEMBER 15, 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.winnebagoountyiowa.gov/streaming/ (VIEW/LISTEN ONLY)**

1. Consider for approval minutes and agenda.
2. Discussion with possible action regarding Covid-19 policies.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Consider for approval Public Purpose Resolution for retirement expense.
5. Consider for approval utility permit to Alliant Energy for minor underground electrical work in various locations.
6. Auditor's office will discuss drainage matters.
7. Consider for approval Pay Estimate #3 to B & B Farm Drainage for DD 11 Main Tile.
8. Discussion, with possible action, policy for drainage district wetland mitigation payments.
9. Open Forum.
10. Consider for approval Auditor's transfers.
11. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor