

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MARCH 30, 2021
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. 9:00 A.M. Consider for approval signing contracts for Re-roof Project.
4. 9:15 A.M. Public Hearing for FY 2021-2022 Budget.
5. Consider for approval resolution for FY 2021-2022 Budget.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Consider for approval FY 2022 Secondary Roads Budget and County Five-Year Program.
8. Consider for approval Resolution awarding contract for L-CO95(F18N1)—73-95.
9. Consider for approval Utility permit for Prairie Energy Cooperative to install overhead electric in Sections 33 & 34 of Grant Township.
10. Consider for approval Utility permit for Alliant Energy to install overhead and underground electric service.
11. 9:55 A.M. Consider for approval use of Courthouse Grounds.
12. Auditor's office will discuss drainage matters.
13. Consider for approval Pay Estimate #8 for DD 11 Main Tile project for \$53,925.12.
14. Consider for approval Pay Estimate #9 for DD 11 Main Tile project for \$168,890.80.
15. Sandy Mireles to discuss health insurance reimbursement with possible action.

16. Open Forum.
17. Discussion with possible action, cell phone policy.
18. Consider for approval Payroll claims.
19. 10:00 A.M. to 12:00 P.M. FEMA meeting.

Karla Weiss
Winnebago County Auditor