

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JUNE 29, 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.winnebagoiowa.gov/streaming/ (VIEW/LISTEN ONLY)**

1. Consider for approval minutes and agenda.
2. 9:05 A.M. Public Hearing for Budget Amendment for FY 2021.
3. Consider for approval resolutions for Budget Amendment for FY 2021.
4. Discussion with possible action regarding Covid-19 policies.
5. 9:15 A.M. Beth Bilyeu to discuss, with possible action, LEC building options and funding.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Consider for approval 2022 County Five Year Program Resolution 1.
8. Auditor's office will discuss drainage matters.
9. Discussion, with possible action, regarding Doug Harmon's request to cancel his petition to add private tile into DD 18 Lat 11.
10. 9:30 A.M. Final Hearing for DD 11 Main Tile.
11. Consider for approval Final payment to B & B Farm Drainage for DD 11 Main Tile Improvement project for \$116,463.58.
12. Open Forum.
13. Consider for approval Auditor's transfers.
14. Consider for approval fireworks permit for Kerby Rauk.
15. Consider for approval Resolutions for FY 2022.

16. Consider for approval 28E Agreement for sharing of Mental Health Advocate costs.
17. Consider for approval County claims.
18. 11:00 A.M. Proposal from IT Committee regarding IT Director hiring, with possible closed session.
19. Discussion with possible action, IT position.
20. Go visit Public Safety Center to discuss, with possible action, problems with the building.

Karla Weiss
Winnebago County Auditor