

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, DECEMBER 7, 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. 9:05 A.M. Molly Anderegg, RSVP to discuss 2022-2023 funding.
4. 9:15 A.M. Gary Ludwig, to discuss with possible action, project on DD 97.
5. 9:45 A.M. Possible closed session “to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session” pursuant to Iowa Code section 21.5(1)(i).
6. 10:00 A.M. Julie Swenson, Treasurer to discuss personnel matters.
7. Scott Meinders, Engineer will discuss secondary road matters.
8. Workshop ideas for Linden Lane drainage improvements in the Rice Lake neighborhood.
9. Consider for approval Utility Permit to Heartland Power Coop to install overhead electric on 500th St.
10. Consider for approval Utility Permit to Winnebago Cooperative Telecom Association (WCTA) to install fiber optic cable on 500th St.
11. Auditor’s office will discuss drainage matters.

12. Open Forum.

13. Consider for approval Semi-monthly County claims.

14. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor