

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, DECEMBER 21, 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.winnebagoctyowa.gov/streaming/ (VIEW/LISTEN ONLY)**

1. Consider for approval minutes and agenda.
2. Discussion with possible action regarding Covid-19 policies.
3. Consider signing mandate letter.
4. Possible closed session “to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation” pursuant to Iowa Code section 21.5(1)(c).
5. Consider for approval Resolution for Settlement.
6. Consider for approval final documents for former LEC.
7. Scott Meinders, Engineer will discuss secondary road matters.
8. Consider for approval resolutions to purchase equipment for the Secondary Road Department
9. Approve plans and specifications for A16/R74 Paving, Project No. FM-CO95(82)—
55-95
10. Auditor’s office will discuss drainage matters.
11. Open Forum.
12. Consider for approval Semi-monthly County claims.
13. Consider for approval Payroll claims.

Karla Weiss

Winnebago County Auditor