

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, DECEMBER 28, 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. Discussion with possible action regarding Covid-19 policies.
3. Consider setting Organizational meeting for January 3, 2022 and canceling the January 4, 2022 meeting.
4. Consider for approval agreement with Lake Mills for Mutual Precinct Boundary Agreement.
5. Consider for approval agreement with Forest City for Mutual Precinct Boundary Agreement.
6. Consider for approval agreement with Forest City for Precinct Agreement for error made by Census Bureau on City and County Boundary.
7. 9:30 A.M. Public hearing for re-precincting plans and for first reading of Ordinance #42.
8. Consider Waiving 2 and 3 reading of Ordinance #42.
9. Consider passing Ordinance #42.
10. Scott Meinders, Engineer will discuss secondary road matters.
11. Consider for approval resolution to purchase equipment for the Secondary Road Department.
12. Auditor's office will discuss drainage matters.
13. Consider for approval Pay app #3 for Randall Construction.

14. Consider signing statement of final completion for Courthouse reroof project.
15. Consider for approval Weed Commissioner's Report.
16. Open Forum.

Karla Weiss
Winnebago County Auditor