

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, JANUARY 3, 2022
MEETING BEGINS AT 7:45 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. Cash Count starting in the Treasurer's Office.
2. Consider for approval minutes and agenda.
3. Organizational Meeting
 - a) Appoint Chair and Vice Chair
 - b) Appointments to Several Boards
 - c) Approve County Holidays for Calendar Year 2022
 - d) Other Organizational Duties
4. Discussion with possible action regarding Covid-19 policies.
5. Consider for approval Master Matrix Resolution.
6. Consider for approval update to Title VI Agreement and Policy.
7. Scott Meinders, Engineer will discuss secondary road matters.
8. Auditor's office will discuss drainage matters.
9. Open Forum.
10. Consider for approval Auditor's transfers.
11. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor