

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, FEBRUARY 22, 2022  
MEETING BEGINS AT 8:30 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/](http://www.winnebagoiowa.gov/streaming/) (VIEW/LISTEN ONLY)**

1. Consider for approval minutes and agenda.
2. 8:30 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).
3. Possible action regarding closed session.
4. 9:00 A.M. Public Hearing for Max Levy.
5. Consider for approval Max Levy Resolution.
6. 9:10 A.M. Public Hearing for LSA Winnebago County Supervisor Redistricting report – Plan 1 and for first reading of Ordinance #43.
7. Consider Waiving 2 and 3 reading of Ordinance #43.
8. Consider passing Ordinance #43.
9. 9:30 A.M. Heidi Nielson, NIACOG to discuss housing.
10. Consider for approval Resolution for acceptance of merger of Winnebago County into the Iowa Finance Authority Certification of the NIACOG Housing Trust Fund as a Funded Housing Trust Fund.
11. Discussion with possible action regarding Covid-19 policies.

12. Scott Meinders, Engineer will discuss secondary road matters.
13. Discussion regarding the County Five Year Program for construction and maintenance projects.
14. Auditor's office will discuss drainage matters.
15. Open Forum.
16. Consider for approval County claims.

Karla Weiss  
Winnebago County Auditor