

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, MAY 10, 2022  
MEETING BEGINS AT 9:00 A.M.**

**Call-in number: 641-591-6903, participant code: 149935 (INTERACTIVE)  
[www.winnebagoountyiowa.gov/streaming/](http://www.winnebagoountyiowa.gov/streaming/) (VIEW/LISTEN ONLY)**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Discussion, with possible action, regarding Social Services for Winnebago County.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Consider for approval Resolution to accept bid from Heartland Asphalt, Inc. in the amount of \$1,678,204.64 for Project No. FM-CO95(82)—55-95, A16/R74 Paving, award the associated contract to the same, and authorize the County Engineer to execute said contract.
5. Consider for approval FY 2022 Secondary Roads Budget Amendment No. 1
6. Consider for approval FY 2022 County Five Year Program Resolution NO. 2
7. Auditor's office will discuss drainage matters.
8. 9:30 A.M. Public Hearing for FY 22 Budget Amendment.
9. Consider for approval FY 22 Budget Amendment.
10. Set Public Hearing for Master Matrix for Grant 27 Site.
11. Open Forum.
12. Discussion with possible action, RFP for Public Health Building.
13. Discussion with possible action, new parking lot signs.
14. Consider for approval Auditor's transfers.
15. Consider for approval canceling of Old Warrants.

16. Consider for approval Payroll claims.

Karla Weiss  
Winnebago County Auditor

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, MAY 10, 2022  
MEETING BEGINS AT 6:00 P.M.  
NSB Community Room**

1. Public Hearing for EMS Resolution, Making EMS an Essential Service.

Karla Weiss  
Winnebago County Auditor