

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MAY 24, 2022
MEETING BEGINS AT 9:00 A.M.**

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

1. Consider for approval minutes and agenda.
2. Consider for approval appointment of board of health member.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Discussion and possible action regarding gravel contract with Lewis Heritage Farms in the amount of \$620,000.
5. Consider for approval 28E Agreement for Responsibility of Roads and Streets with the City of Thompson.
6. Auditor's office will discuss drainage matters.
7. Discussion with possible action DD 92.
8. Open Forum.
9. Consider for approval County claims.
10. Consider for approval Payroll claims.
11. 10:00 A.M. Possible closed session to discuss the purchase or sale of particular real estate pursuant to Iowa Code section 21.5(1)(j)
12. Consider for approval appointments and salary adjustments for FY 2023.
13. Julie Swenson, Treasurer to discuss with possible action semi-annual report.
14. Julie Swenson, Treasurer to discuss personnel matters.

Karla Weiss
Winnebago County Auditor