

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, JANUARY 3, 2023  
MEETING BEGINS AT 7:45 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. 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 2023
  - d) Other Organizational Duties
4. Consider for approval Master Matrix Resolution.
5. Consider for approval Memorandum of Agreement with RSVP.
6. 8:45 A.M. Oath of Office for newly elected officials.
7. Scott Meinders, Engineer will discuss secondary road matters.
8. Consider for approval update to Title VI Agreement and Policy.
9. Auditor's office will discuss drainage matters.
10. Discussion, with possible action, regarding rural recycling.
11. Discussion, with possible action, policy regarding boarding K-9's.
12. Steve Hepperly, Sheriff to discuss personnel matters.
13. Discussion, with possible action, EMS project coordinator.
14. 9:30 A.M. Update on Courtroom project.

15. Open Forum.

16. Consider for approval Semi-monthly County claims.

17. Consider for approval Payroll claims.

Karla Weiss  
Winnebago County Auditor