

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 10, 2023
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. Discussion, with possible action, request from Roger Crews.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Auditor's office will discuss drainage matters.
5. Consider for approval Credit Card for Shanna Eastvold, Recorder.
6. Discussion with possible action appointments to several boards.
7. Consider for approval Recorder's Quarterly report.
8. Consider for approval Auditor's Quarterly report.
9. Consider for approval Sheriff's Quarterly report.
10. Consider for approval Auditor's transfers.
11. Consider for approval Compensation Board Recommendation.
12. Consider for approval an update of the Capital Asset Policy.
13. Consider for approval Winnebago County Right-To-Use Lease Asset Policy.
14. 9:30 A.M. Discussion with possible action rural recycling.
15. Open Forum.
16. Consider for approval County claims.
17. 10:00 A.M. Jason Sturgal to discuss statement of purpose/objectives of EMS Advisory Council and Technical Committee.

Karla Weiss
Winnebago County Auditor