1. Consider for approval minutes and agenda.

2. 9:00 A.M. Quarterly update regarding Veteran’s Affairs.

3. Discussion regarding Covid-19 policies.

4. Scott Meinders, Engineer will discuss secondary road matters.

5. Consider for approval Resolutions to purchase equipment for the Secondary Road Department.

6. Consider for approval Resolution to accept the bid from Rognes Bros Excavating Inc in the amount of $559,107.00 and award the associated contract (Contract ID No 95—CO95-070), and authorize the County Engineer to execute the contract (contract includes project numbers BROS-SWAP-CO95(70)—SE-95, FM-CO95(78)—55-95, FM-CO95(80)—55-95.

7. Auditor’s office will discuss drainage matters.

8. 9:30 A.M. Consider for approval contract with the Iowa DOT regarding a project on Joint DD 54-52-17.

9. Set Public Hearing for Ordinances #40 and #41.


11. Consider for approval Payroll claims.