

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, AUGUST 8, 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. Scott Meinders, Engineer will discuss secondary road matters.
3. Consider for approval equipment purchase for the Secondary Road Department.
4. Consider for approval method of sale for a 2017 Ford F250 Diesel Pickup.
5. Auditor's office will discuss drainage matters.
6. 9:30 A.M. Public Hearing on the proposed plans, specifications, form of contract and estimated cost of the Winnebago County Public Health Addition.
7. Discussion with possible action awarding the bid for the Winnebago County Public Health Addition.
8. Consider for approval Change Order #2 for DD 92 project.
9. Consider for approval Payment #1 of \$71,137.92 for DD 92 project.
10. Discussion, with possible action, regarding zoning ordinance on Bitcoin mining near Iowa Cage Free LLLP.
11. Discussion, with possible action, regarding rural recycling.
12. 10:30 A.M. Discussion with possible action 28E with City of Forest City, and the Forest City Ambulance Service.
13. Consider for approval courthouse use application.
14. Open Forum.
15. Consider for approval Semi-monthly County claims.

Karla Weiss

