

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, DECEMBER 19, 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. Robert Schwartz, Conservation Director to give update of new building and financial update.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Auditor's office will discuss drainage matters.
5. Shanna Eastvold, Recorder to discuss personnel matters.
6. Open Forum.
7. Consider for approval Auditor's transfers.
8. Consider for approval County claims.
9. Consider for approval Payroll claims.
10. Discussion, with possible action, payout of vacation to employees who have not worked at the County for one year.

Karla Weiss
Winnebago County Auditor