## WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING AGENDA TUESDAY, JUNE 11, 2024 MEETING BEGINS AT 9:00 A.M.

Call-in number: 641-591-6903, participant code: 149935 (INTERACTIVE) <a href="https://www.winnebagocountyiowa.gov/streaming/">www.winnebagocountyiowa.gov/streaming/</a> (VIEW/LISTEN ONLY)

- 1. Consider for approval minutes and agenda.
- 2. Auditor's office will discuss drainage matters.
- 3. Scott Meinders, Engineer will discuss secondary road matters.
- 4. Approve plans, specifications, form of contract, and estimate of cost for the Winnebago County Storage Building Forest City project, and authorize the County Engineer to receive and open bids.
- 5. Discussion, with possible action, request for speed limit on 135<sup>th</sup> Ave near Three Fingers Campground.
- 6. Consider for approval Pay Estimate #8 to Larson Contracting for Public Health building addition.
- 7. Consider for approval renewing ISAC HIPAA Program.
- 8. Canvas 2024 Primary Election.
- 9. Consider for approval Resolution to destroy 2022 Primary Election.
- 10. Open Forum.
- 11. Discussion with possible action regarding Knox Boxes.
- 12. Consider for approval Auditor's transfers.
- 13. Consider for approval County claims.

Karla Weiss Winnebago County Auditor