

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, APRIL 23, 2024
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. 9:00 A.M. Public Hearing for L-Asmus-73-95, 500th St Grade & Pave project.
4. 9:15 A.M. Mary Lou Kleveland, Veterans Affairs to discuss, with possible action, Quarterly report.
5. 9:30 A.M. Public Hearing for DD 89 Annexation and Reclassification reports.
6. Consider for approval DD 89 Annexation and Reclassification reports.
7. 9:45 A.M. Consider for acceptance Joint DD 2-3 Annexation and Reclassification reports.
8. Set Public Hearing for Joint DD 2-3 Annexation and Reclassification reports.
9. Auditor's office will discuss drainage matters.
10. 10:30 A.M. Maggie Burger, Speer Financial to discuss GO Possible Debt Schedule, Urban Renewal Area & Timeline.
11. Open Forum.
12. Consider for approval County claims.
13. Consider for approval Payroll claims.
14. 10:45 A.M. Department Head Safety meeting.
15. 11:15 A.M. Brian Huinker, Assured Partners to discuss Insurance Renewal.
16. Consider for approval FY 2025 budget.

Karla Weiss
Winnebago County Auditor