

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, MAY 21, 2024  
MEETING BEGINS AT 9:00 A.M.**

**Call-in number: 641-591-6903, participant code: 149935 (INTERACTIVE)  
[www.winnebagoountyiowa.gov/streaming/](http://www.winnebagoountyiowa.gov/streaming/) (VIEW/LISTEN ONLY)**

1. Consider for approval minutes and agenda.
2. Set Public Hearing for 2024 Budget Amendment for June 12, 2024 at 9:00 A.M.
3. Robert Schwartz, Conservation to discuss the Nature Center and ARPA money spent.
4. Consider for approval Resolution for ARPA money.
5. Auditor's office will discuss drainage matters.
6. Discuss, with possible action, FEMA payment from 2019 to Kossuth Co for DD 3-11.
7. Scott Meinders, Engineer will discuss secondary road matters.
8. Consider for approval contract with HRS Surveying for monument preservation on LFM-R20North—7X-95, LFM-R50/A30—7X-95, LFM-R16South—7X-95, and LFM-RiceLake—7X-95.
9. Consider for approval engineering services contract with Snyder & Associates for the 500<sup>th</sup> St Grade and Pave Project, L-Asmus—73-95; and authorize the County Engineer to sign the contract.
10. Possible closed session to discuss the purchase or sale of particular real estate pursuant to Iowa Code section 21.5(1)(j).
11. Consider for approval possible action on matters discussed in closed session.
12. Open Forum.
13. Consider for approval County claims.

14. Consider for approval Payroll claims.

Karla Weiss  
Winnebago County Auditor