

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JUNE 4, 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. Auditor's office will discuss drainage matters.
3. Discussion regarding flooding issue with DD 5 Lat 6.
4. Discussion, with possible action, private tile on DD 2 Lat 6.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Consider for approval Payment in Lieu of Taxes Waiver Request.
7. Consider for Public Purpose Statement for Elections.
8. Consider for approval Resolution for Election worker wages for next fiscal year.
9. Consider for approval liquor license for Vinje Pub.
10. Open Forum.
11. Consider for approval County claims.
12. Consider for approval Payroll claims.
13. 1:00 P.M. Resolution Setting Date for Public Hearing on Designation of the Expanded Winnebago County UR-2 Economic Development District and on Urban Renewal Plan Amendment.

Karla Weiss
Winnebago County Auditor