

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JUNE 18, 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. 9:00 A.M. Public Hearing for 2024 Budget Amendment.
3. Consider for approval 2024 Budget Amendment resolution.
4. Discussion with possible action state line zoning or nuisance issue.
5. Discussion with possible action bitcoin mining operation issue.
6. Auditor's office will discuss drainage matters.
7. 9:15 A.M. Discussion, with possible action, flooding issue on DD 5 Lat 6.
8. Scott Meinders, Engineer will discuss secondary road matters.
9. Consider for approval, Notice of Termination of Farm Tenancy for Sunnyside Pit.
10. Consider for approval hiring Central States Agency, LLC to sell Winnebago County real estate including: Forest City Secondary Road Shop, Salt Shed, and Sunnyside Farm.
11. Consider for approval utility permit for Heartland Power to replace overhead electric lines with underground lines.
12. Consider for approval appointments to WEWMC board and Winnebago County EMS Advisory Council.
13. Consider for approval raises for County EMS employees.
14. Open Forum.
15. Consider for approval County claims.

16. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor