

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JULY 2, 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 on the July, 2024 amendment to the Winnebago County UR-2 Economic Development District.
3. Resolution to Declare Necessity and Establish an Expanded Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve an Urban Renewal Plan Amendment for the Winnebago County UR-2 Economic Development District.
4. Auditor's office will discuss drainage matters.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Consider for approval motion to reestablish Compensation Board.
7. Discussion, with possible action, raising limits for meal reimbursement.
8. Open Forum.
9. Consider for approval Resolutions for FY 2025.
10. Consider for approval County claims.
11. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor