

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, AUGUST 13, 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. Public Hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement.
3. Resolution taking additional action on proposal to enter into a General Obligation Urban Renewal Loan Agreement, setting date for the sale of General Obligation Urban Renewal Bonds, Series 2024 and authorizing the use of a preliminary official statement in connection therewith.
4. 9:10 A.M. Discussion, with possible action, the tree report and how to respond.
5. Auditor's office will discuss drainage matters.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Consider for approval utility permit for Heartland Power to replace overhead electric lines with underground lines in Buffalo section 4 and Lincoln section 33.
8. Sue McColloch, Assessor to discuss Pictometry.
9. Open Forum.
10. Consider for approval Auditor's transfers.
11. Consider for approval County claims.
12. Consider for approval Payroll claims.
13. 10:00 A.M. Heartland Power to discuss Utility Taxes.

14. 1:00 P.M. Spear Financial to award Bond Sale Bid.

Karla Weiss  
Winnebago County Auditor