

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, OCTOBER 22, 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. Paul Bartelt to discuss, with possible action, support for a grant for Winnebago River Watershed Coalition.
3. 9:10 A.M. Steve Bakke to discuss, with possible action, transfer of a tax certificate to City of Forest City.
4. 9:30 A.M. Sue McColloch, Assessor to discuss, with possible action, Pictometry contract.
5. 9:45 A.M. City of Forest City Christmas Committee to discuss Christmas lighting changes.
6. 10:00 A.M. Brian Plath, Deputy Sheriff and Steve Hepperly, Sheriff to discuss K9 Amazon's retirement, with possible sale to Plath.
7. Auditor's office will discuss drainage matters.
8. Scott Meinders, Engineer will discuss secondary road matters.
9. Consider for approval pledge to support the Iowa Five-Year Strategic Highway Safety Plan 2024-2028.
10. Consider for approval Easements for Public Highway from the Iowa DNR for 235th Ave in Center Township, Sections 13 and 24.

11. Consider for approval setting a letting date, authorizing the County Engineer to advertise for bids, and approving plans and specifications for the following four projects: LFM-R20NORTH—7X-95, LFM-R16SOUTH—7X-95, LFM-R50/A30—7X-95, L-ASMUS—73-95 (HIR ONLY).
12. Consider for approval Liquor license for Rice Lake Isaak Walton.
13. Consider for approval Liquor license for Whiskey & Lace, LLC.
14. Open Forum.
15. Consider for approval County claims.
16. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor