

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, NOVEMBER 19, 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, financial support for the Winnebago River Watershed Management Coalition.
3. Auditor's office will discuss drainage matters.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Consider for approval Resolution accepting bids for 2025 Hot In-Place Recycling (Contract ID 95-CO95-2025HIR), award the associated contracts to the same, and authorized the County Engineer to execute said contracts and performance bonds.
6. Consider for approval resolution authorizing the placement of a stop sign at 460th St and 130th Ave.
7. Consider for approval Change Order No 1 for the Winnebago County Storage Building.
8. Discussion, with possible action, regarding the peat fire in Mt Valley.
9. Consider for approval TIF certification.
10. Consider for approval annual financial cash report.
11. 9:30 A.M. Consider for approval Law Enforcement Contracts.
12. Open Forum.
13. Discussion, with possible action, NACO conference.

14. Consider for approval Resolution to destroy election records for the 2022 General Election.
15. Consider for approval County claims.
16. Consider for approval Payroll claims.
17. 11:30 A.M. Consider for approval Cash Report.

Karla Weiss
Winnebago County Auditor