

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
THURSDAY, JANUARY 2, 2025  
MEETING BEGINS AT 7:45 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. Cash Count starting in the Treasurer's Office.
2. Consider for approval minutes and agenda.
3. 8:45 A.M. Swear in newly elected officials.
4. Organizational Meeting
  - a) Appoint Chair and Vice Chair
  - b) Appointments to Several Boards
  - c) Approve County Holidays for Calendar Year 2025
  - d) Other Organizational Duties
5. Auditor's office will discuss drainage matters.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Consider for approval four Purchase Agreements for Permanent and Temporary Easements for Project No. L-Asmus—73-95 in Lincoln Township, Sections 10 & 11.
8. Consider for approval update to Title VI Agreement and Policy.
9. Consider for approval utility permit for Alliant Energy in Lincoln Township.
10. Steve Hepperly, Sheriff, to discuss Public Safety Center, PSV Structural Report.
11. Open Forum.
12. Consider for approval County claims.
13. Consider for approval Payroll claims.

Karla Weiss  
Winnebago County Auditor