

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, FEBRUARY 18, 2025
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. Julie Swenson, Treasurer, to discuss, with possible action, Semi-annual report.
3. Auditor's office will discuss drainage matters.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Consider for approval setting a letting date, authorizing the County Engineer to advertise for bids, and approving plans and specifications for Project No. L-E25N1—73-95.
6. Consider for approval two Public Highway Easements for Project No. LFM-RiceLake—7X-95 in Section 13, T99N, R23W:
 - a. Rice Lake G & CC: Part of Golf Avenue
 - b. Rice Lake G & CC: 5' Strip along south end of Golf Avenue
 - c. Grotewold: 5' strip along Lot 16 , Block 5, Coupanger's Subdivision
 - d. Peterson: 5' strip along Lot 10, Lot 11, and part of Lot 12, Block 4, Coupanger's Subdivision
7. Open Forum.
8. Consider for approval County claims.
9. Consider for approval Auditor's transfers.
10. Discussion, with possible action, budgets.
11. 1:00 P.M. Supervisors to tour the Mansion Museum.

Karla Weiss
Winnebago County Auditor