

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, FEBRUARY 25, 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. 9:00 A.M. Possible closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of Winnebago County in such litigation.
3. Possible action for Mount Valley Fire.
4. Auditor's office will discuss drainage matters.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Consider for approval Utility Permit for WCTA to bury fiber optic.
7. Consider for approval Federal Aid Agreement with Iowa DOT and City of Leland for Bridge Replacement Project No. BROS-4297(601)—8J-95, on Broadway Ave over Winnebago River.
8. Consider for approval Public Highway Easements for Project No. LFM-RiceLake—7X95 in Coupanger's Subdivision, Section 13, T99N, R23W.
 - a. Helgeson: 5' strip along Lot 12 and part of Lot 13, Block 3
 - b. Schachterle: 5' strip along Lots 4, 5, 11, & 12 and part of Lot 3, Block 5
 - c. Van Veldhuizen: 5' strip along Lots 13 & 14 and part of Lot 3, Block 5
 - d. Negron: 5' strip along Lots 9 & 10, Block 5
9. Set Public Hearing date for proposed tax notice hearing.
10. Open Forum.
11. Discussion, with possible action, Professional Services agreement with Schneider.
12. Consider for approval Auditor's transfers.
13. Consider for approval County claims.
14. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor