

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MARCH 4, 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. Discussion regarding rural recycling.
5. Auditor's office will discuss drainage matters.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Consider for approval Resolution for public purpose of retirement expense.
8. Consider for approval Resolution accepting bids for Project No. L-E25N1—73-95, award the associated contract to the same, and authorize the County Engineer to execute said contract.
9. Consider for approval Public Highway Easements for Project No. LFM-RiceLake—7X-95 in Coupanger's Subdivision, Section 13, T99N, R23W.
 - A. Roppe: 5' strip along parts of Lots 3, 14, & 15, Block 4.
10. Open Forum.
11. Consider for approval County claims.
12. Consider for approval PILOT (Payment in Lieu of Taxes) with North Iowa Regional Housing Authority.

Karla Weiss
Winnebago County Auditor