

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JULY 1, 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 the governmental body in that litigation” pursuant to Iowa Code section 21.5(1)(c).
3. Kelsey Beenken to discuss Maternity Leave Policy proposal, with possible action.
4. Discussion with possible action, DNR Drainage Assessment.
5. Auditor’s office will discuss drainage matters.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Consider for approval Utility Permit for WCTA to bury fiber optic.
8. Open Forum.
9. Consider for approval Resolutions for FY 2026.
10. Consider for approval County claims.
11. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor