

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 6, 2026
MEETING BEGINS AT 9:00 A.M.**

**Call-in number: 641-591-6903, participant code: 149935 (INTERACTIVE)
<https://www.youtube.com/@winnebagocountyiowa/live> (VIEW/LISTEN ONLY)**

1. Consider for approval minutes and agenda.
2. 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. Discussion, with possible action, regarding settlement agreement.
4. 9:30 A.M. Mary Lou Kleveland, Veterans Affairs to discuss, with possible action
Quarterly report.
5. Consider for approval Master Matrix Resolution.
6. Auditor’s office will discuss drainage matters.
7. Scott Meinders, Engineer will discuss secondary road matters.
8. Open Forum.
9. Consider for approval Auditor’s Quarterly report.
10. Consider for approval Recorder’s Quarterly report.
11. Consider for approval Resolution for Winnebago County Interest.

Karla Weiss
Winnebago County Auditor