

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, JANUARY 30, 2024  
MEETING BEGINS AT 9:00 A.M.**

**Call-in number: 641-591-6903, participant code: 149935 (INTERACTIVE)  
[www.winnebagoountyiowa.gov/streaming/](http://www.winnebagoountyiowa.gov/streaming/) (VIEW/LISTEN ONLY)**

1. Consider for approval minutes and agenda.
2. Scott Meinders, Engineer will discuss secondary road matters.
3. Consider for approval Resolution to accept bid from Rognes Bros Excavating, Inc. in the amount of \$170,847.00 for Project No. BROS-CO95(86)—8J-95, A-16-W1 Bridge Replacement, award the associated contract to the same, and authorize the County Engineer to execute said contract
4. Auditor's office will discuss drainage matters.
5. Canvas the 2024 Drainage Trustee Election.
6. 9:30 A.M. Healthy Harvest of North Iowa update and funding request.
7. Consider for approval Resolution for GASB 96.
8. Discussion with possible action Mail Services for HF 718 mailing.
9. Open Forum.
10. Consider for approval Payroll claims.
11. Discuss Budgets.

Karla Weiss  
Winnebago County Auditor