

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MARCH 19, 2024
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. Scott Meinders, Engineer will discuss secondary road matters.
3. Consider for approval final voucher for bridge replacement project: BRS-CO95(70)—60-95.
4. Consider for approval utility permit for Heartland Power in Forest Township Sections 22, 27, and 34.
5. Consider for approval FY 2025 Secondary Road Budget and Five Year Construction Program.
6. Auditor's office will discuss drainage matters.
7. Consider for approval adding Travis Tjarks to drainage contractor list.
8. Open Forum.
9. Consider for approval Pay App #5 for Larson Contracting for the Public Health Building Addition.
10. Consider for approval County claims.
11. Discuss quote from Midwest Waste LLC.
12. Discuss GO Possible Debt Schedule & Timeline.

Karla Weiss
Winnebago County Auditor