

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, FEBRUARY 13, 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 and agenda.
2. Consider for approval possible action to amend minutes.
3. Consider for approval minutes.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Consider for approval equipment purchase for the Secondary Road Dept.
6. Consider for approval Resolution authorizing the sale of equipment for the Secondary Road Department
7. Auditor's office will discuss drainage matters.
8. Consider for approval Pay Application #4 to Larson Contracting for Public Health Building Addition.
9. Sheriff Hepperly to discuss, with possible action, stop sign traffic control on Harrison Street in Thompson
10. Open Forum.
11. Consider for approval Auditor's transfers.
12. Consider for approval County claims.
13. Consider for approval Payroll claims.
14. Discuss budgets.
15. Clarify Comp board recommendations from last week.

16. Discussion, with possible action, Resolution for Wages.

Karla Weiss
Winnebago County Auditor