WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING AGENDA TUESDAY, MARCH 25, 2025 MEETING BEGINS AT 9:00 A.M.

Call-in number: 641-591-6903, participant code: 149935 (INTERACTIVE) www.winnebagocountyiowa.gov/streaming/ (VIEW/LISTEN ONLY)

For the next few weeks, the board meetings will be in the Jury Room on the 3rd floor. The meeting recordings will be posted in a few days. There will be no live meeting on YouTube until we are back in the Board of Supervisors meeting room. The call-in number will still be available.

- 1. Consider for approval minutes and agenda.
- 2. 9:00 A.M. Consider for approval use of the courthouse grounds for Little Block of Flowers through Waldorf.
- 3. 9:05 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 Winnebago County in such litigation.
- 4. Auditor's office will discuss drainage matters.
- 5. Scott Meinders, Engineer will discuss secondary road matters.
- 6. Consider for approval Public Highway Easements for Project No. LFM-RiceLake—7X-

95 in Coupanger's Subdivision, Section 13, T99N, R23W.

- a. Baumberger: 5' strip along Lot 15, Block 5
- b. Tenold: 5' strip along Lots 16, 17, and part of 15, Block 4
- 7. Open Forum.
- 8. Discussion with possible action regarding the roll up door in the Treasurer's office.
- 9. Consider for approval County claims.
- 10. Consider for approval Payroll claims.