

August 23, 2022

The Winnebago County Board of Supervisors met in session at 8:30 A.M. August 23, 2022 adjourned from August 16, 2022.

Present: Supervisors Durby, Jensvold, and Smith

Absent:

The meeting is held today via You Tube and a conference call.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the August 16, 2022 Board Meeting and approve the Agenda for August 23, 2022. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the engagement agreement with Jason Comisky, Ahlers and Cooney, PC. All voted aye. Motion carried.

Karla Weiss, Auditor discussed what needs to be done to get the EMS Public Measure on the ballot for the November 8, 2022 General Election.

On a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public Hearing for the Master Matrix for Iowa Cage Free, LLP. All voted aye. Motion carried. Present at the meeting was Supervisors Durby, Jensvold and Smith, Auditor Karla Weiss, Scott Meinders, County Engineer, Josh Warkentin, A.J. Taylor, Robert Schwartz, Conservation, and Craig Rowles.

There was discussion regarding the project. There was no public comment. On a motion by Durby and seconded by Jensvold the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Master Matrix for Iowa Cage Free, LLP. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including bridge work and discussed the disrepair of the Forest City Shop and wanting to replace it with a new building. The Supervisors discussed its location and possible locations for a new building.

Kris Oswald, Drainage Clerk discussed drainage district matters.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the petition to add an observation intake to DD 43 Lat 2. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the addition of outlet tiles to the main ditch on DD 3. All voted aye. Motion carried.

There was discussion regarding the Public Health building. During the meeting with Gary Anderson, new information was brought up regarding the Methodist parking lot. We will table this discussion until next week.

There was an American Rescue Plan Act committee meeting. There were many ideas brought up including trail resurfacing, new secondary road building, HVAC in the courthouse, drinking fountain in the courthouse, water and sewer assistance for people who build a house in rural areas of the County. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the purchase of a drinking fountain for the courthouse and \$8,000 water and sewer assistance for home builders in rural areas with details to be decided. All voted aye. Motion carried.

The following Manure Management plans were received by the Auditor's office: Albertson West Site #64712 and Albertson East Site #64709, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. August 30, 2022.

Susan Smith, Chairperson

Attest: _____
Karla Weiss, Auditor