

November 28, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 28, 2023 adjourned from November 21, 2023.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

On a motion by Durby and seconded by Smith the Supervisors moved to approve the minutes from the November 21, 2023 Board Meeting and the agenda for November 28, 2023. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including doing some snow plowing this past week. The culvert near the Gene Brass farm is filling with silt and needs to be cleaned out next year.

Kris Oswald, Drainage Clerk, discussed drainage matters including DD 5 Lat 5. Supervisor Smith will call Elliot Evans to see if he will clear the trees around his private ditch.

On a motion by Durby and seconded by Smith the Supervisors moved to set the Public Hearing for the lease agreement and for disposal of equipment for January 2, 2024 at 9:30 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the following Resolution for Central Disposal Systems Planning Area Comprehensive Plan Update. All voted aye. Motion carried.

**Resolution Approving the Central Disposal Landfill
2024 Solid Waste Comprehensive Plan Update**

WHEREAS, section 455B.302 of the Code of Iowa requires every city and county of this state to provide for the establishment and operation of a comprehensive solid waste reduction program consistent with the waste management hierarchy under section 455B.301A, and a sanitary disposal project for final disposal of solid waste by its residents; and

WHEREAS, section 455B.306(1) of the Code of Iowa requires that all cities and counties file with the director of the department of natural resources a comprehensive plan detailing the method by which the city or county will comply with the requirements of section 455B.302 to establish and implement a comprehensive solid waste reduction program for its residents; and

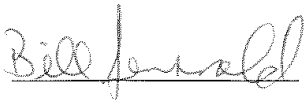
WHEREAS, a comprehensive plan, as described in section 455B.306 of the Code of Iowa has been prepared at the direction of and in participation with the Central Disposal Landfill by SCS Engineers, and dated November 1, 2023; and

WHEREAS, the Central Disposal Landfill has determined that the adoption and implementation of the proposed comprehensive plan is in the best interest of the Central Disposal Landfill with respect to satisfying Central Disposal Landfill statutory duties.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE County of Winnebago that the proposed comprehensive plan is hereby adopted as the comprehensive solid waste reduction plan of the Central Disposal Landfill.

AND BE IT FURTHER RESOLVED that the Central Disposal Landfill shall implement and participate in the programs set forth in the comprehensive plan.

AND BE IT FURTHER RESOLVED that the comprehensive plan shall be submitted to the Iowa Department of Natural Resources, on behalf of the Central Disposal Landfill in satisfaction of section 455B.306(1) of the Code of Iowa.



Name



Date

On a motion by Smith and seconded by Durby the Supervisors moved to cancel the meeting for December 26, 2023. All voted aye. Motion carried.

During open forum, Julie Sorenson, Public Health discussed the progress of the Public Health Building Addition.

The session was adjourned until 9:00 A.M. December 5, 2023.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor