The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 27, 2018 adjourned from February 20, 2018.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the February 20, 2018 Board Meeting and approve the agenda for February 27, 2018. All voted aye. Motion carried.

John Torbert, IDDA discussed the annual report including water quality.

On a motion by Jensvold and seconded by Durby the Supervisors moved to appoint Kelsey Beenken as the Winnebago County Attorney. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve salary increases for the Engineer's Office staff of 3%. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve early retirement for Jane Langerud. All voted aye. Motion carried.

During open forum Karla Weiss, Auditor stressed the importance of all County employees contacting Senator Guth and Representative Gassman regarding fully funding the back fill for the Commercial and Industrial rollbacks.

The session was adjourned until 9:00 A.M. March 6, 2018.

	Mike Stensrud, Chairperson
Attest:	
Karla Weiss, Auditor	