The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 29, 2018 adjourned from May 22, 2018.

Present: Supervisors Durby, Jensvold, and Stensrud

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the May 22, 2018 Board Meeting and approve the agenda for May 29, 2018. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for DD 3-11 Lat 5 and Lat 7. All voted aye. Motion carried. Present at the meeting were Supervisors Durby, Jensvold, and Stensrud, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Gary Garst, Geoffrey Anderson, Sharon Kay Anderson, Sharon Johnson, Gordon Anderson Jr., Bruce Helgeson and Ronald Pederson. There was discussion regarding the reclassification. On a motion by Jensvold and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to rescind the motion made on May 22, 2018 to approve the commissioners report for DD 3-11 Lat 5 and Lat 7 as presented by Jacobson-Westergard. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the commissioners report for DD 3-11 Lat 5 and Lat 7 with a 10% decrease for parcel number 0627300001 owned by Gary Garst. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to accept the report for DD 1 Sub 1 Lat 2. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set a Public Hearing for DD 1 Sub 1 Lat 2 for July 24, 2018 at 9:00 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the contract with Jacobson-Westergard for reclassification services for DD 11. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the job opening in Thompson.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Utility Accommodation Permit for overhead to underground conversion by Alliant Energy in Rake. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Utility Accommodation Permit for electric service by Heartland Power in Grant Township, Section 8. All voted aye. Motion carried.

Bruce Helgeson discussed NIRHA and the 28E agreement. This will be on the agenda for a decision on June 19, 2018.

On a motion by Durby and seconded by Jensvold the Supervisors moved to table the discussion regarding the 3rd payment to County Social Services. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

The following Manure Management plans were received by the Auditor's office; Buffalo Finisher Farm, located at 2404 320th St, Titonka, IA; R&D Pork Site 1, located at 770 280th St, Britt, IA; and Eagle Pork 10, located in the NE ¼ of the NW ¼ of Section 24 in King Township, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. June 5, 2018.

	Mike Stensrud, Chairperson
Attest:	
Karla Weiss, Auditor	