June 12, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 12, 2018 adjourned from June 5, 2018.

Present: Supervisors Jensvold and Stensrud

Absent: Supervisors Durby

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the minutes for the June 5, 2018 Board Meeting and approve the agenda for June 12, 2018. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to set the Public Hearing for the new Master Matrix for Norway 10 Site for July 3, 2018 at 9:00 A.M. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including a joint drainage meeting in Hancock County regarding DD 39-37 on June 25, 2018 at 9:30 A.M.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve Pay Estimate #1 to Cory Juergens Construction for DD 1 Lat 2. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve signing a letter of support for the Winnebago County Historical Society. All voted aye. Motion carried.

The Supervisors tabled appointing a representative for Homeward, Inc. board until next week.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the fireworks permit for John Lund for July 4 to July 7, 2018. All voted aye. Motion carried.

The Supervisors canvased the 2018 Primary Election.

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

The session was adjourned until 9:00 A.M. June 19, 2018.

	Mike Stensrud, Chairperson
Attest:	
Karla Weiss, Auditor	