The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 11, 2018 adjourned from September 4, 2018.

Present: Supervisors Jensvold and Durby

Absent: Supervisor Stensrud

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the September 4, 2018 Board Meeting and approve the agenda for September 11, 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 47 Annexation report. All voted aye. Motion carried. Present at the meeting was Supervisors Durby and Jensvold, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Rick Hopper, Engineer, Paul Odegaard, Carol Odegaard and Derald Kloster. Rick Hopper, Engineer gave the report, and there was discussion regarding the annexation. 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 Durby and seconded by Jensvold the Supervisors moved to approve the Annexation report for DD 47. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for DD 47 Reclassification report. All voted aye. Motion carried. Present at the meeting was Supervisors Durby and Jensvold, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Rick Hopper, Engineer, Paul Odegaard, Carol Odegaard and Derald Kloster. Rick Hopper, Engineer gave the report, and 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 Durby and seconded by Jensvold the Supervisors moved to approve the Reclassification report for DD 47. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including wind turbines and box culvert projects.

Kris Oswald, Drainage Clerk discussed drainage matters including reclassifying DD 11 and annexing in a piece by the river. There was also discussion regarding cleaning the river. Oswald discussed Buffalo Creek. Oswald will set up a meeting with Hancock, and Kossuth Counties to discuss the cleaning of Buffalo Creek further.

On a motion by Durby and seconded by Jensvold the Supervisors moved to appoint Barb Abele to the County Planning and zoning commission and to the County Zoning Board of Adjustment. All voted aye. Motion carried.

Kevin Williams, Maintenance Supervisor discussed the Public Safety Center, and how Linahon Electric and Jim & Dudes are not responding to requests to fix the building and work on the valve system. Karla Weiss, Auditor will discuss with Kelsey Beenken, County Attorney to write letters to the contractors to get things fixed.

The following manure management plan was received by the Auditor's office: High Brook Farms LLC 3 #64161 located at 42865 120th St, Thompson, Iowa.

The session was adjourned until 9:00 A.M. September 18, 2018.

Alleria	Terry Durby, Vice-Chairperson
Attest:	<u> </u>
Karla Weiss, Auditor	