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

Present: Supervisors Stensrud, Jensvold, and Durby

Absent:

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the December 4, 2018 Board Meeting and approve the agenda for December 11, 2018. All voted aye. Motion carried.

Scott Meinders, County Engineer discussed secondary roads.

Kris Oswald, Drainage Clerk discussed DD 11 Lower Ditch. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Annexation report for DD 11 Lower Ditch and set a Public Hearing for January 29, 2019 at 10:00 A.M. All voted aye. Motion carried.

Jim Ambroson discussed DD 11 and if an improvement project would go through how would it affect landowners downstream.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the purchase of a mower for Gruis Recreation Area with pass through money from the Conservation Trust Fund. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to make the Veterans Board compensation in accordance to the Iowa Code at \$25 per month if a meeting is attended. If the Veterans Board would like to discuss this further they would need to request this. 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 plan was received by the Auditor's office: Wooge East Finisher Farm #66989, 11301 350th St, Forest City, IA.

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

Attest:

Mike Stensrud, Chairperson

Karla Weiss, Auditor