The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 28, 2019 adjourned from May 21, 2019.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the minutes for the May 21, 2019 Board Meeting and approve the Agenda for May 28, 2019. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Roads including Rogness Brothers moved to second bridge. Mitch Baum sent a letter to the Engineer's office discussing upgrading 440<sup>th</sup> Street from a level A road to a level B road.

Meinders reminded the Board he asked they deny this Resolution. On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following Resolution. All voted aye. Motion carried.

## RESOLUTION NO. 04-26-19-20-001

APPROVING THE CONVERSION OF 110th AVENUE BETWEEN 360TH STREET AND 350TH STREET FROM LEVEL B TO LEVEL A CLASSIFICATION.

WHEREAS, Section 309.57 Code of Iowa, 1991 provides for classification of the Area Service B Road System, and

**WHEREAS**, the Winnebago County Board of Supervisors adopted Ordinance No. 6 establishing the procedures for the establishment and maintenance of an Area Service B Road System by Resolution,

**NOW THEREFORE BE IT RESOLVED** by the Winnebago County Board of Supervisors that the following road be repealed from the Service Level B Road System, and signed accordingly:

Legal Description

County No.

Established Road Name

REPEALED:

West Side 25-98-25

K-25-W

Road #80, Page 103

Passed and approved this 28th day of May, 2019

RECOMMENDED:

Scott Meinders, County Engineer

BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, IOWA

Terry Durby, Chair

ATTEST:

Karla Weiss, County Auditor

Kris Oswald, Drainage Clerk discussed Drainage District matters.

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 4, 2019.

	Terry Durby, Chairperson
Attest:	
Karla Weiss, Auditor	