The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 3, 2019 adjourned from August 27, 2019.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the August 27, 2019 Board Meeting and approve the Agenda for September 3, 2019. All voted aye. Motion carried.

Supervisor Durby discussed the vacated right-of-way in Logan Township Sections 8 and 9. This property was previously part of the Secondary Road system. The previous right-of-way was given back to the current landowner. The current landowner does not want the property. Supervisor Durby says there may be a neighboring landowner interested in purchasing the property from the owners.

Scott Meinders, Engineer discussed Secondary Road matters including culverts.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Utility Permit for Heartland Power to replace overhead electric in Logan Township, Section 24. All voted aye. Motion carried.

Doug Harmon apologized for his comments regarding drainage contractors last week.

Kris Oswald, Drainage Clerk discussed Drainage matters including DD 1 and repairs needing done by Larson Contracting.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set a Public Hearing for DD 11 Lower Main Tree Removal project for October 15, 2019 at 9:30 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve crop loss damage for Gorden Anderson Jr. in DD 92 in the amount of \$882.25. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the contract with Jacobson-Westergard for reclassification of DD 84. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Proclamation for Voter Registration month. All voted aye. Motion carried.

National Voter Registration Month proclamation

OFFICIAL PROCLAMATION BY THE WINNEBAGO COUNTY SUPERVISORS

WHEREAS, registering to vote empowers eligible citizens to exercise their right to vote on Election Day; and

WHEREAS, this year is the centennial celebration of women gaining the right to vote through the passage of the 19th Amendment to the U.S. Constitution; and

WHEREAS, one of the leaders of the women's suffrage movement was Iowan Carrie Chapman Catt; and

WHEREAS, lowa is one of the nation's leaders in voter registration and voter participation, with more than two-million residents currently registered to vote, making up 90 percent of the eligible population; and

WHEREAS, 17-year-olds are now eligible to register to vote so they can participate in lowa's primary elections; and

WHEREAS, the voter registration process in lowa is easier and more convenient than ever before, with online voter registration, Election Day registration, and applications available through government agencies across the state; and

WHEREAS, the State of Iowa's online voter registration system enables citizens to register to vote and update their registration status quickly and easily, any time of day; and

WHEREAS, we encourage all interested citizens and all appropriate media outlets and civic organizations to participate in this non-partisan voter registration awareness campaign to encourage the maximum participation of qualified voters in lowa.

NOW, THEREFORE, Winnebago County Board of Supervisors, do hereby proclaim September 2019 as National Voter Registration Month and Tuesday, September 24th, 2019 as National Voter Registration Day.

Terry Durby, Chairman

Attest: Karla Weiss, Auditor and Commissioner of Elections

The following claims were approved and ordered to be paid:

BMC Aggregates LLC Rock 66,238.96 Bomgaars Supplies 45.97 Calhoun-Burns and Assoc Inc Services 1,705.20 CR Holland Crane Service Inc Services 2,890.00 Forterra Pipe & Precast Box Culvert 29,910.00 IMWCA Work Comp Premium 1,117.87 Iowa Transit Inc Supplies 126.34 John Deere Financial Machine Rental 5,700.00 Johnson, Mark Reimbursement 146.63 Kaman Industrial Technologies Supplies 223.14 Larson Electric & Supply Inc Supplies 133.98 Meinders, Scott Reimbursement 34.61 Moore Equipment Company Supplies 134.24 North lowa County Engineers Education 50.00 Paper Corp Supplies 164.22 Rognes Brothers Excavating Inc Services 200.00 Safety X-Treme Supplies 684.65 Verizon Wireless Telephone 120.03 Wellik Implement Inc Parts 134.35 <th>Bison Graphics</th> <th>Supplies</th> <th>37.00</th>	Bison Graphics	Supplies	37.00
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Hancock Co Econ DevelopmentEducation5.00Heartland PowerUtilities152.00	Forest City Post Office	_	300.00
Heartland Power Utilities 152.00			
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Helgeson Drainage Inc Repairs 17,414.80			
	Helgeson Drainage Inc	Repairs	17,414.80

Hy-Vee Inc	Jail Food	2,744.01
IMWCA	Work Comp Premium	3,645.13
Iowa Land Records	Education	75.00
Iowa Prison Industries	Supplies	62.50
Iowa Secretary of State	Notary Fee	30.00
ISAA	Education	325.00
ISAC	Education	25.00
ISSDA	Education	150.00
Keltek Inc	Supplies	64.74
Kvale, Ron	Mileage	123.12
Lakeside Construction Inc	Repairs	7,940.00
Legal Shield	Services	138.45
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	126.60
Meinders, McKenzie	Mileage	116.08
Melby, Ruth	Mileage	178.74
Mercyone NI Clinics	Services	229.00
Miller CSR-RPR, Carolyn	Services	78.00
Mireles, Sandra	Mileage	150.66
North IA Mercy Clinics	Services	828.00
Office Depot	Supplies	70.05
Olson, Teresa	Mileage	90.72
Ostrander, Chelsey	Mileage	171.46
Paper Corp	Supplies	2,061.03
Plumb Supply Co	Supplies	219.85
Praetorian Digital	Services	756.00
Rakoto, Alyssa	Mileage	330.64
Ruiter, Barney	Meeting	25.00
Schriever, Rhonda	Mileage	181.60
Shred-It USA	Services	80.00
Simmons, Terri	Mileage	242.08
Sorenson, Julie	Reimbursement	40.00
Tom Shipman Jetting	Services	350.00
UNI	Education	885.00
Vaudt, Melissa	Mileage	266.92
Verizon Wireless	Telephone	469.14
Warren, Melissa	Mileage	232.18
Weishaar, Krystal	Mileage	665.98
Weiss, Karla	Mileage	207.83
Winnebago Co Public Health	Beginning Flu Cash	200.00
Winnebago Co Treasurer	Building Permit Fee	10.00
Wolf, Barb	Mileage	194.56

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. September 10, 2019.

A44	Terry Durby, Chairperson
Attest:	_
Karla Weiss, Auditor	_