The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 26, 2019 adjourned from November 19, 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 November 19, 2019 Board Meeting and approve the Agenda for November 26, 2019. All voted aye. Motion carried.

Sherri Boedeker, Elderbridge Agency on Aging to discuss annual report and funding request.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the annual financial report. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the snow is coming and they are getting prepared. Meinders sent a letter to landowners regarding trees.

Kris Oswald, Drainage Clerk discussed drainage matters including DD 11 Lower Main tree removal project will begin next week.

The following claims were approved and ordered to be paid:

Dubuque Co Auditor	Supplies	200.00
Ability Network Inc	Services	111.35
Arrazolo, John	Rent	300.00
Austin Office Products	Supplies	11.06
Fidelity Security Life	Services	830.83
Hancock Co Auditor	Services	12,051.10
Holland Tire & Service	Services	15.00
Hy-Vee Inc	Supplies	10.27
Lake Mills PT	Services	255.00
Meinders, McKenzie	Mileage	58.84
Mireles, Sandra	Mileage	90.18
NACVSO	Dues	50.00
Ostrander, Chelsey	Mileage	152.28
Schickel, Candila	Services	54.00
Spooner, Lilian	Mileage	260.41
Verizon Wireless	Telephone	145.17
Young, Dana	Services	100.00

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

Dave Peterson, Sheriff discussed personnel matters and a new squad car.

The following manure management plans were received by the Auditor's office: Christianson Pork #69160 and Wooge East Finisher Farm #66989.

The session was adjourned until 9:00 A.M. December 3, 2019.

	Terry Durby, Chairperson
Attest:	
Karla Weiss. Auditor	