The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 7, 2020 adjourned from June 30, 2020.

Present: Supervisors Stensrud, Jensvold, and Durby

Absent:

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the June 30, 2020 Board Meeting and approve the Agenda for July 7, 2020. All voted aye. Motion carried.

There was discussion regarding COVID-19. The Supervisors discussed complaints regarding the Treasurer's office. Julie Swenson, Treasurer stated her office is open by appointment. No action was taken.

Scott Meinders, Engineer discussed secondary road matters including gravel resurfacing.

There was discussion regarding US Fish and Wildlife Service for habitat improvement funds. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the agreement with US Fish and Wildlife Service. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Auditor's Quarterly report. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Contract and Notice to Proceed with B & B Farm Drainage for DD 11 Main Tile Improvement project. All voted aye. Motion carried.

On a motion by Durby 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. July 14, 2020.

Attest:

Bill Jensvold, Chairperson

Karla Weiss, Auditor