The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 27, 2021 adjourned from April 20, 2021.

Present: Supervisors Smith, Durby and Jensvold by phone.

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 Jensvold and seconded by Smith the Supervisors moved to approve the minutes for the April 20, 2021 Board Meeting and approve the agenda for April 27, 2021. All voted aye. Motion carried.

Julie Sorenson, Public Health discussed an update on Covid-19. The website for information for Covid-19 for Winnebago County is <u>www.winnebagocountyiowa.gov</u>.

There was discussion regarding annexing a private ditch in DD 5 in and classifying it as DD 5 Lat 43. On a motion by Smith and seconded by Durby the Supervisors moved to rescind the Resolution for DD 5 Lat 43 dated 4-13-21. All voted aye. Motion carried. Setting a Public Hearing for DD 5 Lat 43 was tabled until more information was obtained.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve a contract with John Oftedahl for DD 6 Lat 1 with noted changes. Oftedahl is eliminating part of the open ditch and putting in tile. Oftedahl and all heirs or landowners will maintain this new tile. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage district matters.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the contract with Jacobson Westergard for DD 5 Lat 19. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the contract with Jacobson Westergard for DD 11 Lower Main. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve offering an optional new cancer/heart policy through Aflac. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including blading techniques.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve items to be sold at the auction on May 13, 2021. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve creating a Sergeant position in the Sheriff's Office. All voted aye. Motion carried.

O a motion by Smith and seconded by Durby the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. May 4, 2021.

Attest:

Terry Durby, Chairperson

Karla Weiss, Auditor