The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 31, 2021 adjourned from August 24, 2021.

Present: Supervisors Smith, 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 Jensvold and seconded by Smith the Supervisors moved to approve the minutes for the August 24, 2021 Board Meeting and the Agenda for August 31, 2021. All voted aye. Motion carried.

The website for information for Covid-19 for Winnebago County is <u>www.winnebagocountyiowa.gov</u>. On a motion by Smith and seconded by Durby the Supervisors moved to continue the Covid-19 policy until September 30, 2021. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve a letter of support of the Redevelopment Tax Credit and agreed to make the former Law Enforcement Center a gray field area. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary roads including, items below to be sold on auction. On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the following items for sale by auction on <u>www.govdeals.com</u>, items will close September 23, 2021 at 6:00 P.M. All voted aye. Motion carried.

Equipment					
No.	Year	Make	Model	Equip Type	VIN/Serial No.
602	1951	CAT	D7	DOZER	3T18888
605	1962	CAT	D7E	DOZER	48A483
				PULL	
607	1950	CAT	70	SCRAPER	8L2203
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				PULL	
608	1951	CAT	70	SCRAPER	5A4428
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				PULL	
609	1952	CAT	70	SCRAPER	3W5094

Kris Oswald, Drainage Clerk discussed drainage matters.

On a motion by Jensvold and seconded by Smith the Supervisors moved to form the Homebase Iowa committee made up of the Auditor, Winn-Worth Betco Director, Veteran's Affairs, FCED Director, and a Supervisor. All voted aye. Motion carried.

Don Brown, RenoDry discussed his proposal. On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the RenoDry proposal. All voted aye. Motion carried.

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

The following Manure Management plans were received by the Auditor's office: Johnson South #67913, High Brook Farms LLC 2 #64161, Albertson East Site #64709, Albertson West Site #64712, Johnson North #67912, Eagle 7 #6587; in Winnebago County, Iowa.

Supervisor Durby discussed the American Rescue Plan committee during open forum. It will be on the agenda next week.

The session was adjourned until 9:00 A.M. September 7, 2021.

Attest:

Terry Durby, Chairperson

Karla Weiss, Auditor