

October 26, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 26, 2021 adjourned from October 19, 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 Smith and seconded by Jensvold the Supervisors moved to approve the minutes for the October 19, 2021 Board Meeting and the Agenda for October 26, 2021. All voted aye. Motion carried.

The website for information for Covid-19 for Winnebago County is www.winnebagoountyiowa.gov. On a motion by Durby and seconded by Smith the Supervisors moved to extend the COVID-19 policy until November 30, 2021. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road Matters including mowing.

Kris Oswald, Drainage Clerk discussed drainage matters.

John Danos, Dorsey & Whitney discussed TIF with the Supervisors.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

RESOLUTION
10-26-2021-01-01

Resolution of Public Purpose

Whereas, the Supervisors have recommended that recognizing the public service of Kevin Williams is in the public interest; now,

Therefore, we find that recognition of public service on behalf of Kevin Williams in the donation to the Forest City Food Banks in lieu of a plaque is a public purpose.

Motion was made by Supervisor Smith and seconded by Supervisor Durby to adopt the foregoing resolution.

Passed and approved this 26th day of October, 2021.



Chairman Terry Durby
Board of Supervisors

ATTEST:



Karla Weiss
County Auditor and Commissioner of Elections

On 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. November 2, 2021.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor