The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 12, 2022 adjourned from April 5, 2022.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

The meeting is held today via You Tube and a conference call.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the April 5, 2022 Board Meeting and approve the Agenda for April 12, 2022. All voted aye. Motion carried.

At 9:00 A.M. on a motion by Durby and seconded Jensvold the Supervisors moved to open the Public Hearing for Iowa Cage Free-Ovations Farms Site. All voted aye. Motion carried. Present at the meeting were Supervisors Durby, Smith, Jensvold, Karla Weiss, Auditor, Steve Hepperly, Sheriff, Mike Droessler, Chief Deputy, Craig Rowles, Iowa Cage Free, and Cole Bodach, ISG. On a motion by Durby and seconded by Jensvold the Supervisors moved to close the Public Hearing for Iowa Cage Free-Ovations Farms Site. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Master Matrix for Iowa Cage Free-Ovations Farms Site. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the 28E Agreement between the Winnebago County Sheriff's office and the City of Forest City. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including blading, doing work orders including an intake repair, culvert repair on a drainage crossing and the Rice Lake project.

Kris Oswald, Drainage Clerk discussed Drainage District issues including DD 11 Lower Main Ditch continuation of cleaning from 160th St to 150th St. On a motion by Durby and seconded by Smith the Supervisors moved to approve the petition to continue cleaning DD 11 Lower Main from 160th St. to 150th St. All voted aye. Motion carried. Kris Oswald, Drainage Clerk will send an updated letter to all landowners.

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

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

The Supervisors tabled the Resolution for the Allocation for the ARAP Funds.

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

The following Manure Management plan was received by the Auditor's office: Lewis Grain & Livestock #67217 in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. April 19, 2022.

	Susan Smith, Chairperson
Attest:	
Karla Weiss, Auditor	