The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 13, 2022 adjourned from September 6, 2022.

Present: Supervisors Durby and Jensvold

Absent: Supervisor Smith

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 September 6, 2022 Board Meetings and approve the Agenda for September 13, 2022. All voted aye. Motion carried.

The Supervisors discussed the 28E agreement regarding the General Assistance Director Position.

The Supervisors discussed the pipeline survey by ISAC.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Contract with Central Iowa Tourism for FY 2023. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the G16N1 Box Culvert and work orders.

Scott Meinders, Engineer discussed possible transfer of jurisdiction of Grace Street from Winnebago County to the City of Rake. The Supervisors were not in agreement with this transfer.

Kris Oswald, Drainage Clerk discussed drainage district matters.

The Supervisors discussed the Water and Sewer Grant for Rural Properties. Karla Weiss, Auditor put together a proposal the Supervisors had requested. There were some changes requested. It will be on the agenda again next week.

During open forum, Danielle Prather discussed an unpleasant experience she had at the Treasurer's office.

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

The session was adjourned until 9:00 A.M. September 20, 2022.

Bill Jensvold, Vice Chairperson

Attest: _

Karla Weiss, Auditor