The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 25, 2022 adjourned from October 18, 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 October 18, 2022 Board meeting and approve the Agenda for October 25, 2022. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter Maintenance Superintendent discussed Secondary Road matters including finishing up the pipe project G14W1 and the paving projects on R74 and A17 are complete. Meinders is also working on the plans for the new Forest City shop.

Kris Oswald, Drainage Clerk discussed drainage district matters.

At 9:30 A.M. on a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public Hearing for the Winnebago County Floodplain Ordinance #44. All voted aye. Motion carried. Present at the meeting were Supervisors Durby, Jensvold and Smith, and Karla Weiss, Auditor. The Supervisors called Matt Duve, Zoning Administrator and there was some discussion regarding the changes to the Ordinance by FEMA. On motion by Durby and seconded by Jensvold the Supervisors moved to closed the Public Hearing. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading of Ordinance #44. All voted aye. Motion carried. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve passing Winnebago County Floodplain Ordinance #44. All voted aye. Motion carried.

There was discussion regarding the funding for counties that have Federal Lands and receive Payments in Lieu of Taxes. The Supervisors will have this an actionable item on the agenda next week.

The following claims were approved and ordered to be paid:

Ability Network Inc	Services	\$133.33
Amazon Capital Services	Supplies	\$29.98
Austin Office Products	Supplies	\$54.76
Byron Carlson MD	Medical Examiner Fee	\$100.00
Crescent Electric Supply Co	Supplies	\$192.14
Dale Rayhons	Medical Examiner Fee	\$200.00
ICAP	Services	\$2,500.00
ISAC	Education	\$175.00
Kris Oswald	Mileage	\$18.75

Megan Fjelstad	Mileage	\$274.47
ODP Business Solutions LLC	Supplies	\$126.99
Reliance Standard Life Ins Co	Services	\$1,353.65
US Cellular	Telephone	\$46.30
Wellmark BC/BS	Health Ins	\$96,887.95

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: Abels Financial/Ron Finisher II, #64418, in Winnebago County, Iowa.

	Susan Smith, Chairperson
Attest:	
Karla Weiss, Auditor	

The session was adjourned until 9:00 A.M. November 1, 2022.