

January 12, 2018

The Winnebago, Hancock, and Worth County Board of Supervisors met in session at 11:00 A.M. January 12, 2018.

Present: Winnebago County Supervisors Jensvold, Durby, and Stensrud, Hancock County Supervisors Jerry Tlach and Ron Sweers, Worth County Supervisors Ken Abrams, Mark Smeby, and Merlin Bartz

Absent: Hancock County Supervisor Sis Greiman

Andy Smith, WHKS discussed Pay Estimate #3 to Larson Contracting for DD 54-52-17 Lat 6 Ditch. On a motion by Durby and seconded by Jerry Tlach, the Joint Boards of Supervisors moved to approve the Pay Estimate #3. All voted aye. Motion carried.

On a motion by Ron Sweers and seconded by Durby the Joint Boards of Supervisors moved to set the Final Public Hearing for DD 54-52-17 Lat 6 Ditch for January 30, 2018 at 10:00 A.M. All voted aye. Motion carried.

Andy Smith, WHKS discussed Pay Estimate #6 to Larson Contracting for DD 2-3. On a motion by Jensvold and seconded by Durby the Joint Boards of Supervisors moved to approve Pay Estimate #6. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Joint Boards of Supervisors moved to set the Final Public Hearing for DD 2-3 for January 30, 2018 at 10:15 A.M. All voted aye. Motion carried.

Mike Stensrud, Chairperson

Attest: _____
Kris Oswald, Drainage Clerk