

January 16, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 16, 2018 adjourned from January 9, 2018.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the January 9, 2018 Board Meeting and approve the agenda for January 16, 2018. All voted aye. Motion carried.

Tim Missal, Missal Insurance discussed insurance coverage for county held property. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve liability only insurance on the former LEC building and keep the current value on the E911 tower, equipment, and generator. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters.

Drainage matters were tabled until next week.

Sue McColloch, Assessor discussed the Pictometry contract. McColloch will bring contract for approval next week.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Treasurer's Semi-Annual report. All voted aye. Motion carried.

The health insurance RFP was discussed. On a motion by Durby and seconded by Jensvold the Supervisors moved to have a Broker Agent Health Insurance Consultant give quotes with a deadline of January 30, 2018. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve a one-time early retirement contract for qualified employees. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a Liquor License for Super Bowl, Inc. 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 Auditor's office received the following manure management plan from: F018, 19427 380<sup>th</sup> St, Forest City, IA 50436.

The session was adjourned until 9:00 A.M. January 23, 2018.

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Mike Stensrud, Chairperson

Attest: \_\_\_\_\_  
Jane Langerud, Deputy Auditor