

March 27, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 27, 2018 adjourned from March 20, 2018.

Present: Supervisors Durby, Jensvold, and Stensrud

Absent:

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the March 20, 2018 Board Meeting and approve the agenda for March 27, 2018. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the plowing roads over the weekend.

The Supervisors discussed an early retirement policy. The Supervisors will discuss this with Mike Galloway next week.

Supervisor Durby discussed seeding Paul Charlson's land in DD 78. Kris Oswald, Drainage Clerk will contact Lakeside Construction to do the seeding.

Discussion regarding DD 5 Lat 5 was tabled until next week at 9:30 A.M.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the purchase of 11 Freedom Vote Tablets for \$23,474. All voted aye. Motion carried.

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

RESOLUTION #03-27-2018-01-01

Adopting the Recodification of Winnebago County Ordinances Pursuant to  
Chapter 331.302(9)

Motion by Durby, seconded by Jensvold.

BE IT RESOLVED that the Winnebago County Board of Supervisors pursuant to Chapter 331.302(9) re-adopts the Code of Ordinances currently existing in the Winnebago County Ordinance Book as edited and compiled including Ordinance #31, Ordinance #32, Ordinance #33, Ordinance #34, Ordinance #35, Ordinance #36, Ordinance #37, Ordinance #38, Ordinance #39.

ADOPTED this 27<sup>th</sup> day of March, 2018 with the vote thereon being as follows:

AYES: Stensrud, Jensvold, Durby

NAYS: None

ABSENT/NOT VOTING: None

  
\_\_\_\_\_  
Mike Stensrud, Chairman  
Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Karla Weiss, Winnebago County Auditor

During open forum Karla Weiss, Auditor stressed the importance of all County employees and citizens of Winnebago County to contact Senator Guth and Representative Gassman regarding fully funding the back fill for the Commercial and Industrial rollbacks.

The following Manure Management plans were received by the Auditor's office; Holland Pork Site 2, 45776 80<sup>th</sup> Ave, Thompson, and Holland Pork LLC, 46494 80<sup>th</sup> Ave, Thompson, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. April 3, 2018.

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Mike Stensrud, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor