

April 10, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 10, 2018 adjourned from April 3, 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 April 3, 2018 Board Meeting and approve the agenda for April 10, 2018. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the use of Courthouse grounds for Relay for Life on June 23, 2018. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the auction which was on April 7, 2018. Meinders also discussed purchasing a maintainer.

Kris Oswald, Drainage Clerk discussed Drainage District matters including updates on the reclassification of DD 103 and DD 47.

On a motion by Jensvold and seconded by Durby the Supervisors moved to set the Public Hearing for the FY 2018 Budget Amendment for May 1, 2018 at 9:00 A.M.. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3719 from Rural Basic to Secondary Roads for \$369,766.11, #3720 from Rural Basic to Winnebago County Fair Association for \$8,273.20, and #3721 from General Basic to Winn-Worth Betco for \$13,206.25. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Auditor's Quarterly Report. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Recorder's Quarterly Report. All voted aye. Motion carried.

During open forum Karla Weiss, Auditor stressed the importance of all County employees and citizens of Winnebago County to contact Senator Guth, Representative Gassman, and Governor Reynolds regarding fully funding the back fill for the Commercial and Industrial rollbacks. Kris Oswald, Financial Deputy discussed the Waste Management Contract.

The session was adjourned until 9:00 A.M. April 17, 2018.

Mike Stensrud, Chairperson

Attest: _____
Karla Weiss, Auditor