

May 8, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 8, 2018 adjourned from May 1, 2018.

Present: Supervisors Durby, Jensvold, and Stensrud

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the May 1, 2018 Board Meeting and approve the agenda for May 8, 2018. All voted aye. Motion carried.

Jay Nieson, Waste Management discussed a possible contract for Rural Recycling. Nielson will bring back more information and this will be on the agenda in a couple weeks.

Dale Rayhons, Paramedic Supervisor discussed the paramedic staff shortage and possible options.

Scott Meinders, Engineer discussed Secondary Road matters including the road conditions, financials, and budgets.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Secondary Road Budget Amendment #1. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed Drainage District matters including DD 1 and DD 1 Sub 1 Lat 2.

On a motion by Stensrud and seconded by Durby the supervisors moved to approve the contract with B&W Spraying. All voted aye. Motion carried.

Discussion regarding a contract change for Child Support Recovery was tabled until next week.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the liquor license for Vinje Pub. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve and agreement with MS-ISAC. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to change the wording in the Employee handbook in section 3.9 to include step-parents. All voted aye. Motion carried. The board did not change the family sick policy.

During open forum, Supervisor Durby thanked everyone with their diligence in contacting our state representatives regarding the backfill.

The session was adjourned until 9:00 A.M. May 15, 2018.

Mike Stensrud, Chairperson

Attest: _____
Karla Weiss, Auditor