

May 22, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 22, 2018 adjourned from May 15, 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 May 15, 2018 Board Meeting and approve the agenda amended to remove item 2, consider for approval appointment of special prosecutor for May 22, 2018. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for Holland Pork LLC, modifying the Master Matrix. All voted aye. Motion carried. Present at the meeting were Supervisors Stensrud, Durby and Jensvold, Karla Weiss, Auditor, Conrad Osland, Dale Rayhons, Debra Jensen, and Mary Pieper.

On a motion by Durby and seconded by Jensvold the Supervisors moved to close the Public Hearing for Holland Pork LLC. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Master Matrix for Holland Pork LLC. All voted aye. Motion carried.

Dale Rayhons, Paramedic Supervisor discussed the paramedic staff shortage and possible options. Rayhons discussed three entities each paying 1/3 or \$7000 of the total cost approximately \$21,000 to send someone to paramedic school. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve up to \$7,000 for school for a paramedic. All voted aye. Motion carried. The Supervisors requested Rayhons ask Hancock County for \$3,000.

Conrad Osland, new director for the Winnebago County Task Force stopped in to introduce himself.

Scott Meinders, Engineer discussed Secondary Road matters including working on a bridge by Buffalo Center.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Secondary Road seasonal help. All voted aye. Motion carried.

Kris Oswald discussed drainage issues including DD 84. Cory Cox is petitioning to have part of the main tile replaced. The Supervisors approved having Matt Abrams give an estimate for a repair.

On a motion by Jensvold and seconded by Durby the Supervisors moved to repair the headwall on DD 39-37 for \$8,000. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the commissioners report for DD 3-11 Lat 5 and Lat 7 as presented by Jacobson-Westergard. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the reclassification for DD 11 and appoint Jacobson-Westergard as Engineer. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the cancelling of the following Treasures' checks. All voted aye. Motion carried.

| <u>Check Number</u> | <u>Amount</u> | <u>Date</u> | <u>Customer Name</u> |
|---------------------|---------------|-------------|----------------------|
| 15939 | \$10.00 | 6/01/2016 | John Kelso |
| 16080 | \$8.00 | 4/24/2017 | Kathy Montgomery |
| 3462 | \$126.81 | 6/24/2016 | James Franzen |

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the employment contract for Eric Guth. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. May 29, 2018.

Mike Stensrud, Chairperson

Attest: _____
Karla Weiss, Auditor