

July 3, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 3, 2018 adjourned from June 26, 2018.

Present: Supervisors Jensvold, Durby and Stensrud

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the June 26, 2018 Board Meeting and approve the agenda for July 3, 2018. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for the Master Matrix for Norway 10 Site. All voted aye. Motion carried. Present at the Public Hearing; Supervisors Stensrud, Durby and Jensvold, Kris Oswald, Deputy Auditor, Kent Krause and Mitch Baum. Krause discussed how the scoring was done.

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

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Master Matrix for Norway 10 Site. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed DD 34-30. A petition has been filed to repair and/or improve the system. The Supervisors agreed to have a contractor investigate the current tile system to give a recommendation.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a liquor license for Vinje Pub. 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.

Scott Meinders, Engineer discussed secondary roads including Zach Steffenson has been hired at the Thompson shop.

Kris Oswald, Drainage clerk discussed a possible cleaning of Buffalo Creek. The Supervisors discussed having Hancock and Kossuth Counties involved as their portions of the Creek also need cleaned. Oswald will contact Hancock and Kossuth Counties.

Bill Jensvold discussed hiring a consultant to explore forming a new CSS region. He mentioned Hancock, Worth, and Cerro Gordo Counties have agreed to finance a portion of the consultant. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve \$1,000 towards hiring a consultant to explore forming a new CSS region. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to pay the following County claims. All voted aye. Motion carried.

Austin Office Products	Supplies	21.04
Dales Body Shop Ltd	Services	306.18
Hancock Co Auditor	Services	50,873.25
Iwireless	Telephone	39.26
LaHarv Const Co Inc	Repairs	31,133.67
Next Generation Technologies	Services	2,430.00
Winnebago Co Secondary Roads	Services	1,638.88
Bankers Trust	Principal	25,000.00

The following manure management plans were received by the Auditor's office: Eagle Pork 6 located in the NW ¼ of the NW ¼ of Section 17 in Newton Township; Eagle Pork 7 located in the SW ¼ of the NW ¼ of Section 8 in Mount Valley Township; Eagle Pork 8 located in the SE ¼ of the SW ¼ of Section 15 in Newton Township; and Eagle Pork 9 located in the NE ¼ of the SE ¼ of Section 29 in Center Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. July 10, 2018.

Mike Stensrud, Chairperson

Attest: _____
Kris Oswald, Deputy Auditor