

August 14, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 14, 2018 adjourned from August 7, 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 August 7, 2018 Board Meeting and approve the agenda for August 14, 2018. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including continued bridge work.

Karla Weiss, Auditor discussed drainage districts including DD 3 Lat 8 and the Main, DD 3-11 cleanout, DD 3-11 Lat 7 and DD 1 Sub District 1. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve Helgeson doing work on DD 1 Sub District 1 in the amount of \$21,560. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the 28E agreement with Winnebago, Hancock and Worth Counties. 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 TO RECONSTITUTE THE WINNEBAGO, HANCOCK, AND WORTH 28E
AGREEMENT FOR SOCIAL SERVICES**

WHEREAS the Board of Supervisors of Winnebago County, Iowa, has determined that providing social services is in the best interests of the citizens of Winnebago County; and

WHEREAS the original 1992 28E Agreement for Social Services between Counties of Winnebago, Hancock and Worth is no longer sufficient due to changes in mental health state law, and should be terminated and replaced; and

WHEREAS the proposed 28E Agreement accurately reflects social services that Counties of Winnebago, Hancock and Worth are required to provide and allows for the sharing of cost in providing those services;

IT IS HEREBY RESOLVED by the Winnebago County Board of Supervisors that Winnebago County adopts the proposed 28E Agreement for Social Services between the Counties of Winnebago, Hancock, and Worth effective immediately upon signing of by the Boards of Winnebago, Hancock, and Worth, and filing with the Iowa Secretary of State.

IT IS FURTHER RESOLVED that the 1992 Chapter 28E Agreement for Social Services between the Counties of Winnebago, Hancock, and Worth is terminated. Winnebago County waives any requirement for thirty day written notice of termination.

Resolution declared adopted this 14th day of August 2018.

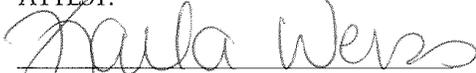
SIGNED:



Mike Stensrud

Chairperson, Board of Supervisors, Winnebago County, Iowa

ATTEST:



Karla Weiss

Auditor

The session was adjourned until 9:00 A.M. August 21, 2018.

Mike Stensrud, Chairperson

Attest: _____
Karla Weiss, Auditor