

October 30, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 30, 2018 adjourned from October 23, 2018.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the October 23, 2018 Board Meeting and approve the agenda for October 30, 2018. All voted aye. Motion carried.

Sherri Boedeker, Elderbridge Agency on Aging discussed their Annual Report and funding request.

On a motion by Jensvold and seconded by Durby the Supervisors moved to pay CSS the FY 2019 levy amount requested. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve EBS as the flex administrator. All voted aye. Motion carried.

Scott Meinders, County Engineer discussed secondary roads including bridge projects.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Iowa DOT Agreement for County Bridge Federal-aid Swap Funding for BROS-SWAP-CO95(70)-SE-95. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set a Public Hearing for November 20, 2018 at 9:05 A.M. for the purchase of equipment for the Sheriff's office. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Cost Advisory Services report. All voted aye. Motion carried.

The Library Association discussed their annual report and funding request.

The Supervisors tabled the Resolution Approving the Central Disposal Systems Planning Area.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the variance and keep the driveway width as is. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. November 6, 2018.

Mike Stensrud, Chairperson

Attest: _____
Karla Weiss, Auditor