

November 13, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 13, 2018 adjourned from November 6, 2018.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the November 6, 2018 Board Meeting and approve the agenda for November 13, 2018. All voted aye. Motion carried.

Secondary Road Workman's Association presented their initial request to the Board of Supervisors that included a 6% increase per year with a contract length of 3 years. The Supervisors will present their response next week.

Erin Barkema discussed Public Health. Barkema suggested the Public Health department needs an additional \$175,000 for the current fiscal year in addition to the \$373,760 the County already has budgeted for Public Health this fiscal year.

Scott Meinders, County Engineer discussed secondary roads including a summary of work, wages, staff, and work done.

Kris Oswald, Drainage Clerk discussed Drainage District matters including DD 11 and getting an update from the engineer.

On a motion by Durby and seconded by Jensvold the Supervisors moved to appoint Rick Hopper, Jacobson-Westergard as Engineer on DD 49 for a reclassification. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3735 from Rural Basic to Secondary Roads for \$107,779.39 and #3736 from Rural Basic to Winnebago County Fair for \$4,072.64. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the liquor license for Rice Lake Golf and Country Club. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to cut the stone for the Courthouse stone replacement and tuck pointing project and finish the project. All voted aye. Motion carried. The Supervisors will decide how to pay for it at budget time.

Tedd Gassman, Iowa State Representative from District 7 stopped by to ask what he can help the County with. There was discussion regarding Public Health and Medicare and Medicaid, elections, the back fill and other topics.

The Supervisors canvassed the 2018 General Election.

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 20, 2018.

\_\_\_\_\_  
Mike Stensrud, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor