

January 15, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 15, 2019 adjourned from January 8, 2019.

Present: Supervisors Jensvold and Durby

Absent: Supervisor Stensrud

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the January 8, 2019 Board Meeting and approve the agenda for January 15, 2019. All voted aye. Motion carried.

Dale Rayhons, Paramedic discussed funding for a County Paramedic. Rayhons is urging the County to look towards the future.

Scott Meinders, Engineer discussed Secondary Road matters.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the utility accommodation permit for fiber optic upgrades around Rake by WCTA. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the utility accommodation permit for minor overhead electric in King Township Section 24 by Heartland Power. All voted aye. Motion carried.

Jim Oulman, Winnebago Historical Society discussed their annual report and funding request.

Kris Oswald, Drainage Clerk discussed drainage district matters.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve adding Brandt Tiling to the approved drainage contractor list. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the quote from Larson Contracting for DD 5 Main Ditch, Lat 20 & Lat 27. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following change to the employee handbook. All voted aye. Motion carried.

Section 3.9 After completing six months of employment, a full-time regular employee may be excused from work for up to five days with pay in the event of the death of the employee's spouse, child, mother, or father and three days with pay in the event of

the death of the employee's mother-in-law, father-in-law, brother, sister, brother-in-law, sister-in-law, grandparent, grandchild, or guardian for attendance at the funeral and for other purposes directly arising out of the death. An employee will be allowed up to one (1) day to serve as a pall bearer.

Payment will be made only for days the employee would have worked.

An employee may request to use vacation to attend the funeral of a relative or friend, subject to the approval of the department head. If no vacation or compensatory time is available, the employee may request an unpaid leave to attend the funeral.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following Auditor's transfers: #3740 from Rural Basic to Secondary Roads for \$21,687.68; #3741 from Rural Basic to Winnebago County Fair for \$819.51; #3742 from General Basic to Winn-Worth Betco for \$13,206.25; #3743 from DD 3 Lat 12 to DD 3 for \$159.92; #3744 from DD 3 Lat 16 to DD 3 for \$74.20; #3745 from DD 3 Lat 60 to DD 3 for \$77.46; #3746 from DD 3 Sub 1 to DD 3 for \$467.50; #3747 from DD 3 Sub 3 to DD 3 for \$1,355.86; #3748 from DD 3 Lat 1 Outlet Lat 2 to DD 3 for \$468.29; and #4749 from DD 3 Lat 2 of Lat 11 to DD 3 for \$63.55. All voted aye. Motion carried.

Bob Lincoln, CSS discussed an annual update for CSS.

The Supervisors discussed budgets.

The session was adjourned until 9:00 A.M. January 18, 2019.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor

January 18, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 18, 2019 adjourned from January 15, 2019.

Present: Supervisors Jensvold and Durby

Absent: Supervisor Stensrud

On a motion by Durby and seconded by Jensvold the Supervisors moved to appoint Steve Bosma and Barney Ruitter to the Veterans Affairs Board of Commissioners. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Sheriff's Quarterly report. All voted aye. Motion carried.

The Supervisors discussed budgets.

The session was adjourned until 9:00 A.M. January 22, 2019.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor