

February 12, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 12, 2019 adjourned from February 5, 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 February 5, 2019 Board Meeting and approve the Agenda for February 12, 2019. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including snow removal, windmill project update, and budget amendment needed.

Kris Oswald, Drainage Clerk discussed drainage district matters.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve a liquor license for Rice Lake Izaak Walton. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to appoint Jacobson-Westergard to Engineer a possible improvement to DD 34-30. All voted aye. Motion carried.

There was discussion regarding a letter to DHS. Winnebago County would like to move forward to form a new mental health region or be assigned to a different region. On a motion by Jensvold and seconded by Durby the Supervisors moved to send a letter to DHS to withdraw from the CSS mental health region and move forward to create a new mental health region. All voted aye. Motion carried.

On a motion from Durby and seconded by Jensvold the Supervisors moved to approve the following Auditor's transfer: #3750 from Rural Basic to Secondary Roads for \$7,425.44 and #3751 from Rural Basic to Winnebago County Fair Association for \$280.58. All voted aye. Motion carried.

The Auditor's office received the following manure management plans from: Circle D #61466, 13400 370th St, Forest City, Iowa; and Christensen Farms F018 #58639, 19427 380th Ave, Forest City, Iowa.

The session was adjourned until 10:00 A.M. February 19, 2019.

Terry Durby, Chairperson

Attest: _____
Kris Oswald, Deputy Auditor