

August 13, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 13, 2019 adjourned from August 6, 2019.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the minutes for the August 6, 2019 Board Meeting and approve the Agenda for August 13, 2019. All voted aye. Motion carried.

Al Divan discussed the vacated right-of-way in Logan Township. The area is filled with trees and beaver dams. The Supervisors will have Kelsey Beenken, County Attorney look at the information presented by Divan.

The Supervisors tabled the Title VI discussion until next week.

Kris Oswald, Drainage Clerk discussed Drainage matters.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the DD 11 Lower Ditch tree removal project. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the contract to reclassify DD 29 with Jacobson-Westergard. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following Auditor's transfers: #3761 from General Basic to Winn-Worth Betco for \$13,206.25, #3762 from General Basic to Communications Infrastructure for \$5,000.00, and from General Basic to Communications IT Infrastructure for \$6,000.00. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. August 20, 2019.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor