

August 27, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 27, 2019 adjourned from August 20, 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 20, 2019 Board Meeting and approve the Agenda for August 27, 2019. All voted aye. Motion carried.

The Supervisors reopened the continuance hearing for DD 18 Lat 11, 12, 13, and 29 Improvement Project. Present at the hearing were Supervisors Durby, Jensvold, Stensrud, Rick Hopper, Engineer, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, A.J. Taylor, Eric Andersland, Bruce Andersland, Doug Harmon, Marv Borcharding, Melissa Michaelis, Mark Alphs, and Nancy Sime. Rick Hopper, Engineer with Jacobson-Westergard discussed DD 18 Lat 11, 12, 13, and 29 Improvement Project and preliminary reclassification. The landowners agreed to a 1 inch coefficient from the open ditch to north of 490<sup>th</sup> street. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the DD 18 Lat 11, 12, 13, and 29 Improvement Project with a 1 inch coefficient from the open ditch to north of 490<sup>th</sup> street. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed Drainage matters. An estimate from J Petticord for DD 11 Lower Ditch was received and there will be a Public Hearing for the repair on the tree project. Doug Harmon discussed the lack of contractors and the excessive costs charged by the contractors due to lack of competition. No one watches over the projects so contractors can tell people anything.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the reclassification for DD 84 and appoint Rick Hopper of Jacobson Westergard as the Engineer for the project. Stensrud and Jensvold voted aye. Durby abstained. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including hauling gravel, box culverts and closing out contracts with Rognes Brothers for bridges.

John Cook, US Census Bureau discussed the 2020 Census.

The following claims were approved and ordered to be paid:

Active911 Inc	Services	58.32
Black Hills Energy	Utilities	300.00
Helgeson Drainage Inc	Repairs	27,282.28
Helgeson, Brian	Rent	400.00
ISACA	Education	50.00
Next Generation Technologies	Services	7,000.00
Old Iron Farms	Services	810.00
Verizon Wireless	Telephone	155.11
Visa	Supplies	1,316.23

The session was adjourned until 9:00 A.M. September 3, 2019.

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Terry Durby, Chairperson

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