

October 8, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 8, 2019 adjourned from October 1, 2019.

Present: Supervisors Jensvold and Durby

Absent: Stensrud

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the October 1, 2019 Board Meeting and approve the Agenda for October 8, 2019. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public Hearing for the Master Matrix for Newton 28. All voted aye. Motion carried. Present at the hearing was Supervisors Jensvold and Durby, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, AJ Taylor, and Brian Ritland from Pinnacle Group. Ritland discussed the project. On a motion by Durby and seconded by Jensvold the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Master Matrix for Newton 28. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including box culverts, finishing gavel hauling, edge rut, paving plans are finished, and bridge plans for April bid letting. Supervisors Durby and Jensvold discussed road problems in several areas.

Kris Oswald, Drainage Clerk discussed Drainage matters.

The NCRS discussed a restoration project in Mount Valley Township in DD 5 Lat 15 and 16. Kris Oswald will send letters to landowners in Lat 15 and 16 regarding this project.

Dave Randall, Randall Construction and Kevin Williams, Maintenance discussed the front entry project of the courthouse. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the proposed change order for the front entry project. All voted aye. Motion carried.

Kevin Williams, Maintenance discussed the storm water drain. Groves Contracting fixed the drain to prevent water on the street. The water was rerouted to the courthouse lawn.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve use of the Courthouse grounds for a fireworks show for the Forest City Education Foundation New Year's Eve Gala. All voted aye. Motion carried.

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

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

The following Manure Management Plan was received by the Auditor's office: Buffalo 11, # 70505, Winnebago County.

The session was adjourned until 9:00 A.M. October 15, 2019.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor