

November 12, 2019

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

The Winnebago County Library Association discussed their funding request for FY 2021.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the first tier canvas for the City/School Election. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve Skott & Anderson Architects for the stone replacement and tuck pointing project. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the letter to NWIACC. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed Drainage matters.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Public Purpose Policy. All voted aye. Motion carried.

RESOLUTION
11-12-19-12-01

Resolution of Public Purpose for Precinct Election Officials

Whereas, precinct election officials have substantial responsibilities for the conduct and integrity of elections in Winnebago County; and,

Whereas, the County Auditor has recommended that recognizing the public service of the precinct election officials is in the public interest; now,

Therefore, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for food, beverages, and tokens of service such as election pins, candy, pens, and items of a similar nature are a public purpose.

Motion was made by Supervisor Durby and seconded by Supervisor Stensrud to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes: Durby, Jensvold and Stensrud

Nays: None

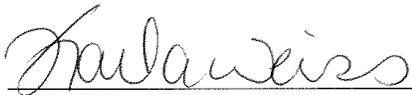
Absent/Not Voting: None

Passed and approved this 12th day of November, 2019.



Chairman Terry Durby
Board of Supervisors

ATTEST:



Karla Weiss
County Auditor and Commissioner of Elections

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. November 19, 2019.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor