

January 14, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 14, 2020 adjourned from January 7, 2020.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the January 7, 2020 Board Meeting and approve the agenda for January 14, 2020. All voted aye. Motion carried.

Loren Swenson, Heritage Park discussed the new military museum and a request for funding.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Law Enforcement contract with the city of Buffalo Center. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters.

Karla Weiss, Auditor discussed drainage district matters.

The Supervisors took no action regarding the Iowa River Watershed Coalition.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve pay estimate #1 for DD 21, DD 68-136 and D 68-136 Lat 2. All voted aye. Motion carried.

Rick Hopper, Jacobson Westergard discussed drainage district projects.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the bid specs for DD 18 Lat 11 project. All voted aye. Motion carried.

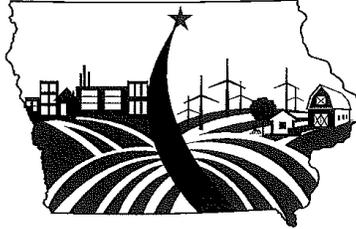
On a motion by Stensrud and seconded by Durby the Supervisors moved to set the bid letting date for the DD 18 Lat 11 project for February 11, 2020 at 10:00 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Sheriff's Quarterly report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the liquor license for the Super Bowl in Forest City. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following public purpose policy for Winn-Worth Betco.

# WINN-WORTH BETCO



**Public Purpose Policy  
Regarding expenses incurred  
utilizing hotel motel tax Winn-Worth Betco  
receives for the purpose of promoting tourism**

As Winn-Worth Betco is tasked with promoting tourism in both counties, promotion of both counties can sometimes require contests and drawings which are advertised to raise awareness of tourism opportunities of the two-county area and the projects that WWB have been involved in. Such funds may also be used to house individuals involved with state wide marketing and tourism events in local hotels/motels/B&B's to increase awareness of tourism activities in both counties.

Funds from the WWB budget utilized on these tourism items have been approved by the WWB board which is comprised of the county supervisors in each county, therefore fulfilling the public purpose of tax dollars.

For the sole purpose of bookkeeping, these expenses will be expended under the Printing/Notices line item where all other tourism related expenses are logged unless another line item is created in the future to log such expenses.

**APPROVED**

JAN 14 2020

*Bill Hurd*  
CHAIRMAN BOARD OF SUPERVISORS

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfers: #3775 from Rural Basic to Secondary Roads for \$21,889.27; #3776 from Rural Basic to Winnebago County Fair Association for \$826.19; #3777 from General Basic to Public Health for \$32,930.00; #3778 from General Basic to Winn-Worth Betco for \$13,206.25; and #3779 from Infrastructure IT to General Basic for \$6,000.00. All voted aye. Motion carried.

The Supervisors discussed budgets including Secondary Roads, adding \$4,000 to the IT budget for software, and \$5,000 to the Military Museum.

The session was adjourned until 9:00 A.M. January 21, 2020.

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Bill Jensvold, Chairperson

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