

April 14, 2020

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

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

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

Don Reffer, B & W Spraying discussed the spraying schedule for 2020. He will let the Board of Supervisors and the Sheriff know when they start. On a motion from Durby and seconded by Stensrud the Supervisors moved to approve the B & W spraying schedule for 2020. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including putting a culvert under a driveway on 470th Ave in reference to flooding. After discussion, Supervisor Jensvold will follow up with the owner of the private tile nearby. Supervisor Durby advised on 440th St between 69/R50 the road is bad in 4 places and with livestock traffic it needs to be redone.

Scott Meinders, Engineer discussed the bridge replacement project with Minnesota on Stateline E of R20. If it is approved today it still needs approval from MN, the State Attorney General's Office and the Secretary of State's Office. On a motion from Jensvold and seconded by Stensrud the Supervisors moved to approve the joint powers agreement with Faribault County, MN and the Township of Rome, MN for bridge replacement project L-(D9N)-73-95. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk had no drainage matters to discuss. Scott Meinders, Engineer discussed the Secondary Roads portion of DD3 reclassification being higher than expected. Meinders and Oswald will get with Rick Hopper with Jacobson Westergard to discuss this further.

Julie Sorenson, Public Health discussed Winnebago still having only 2 cases of Covid-19. One has recovered and one is still being monitored. She also discussed they were mandated to cut non-essential visits and will be doing tele-health visits for skilled nursing. Sorenson also discussed the shortage of PPE and what they are doing about it.

Julie Sorenson, Public Health discussed the approval letter for re-credentialing with Medicare every 6 years. On a motion from Stensrud and seconded by Durby the Supervisors moved to approve the letter for Public Health. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3787 from Rural Basic to Secondary Roads for \$347,180.49; #3788 from Rural Basic to Winnebago County Fair Association for \$6,683.63. All voted aye. Motion carried.

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

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

Bill Jensvold, Chairperson

Attest: _____
Chelsey Ostrander, Auditor Clerk