

May 26, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 26, 2020 adjourned from May 19, 2020.

Present: Supervisors Stensrud, Jensvold, 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 May 19, 2020 Board Meeting and approve the Agenda for May 26, 2020. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to cancel the following Treasurer's checks. All voted aye. Motion carried.

Check Number	Amount	Date Written	Name
16301	\$15.00	6/15/2018	Daniel Zavala
16384	\$18.14	10/23/2018	Kristoffren Baker
16447	\$25.00	4/12/2019	Blair Jensen

There was discussion regarding when the Courthouse would fully open. The board decided to wait another week to make any decisions.

Supervisor Jensvold read the Ordinances #40 and #41. On a motion by Durby and seconded by Stensrud the Supervisors moved to waive the third reading of the ordinances. All voted aye. Motion carried. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve Ordinances #40 and #41. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set the Public Hearing for the FEMA flood plain ordinance update for June 16, 2020 at 9:00 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to adopt the by-laws for Northwest Iowa Care Connections. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including rock hauling and putting rock on the road.

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

5-26-2020-12-01

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,

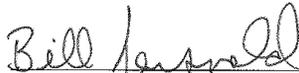
Whereas, the County Auditor has recommended that recognizing the public service of the precinct election officials is in the public interest; now,

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, lunch bags, mugs, 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 26th day of May, 2020.



Chairman Bill Jensvold
Board of Supervisors

ATTEST:



Karla Weiss
County Auditor and Commissioner of Elections

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

The following Manure Management Plans were received by the Auditor's office: Lynn Wooge, #61418, Norske 4, #71220, and Eagle Pork 10 #68889, Winnebago County.

The session was adjourned until 9:00 A.M. June 1, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor