

July 21, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 21, 2020 adjourned from July 14, 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 July 14, 2020 Board Meeting and approve the Agenda for July 21, 2020. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the 28E Jail Share Agreement between Winnebago and Hancock Counties. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved that the discussion with the County Attorney regarding the Public Safety Center be made in closed session as the purpose of the discussion is to discuss strategy with the County Attorney where litigation is imminent and its disclosure would be likely prejudice the position of Winnebago County in that litigation. On roll call vote – Durby, Aye, Jensvold, Aye, Stensrud, Aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to end the closed session. On roll call vote – Durby, Aye, Jensvold, Aye, Stensrud, Aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including purchasing a new pickup and bridge projects.

Kris Oswald, Drainage Clerk discussed drainage matters including boring under the road will be done this week on DD 18 Lat 11.

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. July 28, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor