

August 18, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 18, 2020 adjourned from August 11, 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 August 11, 2020 Board Meeting and approve the Agenda for August 18, 2020. All voted aye. Motion carried.

Julie Sorenson, Public Health gave an update regarding Covid-19.

Scott Meinders, Engineer was not at the meeting but sent an e-mail and discussed secondary road matters including Rognes Bros is on site by Woden to start a bridge project, Mathy is planning to start Thursday on resurfacing projects, and our crew is planning to close R74 north of Lake Mills next week to work on a pipe replacement which will last 2 to 4 weeks.

Kris Oswald, Drainage Clerk discussed drainage matters. Rick Hopper, Engineer with Jacobson-Westergard discussed DD 18 Lat 11 project. Dirt samples were taken under the railroad and the report showed a lot of sand. There will be changes made to the project.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the pay estimate #1 to B & B Farm Drainage for DD 11 Main Tile in the amount of \$146,902.50. All voted aye. Motion carried.

There was an update from John Hanson regarding the Public Safety Center.

The Supervisors signed the engagement letter for Gardiner + Company.

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: Cattail Site #71372, Hawkeye Seven #60820, and High Brook Farms LLC 2 #64033, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. August 25, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor