

September 1, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 1, 2020 adjourned from August 25, 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 Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the August 25, 2020 Board Meeting and approve the Agenda for September 1, 2020. All voted aye. Motion carried.

At 9:05 A.M. the Public Hearing for DD 11 Main Tile was continued. There was discussion regarding appraisals. On a motion by Durby and seconded by Stensrud the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

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

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve Payment #2 to B & B Farm Drainage for DD 11 Main Tile. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including DD 18 Lat 11 project. The sand under the railroad is making it difficult to find a good place to bore under. The current boring contractor hired can no longer do the project as he doesn't have the right equipment needed. Doug Harmon volunteered to dig to see if there is area where there is less sand. Doug Harmon and Rick Hopper, Jacobson Westergard will report back to the Supervisors with their findings.

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

**RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19
GOVERNMENT RELIEF FUND 09-01-2020-02-01**

A resolution by Winnebago County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

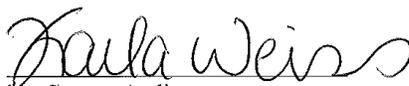
NOW, THEREFORE BE IT RESOLVED, Winnebago County requests reimbursement of \$131,268.09 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Winnebago County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED but the Board of Supervisors for Winnebago County on this 1st day of September, 2020.



Bill Jensvold, Chair Board of Supervisors

Attested: 
Karla Weiss, County Auditor

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve signing the engagement letter with Northland Securities. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set the Public Hearing for Holland Pork LLP, Master Matrix and manure management plan for September 22 at 9:05 A.M. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including Rognes Brothers working on bridges, Mathy is working on cold in place recycling, secondary road crew is working on pipe replacement and rock hauling is almost completed.

The following Manure Management plan was received by the Auditor's office: FO21 #58669, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. September 8, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor