

September 15, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 15, 2020 adjourned from September 8, 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 September 8, 2020 Board Meeting and approve the Agenda for September 15, 2020. All voted aye. Motion carried.

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

Scott Meinders, Engineer discussed secondary road matters including spot loading rock, work on the E-2-W1 Bridge setting the box culverts next Tuesday, and the Rognes Brothers bridges are complete. The Supervisors discussed the need to cut back additional brush at Rice Lake.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the utility permit for Alliant Energy for minor underground electrical work in various locations. All voted aye. Motion carried.

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

RESOLUTION NO. 09-15-20-20-001

PUBLIC PURPOSE OF RETIREMENT EXPENSE

WHEREAS, Jay Knudtson has 12 plus years of service for the Winnebago County Secondary Road Department and is retiring on October 1, 2020.

WHEREAS, the County Engineer has recommended Jay be recognized for his years of public service.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that a memento, not to exceed thirty-five dollars, purchased from the Secondary Road Fund is considered a public purpose expense.


Passed and approved this 15th day of September, 2020.

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**



Bill Jensvold, Chair

ATTEST:



Karla Weiss, County Auditor

Kris Oswald, Drainage Clerk discussed drainage matters including finishing repairs on DD 1. Doug Harmon, landowner discussed DD 18 Lat 11 boring issues under the railroad.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve pay estimate #3 to B & B Farm Drainage for DD 11 Main Tile. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to pay 100 percent of the mitigation costs on DD 11 Main Tile Improvement project. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Auditor's transfer: #3802 from General Basic to Secondary Roads for \$1,250.07. 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. September 22, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor