

December 15, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 15, 2020 adjourned from December 8, 2020.

Present: Supervisors Jensvold, Stensrud 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 December 8, 2020 Board Meeting and approve the Agenda for December 15, 2020. All voted aye. Motion carried.

There was discussion regarding the COVID-19 policy.

Scott Meinders, Engineer discussed secondary road matters including wind turbines and the retirement of Mark Johnson.

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

RESOLUTION NO. 12-15-20-20-001

PUBLIC PURPOSE OF RETIREMENT EXPENSE

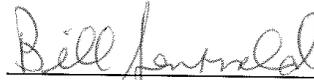
WHEREAS, Mark Johnson has 37 years of service for the Winnebago County Secondary Road Department and is retiring on December 25, 2020.

WHEREAS, the County Engineer has recommended Mark 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 December, 2020.

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



Bill Jensvold, Chair

ATTEST:


Karla Weiss, County Auditor

Kris Oswald, Drainage Clerk discussed drainage matters including DD 11 Lower Ditch update. Jacobson-Westergard, Engineer has not heard from the Army Core of Engineers to see if the lower ditch can be cleaned out.

Lucas Storby, Landowner provided an application to private tile into an existing district lateral tile. The property owner where the lateral tile is located did not allow permission to Storby. Iowa Drainage Law states a landowner has a right to tile into district tile. On a motion by Durby and seconded by Stensrud the Supervisors moved to allow Lucas Storby to private tile into the DD 84 Lat 2C system. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set a Public Hearing for the Storby/Nelson DD 84 Lat 2C tile issue for January 19, 2021 at 9:05 A.M. All voted aye. Motion carried.

At 9:45 A.M. there was an Informational Hearing regarding DD 18 Lat 11. Attending the Hearing was Supervisors Jensvold, Stensrud, and Durby, Karla Weiss, County Auditor, Kris Oswald, Drainage Clerk, Scott Meinders, County Engineer, Rick Hopper, Engineer from Jacobson-Westergard, and Marv Borcharding. There was discussion on different options for tiling under the railroad. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve Option 1 of the Railroad Report. All voted aye. Motion carried.

At 10:00 A.M. The Winnebago County and Kossuth County Supervisors had a joint Public Hearing. Present at the Hearing was Supervisors Jensvold, Stensrud, Durby, Karla Weiss, County Auditor, Kris Oswald, Drainage Clerk, Rick Hopper, Engineer from Jacobson-Westergard, Kossuth County Supervisors Casey, Stecker, Tjarks, Plathe, Loss, Amber Garman, County Auditor and Marg Mergen, Drainage Clerk. On a motion by Jensvold and seconded by Tjarks the Supervisors moved to open the Joint Annexation Hearing for DD 68-136. All voted aye. Motion carried. Hopper discussed the Annexation report. On a motion by Tjarks and seconded by Jensvold the Joint Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Tjarks the Joint Supervisors moved to approve the Annexation report for DD 68-136. All voted aye. Motion carried.

At 10:05 A.M. The Winnebago County and Kossuth County Supervisors had a joint Public Hearing. Present at the Hearing was Supervisors Jensvold, Stensrud, Durby, Karla Weiss, County Auditor, Kris Oswald, Drainage Clerk, Rick Hopper, Engineer from Jacobson-Westergard, Kossuth County Supervisors Casey, Stecker, Tjarks, Plathe, Loss, Amber Garman, County Auditor and Marg Mergen, Drainage Clerk. On a motion by Jensvold and seconded by Plathe the Supervisors moved to open the Joint Reclassification Hearing for DD 68-136. All voted aye. Motion carried. Hopper discussed the Reclassification report. On a motion by Tjarks and seconded by Jensvold the Joint Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Tjarks the Joint Supervisors moved to approve the Reclassification report for DD 68-136. All voted aye. Motion carried.

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

The following Manure Management plan was received by the Auditor's office:
#61202 AJ Lackore Farms Inc, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. December 22, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor