

July 13, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 13, 2021 adjourned from July 6, 2021.

Present: Supervisors Smith, Durby and Jensvold

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 Jensvold and seconded by Smith the Supervisors moved to approve the minutes for the July 6, 2021 Board Meeting and the Agenda for July 13, 2021. All voted aye. Motion carried.

The website for information for Covid-19 for Winnebago County is www.winnebagoountyiowa.gov.

On a motion by Durby and seconded by Smith the Supervisors moved to open the Public Hearing for the Master Matrix Expansion Permit for Eagle Pork 12. All voted aye. Motion carried. Present at the meeting was Supervisors Durby, Jensvold, and Smith, Karla Weiss, Auditor, Kent Krause, Pinnacle, Mitch Baum, Summit Pork, Brett Schlicksup, Summit Pork. There was no public comment.

On a motion by Smith and seconded by Durby the Supervisors moved to close to the Public Hearing. All voted aye. Motion carried. On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Master Matrix for Eagle Pork 12. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to open the Public Hearing for the Master Matrix Expansion Permit for Eagle Pork 11. All voted aye. Motion carried. Present at the meeting was Supervisors Durby, Jensvold, and Smith, Karla Weiss, Auditor, Kent Krause, Pinnacle, Mitch Baum, Summit Pork, Brett Schlicksup, Summit Pork. There was no public comment.

On a motion by Smith and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Smith and seconded by Durby the Supervisors moved to approve the Master Matrix for Eagle Pork 11. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to open the Public Hearing for the Master Matrix Expansion Permit for Eagle Pork IX. All voted aye. Motion carried. Present at the meeting was Supervisors Durby, Jensvold, and Smith,

Karla Weiss, Auditor, Kent Krause, Pinnacle, Mitch Baum, Summit Pork, Brett Schlicksup, Summit Pork. There was no public comment.

On a motion by Smith and seconded by Durby the Supervisors moved to close to the Public Hearing. All voted aye. Motion carried. On a motion by Smith and seconded by Durby the Supervisors moved to approve the Master Matrix for Eagle Pork IX. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to open the Public Hearing for the Master Matrix Expansion Permit for Eagle Pork 8. All voted aye. Motion carried. Present at the meeting was Supervisors Durby, Jensvold, and Smith, Karla Weiss, Auditor, Kent Krause, Pinnacle, Mitch Baum, Summit Pork, Brett Schlicksup, Summit Pork. There was no public comment.

On a motion by Durby and seconded by Smith the Supervisors moved to close to the Public Hearing. All voted aye. Motion carried. On a motion by Durby and seconded by Smith the Supervisors moved to approve the Master Matrix for Eagle Pork 8. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to open the Public Hearing for the Master Matrix Expansion Permit for Eagle Pork VII. All voted aye. Motion carried. Present at the meeting was Supervisors Durby, Jensvold, and Smith, Karla Weiss, Auditor, Kent Krause, Pinnacle, Mitch Baum, Summit Pork, Brett Schlicksup, Summit Pork. There was no public comment.

On a motion by Smith and seconded by Durby the Supervisors moved to close to the Public Hearing. All voted aye. Motion carried. On a motion by Smith and seconded by Durby the Supervisors moved to approve the Master Matrix for Eagle Pork VII. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the updated employee handbook effective immediately. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve Pay Application #1 to Dave Randall Construction for the re-roof project. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the 28E Agreement for sharing of Mental Health Advocate costs. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the F18N1 bridge replacement project, some items will be sold at public auction August 14, 2021 by Fox Auction Company, including bridge lumber and guardrail, and equipment.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the agreement for County Bridge Federal-Aid SWAP Funding for K-30-N1 on A42. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including a ditch cleanout petition for DD 6. This will be on the agenda next week to approve.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Auditor's quarterly report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the Recorder's quarterly report. All voted aye. Motion carried.

The following Manure Management plans were received by the Auditor's office: #60786 Rembrandt Thompson #60786 Rembrandt Enterprises, Inc; #65411 MDT LLC; #61840 F163 Christensen Farms Midwest LLC in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. July 20, 2021.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor