

December 14, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 14, 2021 adjourned from December 7, 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 December 7, 2021 Board Meeting and the Agenda for December 14, 2021. All voted aye. Motion carried.

The website for information for Covid-19 for Winnebago County is www.winnebagoountyiowa.gov. Julie Sorenson, Public Health gave a Covid-19 update.

On a motion by Durby and seconded by Smith the Supervisors moved to set the Public Hearing for Reprecincting plans and first reading of Ordinance for Reprecincting for December 28, 2021 at 9:30 A.M. All voted aye. Motion carried.

At 9:30 A.M. there was a Public Hearing for transferring of real estate, the former LEC. On a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public Hearing. All voted aye. Motion carried. Present at the meeting was Supervisors Durby, Jensvold and Smith, Karla Weiss, Auditor, Andy Buffington, Emergency Management, Beth Bilyeu, Shawn Keeper, Steven Bakke, Ethan Schutter, Maintenance Superintendent, Scott Meinders, Engineer. There was discussion regarding the terms of the lease and development agreement. On a motion by Durby and seconded by Jensvold the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. It will be on the agenda next week to approve the final documents.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including working on the new truck, plowing snow, and done with ditch cleaning for the year.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the plans and authorize the storm sewer improvements on Linden Lane in the Rice Lake neighborhood. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the utility permit for WCTA to bury fiber cable on 90th Ave. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the following Auditor's transfers: #3852 from Rural Basic to Secondary Roads for \$19,315.07; #3853 from Rural Basic to Winnebago County Fair Association for \$731.76; and #3854 from General Basic to Secondary Roads for \$2,038.94. All voted aye. Motion carried.

The following Manure Management plan was received by the Auditor's office: Lime Creek Site #71744 in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. December 21, 2021.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor