

May 31, 2022

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 31, 2022 adjourned from May 24, 2022.

Present: Supervisors Durby, Smith, and Jensvold.

Absent:

The meeting is held today via You Tube and a conference call.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the May 24, 2022 Board Meeting and approve the Agenda for May 31, 2022. All voted aye. Motion carried.

Mary Lou Kleveland, Veterans Affairs discussed her quarterly report.

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

RESOLUTION 5-31-2022-021-01

Resolution of Public Purpose for Veterans Affairs Outreach Activities

Whereas, Veterans Affairs Commission have responsibilities for the distribution and updates of the Veterans Community in Winnebago County; and,

Whereas, the County Veterans Commission believes it is in the public interest; now,

Therefore, we find Veterans Affairs Outreach Activities presided by the Veterans Affairs Administrator to be available for questions, distributions of State funded material, and paid by the State of IOWA Grant funding to cover expenses that would not otherwise be funded by County budget and serves a public purpose.

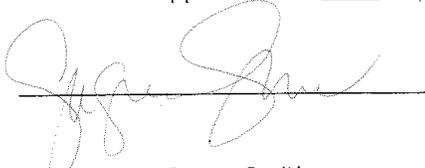
Motion was made by Supervisor Durby and seconded by Supervisor Jensvold to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes: Durby, Jensvold, Smith

Nays:

Absent/Not Voting:

Passed and approved this 31st day of May.



Chairperson Susan Smith

Board of Supervisors

ATTEST:



Karla Weiss

County Auditor and Commissioner of Elections

Mary Lou Kleveland, Veterans Affairs discussed issues with Hancock County Veterans affairs.

Scott Meinders, Engineer discussed Secondary Road matters.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve appointments and salary adjustments for FY 2023. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage district matters including DD 102. Oswald and Rick Hopper, Jacobson-Westergard will be meeting with Faribault County, MN to discuss the joint district.

On a motion by Smith and seconded by Durby the Supervisors moved to appoint Rick Hopper, Jacobson-Westergard as the Engineer for DD 92 Improvement project. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for the Master Matrix for Grant 27 site. All voted aye. Motion carried. Present at the hearing was Supervisors Durby, Jensvold and Smith, Karla Weiss, Auditor, Kent Krause and Mitch Baum. Kent Krause discussed the project. There was no public comment. On a motion by Jensvold and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Master Matrix for Grant 27 site. All voted aye. Motion carried.

The following Manure Management plan was received by the Auditor's office: Eagle 5 #59515 in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. June 7, 2022.

Susan Smith, Chairperson

Attest: _____
Karla Weiss, Auditor