

July 5, 2022

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 5, 2022 adjourned from June 28, 2022.

Present: Supervisors Durby, Jensvold and Supervisor Smith by phone.

Absent:

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

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the June 28, 2022 Board Meeting and approve the Agenda for July 5, 2022. All voted aye. Motion carried.

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

RESOLUTION # 07-05-2022-03-01

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS, according to Section 331.432 of the Code of Iowa, the Board of Supervisors shall authorize inter-fund transfers.

WHEREAS, at the July 5, 2022 meeting of the Board of Supervisors, Treasurer Julie Swenson, and Sheriff Steve Hepperly, presented information on funds that are inactive and can be closed.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the Auditor be authorized to transfer funds during the 2022-2023 budget year in the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
Sheriff Reserve Fund 0036	General Fund 0001	\$129.98

Passed and approved on this 5th day of July, 2022.

Bill Arnold Vice Chair
Susan Smith, Chairperson
Winnebago County Supervisor

ATTEST:
Karla Weiss
Karla Weiss, Winnebago County Auditor

Supervisor Smith discussed a nuisance in the county with a junk yard.

Scott Meinders, Engineer discussed Secondary Road matters including working on bridges.

Kris Oswald, Drainage Clerk discussed drainage district matters.

On a motion by Smith and seconded by Durby the Supervisors moved to approve looking into a possible improvement project on DD 89 and appointing Rick Hopper with Jacobson Westergard as the Engineer. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

The following Manure Management plan was received by the Auditor's office: Summit Farms Pork LLC, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. July 12, 2022.

Bill Jensvold, Vice-Chairperson

Attest: _____
Karla Weiss, Auditor