The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 27, 2022 adjourned from September 20, 2022.

Present: Supervisors Durby, Smith, and Jensvold

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 September 20, 2022 Board Meeting and approve the Agenda for September 27, 2022. All voted aye. Motion carried.

Mike Hengesteg and neighbors discussed the Hogsback shooting range. They discussed how some people are not following the shooting hours. Robert Schwartz, Conservation and the Supervisors discussed solutions. Schwartz is having board meeting in October and intends to discuss with the Conservation Board.

Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including A42 project, bridge work, concrete patch work by old Casey's in Buffalo Center, and asphalt patching county wide.

Kris Oswald, Drainage Clerk discussed drainage district matters. There was discussion regarding DD 71. Dana Jones, Landowner had contacted Terry Durby regarding a broken tile in her area. Two different drainage contractors have been contacted and have not fixed the issue. Terry Durby will contact a different contractor to see if the work can get done yet this fall.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Public Health agreement with SA Architects. All voted aye. Motion carried.

There was discussion regarding the Public Health building plans.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3887 from Rural Basic to Secondary Roads for \$115,780.29; #3888 from Rural Basic to Winnebago County Fair Association for \$4,366.29; #3889 from General Basic to Secondary Roads for \$13,453.63; and #3890 from General Basic to Winn-Worth Betco for \$23,637.00. 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.

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

<u>RESOLUTION</u> 9-27-2022-12-01

Resolution of Public Purpose for Precinct Election Officials

Whereas, precinct election officials have substantial responsibilities for the conduct and integrity of elections in Winnebago County; and,

Whereas, the County Auditor has recommended that recognizing the public service of the precinct election officials is in the public interest; now,

Therefore, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for food, beverages, and tokens of service such as election pins, candy, and items of a similar nature are a public purpose.

Motion was made	by Supervisor	Durby	and s	econded by	
Supervisor <u>Jeasuald</u>	to adopt the f	oregoing reso	olution.	Vote taken	thereon
resulted as follows:					

Ayes: Durby, Jensvold, and Smith

Nays: None

Absent/Not Voting: None

Passed and approved this 27th day of September, 2022.

Chairperson Susan Smith Board of Supervisors

ATTEST:

Karla Weiss

County Auditor and Commissioner of Elections

The following Manure Management plan was received by the A	\uditor's ∘	office:	Ron
Abels Finisher 1, #64136, in Winnebago County, Iowa.			
The session was adjourned until 9:00 A.M. October 4, 2022.			

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Susan Smith, Chairperson