

January 24, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 24, 2023 adjourned from January 17, 2023.

Present: Supervisors Smith and Durby

Absent: Jensvold

On a motion by Smith and seconded by Durby the Supervisors moved to approve the minutes for the January 17, 2023 Board Meeting and approve the Agenda for January 24, 2023. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve a claim for a skid steer for the Conservation department. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve a payroll claim for Mary Lou Kleveland, Veterans Affairs. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Eminent Domain Commission and add Megan Norland and Marcia Eastvold to the list. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including they cleaned up the gravels and are getting ready for the next storm.

Kris Oswald, Drainage Clerk discussed drainage matters.

Collin Klingbeil, Jacobson-Westergard discussed reclassifications of DD 3, DD 5, DD 18, DD 21, DD 47, DD 49, and DD 68 due to inequity of Secondary Road parcels. On a motion by Smith and seconded by Durby the Supervisors moved to approve the reclassification with no charge to the landowners. All voted aye. Motion carried. The Secondary Road department will pay for notices to the landowners.

On a motion by Durby and seconded by Smith the Supervisors moved to appoint the commissioners for DD 3, DD 5, DD 18, DD 21, DD 47, DD 49, and DD 68 reclassifications. All voted aye. Motion carried.

Collin Klingbeil, Jacobson-Westergard discussed the Engineer's report for DD 89.

The Supervisors set the informational hearing for DD 89 for February 21, 2023 at 9:30 A.M.

There was discussion regarding the addition to the Public Health building. Supervisor Durby needs to discuss with WCTA the land, and Auditor Weiss needs to contact Veenstra &Kimm, Engineers for their next step.

Supervisor Smith discussed a Human Trafficking meeting she attended.

There was much discussion regarding the Waste Management Contract. This will be on the agenda next week for further discussion.

On a motion by Smith and seconded by Durby the Supervisors moved to allow Kelsey Beenken, County Attorney to sign an agreement with Hancock County to be temporary County Attorney until they fill the position.

The Auditor's office received the following MMP update for FO18 #58639, in Winnebago County.

The session was adjourned until 9:00 A.M. January 31, 2023.

Terry Durby, Vice-Chairperson

Attest: _____
Karla Weiss, County Auditor