The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 11, 2023 adjourned from April 4, 2023.

Present: Supervisors Jensvold, Durby, and Smith

Absent:

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Minutes from the April 4, 2023 Board Meeting and approve the Agenda for April 11, 2023. All voted aye. Motion carried.

Jeff Marsh from New Coop discussed two new ammonia tanks. There will be two 45,000 gallon tanks with a cost of \$675,000 to build. On a motion by Durby and seconded by Smith the Supervisors moved to approve the New Coop ammonia tanks. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including the letters for the reclassifications were sent out. There have been many questions. Landowners can find it on www.winnebagocountyiowa.gov by going to the home page, news and finding the correct district.

During open forum Rural Recycling was discussed.

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

On a motion by Jensvold and seconded by Durby the Supervisors moved to go into closed session to discuss the purchase or sale of particular real estate pursuant to Iowa Code section 21.5 (1)(j). On a roll call vote: Jensvold - Aye, Durby - Aye, and Smith - Aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to go back into open session. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to allow Durby to negotiate the Real Estate purchase as discussed in closed session. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. April 18, 2023.

Attest: \_

Bill Jensvold, Chairperson

Karla Weiss, County Auditor