The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 15, 2023 adjourned from August 8, 2023.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Minutes from the August 8, 2023 Board Meeting and approve the Agenda for August 15, 2023. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the contract with Larson Contracting for the Public Health Building Addition project. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the proposal for construction testing services by Chosen Valley Testing for the Public Health Addition project. All voted aye. Motion carried.

Ethan Schutter, Maintenance Superintendent discussed rock gravel run and job openings close at the end of the week.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the NoRISC for safety services. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters.

At 9:30 A.M. on a motion by Smith and seconded by Durby the Supervisors moved to open the Public Hearing for the DD 89 Improvement Project. All voted aye. Motion carried. Present at the meeting were, Supervisors Durby, Jensvold, Smith, Karla Weiss, Auditor, Collin Klingbeil, Jacobson-Westergard, Kris Oswald, Drainage Clerk, Ethan Schutter, Maintenance Superintendent, Robert Schwartz, Conservation, Alan Johnson, Dick Tweeten, Mark Johnson, Jim Benson, Joseph Knudtson, Brian Miller, Tom Brakke, John Kingland, and TJ Herrick. Klingbeil gave the Engineer's report and discussed the project at length. On a motion by Smith and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to accept the remonstrance for an improvement project and approve repairing broken tile with RCP and not use any dirt to cover the tile. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Water and Sewer Grant Application for Brian M. Charlson. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve eliminating the EMS Project Coordinator Position. All voted aye. Motion carried.

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

The following Manure Management plans were received by the County Auditor: Linden Finisher Farm #64399, Newton Finisher Farm #64401, Albertson East Site #64709, and Albertson West Site #64712, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. August 22, 2023.

Attest: _____

Bill Jensvold, Chairperson

Karla Weiss, Auditor