

January 9, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 9, 2024 adjourned from January 2, 2024.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the minutes for the January 2, 2024 Board Meeting and approve the agenda for January 9, 2024. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including plows are out, gravels have some drifting, and the blowing wind is not too bad. Superintendent pickup is in.

Kris Oswald, Drainage Clerk discussed drainage matters. LaHarv has finished the repair on DD 37.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve pay application #3 for the Public Health Building Addition. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the following Auditor's Transfers: #3956 from Rural Basic to Secondary Roads for \$23,450.80; #3957 from Rural Basic to Winnebago County Fair Association for \$884.71; and #3958 from General Basic to Secondary Roads for \$2,145.05. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the Auditor's Quarterly report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the Recorder's Quarterly report. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Sheriff's Quarterly report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the appointments to several Boards. All voted aye. Motion carried.

During open forum the Supervisors discussed a gas leak and MDS Records in the Recorder's office.

The session was adjourned until 9:00 A.M. January 16, 2024.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor