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

Present: Supervisors Durby, Jensvold, and Smith

Absent:

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

There was discussion regarding a property on the state line. Kelsey Beenken, County Attorney was asked to look into how the property should be zoned and the process. The Supervisors will continue this discussion in two weeks.

Beenken discussed reasons for moving her office to the soon to be vacant basement. The Supervisors decided it would be good for the County Attorney's office to be there.

On a motion by Durby and seconded by Smith the Supervisors move to go into closed session pursuant to Iowa Code Section 21.5 (1)(j). On a roll call vote Durby – Aye, Smith – Aye, and Jensvold – Aye. Motion carried.

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

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve selling the following four parcels by online auction with Central States, Sunnyside approximately 80 Acres, the Forest City Shop, the garage, and two salt sheds. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the bid letting for the new building will be July, 12, 2024 at 10:00 A.M. and they surveyed Rice Lake, the easements should be to the County by December.

Kris Oswald, Drainage Clerk discussed drainage matters. Winnebago County is not part of the FEMA declared area.

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 Auditor's Quarterly report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved	to
approve the Veteran's Affairs Quarterly report. All voted aye. Motion carried.	
The session was adjourned until 9:00 A.M. July 16, 2024.	

	Terry Durby, Chairperson
Attest: Karla Weiss, County Auditor	