

October 8, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 8, 2024 adjourned from October 1, 2024.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the minutes for the October 1, 2024 Board Meeting and approve the agenda for October 8, 2024. All voted aye. Motion carried.

Mary Lou Kleveland, Veterans Affairs discussed the quarterly report. On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Veterans Affairs Quarterly Report. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including DD 37 where it meets DD 1. Supervisor Durby states there is silt needing removed. Oswald will discuss with LaHarv Construction to find out if they cleaned the ditch after the repair on DD 37.

Scott Meinders, Engineer discussed Secondary Road matters including micro surfacing, the bridge G-03-N1 is substantially complete, and there will be one more bridge replacement this year.

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

On a motion by Smith and seconded by Jensvold 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 Payroll claims. All voted aye. Motion carried.

The Supervisors completed a walk-through of the Public Health building and addition.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve acceptance of 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 final retainage payment to Larson Contracting for the Public Health Addition project. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. October 15, 2024.

\_\_\_\_\_  
Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor