

June 2, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 2, 2015 adjourned from May 26, 2015.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the May 26, 2015 Board Meetings and approve the agenda for June 2, 2015. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the special exception for Farmers Coop Association as recommended by the Winnebago County Board of Adjustment. All voted aye. Motion carried.

The Supervisors tabled the PSF Administrative Agreement and Summary Plan document with IGHCP.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Public Building Security Committee with Karla Weiss, Auditor, Lori Hasfjord, Clerk of Court, Adam Sauer, County Attorney, Dave Peterson, Sheriff, Eric Guth, IT Director, Kevin Williams, Maintenance Supervisor, and Bill Jensvold, District III Supervisor. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including the bridge project and the guard rails, a new bridge project to begin, asphalt patching, crack sealing, working with the City of Leland to fix 168<sup>th</sup>, and salt bids.

There was a department head meeting at 9:30 A.M. where Chelsey Ostrander, Election Clerk discussed on-site information destruction. All the department heads agreed this was a good idea. Ostrander will call to get the totes and set up the first pickup.

At 11:00 A.M. John Hanson and Rick Weidner discussed interim financing, the Iowa Development Grant, bid dates of September or October, RFP for topographic and boundary surveys and the purchase agreement for the land.

The Auditor's office received the following Manure Management Plan from: Rembrandt Foods located in the SE ¼ of the NE ¼ of Section 6 in Newton Township in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. June 9, 2015.

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

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Terry Durby, Chairperson