

September 13, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 13, 2016 adjourned from September 6, 2016.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the September 6, 2016 Board Meeting and approve the September 13, 2016 agenda. All voted aye. Motion carried.

Mark Johnson, Secondary Road Superintendent discussed Secondary Roads including the paving project is half complete and another box culvert by Rake will be set next Tuesday.

Kris Oswald, Drainage Clerk discussed Drainage District matters including Jason Wirth called regarding DD 1 is not allowing DD 15 to drain properly. Mark Johnson stated DD 1 needs to be cleaned out. Oswald will discuss with Rick Hopper, Jacobson-Westergard and Associates, Inc. doing the Engineering for the DD 1 cleanout.

Kris Oswald, Drainage Clerk discussed Joint DD 2-3 Lat 3. There have been two estimates given to Worth County for a cleanout. Winnebago County currently has a project to clean the Main Ditch of Joint District 2-3. Oswald will get an estimate from the Main Ditch contractor.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the new credit card policy with a maximum credit limit of \$2,500. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve Kris Colby, Recorder for a County credit card. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfers: #3641 Public Safety Center to General Basic \$3,250.00; #3642 General Basic to Public Safety Center \$5,412.94; #3643 General Basic to Public Safety Center \$4,664.09; #3644 Rural Basic to Secondary Roads \$74,427.91 #3645 and Rural Basic to Winnebago County Fair \$2,824.58. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. September 20, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor