

February 14, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 14, 2017 adjourned from February 7, 2017.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the February 7, 2017 Board Meeting and approve the agenda for February 14, 2017. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the adjusted Semi-Annual Report. All voted aye. Motion carried.

Mark Johnson and Doug Reisetter discussed Secondary Roads including road right of way. Supervisor Durby discussed lighting the corner at R34 and Hwy 9.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the plans and specifications for bridge replacement BROS-CO95(67)-5F-95-J-1-WX1). All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including DD 69 and an estimate received from Helgeson Drainage. The Supervisors agreed to have Helgeson Drainage do the repairs on DD 69.

On a motion by Durby and seconded by Stensrud the Supervisors moved to appoint Tim Missal and Harlan Nyhus as examiners for DD 1 reclassification. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3656 from Rural Basic to Secondary Roads for \$7,466.99; #3657 from Rural Basic to Winnebago County Fair for \$283.38; #3658 from General Basic to Winn-Worth Betco for \$13,206.25 and #3659 from Debt Service to UR2 fund for \$7,471.13. All voted aye. Motion carried.

The Supervisors canvassed the 2017 Drainage Trustee election.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Liquor License for The Barn. All voted aye. Motion carried.

Brian Blodgett, NGT discussed a proposal for contract work for the Sheriff's office at the Public Safety Center. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the contract with NGT with Sheriff Dave Peterson to be the Supervisor of NGT and capital purchases to be discussed with Eric Guth, IT Director. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. February 17, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor