

February 28, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 28, 2017 adjourned from February 21, 2017.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the February 21, 2017 Board Meeting and approve the agenda for February 28, 2017. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including DD 5 Lat 27. Oswald has been in contact with the Engineer for the DD 5 Main Ditch project to add this additional ditch cleanout.

On a motion by Durby and seconded by Stensrud the Supervisors appointed Wayne Wubben as alternate to the NIRHA Board. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Resolution. All voted aye. Motion carried.

RESOLUTION
02-28-17-22-01

Resolution of Public Purpose

Whereas, the Supervisors have recommended that recognizing the public service of Conservation Board Member Dave Thorland is in the public interest; now,

Therefore, we find that recognition of public service on behalf of Dave Thorland in the form of a plaque is a public purpose.

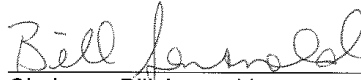
Motion was made by Supervisor Stensrud and seconded by Supervisor Durby to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes:

Nays:

Absent/Not Voting:

Passed and approved this 28st day of February, 2017.



Chairman Bill Jensvold
Board of Supervisors

ATTEST:



Karla Weiss
County Auditor and Commissioner of Elections

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a Contract with Gardiner Thomsen for External Audit Firm Services. All voted aye. Motion carried.

There was discussion regarding the IT Department, NGT, and the Sheriff's department. This will be on the agenda again next week.

On a motion by Jensvold and seconded by Durby the Supervisors moved to hire Matt Duve as the Winnebago County Zoning Administrator at \$18.00 per hour. The position will begin March 7, 2017. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. March 7, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor