May 23, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 23, 2017 adjourned from May 16, 2017.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the May 16, 2017 Board Meeting and approve the agenda for May 23, 2017. All voted aye. Motion carried.

The Veterans Affairs Board discussed office space. The Public Health Board and Veterans Affairs Board will meet and work out a solution and then present it to the Board of Supervisors.

Dave Peterson, Sheriff discussed personnel matters.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Cooperative Reimbursement Agreement between Floyd County and the Department of Human Services, Bureau of Collections. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including asphalt maintenance.

Kris Oswald, Drainage Clerk discussed DD 1. Rick Hopper, Engineer will give reports on DD 1 next week.

Dean Anderson, landowner wants to know if DD 21 Main Tile is deep enough. Mark Johnson will take a look at this.

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

<table>
<thead>
<tr>
<th>General Basic</th>
<th>12/01/2015</th>
<th>629195</th>
<th>$15.00</th>
<th>Dan Davis</th>
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<tr>
<td></td>
<td>12/01/2015</td>
<td>629214</td>
<td>$75.00</td>
<td>Pamela Keller, MD</td>
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<tr>
<td>Secondary Roads</td>
<td>04/20/2015</td>
<td>626646</td>
<td>$8.30</td>
<td>Adam Hickman</td>
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<tr>
<td>WWB</td>
<td>09/15/2015</td>
<td>628357</td>
<td>$300.00</td>
<td>FC Econ Dev</td>
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<tr>
<td></td>
<td>01/20/2015</td>
<td>625697</td>
<td>$175.00</td>
<td>CCS</td>
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</tbody>
</table>

The Supervisors discussed a fireworks resolution and tabled it until Adam Sauer, County Attorney can make changes.
The Auditor’s office received the following Manure Management Plan from: Eagle Pork 10, located in the NE ¼ of the NW ¼ of Section 24 in King Township in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. May 30, 2017.

Attest: __________________________
Karla Weiss, Auditor

Bill Jensvold, Chairperson