The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 26, 2017 adjourned from September 19, 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 September 19, 2017 Board Meeting and approve the agenda for September 26, 2017. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to appoint Marty Schaffer to the Veterans Affairs Board. All voted aye. Motion carried.

Scott Meinders, Engineer, discussed secondary road matters including a box culvert by Leland, the road crew will be fixing edge ruts and the railroad crossing near Rake.

Al Divan is requesting a Road Access Permit for a driveway. The request does not fall within the policy and was denied by Secondary Roads. On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Road Access Permit for Al Divan. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including DD 3-11 Lat 7 and 2 intakes to possibly put in. The Board decided to not put in the intakes at this time. Dick Tweeten, landowner discussed a lateral tile in DD 5 which goes through CRP land and is full of tree roots. The County needs to inform landowners to not let trees grow over tile lines in CRP or wetlands. Oswald will send a letter to the current landowner informing them of their responsible for the trees on the property.

The following claims were approved and order to be paid:

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cory Juergens Const</td>
<td>Repairs</td>
<td>6,074.06</td>
</tr>
<tr>
<td>Larson Contracting Central</td>
<td>Repairs</td>
<td>51,924.00</td>
</tr>
<tr>
<td>Oswald, Kris</td>
<td>Mileage</td>
<td>20.79</td>
</tr>
<tr>
<td>Swenson, Julie</td>
<td>Mileage</td>
<td>197.26</td>
</tr>
<tr>
<td>Winnebago Co Secondary Roads</td>
<td>Services</td>
<td>3,400.00</td>
</tr>
</tbody>
</table>

Karla Weiss, Auditor asked the Supervisors to discuss what they will expect from Department Heads this year while working on the budget. The Supervisors replied there will be no increases and there will be budget cuts. Raises will be minimal to none. Weiss will include this in a letter to department heads when she sends out budget worksheets.
Dave Peterson, Sheriff discussed a meeting held in Lake Mills on Monday, September 18, 2017. Peterson also gave an update regarding the jail staff. Barney Ruiter, Mayor of Forest City discussed getting an agreement ready for when the jail will be at full staff. Stensrud stated we need to have solutions. Peterson stated the solution is have staff trained and working independently. Dave Thomas, Lake Mills Police Chief discussed why it is a problem if the County does not take an inmate. Ruiter stated the issue is we need to get an agreement and start taking Hancock County inmates. Deputies do come in off the road and book someone in. Ruiter stated the County needs to step up and make use of the facility.

The Auditor’s office received the following Manure Management Plans from: Abels Financial Finisher 2, located at 7500 450th St, Thompson, IA; Eagle Pork 3, located in the NW ¼ of the NE ¼ of Section 33, Center Township; Linden Finisher Farm, located at 12444 390th St, Thompson, IA; Marcus Bruns, located in the NE ¼ of the NE ¼ of Section 23, Eden Township; Marcus Finisher Farm, located in the NE ¼ of the NE ¼ of Section 2, Buffalo Township; and Newton Finisher Farm, located at 16300 Hwy 9, Leland, IA, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. September 28, 2017.

___________________________________________
Bill Jensvold, Chairperson

Attest: _____________________________
Karla Weiss, Auditor

September 28, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 28, 2017 adjourned from September 26, 2017.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

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

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the fiscal sponsorship for federal recreational trails grant for Iowa State Snowmobile Association and if there are expenses incurred by the County the Association will pay those expenses and a special revenue fund and account will be set up with
Winnebago County to run the revenues and expenses through. Voting aye – Stensrud and Jensvold. Abstaining – Durby. Motion carried.

At 10:00 A.M. in Hancock County the Supervisors from Hancock, Worth, Winnebago, Webster, Emmet and Kossuth discussed the Mental Health region and possibilities of leaving the region or options within the region.

The session was adjourned until 9:00 A.M. October 3, 2017.

Attest: _________________________

Karla Weiss, Auditor

Bill Jensvold, Chairperson