

December 12, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 12, 2017 adjourned from December 5, 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 December 5, 2017 Board Meeting and approve the agenda for December 12, 2017. All voted aye. Motion carried.

Jan Libbey, Healthy Harvest discussed their financial report and request for support.

Adam Sauer, County Attorney discussed ISAC and the opioid lawsuit.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve Change Order #2 for the courthouse tuck-pointing and stone replacement project in the amount of \$54,123.22 for a total contract amount of \$1,011,556.27. All voted aye. Motion carried.

The Supervisors tabled discussion regarding the former law enforcement center building.

The Supervisors discussed claims, no action was taken.

On a motion by Durby and seconded by Stensrud the Supervisors moved to pay 6 months of ACA fees out of the partial self-fund. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to sign a letter of support for the Winnebago County Historical Society. All voted aye. Motion carried.

Scott Meinders, Engineer, discussed secondary road matters including a financial report, the bridge project, stock piling rock and Sunnyside lease.

The Supervisors tabled the discussion regarding RFP for health insurance.

Kris Oswald, Drainage Clerk discussed drainage district matters including the annual drainage district association meeting, DD 18, pre-construction meeting for DD 1 and a cave in tile in the Branstad Farm north of Thompson.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the contract with Jacobson-Westergard for engineering services on the DD 21 ditch cleanout project. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3704 from Rural Basic to Secondary Roads for \$19,254.62 and #3705 from Rural Basic to Winnebago County Fair Association for \$730.72. All voted aye. Motion carried.

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

The session was adjourned until 9:00 A.M. December 19, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor