

July 31, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 31, 2018 adjourned from July 24, 2018.

Present: Supervisors Jensvold, Durby and Stensrud

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the July 24, 2018 Board Meeting and approve the agenda for July 31, 2018. All voted aye. Motion carried.

Dave Peterson, Sheriff discussed an extended warranty. Kevin Williams, Maintenance Supervisor discussed the 11 month walk through and how out of the 35 items on the list only 9 have been taken care of. Karla Weiss, Auditor suggested Kelsey Beenken, County Attorney be contacted and work on a letter to John Hanson, Midwest Construction Consultants.

Scott Meinders, Engineer discussed secondary road matters including continued work on the gravel roads.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the contract for bridge replacement in Newton Township, section 16 [Bros-CO95(68)-8J-95]. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the contract for bridge replacement in Linden Township, section 21 [Bros-CO95(68)-8J-95]. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed DD 12. This is a Trustee district and the Trustees would like to give control back to the Board of Supervisors. Oswald will research the process to get this done.

The session was adjourned until 9:00 A.M. August 2, 2018.

Mike Stensrud, Chairperson

Attest: _____
Karla Weiss, Auditor

August 2, 2018

The Winnebago County Board of Supervisors met in session at 11:00 A.M. August 2, 2018 adjourned from July 31, 2018.

Present: Supervisors Jensvold, Durby and Stensrud (by phone)

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to hire Sandy Mireles as a temporary employee of Winnebago County until a proposed 28E agreement with WHW is approved. Mireles will be paid \$7.50 per hour plus benefits according to the policy book and will be following the job duties in the proposed 28E agreement effective July 26, 2018. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. August 7, 2018.

Terry Durby, Vice-Chairperson

Attest: _____
Karla Weiss, Auditor