July 2, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 2, 2019 adjourned from June 25, 2019.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the June 25, 2019 Board Meeting and approve the Agenda for July 2, 2019. All voted aye. Motion carried.

Jan Libby and Marie Boyd with Healthy Harvest discussed updates. Boyd will be the new executive director.

Kathy Rollefson, Forest City Chamber Director discussed the use of Courthouse grounds on July 18-21, 2019. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the use of the Courthouse grounds. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Roads including rock and mowing.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the HIPAA contract with ISAC. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed Drainage District matters.

Chuck Holland discussed DD 5 Lat 20. A letter needs to be sent to a landowner who dug a trench into an open ditch. This needs to be fixed by the landowner.

Oswald discussed DD 5 Lat 5, stating a landowner is not sure the new tile is hooked up to the east side of the road ditch. Scott Meinders, Engineer will check to make sure there are functioning intakes on both sides of the road ditch. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the invoice from A1 Excavating for $45,000.00. All voted aye. Motion carried.

At 10:00 A.M. there was a teleconference with Kossuth County regarding the reclassification of Joint DD 68-136. On a motion by Jensvold and seconded by Tjarks the joint Boards moved to approve the Reclassification of DD 68-136 and appoint Jacobson-Westergard as the Engineer. All voted aye. Motion carried.

During the 10:00 A.M. teleconference with Kossuth County the cleaning of the first 2,000 feet into Minnesota was discussed in DD 68-136. Oswald will gather information from the Trustees in Minnesota.
On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Reclassification of DD 18 and appoint Jacobson-Westergard as the Engineer. All voted aye. Motion carried.

The Supervisors tabled the Waste Management Rural Recycling contract for one month.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Recorder’s Quarterly report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Auditor’s Quarterly report. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

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<th>Description</th>
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On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

The following manure management plans were received by the Auditor’s office: Eagle Pork VII, #65871, Eagle Pork 8, #64304, Eagle Pork IX, #64916, and MDT LLC Site, #65411.

The session was adjourned until 9:00 A.M. July 9, 2019.

_________________________
Terry Durby, Chairperson

Attest: __________________________
Karla Weiss, Auditor