

September 10, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 10, 2019 adjourned from September 3, 2019.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the minutes for the September 3, 2019 Board Meeting and approve the Agenda for September 10, 2019. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a change order for Courthouse repair and stone replacement project. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including setting box culvert C-31-W.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve final pay estimates for Rognes Brothers Excavating projects BROS-CO95(68)—8J-95 and BROS-CO95(69)—8J-95. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed Drainage matters.

The Waste Management contract was tabled. The board request Jay Nieson from Waste Management discuss the contract with them.

The following claims were approved and ordered to be paid:

Ackerman, Jennifer	Reimbursement	12.99
Anderson Jr, Gorden	Crop Damage	882.25
Bison Graphics	Supplies	35.00
Black Hills Energy	Utilities	31.54
Brandt Farm Drainage LLC	Repairs	101.31
City of Forest City	Utilities	432.18
Fiala Office Products	Services	25.00
Group Benefit Partners	Services	1,680.00
Helgeson, Brian	Rent	200.00
ISAC	Education	70.00
Jacobson-Westergard Assoc Inc	Services	11,663.55
Jensen, Bobbie	Mileage	221.40
Lake Mills Graphic Inc	Advertising	487.82
Mid-America Publishing Corp	Advertising	434.26
Next Generation Technologies	Services	2,288.12
Office Depot	Supplies	86.58

Randall Construction	Repairs	79,949.60
Reines, Virgean	Rent	300.00
Schnebly's 66	Fuel	40.20
WCTA	Telephone	2,014.55

The following Manure Management Plans were received by the Auditor's office: Johnson North #67912; Johnson South #67913; Albertson East #64709; Albertson West #64712; High Brook Farms LLC 3; and Cattail Site, Plum Creek Pork LLP, Winnebago County.

The session was adjourned until 9:00 A.M. September 17, 2019.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor