The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 17, 2019 adjourned from September 10, 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 10, 2019 Board Meeting and approve the Agenda for September 17, 2019. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve a three year contract with Waste Management for Rural Recycling. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set the public hearing for the Master Matrix for Newton 28 for October 8, 2019 at 9:00 A.M. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the rain slowing down work on the box culverts and hauling gravel.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Utility Permit for Heartland Power to install overhead poles and wire in Buffalo Township, Sec 11. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Utility Permit for Alliant Energy to install underground electrical service in Center Township, Sec 10. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed Drainage matters including the Supervisors signed the contract with Larson Contracting for DD 21, DD 68-136, and DD 69-136 Lat 2.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Drainage District Buffer Strip Resolution. All voted aye. Motion carried.
RESOLUTION NO. 2019-09-17-01-01

Resolution Banning the Placement of Buffer Strips and General Plantings Enrolled in the USDA Conservation Reserve Program On or Adjacent to Drainage District Facilities Within the Boundaries of Winnebago County

WHEREAS, the laws of the state of Iowa require the Board of Supervisors of Winnebago County to keep the facilities of permanently established drainage districts under their jurisdiction in repair so as to maintain the efficiency and capacity of drainage outlets upon which owners, tenants and occupants of the land in the county rely.

WHEREAS, Iowa Code Section 468.152 allows landowners "...any beneficial use of the land...which is occupied by the waste banks of an open ditch when such use does not interfere in any way with the easement or rights of the drainage district."

WHEREAS, prior to 2009 the USDA Farm Service Agency (FSA) routinely granted waivers from program rules to the owners of CRP-enrolled lands which were subjected to vegetative cover damage resulting from the repair or improvement of drainage district facilities, the only condition being that the landowners restore the vegetative cover following the completion of the project as directed by the National Resources Conservation Service (NRCS). The waiver policy and guidelines were established by a June 3, 1998 letter to all NRCS and FSA county offices from Leroy Brown, State Conservationist of National Resources Conservation Service and Thomas L. Grau, State Executive Director of Farm Service Agency, a photocopy of which is attached and incorporated by reference.

WHEREAS, many landowners in Winnebago County have enrolled land lying adjacent to and upon the rights-of-way of drainage district facilities into the Conservation Reserve Program (CRP) which is administered by the United States Department of Agriculture (USDA) in good faith reliance upon the waiver policy.

WHEREAS, commencing in 2009/2010 the FSA applied an additional condition upon granting of waivers forbidding the disturbance of the CRP lands during the primary nesting season which is identified as May 15th through August 1st of each year and further provided substantial farm program penalties accruing to the landowners if the CRP areas are disturbed by the drainage district during the described nesting season.

WHEREAS the Board of Supervisors of Winnebago County recognize the benefits of conservation buffers and CRP programs and have long supported the placement of CRP buffers on drainage district facilities, including open ditches and other environmentally sensitive areas, but the nesting season prohibition against disturbance of any kind extends through more than half of the normal construction season and is a clear and obvious interference to the easement and right of way and to the statutory duties, responsibilities, and authority of the Board of Supervisors in keeping the drainage district facilities in good repair.
WHEREAS Iowa Code Section 468.149, 468.150, and other salient sections of the Code of Iowa provide that there is to be no interference with the proper preservation, operation or maintenance of drainage district facilities and further provides that individual counties and joint drainage districts may provide by resolution activities which are deemed nuisances which can be prosecuted as a serious misdemeanor and/or abated by nuisance abatement procedures. It is necessary to adopt a resolution to implement and enforce these code sections.

NOW, THEREFORE, It Is Hereby Resolved by the Board of Supervisors of Winnebago County that:

SECTION 1. PROHIBITION OF ENROLLMENT OF LAND INTO THE CRP PROGRAM ON OR ADJACENT TO DRAINAGE DISTRICT FACILITIES

The enrollment of lands into the general CRP or CRP conservation buffers which lie on or adjacent to drainage district facilities is hereby found to be an interference to the easements, rights of way, and with the proper preservation, operation and maintenance of drainage district facilities and is hereby prohibited. Land shall be considered adjacent if it lies within 100 feet of the established centerline or within 80 feet of the top of the nearest bank, whichever is farther, of a drainage district open ditch, or surface drain or settling basin or watercourse and said facility is not separated from the land by a public road or a railroad right of way. The land should also be considered adjacent if it lies within 50 feet of any other drainage district facility.

SECTION 2. DECLARATION OF NUISANCE

The enrollment or re-enrollment of land lying on or adjacent to a drainage district facility into the CRP after the date of the adoption of this resolution is declared to be an interference as above defined and said enrollment or re-enrollment is declared a nuisance.

SECTION 3. CONTINUATION OF EXISTING ENROLLED LANDS

The land lying on or adjacent to a drainage district facility which is enrolled in the CRP on the date of adoption of this resolution may remain enrolled until the end of the CRP contract or until such time as circumstances require that the Board declare the individual CRP enrollment to be a nuisance, and/or order it to be abated pursuant to Iowa Code Section 468.149 the land may not be re-enrolled in the CRP following expiration or cancellation of the existing CRP contract.

SECTION 4. EXEMPTIONS – APPLICATION AND CONDITIONS

The Board may, upon the written application of a landowner, consider and grant an exemption to the general prohibition of the enrollment or re-enrollment of land on or adjacent to a drainage district facility, but said exemption should be only granted for a defined time period of no more than 15 years, or the maximum amount of any CRP program. Said exemption shall be subject to immediate cancellation at the discretion of the trustees as circumstances require. As part of said application the applicant shall agree in writing to not object to the drainage district’s decision should it occur upon the CRP during the primary nesting season to maintain,
repair, improve, or inspect the drainage district facilities and the landowner further specifically agrees to not seek reimbursement from the drainage district, or any joint County drainage districts, herein for any CRP forfeitures or penalties or for any related costs that may result from a possible future finding by the trustees that the exempted CRP is a nuisance and/or abatement is ordered. This exemption is intended but not limited to be used to allow the temporary placement of buffer strips on the leveled spoiled piles following major open ditch repairs or improvements. The active enrollment in a CRP Program shall operate as a waiver by any landowner of any type of reimbursement or claim against the drainage district with or without the application for exemption.

SECTION 5. DURATION OF RESOLUTION

This resolution is rescinded under the following conditions:

1. The USDA terminates the conservation reserve program and when all CRP contracts on lands adjacent to or on drainage district facilities have expired.

Or in the alternative:

2. When the Board has determined that the FSA has permanently rescinded the prohibition against disturbing CRP lying on or adjacent to drainage district facilities during the primary nesting season (May 15th through August 1st) and all existing and future CRP contracts have been amended to reflect this permanent change.

SECTION 6. EFFECTIVE DATE AND SEVERANCE

This resolution shall become effective upon its adoption and passage. If any section herein shall be found void or improper the remaining sections shall remain in full force and effect.

Passed and approved on September 17, 2017.

By: [Signature]
Terry Durby, Chairman
Winnebago County Board of Supervisors

Attest: [Signature]
Karla Weiss
Winnebago County Auditor
During open forum Robert Schwartz, Conservation discussed the new building.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the following Auditor’s transfers: #3764 from Rural Basic to Secondary Roads for $80,689.85, #3765 from Rural Basic to Winnebago County Fair Association for $3,045.55; and #3766 from General Basic to Public Health for $32,930.00. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advanced Drainage System Inc</td>
<td>Supplies</td>
<td>1,033.11</td>
</tr>
<tr>
<td>Ag Vantage FS Inc</td>
<td>Fuel</td>
<td>5,268.99</td>
</tr>
<tr>
<td>Alliant Energy</td>
<td>Utilities</td>
<td>92.33</td>
</tr>
<tr>
<td>Black Hills Energy</td>
<td>Utilities</td>
<td>36.63</td>
</tr>
<tr>
<td>Cavett's Lawn &amp; Garden Equipment</td>
<td>Supplies</td>
<td>2.80</td>
</tr>
<tr>
<td>Cintas Corporation</td>
<td>Services</td>
<td>478.93</td>
</tr>
<tr>
<td>City of Buffalo Center</td>
<td>Utilities</td>
<td>37.00</td>
</tr>
<tr>
<td>City of Forest City</td>
<td>Utilities</td>
<td>317.91</td>
</tr>
<tr>
<td>City of Lake Mills</td>
<td>Utilities</td>
<td>164.96</td>
</tr>
<tr>
<td>City of Thompson</td>
<td>Utilities</td>
<td>118.50</td>
</tr>
<tr>
<td>Clear View Auto Glass</td>
<td>Parts</td>
<td>272.95</td>
</tr>
<tr>
<td>Dave Syverson Inc</td>
<td>Parts</td>
<td>316.59</td>
</tr>
<tr>
<td>Farmers Coop Assn</td>
<td>Fuel</td>
<td>5,298.60</td>
</tr>
<tr>
<td>Fastenal</td>
<td>Supplies</td>
<td>816.36</td>
</tr>
<tr>
<td>Five Star Cooperative</td>
<td>Fuel</td>
<td>781.00</td>
</tr>
<tr>
<td>Fleener Auto Parts &amp; Service</td>
<td>Supplies</td>
<td>21.08</td>
</tr>
<tr>
<td>Folkerts, Dave</td>
<td>Reimbursement</td>
<td>174.40</td>
</tr>
<tr>
<td>G &amp; H Motor Parts</td>
<td>Supplies</td>
<td>44.99</td>
</tr>
<tr>
<td>Global Hydraulics &amp; Supply Inc</td>
<td>Parts</td>
<td>353.91</td>
</tr>
<tr>
<td>H &amp; S Autoparts</td>
<td>Supplies</td>
<td>795.65</td>
</tr>
<tr>
<td>Harrison Truck Centers</td>
<td>Parts</td>
<td>3,160.90</td>
</tr>
<tr>
<td>Hassebroek, Travis</td>
<td>Services</td>
<td>235.00</td>
</tr>
<tr>
<td>Heartland Power</td>
<td>Utilities</td>
<td>329.00</td>
</tr>
<tr>
<td>Huber Supply Co</td>
<td>Supplies</td>
<td>172.79</td>
</tr>
<tr>
<td>Iowa Prison Industries</td>
<td>Supplies</td>
<td>2,021.25</td>
</tr>
<tr>
<td>Jack’s OK Tire Service</td>
<td>Supplies</td>
<td>385.97</td>
</tr>
<tr>
<td>Johnson, Wayne</td>
<td>Borrow Pit</td>
<td>180.00</td>
</tr>
<tr>
<td>K1 Excavating &amp; Drainage</td>
<td>Supplies</td>
<td>2,812.15</td>
</tr>
<tr>
<td>KC Nielsen Ltd</td>
<td>Parts</td>
<td>91.39</td>
</tr>
<tr>
<td>Lake Mills Lumber Co</td>
<td>Supplies</td>
<td>30.00</td>
</tr>
<tr>
<td>Mason City Tire Service</td>
<td>Tires</td>
<td>6,877.53</td>
</tr>
<tr>
<td>Midwest Wheel &amp; Equip Co</td>
<td>Parts</td>
<td>737.90</td>
</tr>
<tr>
<td>Murra Hardware</td>
<td>Supplies</td>
<td>49.99</td>
</tr>
<tr>
<td>Napa Auto Parts</td>
<td>Parts</td>
<td>8.99</td>
</tr>
<tr>
<td>Nuway - K&amp;H Coop</td>
<td>Fuel</td>
<td>9,025.32</td>
</tr>
<tr>
<td>Peterson Sanitation Inc</td>
<td>Services</td>
<td>60.00</td>
</tr>
<tr>
<td>Petroblend Corp</td>
<td>Supplies</td>
<td>2,102.51</td>
</tr>
<tr>
<td>Pitney Bowes</td>
<td>Machine Rental</td>
<td>26.72</td>
</tr>
<tr>
<td>Rognes Brothers Excavating Inc</td>
<td>K-21-N Bridge Replacement</td>
<td>15,535.95</td>
</tr>
<tr>
<td>Company</td>
<td>Category</td>
<td>Amount</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>--------------</td>
<td>------------</td>
</tr>
<tr>
<td>Ron's LP Gas Service</td>
<td>Supplies</td>
<td>15.00</td>
</tr>
<tr>
<td>Schnebly's 66</td>
<td>Supplies</td>
<td>337.95</td>
</tr>
<tr>
<td>Thompson, Jeff</td>
<td>Reimbursement</td>
<td>103.87</td>
</tr>
<tr>
<td>Waste Mgmt of WI-MN</td>
<td>Services</td>
<td>1,629.24</td>
</tr>
<tr>
<td>WCTA</td>
<td>Telephone</td>
<td>363.85</td>
</tr>
<tr>
<td>Weavers Leather Store</td>
<td>Supplies</td>
<td>270.00</td>
</tr>
<tr>
<td>Ziegler Inc</td>
<td>Parts</td>
<td>8,730.12</td>
</tr>
<tr>
<td>A-1 Portables</td>
<td>Services</td>
<td>170.00</td>
</tr>
<tr>
<td>Abele, Brian</td>
<td>Meeting</td>
<td>20.00</td>
</tr>
<tr>
<td>Abele, Paul</td>
<td>Meeting</td>
<td>20.00</td>
</tr>
<tr>
<td>Accurate Controls Inc</td>
<td>Services</td>
<td>12,456.80</td>
</tr>
<tr>
<td>Ackerman, Jennifer</td>
<td>Mileage</td>
<td>156.60</td>
</tr>
<tr>
<td>AH Hermel Co</td>
<td>Jail Food</td>
<td>1,933.26</td>
</tr>
<tr>
<td>Alliant Energy</td>
<td>Utilities</td>
<td>45.84</td>
</tr>
<tr>
<td>Amazon Capital Services</td>
<td>Supplies</td>
<td>814.41</td>
</tr>
<tr>
<td>American Lung Assn</td>
<td>Supplies</td>
<td>120.00</td>
</tr>
<tr>
<td>Asmus, Harlan</td>
<td>Meeting</td>
<td>20.00</td>
</tr>
<tr>
<td>AT&amp;T Mobility</td>
<td>Telephone</td>
<td>330.16</td>
</tr>
<tr>
<td>Austin Office Products</td>
<td>Supplies</td>
<td>385.39</td>
</tr>
<tr>
<td>B &amp; W Control Specialists Inc</td>
<td>Services</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Bauer Built Tires</td>
<td>Supplies</td>
<td>606.28</td>
</tr>
<tr>
<td>Black Hills Energy</td>
<td>Utilities</td>
<td>111.28</td>
</tr>
<tr>
<td>BMC Aggregates LLC</td>
<td>Supplies</td>
<td>268.78</td>
</tr>
<tr>
<td>Bob Barker Co</td>
<td>Supplies</td>
<td>414.40</td>
</tr>
<tr>
<td>Bodziuch, Alexis</td>
<td>Mileage</td>
<td>141.48</td>
</tr>
<tr>
<td>Century Link</td>
<td>Telephone</td>
<td>14.00</td>
</tr>
<tr>
<td>Charm-Tex Inc</td>
<td>Supplies</td>
<td>11.90</td>
</tr>
<tr>
<td>Christenson, Palmer</td>
<td>Rent</td>
<td>400.00</td>
</tr>
<tr>
<td>City of Forest City</td>
<td>Utilities</td>
<td>5,391.02</td>
</tr>
<tr>
<td>Culligan</td>
<td>Supplies</td>
<td>21.60</td>
</tr>
<tr>
<td>DLT Solutions Inc</td>
<td>Supplies</td>
<td>2,214.80</td>
</tr>
<tr>
<td>Duve, Melissa</td>
<td>Meeting</td>
<td>30.00</td>
</tr>
<tr>
<td>Enderson, Mark</td>
<td>Meeting</td>
<td>30.00</td>
</tr>
<tr>
<td>Farmers Coop Assn</td>
<td>Fuel</td>
<td>2,520.89</td>
</tr>
<tr>
<td>Five Star Cooperative</td>
<td>Fuel</td>
<td>376.71</td>
</tr>
<tr>
<td>Forest City Auto Inc</td>
<td>Services</td>
<td>1,300.75</td>
</tr>
<tr>
<td>Forest City Post Office</td>
<td>Postage</td>
<td>463.65</td>
</tr>
<tr>
<td>Forest City Vet Clinic</td>
<td>Supplies</td>
<td>46.00</td>
</tr>
<tr>
<td>G &amp; H Motor Parts</td>
<td>Supplies</td>
<td>95.74</td>
</tr>
<tr>
<td>GlaxoSmithKline</td>
<td>Supplies</td>
<td>4,006.56</td>
</tr>
<tr>
<td>Grp &amp; Associates</td>
<td>Services</td>
<td>42.00</td>
</tr>
<tr>
<td>Hagen, Al</td>
<td>Meeting</td>
<td>20.00</td>
</tr>
<tr>
<td>Hall, Steve</td>
<td>Rent</td>
<td>300.00</td>
</tr>
<tr>
<td>Hancock Co Memorial Hospital</td>
<td>Services</td>
<td>161.10</td>
</tr>
<tr>
<td>Hancock Co Treasurer</td>
<td>Drainage Assessment</td>
<td>6.00</td>
</tr>
<tr>
<td>Hassebroek Mowing &amp; Tilling</td>
<td>Services</td>
<td>255.00</td>
</tr>
<tr>
<td>Health Partners</td>
<td>Health Ins</td>
<td>101,326.78</td>
</tr>
<tr>
<td>Healthcare First</td>
<td>Services</td>
<td>104.74</td>
</tr>
<tr>
<td>Heartland Power</td>
<td>Utilities</td>
<td>577.56</td>
</tr>
<tr>
<td>Helgeson, Gary</td>
<td>Meeting</td>
<td>40.00</td>
</tr>
<tr>
<td>Company/Individual</td>
<td>Category</td>
<td>Amount</td>
</tr>
<tr>
<td>------------------------------</td>
<td>-------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Hotsy Corp</td>
<td>Supplies</td>
<td>137.46</td>
</tr>
<tr>
<td>ICIT</td>
<td>Education</td>
<td>60.00</td>
</tr>
<tr>
<td>Iowa Outdoors</td>
<td>Subscription</td>
<td>35.00</td>
</tr>
<tr>
<td>Iowa Secretary of State</td>
<td>Notary Fee</td>
<td>30.00</td>
</tr>
<tr>
<td>IP Pathways</td>
<td>Services</td>
<td>532.10</td>
</tr>
<tr>
<td>ISAC</td>
<td>Education</td>
<td>70.00</td>
</tr>
<tr>
<td>IT Savvy LLC</td>
<td>Services</td>
<td>1,900.00</td>
</tr>
<tr>
<td>Janitors Closet Ltd</td>
<td>Supplies</td>
<td>652.11</td>
</tr>
<tr>
<td>Johnson, Mark</td>
<td>Rent</td>
<td>425.00</td>
</tr>
<tr>
<td>Kids Love Stickers</td>
<td>Supplies</td>
<td>25.68</td>
</tr>
<tr>
<td>Kriss Premium Products Inc</td>
<td>Supplies</td>
<td>318.52</td>
</tr>
<tr>
<td>Kvale, Ron</td>
<td>Mileage</td>
<td>196.56</td>
</tr>
<tr>
<td>Lake Mills Graphic Inc</td>
<td>Advertising</td>
<td>25.00</td>
</tr>
<tr>
<td>Lake Mills Motor Sports Inc</td>
<td>Services</td>
<td>105.00</td>
</tr>
<tr>
<td>Larson Printing Co</td>
<td>Services</td>
<td>369.50</td>
</tr>
<tr>
<td>Legal Shield</td>
<td>Services</td>
<td>171.35</td>
</tr>
<tr>
<td>Lutheran Services</td>
<td>Education</td>
<td>675.00</td>
</tr>
<tr>
<td>Lyles Sales &amp; Service</td>
<td>Supplies</td>
<td>17.57</td>
</tr>
<tr>
<td>Mail Services</td>
<td>Services</td>
<td>352.14</td>
</tr>
<tr>
<td>Marco Inc</td>
<td>Services</td>
<td>177.79</td>
</tr>
<tr>
<td>Martin Gardner Arch</td>
<td>Services</td>
<td>8,756.44</td>
</tr>
<tr>
<td>McColloch, Suzanne</td>
<td>Reimbursement</td>
<td>19.98</td>
</tr>
<tr>
<td>MDS Records Management</td>
<td>Services</td>
<td>35.70</td>
</tr>
<tr>
<td>Medline Industries Inc</td>
<td>Supplies</td>
<td>2,231.55</td>
</tr>
<tr>
<td>Med-Pass Inc</td>
<td>Supplies</td>
<td>31.98</td>
</tr>
<tr>
<td>Michaelis, Melissa</td>
<td>Mileage</td>
<td>390.32</td>
</tr>
<tr>
<td>Mittelstadt Funeral Home</td>
<td>Services</td>
<td>2,200.00</td>
</tr>
<tr>
<td>Next Generation Technologies</td>
<td>Services</td>
<td>1,195.00</td>
</tr>
<tr>
<td>NG-911</td>
<td>Services</td>
<td>300.63</td>
</tr>
<tr>
<td>North Central Iowa Alliance</td>
<td>Services</td>
<td>3,250.00</td>
</tr>
<tr>
<td>North Iowa Lumber &amp; Design Inc</td>
<td>Supplies</td>
<td>14.52</td>
</tr>
<tr>
<td>Nutrien AG Solutions</td>
<td>Supplies</td>
<td>1,408.20</td>
</tr>
<tr>
<td>Nuway - K&amp;H Coop</td>
<td>Fuel</td>
<td>628.22</td>
</tr>
<tr>
<td>Office Depot</td>
<td>Supplies</td>
<td>197.45</td>
</tr>
<tr>
<td>Office Elements</td>
<td>Supplies</td>
<td>126.99</td>
</tr>
<tr>
<td>Pitney Bowes</td>
<td>Machine Rental</td>
<td>133.57</td>
</tr>
<tr>
<td>Quamme, Bennett</td>
<td>Meeting</td>
<td>20.00</td>
</tr>
<tr>
<td>Reliance Telephone Inc</td>
<td>Supplies</td>
<td>800.00</td>
</tr>
<tr>
<td>Ricoh USA Inc</td>
<td>Services</td>
<td>134.91</td>
</tr>
<tr>
<td>Sanofi Pasteur Inc</td>
<td>Supplies</td>
<td>490.49</td>
</tr>
<tr>
<td>Satre, Cordell</td>
<td>Meeting</td>
<td>20.00</td>
</tr>
<tr>
<td>Schneider Corporation</td>
<td>Services</td>
<td>2,325.00</td>
</tr>
<tr>
<td>Schumacher Elevator Co</td>
<td>Services</td>
<td>220.78</td>
</tr>
<tr>
<td>Schutter, Bill</td>
<td>Meeting</td>
<td>20.00</td>
</tr>
<tr>
<td>Schwartz, Robert</td>
<td>Reimbursement</td>
<td>65.00</td>
</tr>
<tr>
<td>Singelstad Hardware</td>
<td>Supplies</td>
<td>5.97</td>
</tr>
<tr>
<td>Sirchie Fingerprint Labs</td>
<td>Supplies</td>
<td>95.60</td>
</tr>
<tr>
<td>Skel linger, Willemina</td>
<td>Mileage</td>
<td>136.08</td>
</tr>
<tr>
<td>Solomonson, Roger</td>
<td>Meeting</td>
<td>20.00</td>
</tr>
<tr>
<td>Staples Credit Plan</td>
<td>Supplies</td>
<td>138.18</td>
</tr>
</tbody>
</table>
Stark Surveying Inc
State Hygienic Laboratory
Storey Kenworthy
Thorson, James
Tjelle, Denise
Visa
Wagner Tire
Waste Mgmt of WI-MN
WCTA
Wex Bank
Windstream
Winnebago Co Auditor
Winnebago Co Fair Assn
Winnebago Co Sheriff
Winnebago Co Treasurer

Services
Supplies
Supplies
Meeting
Mileage
Supplies
Supplies
Services
Telephone
Fuel
Telephone
CSS Reimbursement
Transfer
Services
Drainage Assessments

825.00
338.00
25.05
30.00
515.86
2,008.02
12.00
360.06
1,781.68
253.71
123.84
992.49
3,045.55
149.24
4,863.71

On a motion by Jensvold and seconded by Stensrud 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: Newton Finisher Farm #64401 and Linden Finisher Farm #64399, Winnebago County.

On a motion by Durby and seconded Jensvold the Supervisors moved that the discussion with outside counsel for Winnebago County regarding potential litigation involving the Winnebago County Workmen’s Association be made in closed session as the purpose of this discussion will be to discuss strategy with outside counsel and the County Attorney where litigation is imminent and its disclosure would be likely to prejudice or disadvantage the position of Winnebago County in that litigation. Voting aye – Durby, Stensrud, and Jensvold. Motion carried.

It has been moved to hold a closed session pursuant to Iowa Code Section 21.5(1)(c), and the members of the Board have voted unanimously to hold the closed session. I ask that all persons other than the supervisors, outside counsel, County Attorney and County Auditor leave the room until we come into open session again.

On a motion by Jensvold and seconded by Durby the Supervisors moved to return to open session. Voting aye – Durby, Stensrud, and Jensvold. Motion carried.

The session was adjourned until 9:00 A.M. September 24, 2019.

Attest: _________________________
Karla Weiss, Auditor

Terry Durby, Chairperson