

July 18, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 18, 2023 adjourned from July 10, 2023.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Minutes from the July 10, 2023 Board Meeting and approve the Agenda for July 18, 2023. All voted aye. Motion carried.

Mary Lou Kleveland, Veterans Affairs discussed the quarterly report. On a motion by Durby and a seconded by Smith the Supervisors moved to approve the Veterans Affairs Quarterly report. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the Treasurer's Semi-Annual report. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including hot in place recycling on R74 will start tomorrow morning. There will be a pilot car. Check the website for updates. Bridge lumber is on the Halberg Auction on-line site. Mechanic job listing is closing. Job interviews will be starting. Other job postings will be starting soon. Mowing is 85% complete.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve a Utility Permit for WCTA to bury fiber optic lines on R20 in Lincoln Township, Sections 23 & 33. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters.

At 9:30 A.M. there was a continuation of the Informational Hearing regarding DD 92. Present at the hearing were Supervisors Durby, Jensvold, and Smith, Collin Klingbeil, PE, by phone, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Scott Meinders, Engineer, Robert Schwartz, Conservation, Larry Eden, Gorden Andersen Jr, and Gary Helgeson. There was much discussion. On a motion by Smith and seconded by Durby the Supervisors moved to approve Option #3 to widen the open channel and create an open ditch and rip rap the side by the road. All voted aye. Motion carried.

There was discussion regarding the 28E agreement with Winnebago County, the City of Forest City and the Forest City Ambulance Service. We are waiting to hear back from the City of Forest City. Their next meeting is August 7th.

During open forum, Joe Klukow discussed the EMS grant money from the region and the vehicle. The County needs to discuss a lease agreement with Kelsey Beenken, County Attorney.

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

The session was adjourned until 9:00 A.M. July 25, 2023.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor