

August 29, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 29, 2023 adjourned from August 22, 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 August 22, 2023 Board Meeting and approve the Agenda for August 29, 2023. All voted aye. Motion carried.

Scott Meinders, Engineer discussed slurry leveling is done. Interviews for job postings are done and offers are being made. Microsurfacing will begin next week.

On a motion by Smith and seconded by Durby the Supervisors moved to approve a Public Purpose Resolution. All voted aye. Motion carried.

RESOLUTION NO. 08-29-23-20-001

PUBLIC PURPOSE OF RETIREMENT EXPENSE

WHEREAS, the following employees have given many years of service for the Winnebago County Secondary Road Department and are retiring in the fall of 2023:

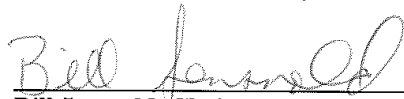
Neil Sather	12 years
Randy Swalve	15 years
Bob Bjorklund	20 years

WHEREAS, the County Engineer has recommended these employees be recognized for their years of public service.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that a memento, not to exceed thirty-five dollars, be purchased from the Secondary Road Fund is considered a public purpose expense.

Passed and approved this 29th day of August, 2023.

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**



Bill Jensvold, Chair

ATTEST:



Karla Weiss, County Auditor Deputy Auditor

On a motion by Smith and seconded by Durby the Supervisors moved to approve the final voucher for FM-CO95(83,84,85)—55-95. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve a Utility permit to Adam Lackore for tile installation in Forest 34. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters.

Oswald discussed DD 37 Main Tile. LaHarv Construction was contacted to look at a filed petition. There is a huge washout where the tile outlets into DD 1. LaHarv will get an estimate to Oswald and a hearing will be held with landowners.

Oswald discussed the current classification of DD 37. The most recent classification was done in 1914. A significant repair is needed for the Main Tile and, per the Iowa drainage code, a reclassification is required. On a motion by Durby and seconded by Smith the Supervisors moved to reclassify DD 37 and appoint Jacobson-Westergard as Engineer. All voted aye. Motion carried.

During open forum Supervisor Smith stated Thad Wunder had contacted her regarding the Bitcoin mining issue he has. He has not heard from Matt Duve from Zoning. This will be on the agenda next week to discuss.

The following claims were approved and ordered to be paid:

NSB Bank	Land Purchase	\$19,500.00
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On a motion by Durby and seconded by Smith 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: Crystal 5 #70446; Cattail Site #71372; and F021 #58669 Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. September 5, 2023.

Bill Jensvold, Chairperson

Attest: _____
Kris Oswald, Deputy Auditor