

May 28, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 28, 2024 adjourned from May 21, 2024.

Present: Supervisors Durby, Jensvold, and Smith

Absent:

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the minutes for the May 21, 2024 Board Meeting and approve the agenda for May 28, 2024. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to set the Public Hearing for the 2024 Budget Amendment for June 18, 2024 at 9:00 A.M. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including Winnebago County has been lucky with minimal storm damage unlike some neighboring counties. Supervisor Smith stated there are some trees in Rice Lake that are issues. Meinders gave a report on Jim Benson's drainage issue on DD 5 Lat 6. Meinders is working on shop plans.

Karla Weiss, Auditor discussed drainage matters. Supervisor Durby stated Helgeson Drainage is getting an estimate together for DD 1 Lat 1A.

At 9:30 A.M. on a motion by Durby and seconded by Smith the Supervisors moved to open the Public Hearing for DD 37 Annexation and Reclassification reports. All voted aye. Motion carried. Present at the meeting were Supervisors Durby, Jensvold and Smith, Karla Weiss, Auditor, and Collin Klingbiel, Engineer. Collin Klingbiel discussed the reports. On a motion by Durby and seconded by Smith the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Annexation and Reclassification reports for DD 37. All voted aye. Motion carried.

At 10:00 A.M. on a motion by Smith and seconded by A.J. Stone the Joint Supervisors moved to open the Public Hearing for the DD 2-3 Annexation and Reclassification reports. All voted aye. Motion carried. Present at the meeting were Supervisors Durby, Jensvold and Smith, Worth Supervisors Stone, Smeby and Enos, Karla Weiss, Auditor, Collin Klingbiel, Engineer, Andrew Tenold, Wendy and Russel Mikkelson, Bill Lange, Carmen Lange, Bonnie Rodberg, and Clair Sansgard. Collin Klingbiel discussed the reports. On a motion by Smith and seconded by Smeby the Joint Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Smeby and seconded by Smith the Joint Supervisors moved to approve the Annexation and Reclassification reports with striking Lange in the annexation

since they were in the classification already and adding the voluntary annexation of Tenold. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve Pay Application #6 for Larson Contracting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Acstar Insurance Co	Services	\$148,035.65
Brody Hopp	Mileage	\$106.97
IT Savvy LLC	Services	\$162.00
Lenovo Inc	Supplies	\$4,995.00
Mark Johnson	Rent	\$425.00
Medline Industries Inc	Supplies	\$830.80
North Iowa Reporting	Services	\$110.00
Verizon Wireless	Telephone	\$419.10

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the following Auditor's transfers: #3981 from DD 2-3 to DD 2-3 Lat 3 for \$1,155.31. All voted aye. Motion carried.

The Supervisors tabled the Resolution for ARPA funds.

There was discussion regarding the Public Health building addition funding.

The session was adjourned until 9:00 A.M. June 4, 2024.

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Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor