The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 17, 2018 adjourned from July 10, 2018.

Present: Supervisors Jensvold, Durby and Stensrud

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the July 10, 2018 Board Meeting and approve the agenda for July 17, 2018. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including a financial report and bid letting for a bridge.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve a fireworks permit for 45742 30th Ave, Buffalo Center, IA. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to send a letter of intent to join the Northwest Iowa Care Connection's Mental Health Region. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve contacting Waste Management to write up a one year Rural Recycling contract in the amount of \$33,720. All voted aye. Motion carried.

Supervisor Stensrud discussed DD 92 Sub 1 regarding a 12 inch main that needs repaired. Supervisor Durby discussed DD 11 and annexing into DD 11 some land between the ditch and the river.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

Resolution 07-17-18-01

The Board of Supervisors met July 17, 2018 with all members present.

Motion made by Stensrud and seconded by Jensvold that the following resolution be adopted.

WHEREAS, there are now outstanding warrants and claims against the following Drainage Districts and there being insufficient funds to take care of these accounts of the Drainage Districts.

BE IT THEREFORE RESOLVED, by the Board of Supervisors of Winnebago County, Iowa, that there is hereby levied the following amounts against all lands, tracts, real estate, highways and railroads in the following Drainage Districts in Winnebago County, Iowa.

DD 1 - \$266,547.56; DD 1 Lat 1 - \$9,089.45; DD 1 Lat 2 - \$63,646.90; DD 1 Lat 4 - \$8,255.80; DD 1 Lat 1A - \$549.94; DD 1 Sub 1 - \$5,479.59; DD 1 Sub 2 - \$13,832.63; DD 1 Sub 1 Lat 2 - \$9,484.32; DD 2 - \$47,614.02; DD 2 Lat 2 - \$28,420.65; DD 2 Lat 4 - \$15,011.39; DD 2 Lat 5 - \$14,710.54; DD 2 Lat 3 Lower Ditch - \$5,949.86; DD 2 Lat 3 Upper Ditch - \$14,694.59; DD 3 Lat 5 - \$22,874.50; DD 3 Lat 7 - \$74,764.21; DD 5 Lat 5 - \$10,853.06; DD 5 Lat 6 - \$1,030.43; DD 5 Lat 27 - \$943.28; DD 5 Lat 1 Tile - \$795.38; DD 5 Main Ditch - \$73,914.29; DD 6 - \$6,065.70; DD 6 Lat 2 - \$1,154.21; DD 6 Lat 3 - \$633.80; DD 6 Lat 9 - \$272.93; DD 14 - \$1,070.01; DD 18 Lat 12 - \$3,457.80; DD 18 Lat 13 - \$521.77; DD 18 Lat 17 - \$1,984.07; DD 18 Lat 29 - \$2,280.57; DD 20 - \$391.51; DD 21 - \$17,048.04; DD 21 Lat 8 - \$3,048.11; DD 34 - \$1,573.14; DD 35 Main Ditch - \$5,568.23; DD 35 Lat 12 - \$14,703.86; DD 35 Lat 18 - \$1,662.94; DD 39 - \$114,724.98; DD 49 Lat 1 - \$2,784.71; DD 51 - \$19,133.20; DD 53 Lat 6 - \$817.90; DD 54 Lat 2D - \$148.66; DD 54 Lat 6Q - \$886.35; DD 54 Lat 6R - \$1,281.51; DD 54 Lat 6 Tile - \$2,039.06; DD 54 Lat 6 Ditch - \$57,168.86; DD 57 - \$13,566.51; DD 57 Lat 23 - \$6,550.55; DD 58 - \$199.41; DD 65 - \$791.14; DD 66 - \$19,989.74; DD 68 Lat 21 - \$570.92; DD 71 - \$21,985.51; DD 92 - \$7,010.51; DD 102 - \$1,334.33; DD 102 Lat 3 - \$113.85; DD 103 - \$15,336.11; DD 110 Lat 2 - \$946.90; Trustee DD 13 - \$15,548.29; Trustee DD 60 - \$1,555.22.

BE IT THEREFORE RESOLVED, that the said assessments be so levied and when so extended in accordance with original apportionment and classification shall be collected with the taxes payable in the year 2018.

BE IT THEREFORE RESOLVED, that a payment option is allowed for landowners who have a parcel amount due in excess of \$500. Said payment plan can be discussed by contacting the Winnebago County Auditor within 30 days of receipt of tax statement.

Mike Stensrud

Chairman of the Board of Supervisors

ATTEST: Karla Weiss, Auditor

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Sheriff's Quarterly report. All voted aye. Motion carried.

The following manure management plans were received by the Auditor's office: Lynn Wooge Site, 10500 350th St, Forest City, IA, High Brook Farms LLC 1 #59536, 13320 390th St, Forest City, IA, MDT LLC #64511, 6521 460th St, Buffalo Center, IA, Eagle Pork VII # 65871, 38157 190th Ave, Forest City, IA, Eagle Pork IX # 65916, 41500 200th Ave, Lake Mills, IA, Eagle Pork VI # 61840, 14033 440th St, Thompson, IA, Eagle Pork 8 # 65304, 16340 430th St, Leland, IA, Winnebago County.

The session was adjourned until 9:00 A.M. July 24, 2018.

Attact	Mike Stensrud, Chairperson
Attest:	<u> </u>
Karla Weiss, Auditor	