The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 25, 2018 adjourned from September 18, 2018.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the September 11, 2018 Board Meeting and approve the agenda for September 18, 2018. All voted aye. Motion carried.

Julie Swenson, Treasurer discussed tax sale property in the City of Rake. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to give James Joebben until Thursday, September 27, 2018 to pay the tax sale or the Treasurer will deed the County held property to Rake. All voted aye. Motion carried.

Brittany Groe and Brian Huinker, Group Benefit Partners discussed insurance.

Kris Oswald, Drainage Clerk discussed drainage matters including an update on the DD 11 projects.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the reclassification for DD 34-30. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the contract with Jacobson-Westergard for DD 92 Reclassification. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve an invoice for Helgeson Drainage for DD 1 Sub 1.

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

## WINNEBAGO COUNTY, IOWA BOARD OF ADJUSTMENT RESOLUTION #180918A

WHEREAS, the special exception application of FirstNet Network, to permit a communications tower and associated equipment facility in an AG (Agricultural) District, has been filed with the Zoning Administrator for submission to this Board under Case #180918A; and

WHEREAS, said application requests that this Board grant approval to permit a communications tower and associated equipment facility in an AG (Agricultural) District, located in King Township, to wit:

A part of the SW1/4, Section 24, Township 99N, Range 25W

WHEREAS, this Board conducted a public hearing on September 18, 2018 in accordance with the provisions of Winnebago County Ordinance No. 21, and has given the public an opportunity to be heard; and

WHEREAS, being familiar with the involved real estate and the surrounding area, after careful consideration of the evidence submitted and the testimony given at the public hearing, this Board has determined that the special exception will not adversely affect public interest and is in compliance with the Winnebago County Land Use Plan and Zoning Ordinance; and

WHEREAS, a motion to grant approval of a special exception to permit a communications tower and associated equipment facility in an AG (Agricultural) District, was made by Benson, seconded by Enderson and carried by the following vote:

Ayes: Abele, Benson, Enderson, Hassebroek, & Thompson

Nays: None Absent: None

NOW, THEREFORE, BE IT RESOLVED, by the Board of Adjustment of Winnebago County, Iowa:

DECISION: That the request for a special exception approval to permit a communications tower and associated equipment facility in an AG (Agricultural) District, be, and the same is hereby approved.

FINDINGS OF FACTS: That the above described decision is based on the following findings of fact:

1. The proposed cellular tower and equipment will be an asset to the community.

2. The proposed cellular tower and equipment will be in harmony with the surrounding land use in Section 24, King Township, Winnebago County, Iowa.

Filed this 18th day of September, 2018 in the Office of the Zoning Administrator.

Harley Hessebnock

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

## WINNEBAGO COUNTY, IOWA BOARD OF ADJUSTMENT RESOLUTION #180918B

WHEREAS, the special exception application of Single Moms In Loving Environment, S.M.I.L.E. Juanita Stevens, President, to permit a home occupation located in an AG (Agricultural) District, has been filed with the Zoning Administrator for submission to this Board under Case #180918B; and

WHEREAS, said application requests that this Board grant approval to permit a transitional housing business in a building located in an AG (Agricultural) District, in Grant Township, to wit:

35540 30<sup>th</sup> Ave, Buffalo Center, IA in a portion of the SE ¼, NE ¼, Section 28 Township 98N, Range 26W of the 5<sup>th</sup> P.M.

WHEREAS, this Board conducted a public hearing on September 18, 2018 in accordance with the provisions of Winnebago County Ordinance No. 21, and has given the public an opportunity to be heard; and

WHEREAS, being familiar with the involved real estate and the surrounding area, after careful consideration of the evidence submitted and the testimony given at the public hearing, this Board has determined that the special exception will not adversely affect public interest and is in compliance with the Winnebago County Land Use Plan and Zoning Ordinance; and

WHEREAS, a motion to grant approval of a special exception to permit a transitional houseing business as a home occupation as provided for by the Winnebago County Zoning Ordinance in an AG (Agricultural) District, was made by Benson, seconded by Abele, and carried by the following vote:

Ayes: Abele, Benson, Enderson, Hassebroek, & Thompson

Nays: None Absent: None

chairperson, Board of Adjustment

Havley Hassebrock

NOW, THEREFORE, BE IT RESOLVED, by the Board of Adjustment of Winnebago County, Iowa:

DECISION: That the request for a special exception approval to permit a Transitional Housing business as a home occupation as provided for by the Winnebago County Zoning Ordinance in an AG (Agricultural) District, be, and the same is hereby approved.

FINDINGS OF FACTS: That the above described decision is based on the following findings of fact:

- 1. The transitional housing business will be an asset to the community.
- 2. The proposed home occupation in an accessory building will be in harmony with the surrounding land use in Section 28, Grant Township, Winnebago County, Iowa.

Filed this 18th day of September, 2018 in the Office of the Zoning Administrator.

Zoning Administrator

MATTURE

The Supervisors tabled the final resolution regarding wind turbines until it is published.

The Supervisors approved and ordered the following claims to be paid:

Abele, Brian	Meeting	20.00
Century Link	Telephone	35.38
Cory Juergens Const	Repairs	10,143.88
Delta Dental	Dental Ins	1,693.35
Larson Contracting Central	Repairs	3,020.00
Next Generation Technologies	Services	8,321.09
Rognes Brothers Excavating Inc	Repairs	12,380.00
Schutter, Bill	Meeting	20.00
Solomonson, Roger	Meeting	20.00
Thorson, James	Meeting	20.00
Visa	Supplies	89.96
Abele, Paul	Meeting	20.00
Austin Office Products	Supplies	110.95
Carson, Caroll	Meeting	20.00
City of Forest City	Services	122.02
Enderson, Mark	Meeting	30.00
Fiala Office Products	Services	25.00
Fidelity Security Life	Vision Ins	990.40
Hagen, Al	Meeting	20.00
Hawkeye Communication	Services	475.00
Josten, LaVurne	Meeting	20.00
Keller MD, Pamela	Medical Examiner Fee	150.00
Larson-Wacha, Melissa	Mileage	129.15
Lewis, Riley	Meeting	30.00
Medline Industries Inc	Supplies	136.62
Merchant, Ruth	Mileage	160.80
Ostrander, Chelsey	Mileage	23.23
Rayhons, Dale	Medical Examiner Fee	150.00
Rognes Brothers Excavating Inc	Repairs	2,910.00
Verizon Wireless	Telephone	125.77
Waste Management	Services	10,637.52

Brian Chatfield called in and spoke to the Supervisors regarding bridge timbers he purchased from the Secondary Road auction held in April, 2018.

Aiden & Marie Kelly, landowners discussed a drainage issue along their driveway. They feel there is a problem with the tile as the water does not drain in a timely manner. Drew Sweers, Veenstra & Kimm was hired to investigate the issue. Based on what he saw and what he has researched Sweers feels the most cost effective option would be to raise up the driveway. He feels this area is a low spot which will always pool water in heavy rains. To enlarge the pipe size would be an improvement and may not be approved

by other landowners in the area. Sweers will check an intake in the field to see if it can be lowered.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the letter of withdrawal from County Social Services. All voted aye. Motion carried.

The following manure management plans were received by the Auditor's office: Linden Finisher Farm #64399, 12444 390<sup>th</sup> St, Thompson, IA 50478 and Newton Finisher Farm #64401, 16300 Hwy 9, Leland, IA 50453.

The session was adjourned until 9:00 A.M. October 2, 2018.

Attest:	Mike Stensrud, Chairperson
Karla Weiss, Auditor	_