The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 26, 2019 adjourned from March 19, 2019.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the March 19, 2019 Board Meeting and approve the Agenda for March 26, 2019. All voted aye. Motion carried.

There was discussion regarding an Insurance Agreement with the Winnebago County Workman's Association. The Board of Supervisors teleconferenced with Mike Galloway, HR attorney from Ahlers and Cooney. The discussion will continue next week.

Scott Meinders, Engineer discussed Secondary Roads including how they continue to work on the roads.

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

Resolution #03-26-19-20-001

OPPOSING SENATE STUDY BILL1045 AND SENATE FILE 184 PASSED BY THE SENATE COMMITTEE ON TRANSPORTATION.

WHEREAS, the Transportation Committee in the Iowa Senate has passed House Study Bill 1045 (SF 184) which would amend and make changes to Iowa Code Chapter 321 related to transportation of indivisible loads and raw forestry products on primary and non-primary highways, and;

WHEREAS, Winnebago County owns and maintains nonprimary highways, and is fiscally and legally responsible for the nonprimary highways within the County, and:

WHEREAS, Winnebago County owns and maintains 65 structures classified as bridges by the National Bridge Inspection Standards, and;

WHEREAS, many of the bridges owned by Winnebago County are aging and structurally deficient or functionally obsolete, and;

WHEREAS, current funding is not adequate to replace or rehabilitate these bridges at the rate their conditions are deteriorating, and;

WHEREAS, the nonprimary roads and bridges owned by Winnebago County serve a critical need for residents, agricultural users, businesses, schools, post offices, and emergency responders, and;

WHEREAS, the proposed bill would allow the Iowa Department of Transportation to issue annual permits to forestry industry haulers for loads up to 130,000 pounds on nonprimary highways throughout Iowa, without knowledge of or notice given to the agencies which own these highways and the structures thereon, and;

WHEREAS, bridges within Winnebago County have been designed for loads that were legal on Iowa roads at the time of their construction, and bridges have only been rated or posted with weight restrictions for loads that are currently legal on roads, and;

WHEREAS, each bridge within Winnebago County is unique based on its age, design, and current condition, and;

WHEREAS, load rating to ensure safe passage of loads greater than 80,000 pounds would be unique for each load on each individual bridge, and;

WHEREAS, the traversing of Winnebago County bridges by loads up to 130,000 pounds without the County being afforded the knowledge of or the ability to restrict each occurrence, would result in gradual and possibly sudden failure of bridges within the County, and;

WHEREAS, Winnebago County would likely bear legal and financial liability for subsequent failure of its bridges, even if such failures are caused by loads they did not permit, and;

WHEREAS, Winnebago County is not financially able to repair or replace bridges which would be subject to accelerated deterioration by increased loads, and;

WHEREAS, Winnebago County and its residents, farmers, businesses, schools, post offices, and emergency responders, would be subjected to undue operational and economic hardships by further degradation of its road system and the structures thereon;

THEREFORE BE IT RESOLVED, that the Winnebago County Board of Supervisors strongly urges all Iowa lawmakers to vote in opposition to this legislation.

Passed and approved this 26th day of March, 2019

RECOMMENDED:

Scott Meinders, County Engineer

BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, IOWA

Terry Durby, Chair

ATTEST:

Karla Weiss, County Auditor
Kry Osward
Deputy Auditor

Kris Oswald, Drainage Clerk discussed drainage districts matters. Tom Rygh, landowner, discussed how to change the lowa Code to let landowners have more of a say in how reclassifications are done. The only way to accomplish this is to lobby Legislature.

There was discussion on a letter received from the USDA regarding DD 5 Lat 5. The letter recommended a 12" tile be installed at a lower depth, but still within the same capacity as the original 10" tile. On a motion by Jensvold and seconded by Durby the Supervisors moved to approve A1 Excavating to install the 12" tile at the requested grade and depth, to be completed by August 1, 2019, no crop damages, using HP storm pipe instead of cement, at a cost to the district no more than \$45,000.00, and WHKS to inspect the project. Voting aye – Jensvold and Durby. Abstaining – Stensrud. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve signing the Notice of Assignment of Bankers Trust Company loans to UMB. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Fidelity Security Life	Services	788.90
ISACA	2019 Dues	225.00
ISACA - SEAT	Education	300.00
Peterson, David	Reimbursement	36.99
Visa	Supplies	415.00
Weiss, Karla	Mileage	232.92
Winnebago Co Auditor	Plat Book	635.03

The following manure management plans were received by the County Auditor's office: Holland Pork LLC #63740, 46494 80th Ave, Thompson, Iowa; Holland Pork Site 2 #68923, 45776 80th Ave, Thompson, Iowa; and F160 #70016, 480th St, Thompson, Iowa.

The session was adjourned until 9:00 A.M. April 2, 2019.

Attest:	Terry Durby, Chairperson
Allesi	
Kris Oswald, Deputy Auditor	