The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 30, 2019 adjourned from July 23, 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 July 23, 2019 Board Meeting and approve the Agenda for July 30, 2019. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the use of Courthouse Grounds for National Night Out on August 6, 2019. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Roads including bridge work in Newton Township, rock hauling, and vehicle counts on roads.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the following Resolution for vacating excess right-of-way in Logan Township. All voted aye. Motion carried.

RESOLUTION NO. 07-30-19-20-001

VACATING A COUNTY ROAD RIGHT-OF-WAY

WHEREAS, the proposed vacation is part of a road Right-of-Way held by easement and will not change the existing traveled portion of the road or deny access to the road by adjoining land owners; and

WHEREAS, a public hearing is not required for the vacation process and the Winnebago County Board of Supervisors may pass this resolution to vacate a road upon favorable vote during its meeting.

WHEREAS, the portion of Right-of-Way to be vacated serves no public purpose.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, that the portion of 140th Avenue and 510th Street, more particularly described as Vacated Area "A" and Vacated Area "B" as shown in Exhibit A be ordered vacated and closed. The traveled portions of 140th Avenue and 510th Street shall remain open and are not vacated.

Passed and approved this 30th day of July, 2019.

RECOMMENDED:

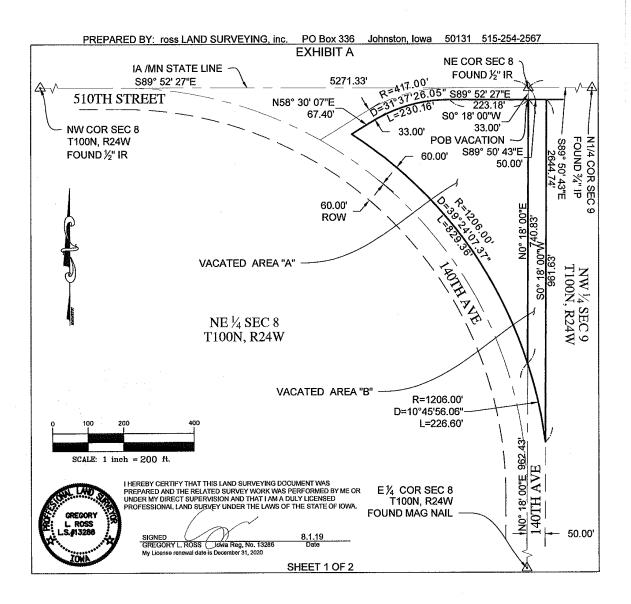
Scott Meinders, County Engineer

BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, IOWA

Terry Durby, Chair

ATTEST:

Weiss, County Auditor



PREPARED BY: ross LAND SURVEYING, inc. PO Box 336 Johnston, Iowa 50131 515-254-2567

EXHIBIT A

VACATED AREA "A" DESCRIPTION

BEING A PART OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 100 NORTH, RANGE 24 WEST, OF THE FIFTH PRINCIPAL MERIDIAN, WINNEBAGO COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 8; THENCE SOUTH 00 DEGREES 18 MINUTES 00 SECONDS WEST ALONG THE EAST LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 33.00 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUE SOUTHERLY ALONG SAID LINE, A DISTANCE OF 740.83 FEET TO THE POINT OF CURVE OF A NON TANGENT CURVE TO THE LEFT, OF WHICH THE RADIUS POINT LIES SOUTH 72 DEGREES 09 MINUTES 02 SECONDS WEST, A RADIAL DISTANCE OF 1,206.00 FEET; THENCE NORTHWESTERLY ALONG THE ARC, THROUGH A CENTRAL ANGLE OF 39 DEGREES 24 MINUTES 07 SECONDS, A DISTANCE OF 829.36 FEET;

THENCE NORTH 58 DEGREES 30 MINUTES 07 SECONDS EAST, A DISTANCE OF 67.40 FEET TO A POINT OF CURVE TO THE RIGHT HAVING A RADIUS OF 417.00 FEET AND A CENTRAL ANGLE OF 31 DEGREES 37 MINUTES 26 SECONDS; THENCE EASTERLY ALONG THE ARC A DISTANCE OF 230.16 FEET;

THENCE SOUTH 89 DEGREES 52 MINUTES 27 SECONDS EAST, A DISTANCE OF 223.18 FEET TO THE POINT OF BEGINNING.

CONTAINING 3.711 ACRES, MORE OR LESS , AND SUBJECT TO ANY EASEMENT OR RESTRICTIONS OF RECORD.

VACATED AREA "B" DESCRIPTION

BEING A PART OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 100 NORTH, RANGE 24 WEST, OF THE FIFTH PRINCIPAL MERIDIAN, WINNEBAGO COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 9;

THENCE SOUTH 00 DEGREES 18 MINUTES 00 SECONDS WEST ALONG THE WEST LINE OF SAID NORTHWESR QUARTER, A DISTANCE OF 33.00 FEET TO THE POINT OF BEGINNING;

THENCE SOUTH 89 DEGREES 50 MINUTES 43 SECONDS EAST ALONG THE SOUTH RIGHT OF WAY LINE OF 510TH STREET, A DISTANCE OF 50.00 FEET;

THENCE SOUTH 00 DEGREES 18 MINUTES 00 SECONDS WEST, A DISTANCE OF 961.63 FEET TO THE POINT OF CURVE OF A NON TANGENT CURVE TO THE LEFT, OF WHICH THE RADIUS POINT LIES SOUTH 82 DEGREES 54 MINUTES 58 SECONDS WEST, A RADIAL DISTANCE OF 1,206.00 FEET; THENCE NORTHERLY ALONG THE ARC, THROUGH A CENTRAL ANGLE OF 10 DEGREES 45 MINUTES 56 SECONDS, A DISTANCE OF 226.60 FEET TO A POINT ON THE WEST LINE OF SAID NORTHWEST QUARTER:

THENCE NORTH 00 DEGREES 18 MINUTES 00 SECONDS EAST ALONG SAID WEST LINE, A DISTANCE OF 740.83 FEET TO THE POINT OF BEGINNING.

CONTAINING 0.9586 ACRES, MORE OR LESS, AND SUBJECT TO ANY EASEMENT OR RESTRICTIONS OF RECORD.

SHEET 2 OF 2

Kris Oswald, Drainage Clerk discussed Drainage matters.

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

Resolution 07-30-19-01

The Board of Supervisors met July 30, 2019 with all members present.

Motion made by Jensvold and seconded by Stensrud 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 - \$234,784.03; DD 1 Lat 1 - \$1,383.51; DD 1 Lat 2 - \$84,267.55; DD 1 Lat 4 - \$45,670.46; DD 1 Sub 1 - \$34,514.95; DD 1 Sub 1 Lat 2 - \$1,834.66; DD 1 Sub 2 - \$192.61; DD 1 Lat 5 - \$23,604.25; DD 2-3 Lat 4 - \$2,234.26; DD 2-3 Lat 6 - \$4,224.99; DD 2-3 Lat 14 Ditch - \$18,553.93; DD 3-11 - \$108,243.39; DD 3-11 Lat 1 - \$1,410.34; DD 3-11 Lat 6 - \$5,458.95; DD 3-11 Lat 7 - \$8,081.63; DD 3-11 Lat 9 - \$1,633.42; DD 3-11 Lat 10 - \$334.36; DD 3-11 Lat 11 - \$733.37; DD 3-11 Sub 2 - \$412.84; DD 3-11 Lat 2 - \$803.27; DD 3-11 Lat 8 Sub 1 - \$2,897.38; DD 3-11 Hwy - \$1,787.55; DD 5 Lat 4 - \$2,087.05; DD 5 Lat 20 Ditch - \$1,332.25; DD 5 Lat 22 Ditch - \$202.17; DD 5 Lat 27 Ditch - \$464.34; DD 5 Lat 41 - \$1,712.10; DD 5 Lat 42 - \$424.86; DD 5 Main Ditch - \$52,190.27; DD 14 Main Ditch - \$39,539.18; DD 14 Lat 3 - \$2,683.59; DD 14 Lat 4 -\$2,920.05; DD 14 Lat 16 - \$568.26; DD 19 - \$562.25; DD 20-66 - \$570.61; DD 21 - \$13,777.57; DD 27-25 Lat 4 - \$6,787.38; DD 28 - \$3,488.38; DD 31 - \$380.56; DD 34-40 - \$6,095.85; DD 35-89 Lat 12 - \$1,184.12; DD 35-89 Main Tile - \$1,480.55; DD 35-89 Lat 17 - \$444.49; DD 39-37 - \$31,088.59; DD 47 Lat 3 - \$6,522.46; DD 47 Upper Main - \$33,086.21; DD 47 Main Tile - \$16,270.77; DD 49-79 - \$24,200.50; DD 49-79 Lat 1 -\$2,405.99; DD 51 - \$6,903.05; DD 54-52-17 - \$2,350.61; DD 54-52-17 Lat 7 - \$2,123.89; DD 54-52-17 Lat 6 Ditch - \$2,194.02; DD 54-52-17 Lat 6V - \$73.59; DD 54-52-17 Lat 6 Tile - \$2,261.41; DD 57 - \$1,391.06; DD 57 Lat 1 - \$367.10; DD 57 Lat 23 - \$1,233.58; DD 59 - \$641.18; DD 63 - \$384.40; DD 66 - \$949.32; DD 71 -\$835.89; DD 84 - \$2,054.14; DD 87 - \$325.88; DD 92 Main Ditch - \$36,795.92; DD 92 Sub 1 - \$12,081.69; DD 100 - \$1,753.43; DD 102 - \$6,099.17; DD 110 Lat 2 - \$516.30; DD 118 - \$26,593.52; DD 12 - \$10,051.07; DD 15 Lat 17 - \$392.02; DD 13 - \$6,695.74; DD 23 - \$16,631.85; DD 60 - \$10,211.11; DD 61 - \$5,640.62.

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 2019.

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.

ATTEST: Karla Weiss, Auditor

Terry Durby Chairman of the Board of Supervisors

The session was adjourned until 9:00 A.M. August 6, 2019.

Attest:

Terry Durby, Chairperson

Karla Weiss, Auditor