

May 13, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 13, 2014 adjourned from May 6, 2014.

Present: Supervisors Wubben, Stensrud and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the May 6, 2014 Board Meeting and to approve the agenda for May 13, 2014. All voted aye. Motion carried.

There was a Department Head meeting. The Supervisors formed a HIPAA committee. The Committee includes Sandy Mireles, MHDD, Jayne Shaffer, Public Health, Kris Wempen, Auditor's office, Adam Sauer, County Attorney, Eric Guth, IT Director and Matt Gerdes, Jailer.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfers: #3550 for \$69,943.43 from Rural Basic to Secondary Road; #3551 for \$897.16 from Rural Basic to Winnebago County Fair; #3552 for \$2,166.60 from General Basic to Secondary Road. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a Liquor License for the Vinje Pub. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a Fireworks permit for 3 Fingers Campground on May 24-25, 2014. All voted aye. Motion carried.

The Supervisors discussed the appointment to NIRHA Board of Directors. Supervisor Stensrud will continue to seek a possible candidate.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the petitions and bills for DD 1 Sub 1 and DD 92. All voted aye. Motion carried.

Kris Wempen, Drainage Clerk discussed the following drainage districts for updates: DD 2 Lat 14, DD 3 Main Ditch, DD 3 Main Tile, DD 3 Subdistrict 2, DD 3 Lat 8, DD 5, DD 5 Lat 5, DD 5 Lat 6, DD 5 Lat 42, DD 6 Lat 6, DD 11, DD 18 Lat 3, DD 20 Lat 4, DD 25 Lat 9 & 10, DD 33 Main Tile, DD 35 Lat 12, DD 39 Main Ditch, DD 48 Main Tile, DD 48 Lat 1, DD 49 Main Tile, DD 52 Main Tile, DD 110 Lat 2, and DD 110 Lat 7.

Scott Meinders, Engineer discussed secondary road matters including quotes for a pickup, stockpiling rock, and the pup trailer.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a resolution revising Winnebago County 2015 Five Year Program.

Resolution to Revise Winnebago County

2015 Five Year Road Program

Resolution No. 05132014

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Winnebago County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY)2014), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
HSIP-S-C095(62)--6C-95 Pavement Markings Safety Funds TPMS ID: 29715	On R16, R20, A42, A38, R50, 105, 50 total miles Mill & paint edge lines & centerlines on 50 miles of roads throughout the county. Widen shoulders with rumbles on R34 curves, south of Thompson.	160 50 MI	Pavement Markings HSIP		\$205	
Totals					\$205	

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$447	\$447	\$0
Farm to Market Funds	\$0	\$0	\$0
Special Funds	\$0	\$20	\$20
Federal Aid Funds	\$400	\$585	\$185
Total construction cost (All funds)	\$847	\$1,052	\$205
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$847	\$847	\$0

Recommended:

5/13/14

(Signed)

Date

County Engineer

Approved:

5/13/14

(Signed)

Date

Chair Board of Supervisors

Attested:

I, Karla Niederkofler, Auditor in and for Winnebago County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Winnebago County, Iowa, at its meeting held on the 13th day of May, 2014.

(Signed)

County Auditor

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Federal Aid Agreement with the Iowa DOT for Highway Safety Improvement Program (HSIP) project consisting of \$205,000 for milled in edge and center lines and localized paved shoulders. All voted aye. Motion carried.

The Supervisors discussed a resolution to "Establish a procedure allowing the creation of wetlands within established Winnebago County drainage districts and altering district facilities". It was tabled until next week.

The session was adjourned until 9:00 A.M. May 20, 2014.

Warren Wubben, ChairpersonAttest: _____
Karla Niederkofler, Auditor