

June 10, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 10, 2014 adjourned from June 10, 2014.

Present: Supervisors Wubben, Durby and Stensrud

Absent:

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the minutes for the June 3, 2014 Board Meeting and to approve the agenda for June 10, 2014. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve hiring Andy Smith, Veenstra & Kimm, Inc to determine the original depth and grade of DD 5 Main Tile in Section 9 of Mount Valley Township. All voted aye. Motion carried.

There was discussion regarding DD 5 Lateral 14. Some repairs have been done and the tile is running as originally designed. Randy Groves, landowner is still not able to connect to the tile as the tile is too shallow. There are areas where the tile is larger than what has been recorded. Andy Smith, Veenstra & Kimm, Inc will determine the correct size of the tile and call the NRCS to see if a larger tile can be installed and to what depth and grade.

Andy Smith, Veenstra & Kimm, Inc discussed his Engineer report on DD 5 Lateral 5. He had recommended the tile be cleaned out. The landowner has made repairs to the existing tile and made a new open ditch. Mike Stensrud, Supervisor contacted the landowner to determine exactly what had been done. Kris Wempen, Drainage Clerk will contact Jim Hudson, Drainage Attorney to determine what action should be taken, if any.

The following claim was approved and ordered to be paid:

Bridges Bay	Hotel At Training	1,183.60
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On a motion by Durby and seconded by Wubben the Supervisors moved to pay an invoice from Iowa Drainage District Association for FY 2015 including the Mutual Protection Services option. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to pay the following Auditor's Transfers: #3554 for \$9,472.41 from Rural Basic to Secondary Road; and #3555 for \$504.97 from General Basic to Secondary Road. All voted aye. Motion Carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the contract for Eric Guth, IT Director for FY 2015. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the appointments and salary increases for FY 2015 for County employees. All voted aye. Motion carried.

The Supervisors canvassed the June 3, 2014 Primary Election.

Scott Meinders, Engineer discussed secondary road matters including resurfacing of gravel roads, various tile repairs and driveway culverts. Meinders also discussed changing a county road to a Level B status. The Supervisors tabled the decision until next week.

The Supervisors signed the FY 2015 to FY 2017 labor agreement between the Teamsters Local 238 and Winnebago County Sheriff's Department.

The Auditor's office received the following Manure Management Plans from: Eagle Pork 6 located in the NW ¼ of the NW ¼ of Section 17, Newton Township; Eagle Pork 7 located in the SW ¼ of the NW ¼ of Section 8, Mount Valley Township; Eagle Pork 8 located in the SE ¼ of the SW ¼ of Section 15, Newton Township; and Eagle Pork 9 located in the NE ¼ of the SE ¼ of Section 29 of Center Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. June 17, 2014.

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Warren Wubben, Chairperson

Attest: \_\_\_\_\_  
Kris Wempen, Finance Deputy