

September 9, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 9, 2014 adjourned from September 2, 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 September 2, 2014 Board Meeting and to approve the agenda for September 9, 2014. All voted aye. Motion carried.

Andy Smith from Veenstra & Kimm discussed the Engineer's Report on DD 18 Lat 1 and DD 18 Lat 30. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Engineer's Report. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set the public hearing for DD 18 Lat 1 at 10:00 A.M. on October 21, 2014, the public hearing for DD 18 Lat 30 at 10:05 A.M. on October 21, 2014 and the public hearing for DD 18 Lat 31 at 10:10 A.M. on October 21, 2014. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the contract with A-1 Excavating for DD 5 Lat 14. All voted aye. Motion carried.

The Supervisors discussed refinancing the TIF debt. The Supervisors gave instruction to Karla Niederkofler, Auditor to contact Jeff Heil to start the process.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the rezoning of 2.78 acres from Agriculture to Commercial property near Buffalo Center, IA. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the purchase of a lawn mower and sweeper for Gruis Recreation Area with the understanding Gruis will reimburse the County for the purchase plus the cost of a budget amendment. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary roads including No Risk contract, arch box culvert and hauling gravel.

The Supervisors discussed possible locations for the Public Safety Center.

On a motion by Durby and seconded by Stensrud the Supervisors moved to go into closed session pursuant to Iowa Code 21.5(1)(j) to discuss price negotiations for Public Safety Center property because premature disclosure could be reasonably

expected to increase the price the County would have to pay for that property. The roll call vote was as follows: Durby – Aye, Stensrud – Aye, and Wubben – Aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to go back into open session, no matters were discussed other than price negotiations for Public Safety Center. No votes were taken or any other action. The roll call vote was as follows: Durby – Aye, Stensrud – Aye, and Wubben – Aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to allow Supervisor Durby to negotiate with the Meinecke's up to the priced discussed in closed session. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. September 16, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, County Auditor