

November 10, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 10, 2014 adjourned from November 4, 2014.

Present: Supervisors Stensrud and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the November 4, 2014 Board Meeting and to approve the agenda for November 10, 2014. All voted aye. Motion carried.

The Board of Supervisors canvassed the 2014 General Election.

Bill Jensvold was sworn in as District 3 Supervisor.

The Winnebago County Library Association discussed their needs for the fiscal year 2016. The association is requesting \$20,000 per library. The Supervisors will discuss the request during budget discussions.

Jayne Shaffer and Jaci Miller, Public Health discussed the wellness grant application.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to pay the following Auditor's Transfers: #3567 for \$109,403.08 from Rural Basic to Secondary Roads; #3568 for \$4,151.53 from Rural Basic to Winnebago County Fair Association; and #3569 for \$2,876.00 from General Basic to Secondary Road. All voted aye. Motion carried.

At 9:30 there was a Joint Drainage District teleconference call with Hancock County regarding DD 27-25. On a motion by Terry Durby and seconded by Ted Hall the Supervisors moved to approve setting the Completion Hearing for DD 27-25 for December 15, 2014 at 11:00 A.M. All voted aye. Motion carried.

On a motion by Jerry Tlach and seconded by Mike Stensrud the Supervisors moved to approve Contractor payment #3 for DD 27-25. All voted aye. Motion carried.

Scott Meinders, County Engineer discussed secondary road matters including working on small projects and getting ready for snow.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve a reclassification of DOT assessments for DD 84. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve a beaver bounty for Joe Pannhoff. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the petition and bill for DD 35-89. All voted aye. Motion carried.

The Supervisors discussed DD 5 Lat 5.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve payment for DD 5 Lat 14. All voted aye. Motion carried.

The Supervisors tabled the Certificate of Completion for DD 5 Lat 14 until after the final public hearing.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to set the final public hearing for DD 5 Lat 14 for December 9, 2014 at 10:00 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Engineer's report for DD 5 Main Tile and DD 5 Lat 42. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to set the initial Public Hearing for DD 5 Main Tile and DD 5 Lat 42 for January 6, 2014 at 10:00 A.M. All voted aye. Motion carried.

Kris Wempen, drainage clerk discussed the following drainage projects: DD 2 Lat 14, DD 3-11 Lat 8, DD 5 Lat 6, DD 6 Lat 5, DD 6 Lat 6, DD 7 Lat 1, DD 9 Lat 5, DD 18 Main Tile, DD 18 Lat 3, DD 18 Lat 23, DD 21, DD 35, DD 35 Lat 12, DD 43 Lat 1, DD 46 Main Tile, DD 48 Main Tile, DD 48 Lat 1, DD 49 Main Tile, DD 51, DD 53, DD 54 Lat 5, DD 54 Lat 6C, DD 57 Main & Lat 26, DD 63 Main Tile & Lat 3, DD 65 Lat 1, DD 110 Lat 2, and DD 118.

At 10:00 A.M. there was a bid letting for DD 18 Lat 1, Lat 30 and Lat 31. The bids were as follows:

A1 Excavating - \$132,205.00
Larson Contracting - \$147,642.30
Holland Contracting - \$139,329.50
Rognes Bros – 126,265.90

On a motion by Stensrud and seconded by Durby the Supervisors moved to table awarding the bid until more information can be obtained. All voted aye. Motion carried.

At 10:30 A.M. there was discussion regarding the Public Safety Center. There were many ideas. Ken Strand suggested putting the Public Safety Center in the parking lot across from Hardees, and downsizing the facility. Mike Hauan discussed how the Public Safety Center Committee had been working on a solution for almost 3 years and had worked hard to come up with what they considered the best option. Supervisor Durby after discussing all the research and time the Public Safety Center Committee had put into the project asked for direction for the next step from the Board of Supervisors. Supervisor Stensrud suggested getting another opinion of costs, talking to Delbert Longley and looking at all the options. Supervisor Jensvold suggested putting the Public Safety Center in the old school in Thompson.

The session was adjourned until November 18, 2014.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor