

November 24, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 24, 2014 adjourned from November 18, 2014.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

Delbert Longley, State of Iowa jail inspector met with the Winnebago County Supervisors to discuss the failed bond issue and the next step in moving forward with the Public Safety Center.

Longley stated something has to be done. The County needs a useable, functional building that addresses the needs of the county.

Mike Hauan, committee member asked about minimum classifications. Longley stated John Hanson, Steve McCoy, and Rick Weidner are the experts on that subject. Longley stated 22 beds is minimum because of classifications.

There were also questions regarding regionalization. Longley stated there would need to be a code change for regionalization to happen.

There was a question regarding transporting. Longley stated the inmates are the Sheriff's responsibility. If an inmate is out of County and is sick who makes the decisions about medical care, who pays? There is more liability with inmates out of the county.

In closing, Longley stated to move forward.

The session was adjourned until November 25, 2014.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor

November 25, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 25, 2014 adjourned from November 24, 2014.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the November 18, 2014 Board Meeting and to approve the agenda for November 25, 2014. All voted aye. Motion carried.

The Supervisors discussed reports for the ISAC District II Supervisor meeting. Durby said he would work on it and report back next week.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Annual TIF report. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to appoint Lynn Hagenson to the Compensation Board for the Board of Supervisors. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including winter maintenance.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the FY 2015 Winter Maintenance contract with the City of Buffalo Center. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the supervisors moved to approve the FY 2015 Winter Maintenance contract with the City of Lake Mills. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Funding Agreement with the Iowa DOT for County Road A16 from the Kossuth County line to County Road R34. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the invoice for DD 47 Lat 5. All voted aye. Motion carried.

The Supervisors discussed the Public Safety Center. Durby discussed the property purchase. They also discussed a resolution stating the intentions of the Board to move forward with the project.

The Auditor's office received the following Manure Management Plan from: A.J. Lackore Farms, Inc located in the SE ¼ of the NE ¼ of Section 9 in Forest Township in Winnebago County, Iowa.

The session was adjourned until December 2, 2014.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor