

March 24, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 24, 2015 adjourned from March 17, 2015.

Present: Supervisors Jensvold and Durby

Absent: Supervisor Stensrud

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the March 17, 2015 Board Meeting and approve the agenda for March 24, 2015. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the use of courthouse grounds for Relay for Life on June 13, 2015 from 10 A.M. to 10 P.M. All voted aye. Motion carried.

John Oftedahl discussed the open ditch in DD 6 Lat 1. Oftedahl would like to put tile in and close in the open ditch. Oftedahl will have Rogness Brothers call Veenstra and Kimm to shoot the exact footage and the Auditor's office will check previous agreements and report back to the Supervisors.

The following claims were approved and ordered to be paid:

Auditor of State	Services	625.00
CDW Government	Supplies	4,560.81
Central Iowa Distributing	Supplies	108.00
Colby, Kristin	Mileage	204.68
Davids Super Foods	Supplies	100.00
Fiala Office Products	Maintenance Contract	50.00
Fidlar Technologies Inc	Supplies	488.40
I + S Group Inc	Services	11,638.74
It Savvy LLC	Supplies	1,455.00
Jackson, Sandra	Mileage	38.52
Jensvold, Bill	Reimbursement	244.16
Kaisers Auto Repair	Services	42.43
Mail Services	Postage	344.91
Pitney Bowes	Postage	907.28
Protocall	Supplies	490.00
Visa	Supplies	461.23
Weiss, Karla	Mileage	187.95
Winnebago Co Sheriff	Services	90.00
WinnTech Central	Supplies	299.00
Alliant Energy	Utilities	226.12
APWA/ISOSWO	Registration	185.00
Asphalt Paving Assn	Registration	780.00
Pitney Bowes	Postage	101.22

On a motion by Durby and seconded by Jensvold the Supervisors moved to table the discussion of pay for election officials, township clerks and township trustees. All voted aye. Motion carried.

Supervisor Durby discussed a capitol repair fund for Drainage Districts.

The Supervisors discussed the Des Moines Waterworks lawsuit against Drainage Districts in Buena Vista, Sac and Calhoun Counties.

Scott Meinders, Engineer discussed secondary road matters including hauling rock, plowing snow, working on another pup trailer, and discussion on driveways.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the route and pole locations for the ITC Midwest transmission line. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve a utility permit for Alliant Energy. All voted aye. Motion carried.

The Auditor's office received the following Manure Management Plans from: G Christensen 1 located in the NE ¼ of the NE ¼ of Section 10 in Forest Township; G Christensen 2 located in the NE ¼ of the SE ¼ of Section 10 in Forest Township; and F049 located in the SW ¼ of the NW ¼ of Section 34 in Lincoln Township in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. March 31, 2015.

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Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, County Auditor