

July 14, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 14, 2015 adjourned from July 7, 2015.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the minutes for the July 7, 2015 Board Meeting and approve the agenda for July 14, 2015. All voted aye. Motion carried.

There was a teleconference with Worth County to discuss Joint DD 2-3 Upper Ditch. Present were: Terry Durby, Bill Jensvold, Mike Stensrud, Winnebago County Supervisors, Dave Haugen, Worth County Supervisor and Merlin Bartz, Worth County Supervisor by telephone. Stensrud gave Worth County an update of what he has seen along this ditch. On a motion by Haugen and seconded by Stensrud the Joint Boards moved to have a contractor survey the ditch and write a report as to what the repair should be. All voted aye. Motion carried. Once a report is given the project will be sent out for bids to the contractors used in Winnebago and Worth Counties. On a motion by Haugen and seconded by Stensrud the Joint Boards moved to have Winnebago County be the lead county with Dave Haugen and Mike Stensrud being the contact people. All voted aye. Motion carried.

Veenstra & Kimm made a contract to work on Joint DD 2-3 Upper Ditch. The Joint Boards agreed to table this contract until further notice.

There was discussion regarding the purchase agreement between the County and the Meinecke's. Supervisor Stensrud wondered what would happen if the County purchased the property and the Public Safety Center project came in over bid. The County would still own the property. Supervisor Durby called John Hanson, Consultant for Midwest Construction. Hanson is making sure the project will come in at or under budget. He will delete portions of the project if need be. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the purchase agreement as written with a closing date around August 1, 2015. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Recorder's quarterly report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Sheriff's quarterly report. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the request for funds from Heritage Park of North Iowa. All voted aye. Motion carried.

The Supervisors signed a letter regarding the EPA and air quality. The Supervisors will send this letter to Federal and State Legislators, Iowa DNR Director, Iowa EPA Chief, Governor Branstad, and Lieutenant Governor Kim Reynolds.

Scott Meinders, Engineer discussed Secondary Road matters including mowing, hauling rock, and blading. One of the bridge projects should start late August or early September. Meinders is working on a budget amendment to include fuel tax revenue. Meinders received an invoice from Rognes Brothers Excavating for work they had done in a county ditch. This type of work should be done by Secondary Roads. Meinders is reminding the Supervisors of this policy.

The session was adjourned until 9:00 A.M. July 21, 2015.

Terry Durby, Chairperson

Attest: _____
Kris Wempen, Finance Deputy