

July 28, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 28, 2015 adjourned from July 21, 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 21, 2015 Board Meeting and approve the agenda for July 28, 2015. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the use of the Courthouse lawn for the National Night Out on August 4, 2015. All voted aye. Motion carried.

There was discussion with A-1 Excavating and a couple of landowners in DD 5 Lat 14. It was decided there would be 900' of 8" dual wall tile put in where A-1 has to make repairs. This was agreeable to the landowners.

A teleconference was held with John Hanson, Midwest Construction Consultants. Hanson gave an update as to the status of the Public Safety Center project. Hanson feels the timeframe we are wanting is going according to plan. On a motion by Durby and seconded by Stensrud the Supervisors moved to appoint Brian Diehl as the topographical and boundary surveyor with a low bid of \$3,250.00. All voted aye. Motion carried. On a motion by Durby and seconded by Jensvold the Supervisors moved to appoint Chosen Valley Testing as the geotechnical soils investigator with a low bid of \$3,200.00. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to appoint Rick Weidner as architect for the Courthouse tuck-pointing and stone replacement project. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to set a Public Hearing date of August 25, 2015 at 10:00 A.M. for borrowing from the General Fund for Interim Financing. All voted aye. Motion carried.

During Open Forum a letter was discussed with Thomas Coffman, Veterans Affairs as to the bid process for the Courthouse fountain and pool. The Supervisors agreed there should be two processes. One to do a short term fix to the pool and one to do a long term fix to the pool. Coffman will bring the letter to his Commission Board on Thursday to get final approval.

Also discussed during Open Forum were the Board of Adjustment meeting minutes from July 22, 2015 by Jim Rice, Zoning Administrator. A landowner was requesting to add to his home and how it pertained to County zoning ordinance requirements. Because this land is in the Coupanger subdivision – and the subdivision has no guidelines – there is no action by any Board. Rice will discuss the issue further with Adam Sauer, County Attorney to see if there are any rules for this subdivision.

Scott Meinders, Engineer discussed Secondary Road matters including the sub drain project on R34 north of Thompson. Due to heavy rains the project will be pushed out a couple of weeks. The 3rd mower has been fixed and all 3 mowers are out mowing the road sides.

On a motion Stensrud and seconded by Jensvold the Supervisors moved to approve a Resolution to Revise the Winnebago County FY 2016 Five Year Road Plan. All voted aye. Motion carried.

Winston Beiser, Freeborn (MN) County Drainage Inspector discussed how the drainage inspector position works in his county. Winnebago County may be creating a position like this and wanted some input.

The Auditor's office received the following Manure Management Plans from: Christensen Farms located in the SE ¼ of the SW ¼ of Section 2 in King Township and High Brook Farms, LLC #2 located in the SW ¼ of the NW ¼ of Section 29 in Newton Township in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. August 4, 2015.

Terry Durby, Chairperson

Attest: _____
Kris Wempen, Finance Deputy