

September 22, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 22, 2015 adjourned from September 15, 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 September 15, 2015 Board Meeting and approve the agenda for September 22, 2015. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to go into closed session pursuant to Iowa Code Section 21.5(1)(c) regarding DD 5 Lat 42 to discuss strategy with our County Attorney where litigation is imminent and its disclosure would be likely to prejudice or disadvantage the position of Winnebago County in that litigation. By roll call vote, Jensvold – Aye, Durby – Aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to go back into open meeting. All voted aye. Motion carried. No matters were discussed other than those stated for going into closed session. No votes nor any action was taken in closed session.

Scott Meinders, Engineer discussed Secondary Road matters including edge rutting and shoulder work.

On a motion by Jensvold and seconded by Durby the Supervisors moved to waive the 3rd reading of Ordinance No. 39. All voted aye. Motion carried. The full text of the ordinance is available in the Auditor's Office.

Scott Meinders, Engineer discussed the state-line bridge in Lincoln Township section 10 northeast of Rake. The bridge is shared with Rome Township in Minnesota. Minnesota does not want to help replacing the bridge even though it is a shared bridge. Bill Jensvold and Scott Meinders will attend a Board meeting in Rome Township to discuss.

Andy Roper and Terry Durby discussed DD 1 Lat 1 open ditch. Supervisor Durby is waiting for a quote from Rogness Brothers for the cleanout project.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve payments to Midwest Construction Consultants and Rick Weidner, AIA for September. All voted aye. Motion carried.

The Supervisors discussed the proposed Courthouse Security plan and sent the plan back to the Committee to redo the section on weapons.

At 10:00 AM on a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for the 2016 Budget Amendment. The following attended the Public Hearing; Supervisors Durby and Jensvold, Karla Weiss, Auditor, Scott Meinders, Engineer, Rae Yost, Dan Davis, David Peterson, Sheriff, Kevin Williams, Building Maintenance, Julie Swenson, Treasurer, A.J. Taylor, and Adam Sauer, Attorney. There was discussion regarding the gas tax increase, additional sub-drain project for secondary roads, creating a fund to pay initial expenses for the new public safety center, the Courthouse tuck pointing and stone replacement project, the Clerk of Courts security project, the additional software cost for the IT department and new election equipment. There were no questions or comments from the public. On a motion by Jensvold and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following Resolution. All voted aye. Motion carried.

RESOLUTION 09-22-15-01-01
RESOLUTION TO APPROPRIATE MONEY FOR THE
FY2015-2016 BUDGET AMENDMENT

WHEREAS, on September 22, 2015 the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2015-2016; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following amounts are hereby amended and appropriated to the various departments for the Fiscal Year 2015-2016.

Department	Original or Previously Appropriated by Resolution	Change of	(100%) Appropriated To
Courthouse and Grounds	\$312,000	\$202,243	\$514,243
Sheriff	\$0	\$300,000	\$300,000
Secondary Road	\$100,000	\$590,000	\$690,000
Clerk of Court	\$6,000	\$2,000	\$8,000
Information Technology	\$36,000	\$6,000	\$42,000
Elections	\$1,000	\$6,000	\$7,000

Passed and approved this 22nd day of September, 2015.



 Chairperson, Board of Supervisors

ATTEST 

 County Auditor

There was discussion regarding an open maintenance position. On a motion by Jensvold and seconded by Durby the Supervisors moved to advertise only for a full time position. All voted aye. Motion carried.

The Auditor's office received the following Manure Management Plans from: Greyhawk Farms, LLC located in the SE ¼ of the SW ¼ of Section 22 in Newton Township; Greyhawk Farms, LLC located in the SE ¼ of the SW ¼ of Section 1 in Linden Township; Elise's LC located in the NE¼ of the NE ¼ of Section 2 in Buffalo Township; Marcus Bruns located in the NE ¼ of the NE ¼ of Section 23 in Eden Township; Eagle Pork, Inc located in the NW ¼ of the NE ¼ of Section 33 in Center Township, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. September 29, 2015.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor