

November 24, 2015

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

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

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

John Torbert, IDDA discussed his annual report. He gave updates on the EPA water bill and the Des Moines Waterworks lawsuit against 3 counties in Iowa.

Kris Wempfen, Finance Deputy, Sue McColloch, Assessor, and Julie Swenson, Treasurer discussed closing their respective offices for Tyler software training. Monday, November 30th the Auditor's office will be closed. Tuesday, December 1st the Treasurer's office will be closed. Wednesday, December 2nd the Assessor's office will be closed. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the closings on the specified dates. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including snow removal for the first winter storm. Supervisors were very happy with the removal.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve a Utility Permit for Alliant Energy. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the 2016 Winter Maintenance agreements with the Cities of Lake Mills and Buffalo Center. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the recommendation for repair on DD 2-3 Lower Ditch private crossing by Scott Meinders, Engineer. All voted aye. Motion carried. Meinders will forward the recommendation to the landowner and will keep the Supervisors updated on the project.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Annual Urban Renewal Report for Fiscal Year 2014-2015. All voted aye. Motion carried.

There was discussion regarding the possibility of having no Supervisors meeting on December 29, 2015. After discussion it was determined there is a need to have the meeting on the 29th.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the 2015 Weed Commissioner's report. All voted aye. Motion carried.

During Open Forum Dave Peterson, Sheriff discussed a deputy had hit a deer and totaled the vehicle. Peterson is working with the insurance company and will keep the Supervisors updated.

There was discussion on the annual District II meeting for the Supervisors. Supervisor Durby will gather information regarding the update on the Public Safety Center, the courthouse repairs, and how they came to their decision on the gun safety policy.

Dave Randall, Randall Construction and Kevin Williams, Maintenance discussed ice on the downspouts and Randall finding additional repairs needed that are outside of the contract. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve Kevin Williams, Maintenance to make day to day decisions outside of the contract. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. December 1, 2015.

Terry Durby, Chairperson

Attest: _____
Kris Wempen, Finance Deputy