

December 22, 2015

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

Merlin Bartz, Worth County Supervisor and Teresa Nicholson, WWB discussed Port Authority.

Molly Anderegg, Director RSVP discussed annual report and funding request for FY 2017.

Scott Meinders, Engineer discussed Secondary Road matters including rural basic fund purchases, maintainers and equipment. Meinders plans to buy a maintainer from Ziegler.

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

RESOLUTION NO. 12-22-15-20-001

ESTABLISHING AND AUTHORIZING THE COUNTY ENGINEER TO POST AND HAVE ENFORCED, FIVE (5) TON AXLE WEIGHT LIMITS, FOR A PERIOD NOT TO EXCEED 90 DAYS, ON ALL ROADS WITHIN THE JURISDICTION OF WINNEBAGO COUNTY, IOWA.

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except implements of husbandry as defined in Section 321.1, for a total period not to exceed ninety days from date of signed resolution, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced, and

WHEREAS, warm wet weather conditions may cause certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages,

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle weight, wherever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472.

BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home hearting purposes.

Passed and approved this 22nd day of December, 2015

AYE: Stensrud, Jensvold, Durby

NAY: _____

OTHER: _____

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**

Terry Durby
Terry Durby, Chair

ATTEST:

Karla Weiss
Karla Weiss, County Auditor

Terry Durby discussed a wetland project on DD 53. He will talk to the NRCS to make sure they follow our Drainage guidelines.

Kris Oswald, Drainage Clerk discussed DD8 reclassification of the ditch and to include an outlet charge for DD 1. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve Reclassifying DD 8. All voted aye. Motion carried.

The County received a quote from Rogness Bros Excavating for DD 1 Lat 1, in the amount of \$18,500 for repairs. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the project on DD 1 Lat 1. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	336.69
Austin Office Products	Supplies	25.07
Bjorklund, Robert	Reimbursement	20.00
Chase Card Services	Supplies	473.94
Class C Solutions Group	Supplies	1,087.85
Crysteel Truck Equipment	Parts	414.00
Energy Sales Inc	Supplies	360.00
Gateway Hotel & Conference Ctr	Hotel at Training	786.24
Global Hydraulics & Supply Inc	Supplies	167.41
Lake Mills Seed House	Supplies	851.73
Lakeside Construction Inc	Services	600.00
Algona Welding & Machine	Services	66.50
Alliant Energy	Utilities	37.41
Austin Office Products	Supplies	28.53
Bartleson, Debra	Meeting	50.00
Blue Tarp Financial Inc	Supplies	74.47
BMC Aggregates LLC	Supplies	266.26
Caldwell, Marsha	Matron	22.50
Droessler, Mike	Reimbursement	12.00
EBS	Health Ins Premium	91,733.50
Fardal, Deb	Services	152.00
Farmers Coop Assn	Fuel	480.27
Five Star Shop Service	Supplies	227.75
Forest City Post Office	Postage	225.00
G & H Motor Parts	Supplies	11.98
Green Canopy Inc	Services	255.00
Heartland Power	Utilities	458.25
Hepperly, Steve	Reimbursement	6.38
ISU Extension	Education	35.00
John Deere Financial	Supplies	33.00
Lake Mills Lumber Co	Supplies	110.00
Lake Mills Motor Sports Inc	Supplies	34.99
Murra, Dennis	Meeting	74.61
NACVSO	Dues	120.00
Schumacher Elevator Company	Services	200.14
Schwartz, Robert	Reimbursement	65.00

Sell, Judy	Mileage	111.15
Shopko Inc	Supplies	39.98
Shopko Pharmacy	Supplies	233.29
Staples Credit Plan	Supplies	32.00
State Hygienic Laboratory	Services	62.50
Visa	Supplies	58.55
Waste Mgmt of WI-MN	Services	337.56
Winnebago Co Auditor	Plat Books	100.00
Winnebago Co Public Health	Services	70.00
Winnebago Coop Telecom	Telephone	148.96

Karla Weiss discussed the 28E agreement and bylaws for the IGHCP group contract we have with them. On a motion by Jensvold the seconded by Durby the Supervisors moved to approve the 28E agreement and bylaws with IGHCP. Jensvold and Durby voted aye. Stensrud voted nay. Motion carried.

Karla Weiss discussed the Flex benefit plans for employees. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Flex benefit plans. All voted aye. Motion carried.

The Auditor's office received the following Manure Management Plans from: Wooge East Finisher Farm located in the NE ¼ of the NW ¼ of Section 35 in Linden Township; and Wooge East Finisher Farm located in the NE ¼ of the NW ¼ of Section 35 in Linden Township, in Winnebago County, Iowa.

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

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor