

April 12, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 12, 2016 adjourned from April 5, 2016.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the April 5, 2016 Board Meeting and approve the agenda for April 12, 2016. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved the discussion of DD5 Lat 42 be made in closed session as the purpose of this discussion will be 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. On roll call vote Durby – Aye, Jensvold – Aye and Stensrud – Aye. Motion carried. It has been moved to hold a closed session pursuant to Iowa Code Section 21.5(1)(c), and the members of the Board have voted unanimously to hold the closed session. I ask that all persons other than the supervisors, County Attorney, County Auditor and drainage clerk leave the room until we come into open session again.

Let the minutes reflect that we are now back in open session. The closed session has been concluded by agreement of the parties. No matters were discussed other than the issue for which the closed session was taken. No votes were taken or any other action. On a motion by Stensrud and seconded by Durby the Supervisors moved to go back into open session. On roll call vote Durby – Aye, Jensvold – Aye and Stensrud – Aye. Motion carried. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the liquor license for Rice Lake Izaak Walton Community Center. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters, including crack sealing on R34 and R50 and then spot sealing around the County. Sub-drain project on R34 starts today, 6 miles on each side of the road. One lane will be open during this project. The bridge overlay project is nearing completion and hopefully the road will be open by the end of the week if weather cooperates.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set the bid letting for DD 5 Main Ditch for May 10, 2016 at 10:00 A.M. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3624 Rural Basic to Secondary Roads \$339,078.26; #3625 Rural Basic to Winnebago County Fair \$7,395.78; #3626 General Basic to Secondary Roads \$17,900.56; and #3627 General Basic to Winn-Worth Betco \$13,206.25. All voted aye. Motion carried.

The Recorder's office hired Sarah Engebretson as the full time Passport Agent/Recording Clerk at \$16.00 per hour.

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

Dale Rayhons, Forest City Ambulance Service discussed the reasons to have a contract between Winnebago County and the Ambulance Service. The County is still waiting to hear from Mark Newman, Attorney for the Ambulance Service regarding the contract.

John Hanson, Midwest Construction Consultants discussed the progress report for the Public Safety Center. Hanson also introduced Rick Harness, Project Director for the Public Safety Center. Hanson discussed a Ground Breaking Ceremony for the Public Safety Center to be scheduled for April 30, 2016 at 11:00 A.M.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the pay application for Midwest Construction Consultants. All voted aye. Motion carried.

Hanson discussed the possibility of accepting alternate bid 2, With Cresco to concrete the parking lot at the Public Safety Center for the amount of \$42,304.00. After discussion, on a motion by Durby and seconded by Jensvold the Supervisors moved to approve paving the parking lot versus rock. Voting aye – Durby and Jensvold. Voting nay – Stensrud. Motion carried.

The session was adjourned until 9:00 A.M. April 19, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor