

April 26, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 26, 2016 adjourned from April 19, 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 19, 2016 Board Meeting and approve the agenda for April 26, 2016. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters, including the bridge project being complete, sub-drain project on R34 is near completion, and the overlay project is still scheduled for some time in August.

The following claims were approved and ordered to be paid:

Ackerman, Jennifer	Mileage	170.76
Bartleson, Debra	Meeting	100.00
Century Link	Telephone	30.67
Coffman, Thomas	Mileage	389.20
County Social Services	Allocation	196,198.86
EBS	Health Ins	93,920.68
Fiala Office Products	Services	33.90
Hoffman, Travis	Rent	495.00
Humane Society Of North Iowa	Annual match	480.00
Marco Inc	Services	106.22
Murra, Dennis	Meeting	73.00
Ostrander, Chelsey	Mileage	183.50
Shopko Pharmacy	Supplies	30.99
Storey Kenworthy	Supplies	59.92
Weiss, Karla	Mileage	137.50

The Supervisors discussed drainage matters. DD1 Lat 1 ditch has been cleaned and they are leveling off the spoils. DD 35-89 is done. Supervisor Durby mentioned DD11 is in tough shape and might be undersized. Mark Johnson, Engineer's Office, mentioned the road department could get rid of surface water on DD5 to move the project along.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set the Public Hearing for the FY 2016 budget amendment for May 17, 2016 at 9:30 A.M. All voted aye. Motion carried.

At 10:30 A.M, Andy Smith, Veenstra and Kimm discussed DD5 Lat 42. There was much discussion regarding how to proceed. Tim Moreau, Veenstra & Kimm gave a response to the letter they received. Moreau believes they should not be responsible for any of the crop loss and half responsible for the perforated tile. The Supervisors declined this option. A motion was made by Stensrud and seconded by Durby to give Veenstra and Kimm until May 17, 2016 to respond to the County Attorney. All voted aye. Motion carried.

At 11:10 A.M, Jason Weiss was interviewed for the Zoning Administrator position. At 11:30 A.M, Matt Duve was interviewed for the Zoning Administrator position. At 12:00 P.M, Melissa Michaelis was interviewed for the Zoning Administrator position. The Board tabled offering the Zoning Administrator position until next week.

The Auditor's office received the following Manure Management Plans from: Holland Pork, LLC located in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 5 in King Township; and R&D Pork Site 1 located in the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 6 in Britt Township in Hancock County.

The session was adjourned until 9:00 A.M. May 3, 2016.

Bill Jensvold, Chairperson

Attest: _____
Chelsey Ostrander, Election Clerk