

August 9, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 9, 2016 adjourned from August 2, 2016.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the August 2, 2016 Board Meeting and approve the August 9, 2016 agenda. All voted aye. Motion carried.

Tim Missal, Missal Insurance, at the Supervisors request, discussed the current deductible for County property insurance and the savings and risks of a higher deductible. The Supervisors took no action at this time.

Dr. Keller, Chair of the Public Health Board discussed the lack of space in the Public Health Building. Keller discussed moving Veterans Affairs out of the building. Karla Weiss, Auditor discussed the reasons for Veterans Affairs to be in the Public Health Building, due to the medical aspect of many veteran's claims and the need to work closely with Public Health. There is a lack of space for additional offices on all County property. The Supervisors discussed adding on to the Public Health building or finding additional office space elsewhere. No action was taken at this time.

Scott Meinders, Engineer discussed the box culvert by Florence Park on 60<sup>th</sup>.

Meinders discussed the driveway of Michael Swenson. Meinders stated the last correspondence with Swenson stated he needed to fix the most northern driveway and take out the middle driveway. No action was taken.

On a motion by Stensrud and seconded by Durby the Supervisors to approve the following resolution to accept the bid from Forest City Ford in the amount of \$40,552.40 for a new Secondary Road pickup. All voted aye. Motion carried.

WINNEBAGO COUNTY SECONDARY ROAD DEPARTMENT  
RESOLUTION No. 08-09-16-20-001  
EQUIPMENT PURCHASE AUGUST 9, 2016

Motion by Stensrud and seconded by Durby  
that the following resolution shall be adopted.

WHEREAS, the Board of Supervisors received a quotation from two local dealerships for one (1) new 2016 ¾ Ton Pickup as detailed below:

1. Forest City Auto Center - \$43,131.00
2. Forest City Ford - \$40,552.40

NOW THEREFORE BE IT RESOLVED that the Winnebago County Board of Supervisors authorize the purchase one (1) new pickup for the total consideration of \$40,552.40 from Forest City Ford of Forest City, Iowa.

Passed and approved this 9<sup>th</sup> day of August, 20 16.

AYE: Durby, Jensvold, Stensrud

NAY: \_\_\_\_\_

OTHER: \_\_\_\_\_

BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, IOWA

Bill Jensvold  
Bill Jensvold, Chair

ATTEST:

Karla Weiss  
Karla Weiss, County Auditor

Kris Oswald, Drainage Clerk discussed the possible reclassification of DD 1 and she has contacted Engineers for quotes.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

During open forum the Supervisors received notice the Sheriff's office hired Ben Nordskog in the amount of \$15 per hour as a part time jailer.

The session was adjourned until 9:00 A.M. August 16, 2016.

\_\_\_\_\_  
Bill Jensvold, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor