

August 23, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 23, 2016 adjourned from August 16, 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 16, 2016 Board Meeting and approve the August 23, 2016 agenda. All voted aye. Motion carried.

Julie Swenson, Treasurer discussed a County held tax sale in the City of Thompson. On a motion by Jensvold and seconded by Durby the Supervisors moved to abate the 2013-2014 taxes and to assign the Tax Sale Certificate to Gary Shropshire. Shropshire will need to pay \$68 for the assignment of the property. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the A16 - R34 asphaltting. Work has been started on 4th bridge for the year, this one in Grant Township. Meinders looked into mowing costs and what other Counties do. Meinders stated the average county mows under 2 times per year with 3 mowers or less. Counties stated the primary reason for mowing is snow removal and the other reason is safety. Meinders also figured it would cost approximately \$27,000 to mow a third time.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve purchasing a Western Star truck not to exceed \$216,000 and the dump body, hoist, hydraulics and snow equipment from Crysteel Truck Equipment in the amount of \$103,590. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve a road access permit application for Eagle Pork, Inc. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed Drainage District matters including the possible DD 1 reclassification. Two engineering firms will be coming to look at the original classifications to be able to provide a quote. Mark Johnson, Secondary Roads Supervisor discussed DD 5 Lat 5. Johnson will give Elliot Evans a call to discuss the district and the ditch Evans dug.

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

**RESOLUTION**

**Resolution of Public Purpose for County Attorney**

Whereas, the County Attorney has organized an annual mandatory law enforcement training for all law enforcement officials employed by the Winnebago County Sheriff's Office, Forest City Police Department, Lake Mills Police Department, Buffalo Center Police Department, and local Department of Correctional Services and Iowa State Patrol; and,

Whereas, the County Attorney states that the law enforcement training is for a public purpose, as the training will provide law enforcement officials with a review of recent case law, legislative updates and will better enhance the services law enforcement officials can provide to the public;

Therefore, we find that the expenditures for food, beverages and items of a similar nature for the mandatory law enforcement training provided by the County Attorney are for a public purpose.

Motion was made by Supervisor Stensrud and seconded by Supervisor Durby to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes: Jensvold, Durby, Stensrud

Nays: \_\_\_\_\_

Absent/Not Voting:

Passed and approved this 23<sup>rd</sup> day of August, 2016.



Chairman Bill Jensvold  
Board of Supervisors

ATTEST:



Karla Weiss  
County Auditor

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the FY 2015-2016 REAP report. All voted aye. Motion carried.

The Auditor's office received the following Manure Management Plans from: Johnson South, located in the NW ¼ of the SE ¼ of Section 13 in Mount Valley Township; Johnson North, located in the SW ¼ of the SW ¼ of Section 35 in Center Township; and High Brook Farms, LLC #3 located in the NW ¼ of the NW ¼ of Section 19 in Newton Township in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. August 30, 2016.

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Bill Jensvold, Chairperson

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