

October 25, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 25, 2016 adjourned from October 18, 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 October 18, 2016 Board Meeting and approve the October 25, 2016 agenda. All voted aye. Motion carried.

John Torbert, Iowa Drainage District Association discussed the annual updates including legislation, water quality and the Des Moines Waterworks lawsuit update.

Ruth Merchant, Public Health Administrator discussed the lack of space in the Public Health Building.

Scott Meinders, Engineer discussed Secondary Road matters including A34, A16 concrete pour is complete. The road crew is working on the culvert by Lake Mills.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the 2017 Secondary Road Budget Amendment #1. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Utility Accommodation Permit for Mediacom. Voting aye - Durby and Jensvold. Abstain – Stensrud. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including DD 54 Lat 6 Ditch, which will be on the agenda next week. Supervisor Durby discussed DD 1 Lat 1 and has contacted Rognes Bros to work on this project.

Gordon Anderson, landowner discussed why non perforated tile on DD 18 was used in his farm. Clay tile was there and perforated tile should have been put in. Anderson is unable to get his crop out due to the high amount of water. Anderson is requesting the Board of Supervisors look into the situation and come up with a solution.

Eric Guth, IT discussed phone systems. There was much discussion whether to use a local company even though the bid was about \$6,000 higher. The Board directed Guth to call references to the companies and check with the companies to see if they would lower the bids further. The Board may have a special meeting later in the week to discuss the phone system.

The session was adjourned until 9:00 A.M. November 1, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor