

December 13, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 13, 2016 adjourned from December 6, 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 December 6, 2016 Board Meeting and approve the December 13, 2016 agenda. All voted aye. Motion carried.

Molly Anderegg, Director RSVP discussed annual report and FY 2018 funding request.

Scott Meinders, Engineer to discuss Secondary Road matters including the plows were out over the weekend.

Kris Oswald, Drainage Clerk discussed DD 37-39 a joint drainage district with Hancock County. There will be a Public Hearing on January 9, 2017 in Hancock County to decide on the proposed repairs. Oswald discussed DD 2-3 Lat 2. Larson Contracting has proposed cleaning this lateral for \$2.65 a linear foot. The Supervisors will approve this at next week's Board meeting.

Eric Guth, IT Director discussed the WCTA service contract. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve a 6 year contract with WCTA once the contract is approved by Adam Sauer, County Attorney. Voting aye – Durby and Jensvold. Abstaining – Stensrud. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfers: #3652 from Rural Basic to Secondary Roads for \$24,717.63, and #3653 from Rural Basic to Winnebago County Fair for \$938.05. All voted aye. Motion carried.

John Hanson, Midwest Construction Consultants discussed the Public Safety Center progress update including, sheet rock, masonry, taping and mudding, electrical and the HVAC system. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a change to the construction management fee for the updated plans. All voted aye. Motion carried. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the pay request for the project. All voted aye. Motion carried.

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

The Auditor's office received the following Manure Management Plans from: A.J. Lackore Farms, Inc., located in the SE ¼ of the NE ¼ of Section 9 in Forest Township and Dave Peterson, located in the NW ¼ of the NE ¼ of Section 26 in Center Township in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. December 20, 2016.

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Bill Jensvold, Chairperson

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

December 15, 2016

The Winnebago County and Hancock County Joint Board of Supervisors met in session at 7:30 P.M. December 15, 2016.

Present: Winnebago Supervisors Stensrud, Jensvold and Durby

Hancock County Supervisors Tlach, Greiman and Swears

Absent:

Supervisor Jensvold called the meeting to order following the Public Forum.

There was much discussion regarding combining the Communication Departments of Hancock and Winnebago Counties.

Tlach stated we need to look at this as providing a better service. Stensrud stated there is not enough information and there is no way a well-run business would take this information and move forward. Stensrud believed a professional analysis was necessary. Stensrud also wanted to know how this would affect Hancock County. Durby stated it is a challenge to staff a jail and revenue has been up for the jail. Greiman would like to look at the facility and Winnebago County stated there will be an open house once the building is complete. Tlach was in favor of moving the jail and Greiman agreed. Durby stated the Counties have a good working relationship. Tlach stated if the dispatch does not have to watch inmates it will help them better do their jobs.

The Supervisors also discussed the possibility of other dispatch centers being able to help by video dispatch. Jennifer Roberts, Dispatcher for Hancock County stated now if all lines are busy in Hancock or Winnebago County the calls will roll to the other County.

On a motion by Tlach and seconded by Greiman the Supervisors moved to delay the combining the communication departments. All voted aye. Motion carried. The

Supervisors also decided to hold off on a professional study. The Hancock County Supervisors also stated they gave Sheriff Dodd permission to move inmates to Winnebago County as soon as the building was ready.

On a motion by Swears and seconded by Greiman the Supervisors moved to adjourn the meeting. All voted aye. Motion carried.

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Bill Jensvold, Chairperson

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