

January 10, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 10, 2017 adjourned from January 3, 2017.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the January 3, 2017 Board Meeting and approve the agenda for January 10, 2017. All voted aye. Motion carried.

Rick Hopper, Jacobson Westergard discussed DD 2-3 Lat 14. This is an existing private ditch that was petitioned to become part of the district. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following resolution subject to Doug Struyk, Drainage Attorney approving it. All voted aye. Motion carried.

Resolution No: 12-10-17-99-01

WHEREAS, an open ditch has been constructed paralleling the Drainage District No. 2, Lateral No. 14 tile, and

WHEREAS, the landowners of the land along the route of said open ditch wish to have the open ditch become part of the Winnebago County, Iowa Drainage District No. 2 system, and

WHEREAS, the open ditch shall be called Lateral No. 14 Open Ditch, and

WHEREAS, the maintenance of this open ditch has previously been done privately, and

WHEREAS, the open ditch benefits the drainage in the Drainage District No. 2, Lateral No. 14 watershed, by removing flow from the existing tile lateral, and

WHEREAS, the open ditch is currently in an acceptable condition, and

WHEREAS, the centerline of the ditch is described as follows:

Commencing at the SE corner of Section 15-99-23, Thence Northerly approximately 1966' to centerline of existing drainage ditch. Thence westerly 235' along said centerline, thence Northwesterly 1091' along said centerline. Thence westerly 2241' along said centerline. Thence southwesterly 712' along said centerline. Thence southerly 471' along said centerline. Thence southwesterly 853' along said centerline. Thence Northwesterly 557' along said centerline. Thence Northerly 899' along said centerline. Thence Northwesterly 190' along said centerline. Thence Westerly 744' to point of termination of the open ditch.

NOW, THEREFORE, be it resolved that the Board of Supervisors, as Trustees of Drainage District No. 2, accept the described open ditch and make it part of the Drainage District No. 2, Lateral No. 14 drainage system, and

as trustees, agree to follow Iowa Drainage Law as it pertains to maintenance of said drainage district open ditch.

Described open ditch accepted this 10<sup>th</sup> day of January, 2017.

By: Winnebago County  
Board of Supervisors  
As Trustees for  
Drainage District No. 2

Bill Jansel, Trustee

Tracy Omy, Trustee

Mike Johnson, Trustee

Witness: Winnebago County Auditor

Karla Weiss Auditor

Rick Hopper, Jacobson Westergard discussed current drainage projects including DD 1. The field work is done and are working on the reclassification. Other projects under contract will be starting in the spring.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Federal Aid Agreement for Bridge Replacement Project No. BROS-CO95(68)-8J-95. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to rescind the motion from January 3, 2017 to approve reimbursement to Roger Neiman for tile repair on DD 51. All voted aye. Motion carried. The contractor stated this was not a District tile.

The Board tabled the discussion regarding the time extension of DD 5.

The Board tabled the discussion regarding a change order for DD 5 Lat 1, Lat 20 and Lat 22.

Ruth Merchant, Public Health Administrator discussed the Public Health Building and lack of space. Merchant brought in a proposal to purchase the Innovation Building north of Shooterz. The Board will have a closed session next week to discuss the price of the building.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Winnebago County Workman's Association contract. Voting aye – Durby and Jensvold. Voting nay – Stensrud. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the agreement between Teamsters Local 238 (Deputies, Jailers and Secretary) and the Winnebago County. Voting aye – Durby and Jensvold. Abstaining – Stensrud. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the agreement between Teamsters Local 238 (Communications) and the Winnebago County Public Safety Commission. Voting aye – Durby and Jensvold. Abstaining – Stensrud. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3654 from Rural Basic to Secondary Roads for \$18,409.97 and #3655 from Rural Basic to Winnebago County Fair for \$698.67. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Auditor's quarterly report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Sheriff's quarterly report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to appoint Tim Missal to the Conservation Board. Voting aye – Stensrud and Durby. Voting nay – Jensvold. Motion carried.

The Supervisor's tabled discussion regarding appointments to Boards.

The Supervisor's tabled appointing County papers.

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



DAVID C. PETERSON  
Sheriff

WINNEBAGO COUNTY SHERIFF  
216 South Clark  
FOREST CITY, IOWA 50436  
Phone (641) 585-2828  
FAX (641) 685-3239

SANDY S. LARSON  
Secretary

Resolution  
12-10-17-05-01  
Public Purpose of Retirement Expense

Whereas, Dale Reineke has been an employee of Winnebago County and whereas, the Winnebago County Sheriff has recommended Dale be recognized for his years of service.

Therefore, we find that recognition of public service in the form of a plaque is a public purpose.

Winnebago County Sheriff

*David C Peterson*

APPROVED  
JAN 10 2017  
*Bill Linnell*  
Chairman Board of Supervisors

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Recorder's quarterly report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the 2017 ICAP insurance renewal. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Liquor License for the Super Bowl. All voted aye. Motion carried.

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

The Auditor's office received the following Manure Management Plan from: FO18 – Christensen Farms, located in the NE ¼ of the NW ¼ of Section 18 in Mount Valley Township in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. January 17, 2017.

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Bill Jensvold, Chairperson

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