

December 12, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 12, 2011, adjourned from December 05, 2011.

Present: Supervisors Stensrud, Durby, and Wubben

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the December 05, 2011 Board Meeting and approve the agenda for the December 12, 2011 meeting. All voted aye. Motion carried.

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

RESOLUTION 12-12-11-01-01
CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2012 and January 31, 2013 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

(Signed) _____
Chair, Board of Supervisors

Date: 12-12-11

ATTEST:

(Signed) _____
County Auditor

Date: 12-12-11

The Auditor's Office received the following Manure Management Plan from Wooge East Finisher Farm located in the NE ¼ of the NW ¼ of Section 35, Linden Township.

On a motion by Durby and seconded by Stensrud the Supervisors moved to not agree to waive the Payment in Lieu of Taxes. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's Transfers: #3470 from Rural Basic to Secondary Roads for \$10,520.62 and #3471 from Rural Basic to Winnebago County Fair Association for \$399.23. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the public purpose for expenses including; plaque, facility rental and notices relating to Dennis Beck's retirement party. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to not have a meeting the week of December 26, 2011 and to move the meeting from Monday January 2, 2012 to January 3, 2012 due to the New Year's Day Holiday. All voted aye. Motion carried.

Jim Witt, Engineer and Trevor Wolf, EIT discussed Secondary Road and Drainage District matters.

On a motion by Durby and seconded by Stensrud the Supervisors moved to open the public hearing for Drainage District 6 Lateral 5. All voted aye. Motion carried.

The Chairperson presided and the roll being called the following members of the Board were present and absent:

Present: Durby, Stensrud, and Wubben

Absent: None

Also Present: Jim Witt, Engineer, Kris Wempen, Drainage Clerk, Trevor Wolf, EIT, Homer Peterson, David Sachs, Doug Osterman, Mick Murray, Wayne Wubben, Paul Steinberg, Gary Garst, Pauline Olson, and Jodi Broesder.

Jim Witt, Engineer discussed the cleanout project. Paul Steinberg and Charles Murray submitted letters objecting to the project.

On a motion by Durby and seconded by Stensrud the Supervisors moved to close the public hearing. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the Engineer's report and proceed with the project. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the public hearing for Drainage District 108. All voted aye. Motion carried.

The Chairperson presided and the roll being called the following members of the Board were present and absent:

Present: Durby, Stensrud, and Wubben

Absent: None

Also Present: Jim Witt, Engineer, Kris Wempen, Drainage Clerk, Trevor Wolf, EIT, Homer Peterson, Doug Osterman, Wayne Wubben, Pauline Olson, and Jodi Broesder.

Jim Witt, Engineer discussed the project.

On a motion by Durby and seconded by Stensrud the Supervisors moved to close the public hearing. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Engineer's report and proceed with the project. All voted aye. Motion carried.

At 11:00 A.M. there was a Risk Management Meeting.

At 11:30 A.M. the bids for DD 6 Lat 5 were opened.

The bids were as follows:

Rognes Brothers \$47,500.00
Reutzel Excavating \$48,638.00
A-1 Excavating and Drainage \$50,934.00
Freeborn Construction \$39,727.00
Larson Contracting \$28,250.00

On a motion by Stensrud and seconded by Durby the Supervisors moved to award the bid for DD 6 Lat 5 to Larson Contracting for the amount of \$28,250.00. All voted aye. Motion carried.

At 11:45 A.M. the bids for DD 108 were opened.

The bids were as follows:

Rognes Brothers \$45,000.00
Reutzel Excavating \$63,401.00
A-1 Excavating and Drainage \$37,363.05
Freeborn Construction \$35,095.30
Larson Contracting \$33,580.00

On a motion by Stensrud and seconded by Durby the Supervisors moved to award the bid for DD 108 to Larson Contracting for the amount of \$33,580.00. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. December 19, 2011.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor