

January 9, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 9, 2018 adjourned from January 2, 2018.

Present: Supervisors Jensvold and Durby

Absent: Supervisor Stensrud

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the January 2, 2018 Board Meeting and approve the amended agenda to include payroll claims for January 9, 2018. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for the Annexation report for DD 103. All voted aye. Motion carried. Present at the meeting was Supervisors Durby and Jensvold, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Rick Hopper, Engineer, Susan Smith, Tyler Smith, Derald Kloster, Ronald Pederson, Kerby Knudtson, Michael Branstad, Dennis S. Thompson, Dennis Rogstad and A.J. Taylor. Rick Hopper discussed the annexation report. Susan Smith and Kirby Knudtson discussed the land and private tile which could change the classifications. On a motion by Jensvold and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion Durby and seconded by Jensvold the Supervisors moved to continue the Public Hearing for the Annexation of DD 103 to March 20, 2018 at 9:00 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public Hearing for the Reclassification report for DD 103. All voted aye. Motion carried. Present at the meeting was Supervisors Durby and Jensvold, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Rick Hopper, Engineer, Susan Smith, Tyler Smith, Derald Kloster, Ronald Pederson, Michael Branstad, Dennis S. Thompson, Dennis Rogstad and A.J. Taylor. Hopper explained the reclassification. On a motion by Durby and seconded by Jensvold the Supervisors moved close the Public Hearing. All voted aye. Motion carried.

On a motion Durby and seconded by Jensvold the Supervisors moved to continue the Public Hearing for the Reclassification of DD 103 to March 20, 2018 at 9:20 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public Hearing for DD 1 Lat 2. All voted aye. Motion carried. Present at the meeting was Supervisors Jensvold and Durby, Karla Weiss Auditor, Kris Oswald, Drainage Clerk,

Scott Meinders, Engineer, Mark Johnson, Secondary Road Supervisor, Rick Hopper, Engineer, Andy Roper, Susan Smith, Tyler Smith, Geoffrey Anderson, Derald Kloster, Ronald Pederson, Kerby Knudtson, Michael Branstad, Dennis S. Thompson, Dennis Rogstad and A.J. Taylor. Hopper discussed the project. On a motion by Jensvold and seconded by Durby the Supervisors moved to close the Public Hearing for DD 1 Lat 2. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for DD 1 Lat 4. All voted aye. Motion carried. Present at the meeting was Supervisors Jensvold and Durby, Karla Weiss Auditor, Kris Oswald, Drainage Clerk, Rick Hopper, Engineer, Scott Meinders, Engineer, Mark Johnson, Secondary Road Supervisor, Andy Roper, Susan Smith, Tyler Smith, Geoffrey Anderson, Derald Kloster, Ronald Pederson, Kerby Knudtson, Michael Branstad, Dennis S. Thompson, Marv Borcharding for Johnson Legacy, LLC, Dennis Rogstad and A.J. Taylor. Hopper discussed the project. On a motion by Jensvold and seconded by Durby the Supervisors moved close the Public Hearing for DD 1 Lat 4. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public Hearing for DD 1 Sub 1. All voted aye. Motion carried. Present at the meeting was Supervisors Jensvold and Durby, Karla Weiss Auditor, Kris Oswald, Drainage Clerk, Rick Hopper, Engineer, Scott Meinders, Engineer, Mark Johnson, Secondary Road Supervisor, Andy Roper, Susan Smith, Tyler Smith, Geoffrey Anderson, Derald Kloster, Ronald Pederson, Kerby Knudtson, Michael Branstad, Dennis S. Thompson, Marv Borcharding for Johnson Legacy, LLC, Dennis Rogstad and A.J. Taylor. Hopper discussed the project. The culvert on needs to be replaced before DD 1 Sub 1 can be dug. On a motion by Jensvold and seconded by Durby the Supervisors moved to close the Public Hearing for DD 1 Sub 1. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the expenditure report for the Secondary Roads department.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve a final pay application from Midwest Construction Consultants for the Public Safety Center in the amount of \$1,680.00. All voted aye. Motion carried.

At 10:15 A.M. there was a bid letting for DD 1 Lat 2. The bids were as follows:

Jerke & Sons	Bid bond not in separate envelope. Bid not accepted.
Reutzel Exc	\$107,619.53
Rognes Bros	\$113,966.44
LaHarv Const	\$90,240.99

Cory Juergens        \$88,977.15

Marlan's Exc         \$90,592.50

On a motion by Durby and seconded by Jensvold the Supervisors moved to award the contract for DD 1 Lat 2 to Cory Juergens in the mount of \$88,977.15. All voted aye. Motion carried.

At 10:45 A.M. there was a bid letting for DD 1 Lat 4. The bids were as follows:

Jerke & Sons         Bid bond not in separate envelope. Bid not accepted.

Marlan's Exc         \$40,405.25

A1 Exc                \$36,858.89

Reutzel Exc         \$42,645.29

Rognes Bros         \$30,071.42

LaHarv Const        \$41,089.19

Cory Juergens        \$39,979.10

On a motion by Durby and seconded by Jensvold the Supervisors moved to award the contract to Rognes Bros in the mount of \$30,071.42. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3706 from Rural Basic to Secondary Roads for \$30,531.75, #3707 from Rural Basic to Winnebago County Fair Association for \$1,158.70 and #3708 from General Basic to Infrastructure Fund for \$5,000.00. All voted aye. Motion carried.

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

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

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

There were budget meetings with Department Heads and the Supervisors.

The session was adjourned until 9:00 A.M. January 16, 2018.

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Terry Durby, Vice-Chairperson

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