

January 30, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 30, 2018 adjourned from January 25, 2018.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the January 23 and 25, 2018 Board Meetings and approve the agenda for January 30, 2018. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters.

Meinders discussed an equipment purchase. There was much discussion regarding finances, current equipment and repairs on equipment. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following resolution. Voting aye – Stensrud and Durby. Voting nay – Jensvold. Motion carried.

**RESOLUTION NO. 01-30-18-20-001**

**APPROVING THE PURCHASE OF A TRACTOR AND MOWING EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.**

**WHEREAS**, the Board of Supervisors received a quotation from Ernie Williams of Buffalo Center, IA for one (1) John Deere 6130R Cab Tractor, and a quotation from Diamond Mowers of Sioux Falls, SD for one (1) set of side and rear mowing equipment.

**WHEREAS**, the purchase is consistent with Fiscal Year 2018 budget approved by the Board of Supervisors, and

**NOW THEREFORE BE IT RESOLVED** by the Winnebago County Board of Supervisors, the County Engineer be authorized to accept quotations for one (1) tractor and mowing equipment from Ernie Williams and Diamond Mowers for the total consideration of \$162,660.

Passed and approved this 30<sup>th</sup> day of January 2018.

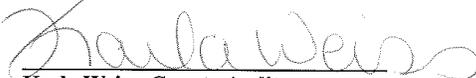
**RECOMMENDED:**

  
\_\_\_\_\_  
Scott Meinders, County Engineer

**BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, IOWA**

  
\_\_\_\_\_  
Mike Stensrud, Chair

**ATTEST:**

  
\_\_\_\_\_  
Karla Weiss, County Auditor

Kris Oswald, Drainage Clerk discussed drainage matters including signing the contract agreement for DD 1 Lat 4.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Compensation Board recommendation of Supervisors 3.5%, Attorney 0%, Auditor 3%, Recorder 3.22%, Sheriff 4%, Treasurer 3.16%. All voted aye. Motion carried.

On a motion by Durby and seconded by Greiman the Joint Boards of Supervisors moved to open the Final Joint Public Hearing with Hancock County for DD 54-52-17 Lat 6 ditch. Present at the meeting was Supervisors Durby, Stensrud, Jensvold and Hancock County Supervisors Tlach and Greiman. Karla Weiss, Auditor, Mary Pieper, Mike Nelson, Brian Miller, Paul Nelson, A.J. Taylor, Ann Hinders, Hancock County Drainage clerk, Andy Smith, Engineer, and Kris Oswald, Drainage Clerk. Miller stated the job was well done.

On a motion by Greiman and seconded by Jensvold the Joint Boards of Supervisors moved to close the Final Public Hearing for DD 54-52-17 Lat 6 Ditch. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Tlach the Joint Boards of Supervisors moved to approve the Statement of Completion for DD 54-52-17 Lat 6 Ditch. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Greiman the Supervisors moved to approve the final pay estimate for DD 54-52-17 Lat 6 ditch. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to open the Final Joint Public Hearing with Worth County for DD 2-3. Present at the meeting was Supervisors Durby, Stensrud, Jensvold and Worth County Supervisors Smeby and Bartz. Karla Weiss, Auditor, Mary Pieper, A.J. Taylor, Dedra Harris, Worth County Drainage Clerk, Mark Johnson, Secondary Road Supervisor, Andy Smith, Engineer, and Kris Oswald, Drainage Clerk.

On a motion by Stensrud and seconded by Durby the Joint Boards of Supervisors moved to close the Final Public Hearing for DD 2-3. All voted aye. Motion carried.

On a motion by Durby and seconded by Bartz the Supervisors moved to approve the Statement of Completion for DD 2-3. All voted aye. Motion carried.

On a motion by Bartz and seconded by Stensrud the Supervisors moved to approve the final pay estimate for DD 2-3. All voted aye. Motion carried.

The following Manure Management plans was received by the Auditor's office; Eagle Pork 11, 40520 200<sup>th</sup> St, Lake Mills, IA 50450; Eagle Pork 12, 20505 410<sup>th</sup> St, Lake

Mills, IA 50450; and R & D Pork Site #3, in the SW ¼ of the SW ¼ of Section 33, Crystal Township, Hancock County, Iowa.

The session was adjourned until 9:00 A.M. February 6, 2018.

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Mike Stensrud, Chairperson

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