

March 20, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 20, 2018 adjourned from March 13, 2018.

Present: Supervisors Jensvold and Stensrud

Absent: Supervisor Durby

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the minutes for the March 13, 2018 Board Meeting and approve the agenda for March 20, 2018. All voted aye. Motion carried.

Kelsey Beenken was sworn in as County Attorney.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to open the Public Hearing for the DD 103 Annexation report. All voted aye. Motion carried. Present at the meeting were Supervisors Jensvold and Stensrud, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Rick Hopper, Engineer, Kerby Knudtson, Dennis Rogstad, Tyler Smith, Susan Smith, Vern Martinson, Mark Johnson, Secondary Roads. Hopper discussed the report. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to close the Public Hearing. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to open the Public Hearing for the DD 103 reclassification report. All voted aye. Motion carried. Present at the meeting were Supervisors Jensvold and Stensrud, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Rick Hopper, Engineer, Kerby Knudtson, Dennis Rogstad, A.J. Taylor, Tyler Smith, Susan Smith, Vern Martinson, Mark Johnson, Secondary Roads. Hopper discussed the report. Vern Martinson discussed discrepancies with his land. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to close the Public Hearing. There will be another Public Hearing for DD 103 Reclassifications.

Rick Hopper, Engineer discussed DD 11. A petition was filed for a possible improvement. Hopper would like to give the landowners a couple options to choose from as the improvement will be costly. As soon as options are available a informational hearing date will be set with the landowners.

Hopper discussed the DD 1 cleanout update, DD 1 Lat 2 and 4 preconstruction meetings are set, DD 3-11 is being reclassified and will prepare 2 laterals for approval, and DD 47 is in the beginning stages of reclassification. Hopper and Oswald discussed DD 21 and DD 68 and the current classification schedules.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to extend the competition date for DD 39-37 to 5-1-18. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the County Auction.

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

RESOLUTION NO. 03-20-18-20-001

ESTABLISHING AND AUTHORIZING THE COUNTY ENGINEER TO POST AND HAVE ENFORCED, FIVE (5) TON AXLE WEIGHT LIMITS, FOR A PERIOD NOT TO EXCEED 90 DAYS, ON ALL ROAD WITHIN THE JURISDICTION OF WINNEBAGO COUNTY, IOWA.

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except implements of husbandry as defined in Section 321.1, for a total period not to exceed ninety days from date of signed resolution, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced, and

WHEREAS, severe spring weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages,

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle weight, wherever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472.

BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home heating purposes.

Passed and approved this 20th day of March, 2018.

RECOMMENDED:



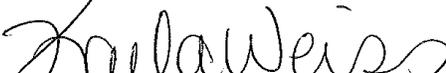
Scott Meinders, County Engineer

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



Mike Stensrud, Chair

ATTEST:



Karla Weiss, County Auditor

During open forum Karla Weiss, Auditor stressed the importance of all County employees and citizens of Winnebago County to contact Senator Guth and Representative Gassman regarding fully funding the back fill for the Commercial and Industrial rollbacks.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve Kelsey Beenken as Assistant Worth County Attorney. All voted aye. Motion carried.

The Supervisors discussed an early retirement policy.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to table Dennis Tweeten' s application for early retirement. All voted aye. Motion carried.

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

AH Hermel Co	Supplies	895.21
Albertson, Larry	Beaver Tails	150.00
Austin Office Products	Supplies	48.95
Bills Family Foods	Supplies	10.98
Black Hills Energy	Utilities	1,517.20
Bob Barker Co	Supplies	442.59
Bolton & Menk Inc	Services	412.72
Caldwell, Richard	Reimbursement	315.61
Duncan Heights Inc	Services	9,450.00
Farmers Coop Assn	Fuel	1,364.46
Five Star Cooperative	Fuel	309.50
Forest City Vet Clinic	Supplies	44.50
G & H Motor Parts	Supplies	22.14
Galls LLC	Supplies	6.99
Jacobson-Westergard Assoc Inc	Services	23,000.00
Janitors Closet Ltd	Supplies	190.39
Johnson, Mark	Rent	425.00
K & H Coop Oil	Fuel	342.58
Kaisers Auto Repair	Services	65.98
Lakeside Construction Inc	Services	26,249.78
Larson Contracting Central	Repairs	25,699.17
Medline Industries Inc	Supplies	512.44
Mid-America Publishing Corp	Advertising	638.04
Miller Pharmacy	Supplies	47.18
Next Generation Technologies	Services	1,161.00
Office Depot	Supplies	34.27
Ostercamp, DO, Twyla	Medical Examiner Fee	150.00
Rayhons Snow Service	Services	1,012.00
Schnebly's 66	Fuel	93.29
Shopko Inc	Supplies	44.01
Treat America Food Services	Supplies	110.63

Visa	Supplies	1,343.34
Winnebago Co Auditor	Reimbursement	510.44
Winnebago Co Fair Assn	Transfer	556.09
Ag Vantage FS Inc	Fuel	4,599.24
Alliant Energy	Utilities	329.51
Bernau & Sons Inc	Parts	533.30
Black Hills Energy	Utilities	967.39
BMC Aggregates LLC	Rock	4,442.85
Chase Card Services	Supplies	51.00
Cintas Corporation	Services	365.20
City of Buffalo Center	Utilities	34.40
Clear View Auto Glass	Services	342.95
Compressed Air & Equipment	Parts	5,568.29
Crysteel Truck Equipment	Parts	127.37
Dave Syverson Inc	Parts	10.08
Farmers Coop Assn	Fuel	4,736.68
Fastenal	Supplies	495.39
Five Star Cooperative	Fuel	257.95
Five Star Shop Service	Supplies	377.85
Fleener Auto Parts & Service	Parts	97.27
G & H Motor Parts	Supplies	518.46
H & S Autoparts	Parts	743.26
Heartland Power	Utilities	457.00
Hi Yield Products	Supplies	911.25
Holiday Inn Airport	Hotel at Training	554.40
Holland Contracting Inc	Services	112.00
IT Savvy LLC	Supplies	228.00
K & H Coop Oil	Fuel	13,199.56
K1 Excavating & Drainage	Supplies	117.96
Main Street Market	Supplies	23.32
Mason City Red Power Inc	Parts	501.80
Midwest Wheel & Equip Co	Parts	132.64
Monroe Truck Equipment	Parts	935.79
Napa Auto Parts	Parts	125.63
Peterson Sanitation Inc	Services	60.00
Reisetter, Douglas	Reimbursement	73.09
Rockow, Shane	Reimbursement	12.17
Singelstad Hardware	Supplies	159.32
Sioux City Foundry Co	Blades	2,724.00
Wagner Tire	Supplies	530.00
Waste Mgmt of WI-MN	Services	332.38
Weavers Leather Store	Supplies	376.95
Winnebago Coop Telecom	Services	46.54
Winnebago County	Health Ins Premium	788.40
Ziegler Inc	Parts	2,437.63
Agri-News	Subscription	36.82
Alliant Energy	Utilities	143.48
Amazon Capital Services	Supplies	343.98
Austin Office Products	Supplies	311.92
Bills Family Foods	Jail Food	4,285.01

Black Hills Energy	Utilities	1,348.78
Bob Barker Co	Supplies	56.90
Century Link	Telephone	47.16
CLIA Laboratory Program	Dues	150.00
Crescent Electric Supply Co	Supplies	44.37
Culligan	Supplies	14.30
EBS	Health Ins	104,954.84
Electronic Engineering Co	Services	3,955.95
Farmers Coop Assn	Fuel	377.81
Fiala Office Products	Services	25.00
Forest City Economic Dev	Services	20.00
Fury, Dell	Well Repairs	779.08
G & H Motor Parts	Supplies	367.86
Hancock Co Memorial Hospital	Services	317.31
Hassebroek Refrigeration	Supplies	734.00
Healthcare First	Services	1,130.20
Hudson Law Firm	Services	27.50
Iowa Dept of Inspection	Inspection	100.00
Iowa Law Enforce Academy	Education	2,100.00
Iowa Outdoors	Subscription	15.00
IP Pathways	Supplies	773.73
ISAC	Services	109.67
ISSDA	Education	125.00
IT Savvy LLC	Supplies	228.00
Keller MD, Pamela	Medical Examiner Fee	225.00
Kvale, Ron	Mileage	31.82
Language Line Services	Services	21.25
Mail Services	Services	371.01
Marco Inc	Services	27.69
Medline Industries Inc	Supplies	111.72
Next Generation Technologies	Supplies	3,124.00
NG-911	Services	306.15
Nordskog, Ben	Reimbursement	35.90
Nordskog, Sarah	Matron	45.00
Office Depot	Supplies	231.97
Price, Jessica	Mileage	136.59
Ralls, Lisa	Reimbursement	40.12
Rayhons, Dale	Medical Examiner Fee	225.00
Reliable Glass Solutions LLC	Services	350.00
Ricoh USA Inc	Services	67.49
Schneider Corporation	Services	2,025.00
Schumacher Elevator Company	Services	213.77
Schwartz, Robert	Reimbursement	75.06
Sci Communications Inc	Services	299.80
Staples Credit Plan	Supplies	71.55
State Hygienic Laboratory	Services	83.00
Thrifty White	Supplies	40.13
Van Gundy, Dustin	Reimbursement	20.05
Verizon Wireless	Telephone	80.02
Visa	Supplies	610.38

Webspec Design	Services	150.00
Weiss, Karla	Mileage	187.29
Wex Bank	Fuel	626.62
Windstream	Telephone	123.84
Winnebago Coop Telecom	Telephone	711.10
Youth & Shelter Services Inc	Services	1,306.20

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

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve switching health insurance providers to Health Partners effective 7-1-2018 pending the plan designs. All voted aye. Motion carried.

The following Manure Management plan was received by the Auditor's office; F119 – Christensen Farms, 12900 400th St, Thompson, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. March 27, 2018.

Mike Stensrud, Chairperson

Attest: _____
Karla Weiss, Auditor