

July 24, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 24, 2018 adjourned from July 17, 2018.

Present: Supervisors Jensvold, Durby and Stensrud

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the July 17, 2018 Board Meeting and approve the agenda for July 24, 2018. 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 Lat 2. All voted aye. Motion carried. Those in attendance were: Supervisors Jensvold, Durby and Stensrud, Kris Oswald, Deputy Auditor, Mark Johnson, Secondary Roads Supervisor, Scott Meinders, Engineer, Rick Hopper, Engineer with Jacobson-Westergard, Marge Moen, Ken Moen, Ron Pederson, Sharon Johnson, Sharon Anderson, Susan Smith, Julie Swenson, Clifton Fox, Gorden Anderson, Jr, and Robert Horn.

Rick Hopper, Engineer discussed a proposed project. Several landowners asked questions. On a motion by Durby and seconded by Jensvold the Supervisors moved to close the Public Hearing for DD 1 Sub 1 Lat 2. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to not proceed with a project on DD 1 Sub 1 Lat 2 due to a remonstrance. All voted aye. Motion carried.

Rick Hopper, Engineer discussed a Reclassification report on DD 47. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a DD 47 Reclassification report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set a Public Hearing date for Reclassification and Annexation reports for September 11, 2018 at 9:00 A.M. All voted aye. Motion carried.

Rick Hopper, Engineer discussed annexing land for DD 11 from the outlet to the river. This is a natural waterway which will give the District a better outlet. The District will then be re-classified to add the appropriate landowners. On a motion by Durby and seconded by Jensvold the Supervisors moved to annex land into DD 11 and reclassify the district. All voted aye. Motion carried.

There was discussion regarding adding animal guards to outlet pipes in DD 1. Adding the guards will add approximately \$2,600 to the project. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve adding animal guards to outlet pipes in DD 1. All voted aye. Motion carried.

There was discussion regarding DD 92. This will be a repair and needs no motion.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve Pay Estimate #2 to Cory Juergens Construction for DD 1 Lat 2. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed DD 54 Lat 6 Tile. Aiden & Marie Kelly would like to meet with Supervisor Stensrud, Mark Johnson, and LaHarv Construction to determine what a fix could be for their driveway and all the water that sits in the area. Clifton Fox, landowner discussed a ponding issue on his land. Mark Johnson will take a look to see what can be done.

Scott Meinders, Engineer discussed secondary road matters including bridge replacements are starting.

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

RESOLUTION NO. 07-24-18-20-001

APPROVING THE PURCHASE OF A CHASSIS AND SERVICE BODY FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received a quotation from Forest City Ford of Forest City for one (1) 2019 F-550 chassis, and a quotation from Stellar Truck & Trailer of Mason City for one (1) service body and related equipment.

WHEREAS, the purchase is consistent with Fiscal Year 2019 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) chassis in the amount of \$46,723 and service body equipment from Stellar Truck & Trailer in the amount of \$82,053 for the total consideration of **\$128,776.**

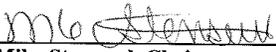
Passed and approved this 24th day of August, 2018.

RECOMMENDED:



Scott Meinders, County Engineer

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



Mike Stensrud, Chair

ATTEST:



Karla Weiss, County Auditor

Kris Crubaker

The Supervisors tabled the discussion regarding a Business Associate Agreement.

There was discussion regarding the former LEC building. Kevin Williams, Maintenance stated he would like to see the building demolished. Kris Oswald, Deputy Auditor stated Karla Weiss would also like to see the building demolished. Beth Bilyeu, Forest City Economic Development discussed options for the building. Bilyeu has been in contact with individuals who may want to remodel the building for apartments, hotel, or commercial use. Winn-Worth Betco will be holding a meeting in August to discuss these options further. Bilyeu will re-visit the issue with the Board of Supervisors on August 14, 2018.

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

Ag Vantage FS Inc	Fuel	6,870.08
Alliant Energy	Utilities	172.18
Athletico Physical Therapy	Services	125.00
Bernau & Sons Inc	Parts	84.52
Bison Graphics	Supplies	123.90
BMC Aggregates LLC	Rock	26,251.13
Bomgaars	Supplies	24.99
Cemstone Concrete Materials	Materials	612.00
Cintas Corporation	Supplies	383.72
City of Buffalo Center	Utilities	37.53
City of Leland	Reimbursement	3,442.39
Diamond Vogel	Supplies	26,209.00
Fastenal	Supplies	864.22
Global Hydraulics & Supply Inc	Parts	992.26
ICEOO Treasurer	Registration	200.00
KC Nielsen Ltd	Parts	698.77
Marco Inc	Services	155.51
Meinders, Scott	Reimbursement	35.21
Midwest Pipe Supply Inc	Supplies	1,622.96
Midwest Wheel & Equip Co	Parts	552.21
Napa Auto Parts	Parts	45.58
Petroblend Corp	Supplies	1,603.09
Reisetter, Douglas	Reimbursement	44.99
Swenson, Brent	Reimbursement	159.92
Weavers Leather Store	Supplies	150.95
WHKS & Co	Services	2,280.76
Wreeves and Associates Inc	Parts	232.94
Ability Network Inc	Services	106.05
AH Hermel Co	Supplies	2,230.36
AJ Embroidery	Supplies	112.50
Alliant Energy	Utilities	39.22
Amazon Capital Services	Supplies	303.52
AmericInn	Hotel at Training	408.75
Athletico Physical Therapy	Services	250.00
Austin Office Products	Supplies	10.42
Bills Family Foods	Jail Food	6,777.69

Bison Graphics	Supplies	40.00
Black Hills Energy	Utilities	125.39
BMC Aggregates LLC	Supplies	267.29
Bolton & Menk Inc	Services	1,471.34
Bomgaars	Supplies	1,456.57
Century Link	Telephone	46.90
Charm-Tex Inc	Supplies	337.45
Coombs, Teresa	Rent	400.00
Cory Juergens Const	Repairs	37,221.44
Crop Production Services	Supplies	5,047.00
Delta Dental	Dental Ins	1,736.91
Dickerson, Ian	Mileage	141.40
DLT Solutions Inc	Services	2,169.48
EBS	Flex Admin	126.00
Electronic Engineering Co	Supplies	220.50
Farmers Coop Assn	Fuel	1,345.70
Fidelity Security Life	Vision Ins	656.31
Five Star Cooperative	Fuel	321.97
Forest City Foods	Jail Food	101.60
Forest City Vet Clinic	Supplies	44.50
Grp & Associates	Services	42.00
Health Partners	Health Ins	93,631.51
Healthcare First	Services	1,030.45
Heartland Power	Utilities	1,111.36
Hepperly, Steve	Reimbursement	11.55
IACCVSO	Dues	50.00
Iowa Law Enforce Academy	Education	1,000.00
IP Pathways	Services	560.81
IROC Web Design Services	Supplies	90.00
ISAC	Education	2,160.00
IT Savvy LLC	Supplies	402.00
Iwireless	Telephone	39.26
Jensvold, Bill	Mileage	116.56
K & H Coop Oil	Fuel	551.31
KC Nielsen Ltd	Supplies	119.98
Kvale, Ron	Mileage	152.51
LaHarv Const Co Inc	Repairs	5,142.27
Lake Mills Graphic Inc	Advertising	108.00
Lake Mills PT	Services	153.16
Legal Shield	Services	122.60
Linahon Electric Inc	Services	470.59
Marco Inc	Services	344.63
Martinson, Ben	Services	625.00
Medline Industries Inc	Supplies	1,422.32
Meinders, McKenzie	Mileage	111.03
Michaelis, Melissa	Mileage	151.19
Mid-America Publishing Corp	Advertising	43.20
Mid-Michigan Police K9 LLC	K9	11,500.00
Motorola Solutions Inc	Supplies	2,632.82
Next Generation Technologies	Services	21.69
North Central Reg Emer	FY 19 Assessment	7,606.20
North Iowa PT	Services	322.20
Office Depot	Supplies	59.98

Plath, Brian	Reimbursement	49.99
Reliance Standard Life Ins Co	Services	1,357.93
Reliance Telephone Inc	Supplies	1,000.00
Rsvp of North Central Iowa	FY 19 Contribution	8,000.00
Schumacher Elevator Co	Services	213.77
Schwartz, Robert	Reimbursement	65.00
Shopko Inc	Supplies	116.46
State Hygienic Laboratory	Services	133.00
Thrifty White	Supplies	51.61
Treasurer State of Iowa	Sales Tax	147.00
Unitypoint Clinic	Services	84.00
Velasquez, Ronald	Rent	650.00
Verizon Wireless	Telephone	639.40
Visa	Supplies	698.79
Warren, Melissa	Mileage	31.24
Wex Bank	Fuel	264.70
WHKS & Co	Services	896.27
Wilson Dental	Services	74.00
Windsor Peak Press	Supplies	223.90
Windstream	Telephone	123.84
Worth Co Recorder	Services	47.00

The following manure management plan was received by the Auditor's office: Hawkeye Seven located at 17425 410th St, Leland, IA, Winnebago County.

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

James Scott, EDF Renewables, Dave Herkert and Ben Lipri, Alliant Energy discussed a wind farm going up in Winnebago and Kossuth Counties. EDF Renewables will get the permitting and development done and Alliant Energy will own and operate the facility.

The session was adjourned until 9:00 A.M. July 31, 2018.

Mike Stensrud, Chairperson

Attest: _____
Kris Oswald, Deputy Auditor