

January 29, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 29, 2019 adjourned from January 22, 2019.

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 22, 2019 Board Meeting and approve the agenda for January 29, 2019. All voted aye. Motion carried.

The Supervisors tabled the contract with Tyler Technologies due to concerns from Julie Swenson, Treasurer.

The Board discussed demolition of the former LEC (Law Enforcement Center). Supervisor Durby requested the discussion be tabled until February 26, 2019.

Scott Meinders, Engineer discussed Secondary Road matters including snow removal and a piece of land for sale by DOT.

Kris Oswald, Drainage Clerk discussed drainage district matters.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve adding Derek Yegge, Rake to the approved Drainage Contractor list. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the liquor license for the Super Bowl in Forest City. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public Hearing for DD 11 Annexation. All voted aye. Motion carried. Present at the meeting was Supervisors Durby and Jensvold, Karla Weiss, County Auditor, Kris Oswald, Drainage Clerk, Rick Hopper, Drainage Engineer, Geoffrey Anderson, Emerson Leid, Dave Hill, Phil Carson, Roger Olsen, Donald Anderson, Jim Franzen, Larry Rasmussen, Gerald Ruby, David Peterson, Bill Schutter, Steve Johnson, and T.J. Herrick, Iowa DNR.

Rick Hopper, Engineer discussed the annexation. Geoffrey Anderson and Jim Ambroson had letters of objection.

On a motion by Durby and seconded by Jensvold the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

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

On a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for DD 11 Improvement Project. All voted aye. Motion carried. Present at the meeting was Supervisors Durby and Jensvold, Karla Weiss, County Auditor, Kris Oswald, Drainage Clerk, Rick Hopper, Drainage Engineer, Geoffrey Anderson, Emerson Leid, Donald Anderson, Jim Franzen, Larry Rasmussen, Scott Thompson, Bill Schutter, Roger Olson, Phil Carson, Dave Hill, Jeff Mathahs, TJ Herrick, Iowa DNR, Steve Johnson, David Peterson, Gerald Ruby, Mark Johnson, Secondary Roads, and Scott Meinders, County Engineer.

Rick Hopper, Drainage Engineer discussed the Improvement Project. There was much discussion. Letters of objection came from Bill Schutter, Ron and Karen Larson, and Larry Rasmussen and family. On a motion by Durby and seconded by Jensvold the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the report for DD 11 Improvement Project. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to bid options 1, 2, and 4 for the DD 11 Improvement Project. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Annexation and Reclassification reports for DD 3-11. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to set the Public Hearing for DD 3-11 Annexation report for March 12th at 9:30 A.M. and the Reclassification report for March 12th at 9:35 A.M. All voted aye. Motion carried.

The Supervisors discussed budgets.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the Public Hearing for the FY 2020 County Budget for March 12th at 10:00 A.M. All voted aye. Motion carried.

The session was adjourned until 9:30 A.M. February 1, 2019.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor

February 1, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 1, 2019 adjourned from January 29, 2019.

Present: Supervisors Jensvold and Durby

Absent: Supervisor Stensrud

The Supervisors discussed budgets.

After discussion regarding the Public Safety Center, on a motion by Durby and seconded by Jensvold the Supervisors directed Kelsey Beenken, County Attorney to send a letter to John Hanson, Linahon Electric, Jim & Dudes, Accurate Controls and all other involved contractors to take care of the items on the punch list within 30 days or the County will take further action. All voted aye. Motion carried

The session was adjourned until 9:30 A.M. February 5, 2019.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor