

May 14, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 14, 2019 adjourned from May 7, 2019.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the May 7, 2019 Board Meeting and approve the Agenda for May 14, 2019. All voted aye. Motion carried.

Wes Bergland discussed using the courthouse grounds for a bible reading marathon. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the use of the courthouse grounds for a bible reading marathon. All voted aye. Motion carried.

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

**RESOLUTION #5-14-19-04-01**

**RESOLUTION TO DESIGNATE PORTIONS OF THE WINNEBAGO COUNTY COURTHOUSE AND PUBLIC HEALTH, CONSERVATION, AND SECONDARY ROADS BUILDINGS AS NON-PUBLIC/AUTHORIZED ACCESS AREAS**

**WHEREAS** the Board of Supervisors of Winnebago County, Iowa, has determined that providing signage to designate non-public/authorized access areas of the Courthouse and buildings occupied by Public Health, Conservation, and Secondary Roads is in the best interests of the citizens of Winnebago County; and

**WHEREAS** to avoid confusion to the public and provide for a reasonable restriction to public access will allow employees to work efficiently, protect sensitive private information, and provide additional security.

**IT IS HEREBY RESOLVED** by the Winnebago County Board of Supervisors that Winnebago County adopts the following areas to be designated as non-public/authorized access areas of the Courthouse and Public Health, Conservation, and Secondary Roads buildings, and directs that signage be affixed to those areas where possible, to notify the public that the non-public/authorized access areas of the Courthouse and Public Health, Conservation, and Secondary Roads buildings are as follows:

1. All office workspace areas.
2. All areas situated behind customer service counters even if there is no doorway or other barrier.
3. In the WHW Social Services office located on the first floor of the Courthouse, all areas except for the small lobby at the entrance of said office.
4. In the Public Health office, all areas except for the small lobby at the entrance of said building.
5. The "Healthy Families" building operated by Public Health.
6. In the Commission of Veterans Affairs office located within the Public Health building, all areas except for the small lobby at the entrance of said office.
7. Vaults, storage areas, and equipment rooms.
8. Basement level of the Courthouse.
9. Employee breakroom located on the first floor of the Courthouse.
10. Judicial officer chambers and court staff offices.
11. Hallway running East/West on the third floor leading to Judge's chambers and the rooms connected thereto.
12. Hallway running North/South on the East side of the District Courtroom leading to Judge's chambers and the rooms connected thereto.
13. Jury Room.
14. Courtrooms when not in session.

15. Maintenance, storage, and equipment buildings used and occupied by Secondary Roads and/or Conservation.

This Resolution does not prohibit the granting of authorization for access to non-public areas upon proper notice when deemed reasonable or necessary. Authorization may be granted by the county officer(s) responsible for said area.

Resolution declared adopted this 14<sup>th</sup> day of May 2019.

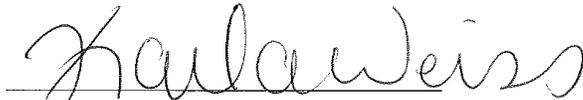
SIGNED:



Terry Durby

Chairperson, Board of Supervisors, Winnebago County, Iowa

ATTEST:



Karla Weiss

Auditor

Scott Meinders, Engineer discussed Secondary Roads including Rognes Bros Contracting has a box culvert in and are backfilling the bridge, crack sealing will begin shortly, ITC, Golden Plains Windfarm, and gravel crushing.

The Supervisors discussed the professional competency of the County Engineer.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve DD 3-11 Highway Reclassification report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to set the DD 3-11 Highway Reclassification Public Hearing for June 25, 2019 at 9:00 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the DD 14 Annexation report. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the DD 14 Annexation Public Hearing for June 25, 2019 at 9:05 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the DD 14 Reclassification report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set the DD 14 Reclassification Public Hearing for June 25, 2019 at 9:10 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the DD 92 Annexation report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set the DD 92 Annexation Public Hearing for June 25, 2019 at 9:30 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the DD 92 Reclassification report. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the DD 92 Reclassification Public Hearing for June 25, 2019 at 9:35 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the DD 5 Annexation report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set the DD 5 Annexation Public Hearing for June 25, 2019 at 10:50 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the DD 5 Reclassification report. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set the DD 5 Reclassification Public Hearing for June 25, 2019 at 10:55 A.M. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfer: #3757 from Rural Basic to Secondary Roads for \$83,220.39. All voted aye. Motion carried.

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

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to open the Final Public Hearing for DD 1. All voted aye. Motion carried. Present at the meeting were Supervisors Durby, Jensvold, and Stensrud, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Rick Hopper, Engineer, AJ Taylor, Sharon Johnson, Susan Smith, Larry Rasmussen, Marv Borcharding, Johnson Legacy, LLC, Julie Swenson, Treasurer, and Tedd Gassman. Hopper discussed the project. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

At 10:05 A.M. there was a teleconference with Hancock County. On a motion by Jensvold and seconded by Greiman the Supervisors moved to approve the Joint DD 34-30 Annexation report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Tlach the Supervisors moved to set the Joint DD 34-30 Annexation Public Hearing for June 25, 2019 at 10:00 A.M. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Tlach the Supervisors moved to approve the Joint DD 34-30 Reclassification report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Greiman the Supervisors moved to set the Joint DD 34-30 Reclassification Public Hearing for June 25, 2019 at 10:05 A.M. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Tlach the Supervisors moved to approve the Joint DD 49-79 Annexation report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Greiman the Supervisors moved to set the Joint DD 49-79 Annexation Public Hearing for June 25, 2019 at 10:25 A.M. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Greiman the Supervisors moved to approve the Joint DD 49-79 Reclassification report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Greiman the Supervisors moved to set the Joint DD 49-79 Reclassification Public Hearing for June 25, 2019 at 10:30 A.M. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. May 21, 2019.

\_\_\_\_\_  
Terry Durby, Chairperson

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