

October 1, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 1, 2019 adjourned from September 24, 2019.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the September 24, 2019 Board Meeting and approve the Agenda for October 1, 2019. All voted aye. Motion carried.

Mike Droessler, Chief Deputy discussed a potential Law Enforcement Contract with the City of Buffalo Center.

Scott Meinders, Engineer discussed Secondary Road matters including culverts and the sprayed trees at the former right away in Logan Township, Section 8 and 9.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Resolution to Revise 2020 Five Year Road Program. All voted aye. Motion carried.

**Resolution to Revise Winnebago County  
2020 Five Year Road Program**

**Resolution No. 10-01-19-20-001**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Winnebago County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2020), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)		
						New amount	Net change
FM-C095(80)--55-95 C-29-W2 Bridge Replacement TPMS ID: 34382	On 70th Avenue, Over Drainage Ditch, from 470th Street North .20 Miles to existing structure, along WLINE S29 T100 R25	20 0 MI 345610	Box Culverts  FM	2022		\$160	\$160
FM-C095(78)--55-95 C-29-W1 Bridge Replacement TPMS ID: 37056	On 70th Avenue, Over DRAINAGE DITCH, from 470th Street North 0.5 Miles to existing structure, along WLINE S29 T100 R25	20 0 MI 345620	Box Culverts  FM	2024		\$75	\$75
<b>Totals</b>						\$235	\$235

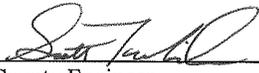
The following **PRE-EXISTING** Accomplishment Year projects shall be **MODIFIED** as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
FM-C095(76)--55-95 BC City Limits CIPR & HMA TPMS ID: 36081	On 440th Street, from 12th Avenue, East 0.75 Miles to 20th Avenue	178 0.713 MI	HMA Paving  FM	Changed Scope Changed location attributes	\$150	\$150	\$0
LFM-(77)--7X-95 BC City Limits CIPR & HMA TPMS ID: 38778	On 10th Ave, from Hwy 9 north to 2nd Ave & 7th Ave north to 440th St, Thence East to 12th Ave, Thence South to 7th Ave	178 1.416 MI	HMA Paving  LOCAL	Changed Scope Changed location attributes Changed Project Number / Type of Work	\$300	\$300	\$0
FM-C095(72)--55-95 Pilot Knob CIPR & HMA TPMS ID: 34385	On 205th Avenue, from Iowa Highway 9 South 1.0 Miles to 340th Street.	200 1 MI	HMA Paving  FM	Moved to FY22	\$300	\$0	\$-300
FM-C095(75)--55-95 R16 CIPR & HMA TPMS ID: 36080	On R16, from A42/360th Street North 4 Miles to 400th Street	300 3.999	HMA Paving  FM	Moved to FY22	\$875	\$0	\$-875
<b>Totals</b>					\$1625	\$450	\$-1175

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$893	\$893	\$0
Farm to Market Funds	\$3,175	\$2,235	\$-940
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$0	\$0	\$0
SWAP Funds	\$1,500	\$1,500	\$0
Total construction cost (All funds)	\$5,568	\$4,628	\$-940
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$893	\$893	\$0

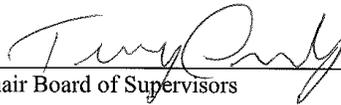
**Recommended:**

10-1-19  
Date

  
County Engineer

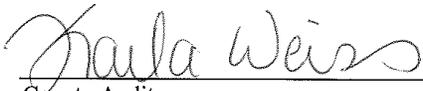
**Approved:**

10-1-19  
Date

  
Chair Board of Supervisors

**Attested:**

I, Karla Weiss, Auditor in and for Winnebago County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Winnebago County, Iowa, at its meeting held on the 1 day of October, 2019.

  
County Auditor

Kris Oswald, Drainage Clerk discussed Drainage matters. There was a discussion regarding the Newton 28 proposed hog confinement near DD 11.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the crop damage for Doug Harmon on DD 18 in the amount of \$2,271.60. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	183.90
Austin Office Products	Supplies	98.10
Bison Graphics	Supplies	55.33
BMC Aggregates LLC	Rock	60,258.35
Calhoun-Burns and Assoc Inc	Services	554.50
CR Holland Crane Service Inc	Services	8,045.00
Dave Syverson Truck Center	Parts	232.18
DTN LLC	Services	2,376.00
Farm & Home Publishers	Supplies	156.00
Fastlane Motor Parts	Supplies	30.00
Forterra Pipe & Precast	Box Culvert	95,854.00
Interstate Motor Trucks	Parts	191.59
Iowa Prison Industries	Supplies	304.70
KC Nielsen Ltd	Repairs	22,691.98
Meinders, Scott	Reimbursement	34.66
Midwest Pipe Supply Inc	Supplies	3,114.00
Overhead Door Co of Mason City	Parts	242.50
Verizon Wireless	Telephone	120.03
Ability Network Inc	Services	111.35
Amazon Capital Services	Supplies	124.44
Austin Office Products	Supplies	60.36
Bacacao, Henry	Rent	300.00
Beenken, Kelsey	Mileage	52.21
Black Hills Energy	Utilities	64.78
Bob Barker Co	Supplies	35.76
Bomgaars	Supplies	195.69
Bosma, Steve	Meeting	55.24
Carlson MD, Byron	Medical Examiner Fee	75.00
Carson, Caroll	Meeting	20.00
Century Link	Telephone	38.32
Cerro Gordo Co Auditor	Juvenile Court Svcs	2,937.21
Cerro Gordo Co Sheriff	Services	60.50
Clouse, Beth	Mileage	169.00
Colby, Kristin	Mileage	241.96
Cole, Marcie	Mileage	477.52
Dollar General	Supplies	49.95
Electronic Engineering	Services	112.00
Essex Capital LLC	Dues	1,885.00
Forest City Ford	Services	82.75
Galls LLC	Supplies	1,893.72
Grp & Associates	Services	51.00

Hall, Steve	Rent	151.00
Hancock Co Sheriff	Services	53.20
Harpestad, Sheri	Rent	300.00
Holiday Inn Airport	Hotel at Training	366.24
HP Inc	Supplies	2,700.64
Iowa Secretary of State	Notary Fee	30.00
Iowa Workforce Development	Services	300.00
IP Pathways	Supplies	5,700.00
Kaisers Auto Repair	Services	47.10
Keely, Brian	Well Repairs	300.00
Krull, Joan	Services	340.00
Kvale, Ron	Mileage	106.92
Lake Mills Graphic Inc	Advertising	458.69
Lake Mills PT	Services	365.00
Linden Lutheran Cemetery	Care of Graves	12.00
Loverink, Maya	Services	40.00
Mark, Ken	Rent	300.00
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	736.43
Melby, Ruth	Mileage	144.72
Mercyone NI Clinics	Services	152.00
Mireles, Sandra	Mileage	234.36
Newegg Business Inc	Supplies	130.49
North IA Mercy Clinics	Services	906.00
Office Depot	Supplies	258.96
Office of State Public Def	Services	555.00
Olson, Rachel	Mileage	165.24
Optum	Supplies	89.98
Ostrander, Chelsey	Mileage	190.08
Oswald, Kris	Mileage	186.30
Pakor Inc	Supplies	563.40
Rakoto, Alyssa	Mileage	425.14
Rayhons, Dale	Medical Examiner Fee	75.00
Rice, Allison	Mileage	187.46
Ruiter, Barney	Meeting	25.00
Sanofi Pasteur Inc	Supplies	2,998.64
Schriever, Rhonda	Mileage	365.20
SCI Communications Inc	Supplies	3,193.80
Simmons, Terri	Mileage	293.92
Sorenson, Julie	Reimbursement	40.00
Thrifty White	Supplies	892.13
Tire Solutions Inc	Supplies	600.00
Tjelle, Denise	Mileage	379.24
Vaudt, Melissa	Mileage	264.22
Verizon Wireless	Telephone	666.29
Visa	Supplies	30.43
Warren, Melissa	Mileage	200.32
Waste Management	Services	8,430.00
WCTA	Loan Pymt, Telephone	36,400.00
Weishaar, Krystal	Mileage	773.98

Williams, Kevin	Mileage	94.61
Wilson Dental	Services	469.00

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

The following Manure Management Plans were received by the Auditor's office: Eagle Pork 3, # 59355; Marcus Bruns, #61601; Marcus Finisher Farm, #65605; Abels Financial Finisher 2, #64418; and Ron Abels Finisher 1, #64136, Winnebago County.

The session was adjourned until 9:00 A.M. October 8, 2019.

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Terry Durby, Chairperson

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