

February 11, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 11, 2020 adjourned from February 4, 2020.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the February 4, 2020 Board Meeting and approve the Agenda for February 11, 2020. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to open the Budget Hearing for the Max Levy. All voted aye. Motion carried. Supervisors Jensvold, Stensrud, and Durby and Karla Weiss, Auditor were present. There was no public comment.

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

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following resolution. On a roll call vote: Durby – Aye, Stensrud – Aye, and Jensvold – Aye. Motion carried.

Resolution 02-11-2020-01-01

Approval of FY 2021 Maximum Property Tax Dollars

WHEREAS, the Winnebago County Board of Supervisors have considered the proposed FY 2021 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 11, 2020.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Winnebago County that the maximum property tax dollars for General County Services and Rural County Services for FY 2021 shall not exceed the following:

General County Services - \$4,205,115
Rural County Services - \$2,262,977

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY 2021 represents an increase of 102% from the Maximum Property Tax dollars requested for FY 2020.

By Roll Call Vote:

Ayes: Bill Jensen Nays: _____
Tracy Quinn _____
M. L. Jensen _____

Passed and adopted the 11th day of February, 2020.

Bill Jensen
Bill Jensen, Chairman
Winnebago County Board of Supervisors

Karla Weiss
Attest: Karla Weiss, Winnebago County Auditor

On a motion by Durby and seconded by Stensrud the Supervisors moved to pay \$2,500.00 for the Newspaper project for the Winnebago County Historical Society. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to set a Public Hearing for Master Matrix for Linden 7 site for March 3, 2020 at 9:00 A.M. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters.

Kris Oswald, Drainage Clerk discussed drainage district matters including a tile blow out on DD 89 Main Tile.

There was a bid letting for DD 18 Lat 11. The bids were as follows.

BID TABULATION - OPTION NO. 1

PROJECT: 2020 Tile Improvements
 Drainage District No. 18, Lateral No. 11
 Winnebago County, IA E-18147

Engineer: Jacobson-Westergard & Associates, Inc.
 105 South 6th Street
 Estherville, IA 51334

OWNER: Winnebago County Board of Supervisors
 BID DATE: Tuesday, February 11, 2020 @ 10:00 a.m.

COMPLETION DATE: November 1, 2020

OPTION NO. 1 -- 1/2" DRAINAGE COEFFICIENT

BIDDER'S NAME AND ADDRESS:		BIDDER'S NAME AND ADDRESS:		BIDDER'S NAME AND ADDRESS:	
<i>HOLLAND CONTRACTING FOREST CITY, IA</i>		<i>B & B FARM DRAINAGE WALLINGFORD, IA</i>		<i>ROGNESS BROS. EXCAV. LAKE MILLS, IA</i>	

No	Item	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1.	36" Apron with animal guard, dissipater blocks and rip rap	1.00	Each	\$ 4,052.00	\$ 4,052.00	\$ 2,800.00	\$ 2,800.00	\$ 3,000.00	\$ 3,000.00
2.	36" Steel Casing, Bore & Jack (Railroad)	120.00	L.F.	539.00	64,680.00	460.00	55,200.00	500.00	60,000.00
3.	36" Steel Casing, Bore & Jack (490th St.)	100.00	L.F.	504.00	50,400.00	460.00	46,000.00	475.00	47,500.00
4.	36" RCP, 1500D	1,295.00	L.F.	76.00	98,420.00	91.89	118,997.55	75.00	97,125.00
5.	24" RCP, 1500D	40.00	L.F.	97.00	3,880.00	44.00	1,760.00	50.00	2,000.00
6.	RCP TEES: a. 36" x 36" x 24"	1.00	Each	819.00	819.00	1,000.00	1,000.00	2,500.00	2,500.00
	b. 24" x 24" x 24"	1.00	Each	614.00	614.00	650.00	650.00	1,500.00	1,500.00
7.	Tile Connections	7.00	Each	350.00	2,450.00	190.00	1,330.00	500.00	3,500.00
8.	Exploratory Excavation	8.00	Hrs.	190.00	1,520.00	110.00	880.00	250.00	2,000.00
9.	Trench Stabilization	100.00	Ton	25.00	2,500.00	27.25	2,725.00	20.00	2,000.00
10.	Area Drain	1.00	Each	1,900.00	1,900.00	1,100.00	1,100.00	2,500.00	2,500.00
11.	Railroad Provisions:								
	a. Rail Pros Flagger	1.00	Each	6,000.00	6,000.00	5,000.00	5,000.00	10,000.00	10,000.00
	b. Rail Pros Observer	1.00	Each	6,000.00	6,000.00	7,000.00	7,000.00	13,000.00	13,000.00
	c. Railroad Insurance	1.00	Each	2,000.00	2,000.00	3,000.00	3,000.00	2,000.00	2,000.00
OPTION NO. 1 - 1/2" COEFFICIENT - TOTAL BID				\$ 245,235.00		\$ 247,442.55		\$ 248,625.00	

BID TABULATION - OPTION NO. 1

PROJECT: 2020 Tile Improvements
 Drainage District No. 18, Lateral No. 11
 Winnebago County, IA E-18147

OPTION NO. 1 -- 1/2" DRAINAGE COEFFICIENT

BIDDER'S NAME AND ADDRESS:		BIDDER'S NAME AND ADDRESS:		BIDDER'S NAME AND ADDRESS:	
JENSEN EXCAVATING ALBERT LEA, MN		KING EXCAVATION CYLINDER, IA		FARM PRO TILE OSAGE, IA	

No	Item	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price		
1.	36" Apron with animal guard, dissipater blocks and rip rap	1.00	Each	\$ 5,600.00	\$ 5,600.00	\$ 4,500.00	\$ 4,500.00	\$ 5,000.00	\$ 5,000.00		
2.	36" Steel Casing, Bore & Jack (Railroad)	120.00	L.F.	460.00	55,200.00	731.66	87,799.20	750.00	90,000.00		
3.	36" Steel Casing, Bore & Jack (490th St.)	100.00	L.F.	420.00	42,000.00	760.00	76,000.00	800.00	80,000.00		
4.	36" RCP, 1500D	1,295.00	L.F.	99.00	128,205.00	69.50	90,002.50	88.00	113,960.00		
5.	24" RCP, 1500D	40.00	L.F.	55.00	2,200.00	34.00	1,360.00	68.00	2,720.00		
6.	RCP TEES: a. 36" x 36" x 24"	1.00	Each	1,200.00	1,200.00	1,200.00	1,200.00	1,700.00	1,700.00		
	b. 24" x 24" x 24"	1.00	Each	900.00	900.00	1,000.00	1,000.00	1,300.00	1,300.00		
7.	Tile Connections	7.00	Each	1,100.00	7,700.00	500.00	3,500.00	400.00	2,800.00		
8.	Exploratory Excavation	8.00	Hrs.	300.00	2,400.00	125.00	1,000.00	225.00	1,800.00		
9.	Trench Stabilization	100.00	Ton	30.00	3,000.00	40.00	4,000.00	45.00	4,500.00		
10.	Area Drain	1.00	Each	2,500.00	2,500.00	1,500.00	1,500.00	3,000.00	3,000.00		
11.	Railroad Provisions:										
	a. Rail Pros Flagger	1.00	Each	11,500.00	11,500.00	7,000.00	7,000.00	10,000.00	10,000.00		
	b. Rail Pros Observer	1.00	Each	11,500.00	11,500.00	7,000.00	7,000.00	10,000.00	10,000.00		
	c. Railroad Insurance	1.00	Each	3,000.00	3,000.00	4,000.00	4,000.00	15,000.00	15,000.00		
				OPTION NO. 1 - 1/2" COEFFICIENT - TOTAL BID		\$ 276,905.00		\$ 289,861.70		\$ 341,780.00	

BID TABULATION - OPTION NO. 1

PROJECT: 2020 Tile Improvements
 Drainage District No. 18, Lateral No. 11
 Winneshago County, IA E-18147

OPTION NO. 1 -- 1/2" DRAINAGE COEFFICIENT

				BIDDER'S NAME AND ADDRESS:		BIDDER'S NAME AND ADDRESS:			
				REUTZEL EXCAVATING BURT, IA		VAUGHN DeLOSS CONST. SPENCER, IA		ENGINEER'S ESTIMATE	
No	Item	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1.	36" Apron with animal guard, dissipater blocks and rip rap	1.00	Each	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 3,000.00	\$ 3,000.00
2.	36" Steel Casing, Bore & Jack (Railroad)	120.00	L.F.	900.00	108,000.00	860.00	103,200.00	650.00	78,000.00
3.	36" Steel Casing, Bore & Jack (490th St.)	100.00	L.F.	900.00	90,000.00	860.00	86,000.00	500.00	50,000.00
4.	36" RCP, 1500D	1,295.00	L.F.	90.00	116,550.00	136.00	176,120.00	70.00	90,650.00
5.	24" RCP, 1500D	40.00	L.F.	58.00	2,320.00	90.00	3,600.00	45.00	1,800.00
6.	RCP TEES: a. 36" x 36" x 24"	1.00	Each	800.00	800.00	2,700.00	2,700.00	1,300.00	1,300.00
	b. 24" x 24" x 24"	1.00	Each	600.00	600.00	1,800.00	1,800.00	1,000.00	1,000.00
7.	Tile Connections	7.00	Each	400.00	2,800.00	300.00	2,100.00	300.00	2,100.00
8.	Exploratory Excavation	8.00	Hrs.	180.00	1,440.00	160.00	1,280.00	250.00	2,000.00
9.	Trench Stabilization	100.00	Ton	26.00	2,600.00	40.00	4,000.00	40.00	4,000.00
10.	Area Drain	1.00	Each	2,500.00	2,500.00	2,000.00	2,000.00	1,500.00	1,500.00
11.	Railroad Provisions:								
	a. Rail Pros Flagger	1.00	Each	8,000.00	8,000.00	3,500.00	3,500.00	1,500.00	1,500.00
	b. Rail Pros Observer	1.00	Each	8,000.00	8,000.00	4,500.00	4,500.00	2,500.00	2,500.00
	c. Railroad Insurance	1.00	Each	8,000.00	8,000.00	2,000.00	2,000.00	2,000.00	2,000.00
OPTION NO. 1 - 1/2" COEFFICIENT - TOTAL BID					\$ 354,110.00		\$ 395,300.00		\$ 241,350.00

BID TABULATION - OPTION NO. 2

PROJECT: 2020 Tile Improvements
 Drainage District No. 18, Lateral No. 11
 Winnebago County, IA E-18147

OPTION NO. 2 -- 1" DRAINAGE COEFFICIENT

		BIDDER'S NAME AND ADDRESS:		BIDDER'S NAME AND ADDRESS:		BIDDER'S NAME AND ADDRESS:			
		B & B FARM DRAINAGE WALLINGFORD, IA		HOLLAND CONTRACTING FOREST CITY, IA		ROGNESS BROS. EXCAV. LAKE MILLS, IA			
No	Item	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1.	48" Apron with animal guard, dissipater blocks and rip rap	1.00	Each	\$ 3,600.00	\$ 3,600.00	\$ 5,069.00	\$ 5,069.00	\$ 4,000.00	\$ 4,000.00
2.	48" Steel Casing, Bore & Jack (Railroad)	120.00	L.F.	610.00	73,200.00	608.00	72,960.00	580.00	69,600.00
3.	48" Steel Casing, Bore & Jack (490th St.)	100.00	L.F.	610.00	61,000.00	576.00	57,600.00	540.00	54,000.00
4.	48" RCP, 1500D	1,295.00	L.F.	118.50	153,457.50	118.00	152,810.00	116.00	150,220.00
5.	24" RCP, 1500D	40.00	L.F.	44.00	1,760.00	97.00	3,880.00	50.00	2,000.00
6.	RCP TEES: a. 48" x 48" x 24"	1.00	Each	1,100.00	1,100.00	1,234.00	1,234.00	3,500.00	3,500.00
	b. 24" x 24" x 24"	1.00	Each	650.00	650.00	614.00	614.00	1,500.00	1,500.00
7.	Tile Connections	7.00	Each	190.00	1,330.00	400.00	2,800.00	500.00	3,500.00
8.	Exploratory Excavation	8.00	Hrs.	110.00	880.00	190.00	1,520.00	250.00	2,000.00
9.	Trench Stabilization	100.00	Ton	27.25	2,725.00	25.00	2,500.00	20.00	2,000.00
10.	Area Drain	1.00	Each	1,100.00	1,100.00	1,900.00	1,900.00	2,500.00	2,500.00
11.	Railroad Provisions:								
	a. Rail Pros Flagger	1.00	Each	5,000.00	5,000.00	6,000.00	6,000.00	10,000.00	10,000.00
	b. Rail Pros Observer	1.00	Each	7,000.00	7,000.00	6,000.00	6,000.00	13,000.00	13,000.00
	c. Railroad Insurance	1.00	Each	3,000.00	3,000.00	2,000.00	2,000.00	2,000.00	2,000.00
OPTION NO. 2 - 1" COEFFICIENT - TOTAL BID					\$ 315,802.50		\$ 316,887.00		\$ 319,820.00

BID TABULATION - OPTION NO. 2

PROJECT: 2020 Tile Improvements
 Drainage District No. 18, Lateral No. 11
 Winnebago County, IA E-18147

OPTION NO. 2 -- 1" DRAINAGE COEFFICIENT

BIDDER'S NAME AND ADDRESS:		BIDDER'S NAME AND ADDRESS:		BIDDER'S NAME AND ADDRESS:					
JENSEN EXCAVATING ALBERT LEA, MN		KING EXCAVATION CYLINDER, IA		FARM PRO TILE OSAGE, IA					
No	Item	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1.	48" Apron with animal guard, dissipater blocks and rip rap	1.00	Each	\$ 7,000.00	\$ 7,000.00	\$ 5,300.00	\$ 5,300.00	\$ 6,000.00	\$ 6,000.00
2.	48" Steel Casing, Bore & Jack (Railroad)	120.00	L.F.	530.00	63,600.00	906.00	108,720.00	850.00	102,000.00
3.	48" Steel Casing, Bore & Jack (490th St.)	100.00	L.F.	485.00	48,500.00	935.00	93,500.00	900.00	90,000.00
4.	48" RCP, 1500D	1,295.00	L.F.	139.00	180,005.00	106.00	137,270.00	135.00	174,825.00
5.	24" RCP, 1500D	40.00	L.F.	55.00	2,200.00	34.00	1,360.00	68.00	2,720.00
6.	RCP TEES: a. 48" x 48" x 24"	1.00	Each	1,500.00	1,500.00	2,100.00	2,100.00	2,500.00	2,500.00
	b. 24" x 24" x 24"	1.00	Each	1,000.00	1,000.00	1,000.00	1,000.00	1,500.00	1,500.00
7.	Tile Connections	7.00	Each	1,100.00	7,700.00	500.00	3,500.00	400.00	2,800.00
8.	Exploratory Excavation	8.00	Hrs.	300.00	2,400.00	125.00	1,000.00	225.00	1,800.00
9.	Trench Stabilization	100.00	Ton	30.00	3,000.00	40.00	4,000.00	45.00	4,500.00
10.	Area Drain	1.00	Each	2,500.00	2,500.00	1,500.00	1,500.00	3,000.00	3,000.00
11.	Railroad Provisions:								
	a. Rail Pros Flagger	1.00	Each	11,500.00	11,500.00	7,000.00	7,000.00	10,000.00	10,000.00
	b. Rail Pros Observer	1.00	Each	11,500.00	11,500.00	7,000.00	7,000.00	10,000.00	10,000.00
	c. Railroad Insurance	1.00	Each	3,000.00	3,000.00	4,000.00	4,000.00	25,000.00	25,000.00
OPTION NO. 2 - 1" COEFFICIENT - TOTAL BID				\$ 345,405.00		\$ 377,250.00		\$ 436,645.00	

BID TABULATION - OPTION NO. 2

PROJECT: 2020 Tile Improvements
 Drainage District No. 18, Lateral No. 11
 Winnebago County, IA E-18147

OPTION NO. 2 -- 1" DRAINAGE COEFFICIENT

BIDDER'S NAME AND ADDRESS:		BIDDER'S NAME AND ADDRESS:		ENGINEER'S ESTIMATE					
REUTZEL EXCAVATING BURT, IA		VAUGHN DeLOSS CONST. SPENCER, IA							
No	Item	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1.	48" Apron with animal guard, dissipater blocks and rip rap	1.00	Each	\$ 3,500.00	\$ 3,500.00	\$ 3,000.00	\$ 3,000.00	\$ 4,500.00	\$ 4,500.00
2.	48" Steel Casing, Bore & Jack (Railroad)	120.00	L.F.	1,300.00	156,000.00	965.00	115,800.00	900.00	108,000.00
3.	48" Steel Casing, Bore & Jack (490th St.)	100.00	L.F.	1,300.00	130,000.00	965.00	96,500.00	750.00	75,000.00
4.	48" RCP, 1500D	1,295.00	L.F.	115.00	148,925.00	183.00	236,985.00	100.00	129,500.00
5.	24" RCP, 1500D	40.00	L.F.	62.00	2,480.00	90.00	3,600.00	45.00	1,800.00
6.	RCP TEES: a. 48" x 48" x 24"	1.00	Each	1,500.00	1,500.00	3,800.00	3,800.00	1,500.00	1,500.00
	b. 24" x 24" x 24"	1.00	Each	950.00	950.00	1,800.00	1,800.00	1,100.00	1,100.00
7.	Tile Connections	7.00	Each	400.00	2,800.00	300.00	2,100.00	300.00	2,100.00
8.	Exploratory Excavation	8.00	Hrs.	180.00	1,440.00	160.00	1,280.00	250.00	2,000.00
9.	Trench Stabilization	100.00	Ton	26.00	2,600.00	40.00	4,000.00	40.00	4,000.00
10.	Area Drain	1.00	Each	2,500.00	2,500.00	2,000.00	2,000.00	1,500.00	1,500.00
11.	Railroad Provisions:								
	a. Rail Pros Flagger	1.00	Each	8,000.00	8,000.00	3,500.00	3,500.00	1,500.00	1,500.00
	b. Rail Pros Observer	1.00	Each	8,000.00	8,000.00	4,500.00	4,500.00	2,500.00	2,500.00
	c. Railroad Insurance	1.00	Each	8,000.00	8,000.00	2,000.00	2,000.00	2,000.00	2,000.00
OPTION NO. 2 - 1" COEFFICIENT - TOTAL BID				\$ 476,695.00		\$ 480,865.00		\$ 337,000.00	

No contract was awarded at this time. There will be an Informational Hearing for DD 18 Lat 11 on February 25, 2020 at 9:30 A.M.

At 10:30 A.M. there was an Informational Hearing for DD 11 Main Tile Improvement project. Rick Hopper, Engineer with Jacobson-Westergard discussed an option to create a longer open ditch to bring costs down. Landowners at the meeting were receptive to the idea. Hopper also discussed wetland mitigation. The Supervisors discussed three options for handling the cost of mitigation.

There will be an Informational Hearing for DD 11 Main Tile Improvement project on February 25, 2020 at 10:30 A.M.

The following Manure Management Plan was received by the Auditor's office: Circle D, #61466, Winnebago County.

The session was adjourned until 9:00 A.M. February 18, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor