

March 3, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 3, 2020 adjourned from February 25, 2020.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the February 25, 2020 Board Meeting and approve the Agenda for March 3, 2020. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to open a Public Hearing for Master Matrix for Linden 7 site. All voted aye. Motion carried. Kent Krause from The Pinnacle Group spoke about the matrix scoring. There was no discussion from landowners. On a motion by Jensvold and seconded by Stensrud the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Master Matrix for the Linden 7 site. All voted aye. Motion carried.

Robert Schwartz, Conservation discussed the Nature Center project. Schwartz is asking for County support for additional grant funds.

Scott Meinders, Engineer discussed secondary road matters including the road conditions and specs for a new truck purchase.

Meinders discussed a Joint 28E Agreement with Faribault County, MN for a bridge replacement. Kelsey Beenken, County Attorney will get approval from the Attorney General's office before the Board of Supervisors sign it.

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

RESOLUTION 03-03-20-20-001

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the work included in Contract ID No. 95-CO95-071, hereafter referred to as "the project" is in the best interest of Winnebago, Iowa, and the residents thereof. The project is defined as (see attachment A); and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Winnebago County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Mathy Construction Co. in the amount of \$3,810,625.80 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Winnebago County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Scott Meinders, the County Engineer for Winnebago County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Winnebago County, Iowa, this 3rd day of March, 2020.

Board of Supervisors of Winnebago County, Iowa

Bill Franklin
M. Stensrud
Tommy

ATTEST;

By Karla Weiss by Kris Oswald
County Auditor Deputy Auditor

SEAL

Resolution No. 03-03-20-20-001 - Attachment A

Project Information:

Project: STBG-SWAP-C095(71)--FG-95
Work Type: HMA RESURFACING/COLD IN-PLACE RECYCLING
County: WINNEBAGO
Route: 490TH STREET
Location: On 490th Street from 100th Avenue East 8.0 Miles to 180th Avenue.

Project: FM-C095(73)--55-95
Work Type: HMA RESURFACING/COLD IN-PLACE RECYCLING
County: WINNEBAGO
Route: 150TH AVENUE
Location: On 150th Avenue from Iowa Highway 9 North 3.0 Miles to 450th Street.

Project: FM-C095(74)--55-95
Work Type: HMA RESURFACING/COLD IN-PLACE RECYCLING
County: WINNEBAGO
Route: 400TH STREET
Location: On 400th Street from US Highway 69 East 4.0 Miles to 210th Avenue.

Project: FM-C095(76)--55-95
Work Type: HMA RESURFACING WITH MILLING
County: WINNEBAGO
Route: 440TH STREET
Location: On 440th Street from 12th Avenue East 0.75 Miles to 20th Avenue

Project: LFM-(77)--7X-95
Work Type: HMA RESURFACING WITH MILLING
County: WINNEBAGO
Route: 10TH AVENUE
Location: 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

There was discussion on the retirement policy. The item will be on the agenda next week.

Kris Oswald, Drainage Clerk discussed drainage district matters.

At 9:30 there was discussion on the DD 11 Main Tile Improvement project. Various landowners discussed the options and how it affects downstream landowners. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the 1” coefficient option. Voting aye – Durby, Jensvold. Abstain – Stensrud. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Amendment to Tyler Technologies agreement. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Advanced Door Systems	Supplies	324.00
Austin Office Products	Supplies	29.97
Bernau & Sons Inc	Supplies	4,864.01
Bomgaars	Supplies	109.89
Calhoun-Burns and Assoc Inc	Services	2,661.00
Fastlane Motor Parts	Supplies	71.84
Johnson, Mark	Reimbursement	146.76
Kaisers Auto Repair	Repairs	961.59
Larson Electric & Supply Inc	Supplies	1,085.02
Meinders, Scott	Reimbursement	72.65
Prof Development Academy LLC	Education	1,695.00
Verizon Wireless	Telephone	120.03
Voyager Fleet Systems Inc	Fuel	860.76
Ability Network Inc	Services	111.35
Aging Svcs Coalition of No IA	Dues	30.00
Ahlers & Cooney Pc	Services	1,164.00
Alcopro Inc	Supplies	57.00
Amazon Capital Services	Supplies	57.51
Austin Office Products	Supplies	994.53
Beenken, Kelsey	Reimbursement	6.95
Bob Barker Co	Supplies	523.16
Bodzioch, Alexis	Reimbursement	30.94
Bomgaars	Supplies	250.16
Central Iowa Tourism	Advertising	295.00
City of Forest City	Utilities	217.27
Credit One Bank Na	Services	33.70
Dave's Auto Service	Supplies	68.00
Dollar General	Supplies	41.30
EBS	Services	157.50
Electronic Engineering Co	Supplies	250.00
Elite K-9 Inc	Supplies	50.15
Farmers Coop Assn	Fuel	1,001.61
Forest City Chamber	Advertising	255.00
Forest City Post Office	Postage	110.00
Gardiner + Co	Services	24,750.00

Grp & Associates	Services	42.00
Hancock Co Auditor	Services	11,873.35
Heartland Power	Utilities	300.00
Hy-Vee Inc	Jail Food	6,043.92
Iowa Health Care Assn	Education	130.00
Iowa Law Enforce Academy	Education	300.00
IP Pathways	Services	3,292.00
Keo Tire	Services	80.00
Lake Mills Graphic Inc	Advertising	1,589.81
Lake Mills PT	Services	85.00
Mail Services	Services	373.99
McColloch, Suzanne	Reimbursement	97.47
Medline Industries Inc	Supplies	150.60
Meinders, McKenzie	Mileage	479.23
Mid-America Publishing Corp	Advertising	873.59
Mireles, Sandra	Mileage	74.90
North Central Iowa Alliance	Services	3,250.00
North Central Sales & Service	Services	275.00
North IA Mercy Clinics	Services	328.00
North Iowa Media Group	Advertising	32.68
Olmsted Co Sheriff	Services	80.00
Prof Development Academy LLC	Education	3,390.00
Rakoto, Alyssa	Mileage	360.46
Rice, Allison	Mileage	383.88
Schriever, Rhonda	Mileage	163.57
Simmons, Terri	Mileage	369.01
Skellenger, Willemina	Mileage	35.85
Sorenson, Julie	Reimbursement	40.00
Storey Kenworthy	Supplies	17.01
Tjelle, Denise	Mileage	383.45
Vaudt, Melissa	Mileage	381.85
Verizon Wireless	Telephone	703.59
Visa	Supplies	83.20
WCTA	Rent	400.00
Weishaar, Krystal	Mileage	662.72
Wolf, Barb	Mileage	273.24

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

The session was adjourned until 9:00 A.M. March 10, 2020.

Bill Jensvold, Chairperson

Attest: _____
Kris Oswald, Deputy Auditor