

November 30, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 30, 2021 adjourned from November 23, 2021.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the Minutes for the November 23, 2021 Board Meeting and the Agenda for November 30, 2021. All voted aye. Motion carried.

The Workman's Association submitted their contract and wage proposal.

The website for information for Covid-19 for Winnebago County is www.winnebagoountyiowa.gov. Julie Sorenson, Public Health gave a Covid-19 update. On a motion by Smith and seconded by Jensvold the Supervisors moved to continue the Covid-19 policy for another 30 days. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the public hearing for December 14, 2021 at 9:30 A.M. in the following resolution. All voted aye. Motion carried.

RESOLUTION NO. 11-30-2021-01-01

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING ON THE TRANSFER OF REAL ESTATE LOCATED AT 216 SOUTH CLARK STREET, FOREST CITY, WINNEBAGO COUNTY, IOWA, TO IRISH HOSPITAL APARTMENTS, LLC, SAID HEARING TO BE HELD ON DECEMBER 14, 2021, AT 9:30 A.M. IN THE WINNEBAGO COUNTY COURTHOUSE, FOREST CITY, IOWA.

WHEREAS, the County is owner of certain real property located at 216 South Clark Street, Forest City, Winnebago County, Iowa, described as follows:

East 88 feet of North 5 feet 6 inches of alley running through Block 63, Original Plat of Forest City, Winnebago County, Iowa,

AND

East 22 feet of Lot 2, Block 63, Forest City, Winnebago County, Iowa

AND

Lot 1, Block 63, Forest City, Winnebago County, Iowa.

And,

WHEREAS, the County wishes to transfer to Irish Hospital Apartments, LLC, the above-described property in Forest City, Iowa; and

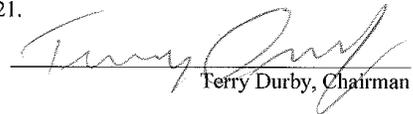
WHEREAS the Board of Supervisors is required to publish notice and hold a public hearing prior to officially accepting the offer by resolution of the Board.

BE IT RESOLVED BY WINNEBAGO COUNTY, IOWA, THAT:

The matter of the public hearing on the transfer of the above-described property shall come on for hearing on the 14th day of December, 2021, at 9:30 o'clock A.M., at the Winnebago County Courthouse, 126 S. Clark Street, Forest City, Iowa, and that Notice shall be published no less than four (4) nor more than twenty (20) days prior to said time and place of the hearing in a paper of general circulation within the county.

BE IT FURTHER RESOLVED that the Notice shall be the same as the Notice attached hereto and by this reference made a part hereof.

PASSED AND APPROVED on November 30, 2021.


Terry Durby, Chairman

ATTEST:


Karla Weiss, Auditor

Scott Meinders, Engineer discussed Secondary Road matters including working on work orders for ditch clean outs.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the following Resolution approving the bid from Peterson Contractors Inc. in the amount of \$187,276.50, for Project No. BRS-SWAP-CO95(81)—FF-95, K-30-N1 bridge replacement. All voted aye. Motion carried.

RESOLUTION 11-23-21-20-001

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Project No. BRS-SWAP-CO95(81)--FF-95, K-30-N1 bridge replacement, hereafter referred to as "the project" is in the best interest of Winnebago County, Iowa, and the residents thereof. The project is defined as the replacement of an existing concrete bridge with a single 10' x 10' precast reinforced concrete box culvert; 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 Peterson Contractors Inc. in the amount of \$187,276.50 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 23rd day of November, 2021.

Board of Supervisors of Winnebago County, Iowa







ATTEST:

By 
County Auditor

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the 28E agreement with the City of Lake Mills for the Resurfacing of County Road R74, Project No. FM-CO 95(82)-55-95. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the 2021 TIF Report. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Annual Financial Report. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. December 7, 2021.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor