

March 14, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 14, 2023 adjourned from March 7, 2023.

Present: Supervisors Smith, Jensvold, and Durby

Absent:

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Minutes from the March 7, 2023 Board Meeting and approve the Agenda for March 14, 2023. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Supervisor discussed Secondary Road matters including road complaints, Meinders has contacted the trucking companies and site owners to help with not hauling on soft roads.

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

**RESOLUTION 03-14-23-20-001**

**WHEREAS**, the Board of Supervisors, hereafter referred to as "the Board", believes the Project No. LFM-23Micro--7X-95, 2023 Microsurfacing, hereafter referred to as "the project" is in the best interest of Winnebago County, Iowa, and the residents thereof. The project is defined as Microsurfacing on R60, A16, R74, A34, A38, R34, 205<sup>th</sup> Ave., and 340<sup>th</sup> St.; 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 Sta-Bilt Construction Company in the amount of \$1,002,698.75 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IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed.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 14<sup>th</sup> day of March, 2023.

Board of Supervisors of Winnebago County, Iowa

  
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ATTEST:

By   
County Auditor

Kris Oswald, Drainage Clerk discussed drainage matters.

The Supervisors discussed the recycling contract with Scott Levine. The Supervisors discussed many details of the contract. This will be on the agenda next week.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3921 from Rural Basic to Secondary Roads for \$18,603.07; #3922 from Rural Basic to Winnebago County Fair Association for \$701.56; #3923 from General Basic to Secondary Roads for \$2,359.71; #3924 from General Basic to Public Health for \$71,250.00; and #3925 from General Basic to Winn-Worth Betco for \$23,637.00. All voted aye. Motion carried.

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

Scott Meinders, Engineer discussed his employment contract. It was decided to keep the same contract and only open it annually for salaries and to give Meinders an 8.7% increase in the 23-24 fiscal year. It will be on the agenda next week to finalize.

Supervisors Jensvold and Smith met with Tom Nolton from SA Architects, Joe Kapaun, from Joe Kapaun Consulting Engineers, P.C., Julie Sorenson, Public Health, Allison Rice, Public Health, Kevin Peterson, Maintenance Supervisor, and Karla Weiss, Auditor regarding the addition to the Public Health building. There was discussion regarding the building plans, code requirements and details of the building.

The session was adjourned until 9:00 A.M. March 21, 2023.

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Bill Jensvold, Chairperson

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