

November 25, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 25, 2013 adjourned from November 18, 2013.

Present: Supervisors Durby, Stensrud and Wubben

Absent:

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the minutes for the November 18, 2013 Board Meeting and approve the agenda for November 25, 2013. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to go in to closed session to discuss purchase of real estate for Public Safety Center. All voted aye. Motion carried. On a motion by Wubben and seconded by Durby the Supervisors moved to go out of closed session. All voted aye. Motion carried. On a motion by Wubben and seconded by Stensrud the Supervisors moved to appoint Durby to negotiate at said price discussed in closed session with Kevin McMinn and Joe Peoty. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve payment in lieu of taxes (PILOT) from the North Iowa Regional Housing Authority. All voted aye. Motion carried.

On a motion from Wubben and seconded by Durby the Supervisors moved to approve sending a letter to rural residents who have not picked up their new carts from Waste Management. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the invoice from Midwest Consulting for \$3,757.33. All voted aye. Motion carried.

DD 5 Lat 14 was discussed. It was agreed by the Supervisors to have Veenstra & Kimm, Inc do further research on various repair options to reduce total cost to district.

Scott Meinders, Engineer discussed secondary road matters including culvert replacement projects that are finished and their construction season has ended.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the FY 2014 Maintenance Agreement with the City of Lake Mills. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the FY 2014 Maintenance Agreement with the City of Buffalo Center. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve a raise for Leanna Anderson in the Auditor's office. All voted aye. Motion carried.

Law Enforcement contracts were discussed. It was decided by the Supervisors to have contracts drawn up for each city involved.

A Risk Management and Safety Committee meeting was held to discuss winter issues and keeping the employees safe.

A teleconference was held with Hancock County Board of Supervisors and I & S Group, Inc to discuss updates on Joint Drainage District 27-25. It was decided there will be a joint meeting on December 16, 2013 at 1:00 P.M. in the Hancock County Board of Supervisors room to hear report from I & S Group, Inc and set a public hearing date.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the annual TIF report. All voted aye. Motion carried.

The Auditor's Office received the following Manure Management Plan from: Wooge East Finisher Farm located in the NE ¼ of the NW ¼ of Section 35, Linden Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. December 2, 2013.

Mike Stensrud, Chairperson

Attest: _____
Kris Wempen, Finance Clerk