

June 17, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 17, 2014 adjourned from June 10, 2014.

Present: Supervisors Wubben, Durby and Stensrud

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the June 10, 2014 Board Meeting and to approve the agenda for June 17, 2014. All voted aye. Motion carried.

Thomas Coffman discussed the Veterans Affairs annual report.

There was a Risk Management and Safety Committee meeting.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the FY 2015 salaries for Emergency Management, Communications, Veteran's Affairs, Sheriff Department and Maintenance Department. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to rescind the salary for Conservation from the previous week and approve the correct amounts. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the petition and bill for DD 92. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the contract with Veenstra & Kimm for DD 5 Main Tile. All voted aye. Motion carried.

The Supervisors discussed an open ditch dug on the Evans farm in DD 5 Lat 5. Lynn Kluver, NRCS discussed the impact on the wetlands. Lynn will have a determination done to make sure current landowners are still in NRCS compliance with the new ditch in place.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve locking the Courthouse and Public Health buildings at 12:00 P.M. on July 22, 2014 due to RAGBRAI. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including hauling rock from Sunnyside and cleaning up from the June 16th storm.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the revised Federal Aid Agreement with the Iowa DOT for HSIP. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Federal Aid agreement for bridge replacement on 200th Avenue over Lime Creek northwest of Lake Mills. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the following resolution lowering 350th Street between Kossuth County line and 10th Avenue to a Level B service road. All voted aye. Motion carried.

WINNEBAGO COUNTY SECONDARY ROAD DEPARTMENT
RESOLUTION 06-17-14-20-001
AREA SERVICE B ROAD SYSTEM

WHEREAS, Section 309.57 Code of Iowa, 1991 provides for classification of the Area Service B Road System, and

WHEREAS, the Winnebago County Board of Supervisors adopted Ordinance No. 6 establishing the procedures for the establishment and maintenance of an Area Service B Road System by Resolution,

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following road be added to the Service Level B Road System, and signed accordingly:

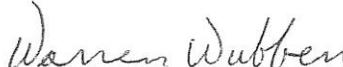
<u>Legal Description</u>	<u>County No.</u>	<u>Established Road</u>
North Side – 31-98-26	L-31-N	Road Record - #51, Page 74

Passed and approved this 17 day of June, 2014.

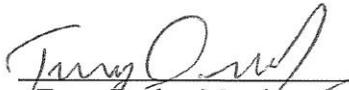
ATTEST:

WINNEBAGO COUNTY BOARD OF SUPERVISORS


Karla Niederkofler
Winnebago County Auditor


Warren Wubben, Chairman


Scott Meinders
Winnebago County Engineer


Terry Durby, Member


Mike Stensrud, Member

At 10:00 A.M. there was a motion by Durby and seconded by Stensrud to open the public hearing for the installment purchase of an excavator for secondary roads. All voted aye. Motion carried.

Present at the meeting were Supervisors Durby, Stensrud and Wubben, Karla Niederkofler, Auditor, Kris Wempen, Chelsey Ostrander, Rae Yost, Scott Meinders, Engineer, Sue McColloch, Assessor. There was no public comment. On a motion by Stensrud and seconded by Durby the Supervisors moved to close the public hearing. All voted aye. Motion carried. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

WINNEBAGO COUNTY SECONDARY ROAD DEPARTMENT
RESOLUTION No. 06-17-14-20-001
EQUIPMENT PURCHASE JUNE 17, 2014

Motion by Stensrud and seconded by Durby
that the following resolution shall be adopted.

WHEREAS, the Board of Supervisors received a quotation from Zeigler Cat, of Mason City, IA, for one (1) new Cat Excavator.

NOW THEREFORE BE IT RESOLVED that the Winnebago County Board of Supervisors purchase one (1) new excavator for the total consideration of \$225,900.61.

Passed and approved this 17th day of June, 2014.

AYE: Durby, Stensrud, Wubben

NAY: _____

OTHER: _____

BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA

Warren Wubben
Warren Wubben, Chair

ATTEST:

Karla Niederkofler
Karla Niederkofler, County Auditor

At 10:15 A.M. there was a motion by Stensrud and seconded by Durby to open the public hearing for the Creation of Wetlands in Drainage District 21 including Main Tile and Laterals 19 and 20 in Section 28 of Lincoln Township south of Rake. All voted aye. Motion carried.

Present at the meeting were Supervisors Durby, Stensrud and Wubben, Karla Niederkofler, Auditor, Kris Wempen, Chelsey Ostrander, Rae Yost, Scott Meinders, Engineer, Lynn Kluver, NRCS and Robert Schwartz, WCCB. There was no public comment. On a motion by Durby and seconded by Stensrud the Supervisors moved to close the public hearing. All voted aye. Motion carried. There was no action taken.

At 10:30 A.M. there was a motion by Durby and seconded by Stensrud to open the public hearing for the Creation of Wetlands in Drainage District 53 including Laterals 2 and 2B in Section 6 of Mount Valley Township east of Leland. All voted aye. Motion carried.

Present at the meeting were Supervisors Durby, Stensrud and Wubben, Karla Niederkofler, Auditor, Kris Wempen, Chelsey Ostrander, Rae Yost, Scott Meinders, Engineer, Lynn Kluver, NRCS and Robert Schwartz, WCCB. There was no public comment. On a motion by Durby and seconded by Stensrud the Supervisors moved to close the public hearing. All voted aye. Motion carried. There was no action taken.

The session was adjourned until 9:00 A.M. June 24, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor