

December 9, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 9, 2014 adjourned from December 2, 2014.

Present: Supervisors Jensvold, Durby, and Stensrud by phone

Absent:

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the minutes for the December 2, 2014 Board Meeting and approve the agenda for December 9, 2014. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to sign the Workman's Association Contract. All voted aye. Motion carried.

There was a Department Head meeting and a Risk Management meeting.

There was no action on the request to change the days off for Christmas.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Lake Mills Ministerial Association display following the guidelines of the Courthouse Grounds Use Policy. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve a Liquor License for Dollar General in Buffalo Center, Iowa. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve a donation to Operation Vietnam Veterans Welcome Home LZ event. All voted aye. Motion carried.

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

RESOLUTION # 12-9-14-01-01

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2015 and January 31, 2016 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF Winnebago COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Tony O'Neil
Chair, Board of Supervisors

Date: DEC. 9, 2014

ATTEST:
Paul Weis
County Auditor

Date: 12-9-14

Scott Meinders, Engineer discussed secondary road matters including the A28 Bridge project, negotiating a contract for crushing gravel, employee reviews and the Engineers conference this week. The Supervisors asked Meinders for information regarding the stop sign request from Scarville. Meinders suggested there should be no stop sign put up, but paint lines on the road and add a crosswalk.

More information is being gathered about the Public Safety Center. There will be a public meeting on Monday, December 15, 2014 at 5:30 PM at the TSB Community Room in Forest City.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve opening the Final Public Hearing for DD 5 Lat 14. All voted aye. Motion carried. Present at the meeting: Supervisor Durby, Supervisor Jensvold, and Supervisor Stensrud by phone, Andy Smith, Engineer, Karla Weiss, Auditor, Kris Wempen, Drainage Clerk, Rae Yost, AJ Taylor, Julie Swenson, Eric Guth, Chelsey Ostrander, Darris Peterson, Wayne Johnson, Herb and Bonna Peterson, Teresa Nicholson, Mike Huan, Jean Redig, and Scott Meinders. Andy Smith, Engineer for Veenstra and Kimm discussed the project. 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 Stensrud and seconded by Jensvold the Supervisors moved to approve the completed project on DD 5 Lat 14. All voted aye. Motion carried.

Jayne Shaffer, Public Health discussed the deficit in the Public Health Fund.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the following Auditor's Transfers: #3570 for \$11,780.66 from Rural Basic to Secondary Roads, #3571 for \$447.04 from Rural Basic to Winnebago County Fair, #3572 for \$1,140.99 from General Basic to Secondary Roads, and #3573 for \$181,238.00 from General Basic to Public Health. All voted aye. Motion carried.

The Auditor's Office received the following manure management plan from: Dave Peterson located in the NW ¼ of the NE ¼ of Section 26, Center Township in Winnebago County, Iowa.

The session was adjourned until December 16, 2014.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor