

February 24, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 24, 2015 adjourned from February 17, 2015.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the amended minutes for the February 17, 2015 Board Meeting and approve the agenda for February 24, 2015. All voted aye. Motion carried.

Lou Lorensen, Waste Management gave an update for our Rural Recycling program.

The following claims were approved and ordered to be paid:

Abele, Paul	Meeting	15.00
CDW Government	Supplies	797.63
Century Link	Telephone	14.00
Enderson, Mark	Meeting	25.00
Fiala Office Products	Maintenance Contract	50.00
Hagen, Al	Meeting	15.00
Healthcare First	Maintenance Contract	660.00
Imagetek Inc	Supplies	1,260.00
Iowa Dept of Public Safety	Services	3,726.00
North Iowa Media Group	Advertising	38.40
Visa	Supplies	35.17
Windstream	Telephone	123.84
Winnebago Coop Telecom	Telephone	353.75

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve signing the closing documents for the refunding of bonds. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve pay estimate #2 to Rogness Brothers for DD 18 Lat 1, DD 18 Lat 30 and DD 18 Lat 31. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve advertising for Bids and Instructions to Bidders for repairs to the outside of the courthouse. All voted aye. Motion carried.

During open forum Jayne Shaffer discussed the Heart Reach Mobile Lab which will be in Winnebago County on April 22, 2015 and April 29, 2015.

Scott Meinders, Engineer discussed stockpiling rock and ITC transmission lines.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve signing the Engineer's contract. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Resolution authorizing the placement of a permanent stop sign at the intersection of 470th Street and 110th Avenue. All voted aye. Motion carried.

RESOLUTION NO. 02-24-15-20-001

AUTHORIZING THE PLACEMENT OF A PERMANENT STOP SIGN

WHEREAS, THE BOARD OF SUPERVISORS are empowered under authority of Section 321.236, 321.255 and 321.345 of the Code of Iowa to designate any highway under their jurisdiction as a through highway and to erect STOP and YIELD signs at a specified entrance thereto, and

WHEREAS, the intersection of 470th Street and 110th Avenue has vision obstructions in the southeast and southwest corners and is signed inconsistently from most other blind approaches.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that STOP and STOP AHEAD signs be installed from the south for the convenience, safety, and welfare of the traveling public.

Passed and approved this 24th day of February, 2015.

AYE: Jens Vold, Stensrud, Durby

NAY: _____

OTHER: _____

RECOMMENDED

Scott Meinders
Scott Meinders, County Engineer

BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA

Terry Durby
Terry Durby, Chair

ATTEST:

Karla Weiss
Karla Weiss, County Auditor

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the contract with Iowa Plains Signing, INC for pavement marking project HSIP-S-CO95(62)-6C-95. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the revised Federal Aid Agreement with the Iowa DOT for Highway Safety Improvement Program (HSIP) project consisting of \$365,000 for milled in edge and center lines and localized paved shoulders. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Employee Uniform Policy for the Secondary Road Bargaining Unit. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to send information to Bob Josten to put together the resolution for a \$4,600,000 bond referendum election to be held May 5, 2015. All voted aye. Motion carried.

The Supervisors discussed property for the proposed Public Safety Center. The owners of the property stated they are staying at \$170,000. Two of the Supervisors stated the property was overpriced and the County should continue to look at other property options.

There was budget discussion.

The Auditor's office received the following Manure Management Plan from: Circle D, Finisher Farm located in the SE ¼ of the SW ¼ of Section 18 in Forest Township in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. March 3, 2015.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor