

May 12, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 12, 2015 adjourned from May 5, 2015.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the minutes for the May 5, 2015 Board Meeting and approve the agenda for May 12, 2015. All voted aye. Motion carried.

Andy Smith, Veenstra & Kimm discussed DD 5 Lat 14 and the Board agreed to have Smith call A1 Excavating to reconnect tile hookups that were missed. Smith also discussed DD 5 Lat 42. A landowner has contacted Helgeson Drainage to reconnect tile hookups that were missed along with private tiling he needs done.

There was discussion regarding DD 2-3. A landowner had taken down some trees but did not clean up the area. Due to his negligence when the heavy rains came the trees blocked water from draining sufficiently. A letter will be sent to the landowner stating he will bear the cost of the clean-up.

There was discussion regarding a Resolution dated January 20, 2004 regarding drainage district improvement and repair projects. It was decided the Supervisors will contact previous Board Supervisors and the previous Engineer to determine why the resolution was made. The issue will be discussed further at a later date.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to make an offer on the Meineke property for \$150,000 for the Public Safety Center. A response is needed by 10:00 A.M. on Wednesday, May 13, 2015. All voted aye. Motion carried. It was also decided to have a Board meeting on May 13, 2015 at 11:15 A.M. to review the response to the offer and possibly go into closed session to discuss further.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the following Auditor's Transfers: #3587 for \$45,099.94 from Rural Basic to Secondary Roads and #3588 for \$2,071.42 from General Basic to Secondary Roads. All voted aye. Motion carried.

The Supervisors canvassed the May 5, 2015 Special Election.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the First Amendment to the Cooperative Reimbursement between the Floyd County (Host) Political Subdivision and the Department of Human Services, Bureau of Collections. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to appoint June Lackore to the Forest City Board of Adjustment. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to appoint Alyssa Slatum to the NIACOG Board. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the tuck-pointing and masonry repair contract between Winnebago County and Dave Randall Construction, LLC. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including the bridge project which has the deck and rails poured. The bridge should reopen in early to mid-June. Rock is being hauled for resurfacing and gravel is being crushed for roads. Dust control should be completed by mid-May. The A16 paving project will happen in 2016 and will now include R34 to Thompson. The improvement time frame for road improvements is due to the County now receiving road taxes.

The Auditor's office received the following Manure Management Plans from: Lewis Grain & Livestock located in the SE ¼ of the SW ¼ of Section 28 in Forest Township; John Eilertson located in the W ½ of the NW ¼ of Section 18 in Logan Township in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. May 19, 2015.

Terry Durby, Chairperson

Attest: _____
Kris Wempen, Finance Deputy

May 13, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 13, 2015 adjourned from May 12, 2015.

Present: Supervisors Jensvold, Durby and Stensrud by telephone

Absent:

Durby reported that Meineke's rejected our offer of \$150,000.00.

There was discussion on what to counter-offer to the Meineke's. Stensrud stated the Board should offer \$170,000.00. Durby stated he would like to get an agreement as soon as possible to start the next process.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to make an offer of \$170,000.00 to the Meineke's. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. May 19, 2015.

Terry Durby, Chairperson

Attest: _____
Kris Wempen, Finance Deputy