

June 16, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 16, 2015 adjourned from June 9, 2015.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the June 9, 2015 Board Meeting and approve the agenda for June 16, 2015. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve appointments and salary increases for employees in offices of elected officials. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve salary increases for employees in other departments. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve a fireworks permit for 3 Fingers Campground from July 3-5 2015. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the following Auditor's Transfers: #3590 for \$410.07 from General Basic to Secondary Roads; #3591 for \$99,774.77 from LOST to Rural Basic; #3592 for \$299,324.32 from LOST to General Basic; #3593 for \$50,000 from Solid Waste to Rural Basic and #3594 for \$4,206.78 from Solid Waste to General Basic. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to sign a County held tax certificate to Delores Griffin. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the revised contract with Midwest Construction Consultants. All voted aye. Motion carried.

The Supervisors discussed with Thomas Coffman, Veterans Affairs Director the Union Soldier Fountain. The Supervisors directed Coffman to get quotes and information for repair on the brass middle section. Kevin Williams, Maintenance was directed to get information about repairs on the base.

Scott Meinders, Engineer discussed Secondary Road matters including sub-drains on R-34 and paving and bridge replacement with a box culvert south of Lake Mills.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the following Resolution. Stensrud and Jensvold voted aye. Durby abstained. Motion carried.

RESOLUTION NO. 06-16-15-20-001

APPROVING THE PURCHASE OF ONE 2015 F250 XL PICKUP FROM FOREST CITY FORD.

WHEREAS, quotes were obtained from Forest City Ford and Lichtsinn Motors, and

WHEREAS, the purchase is needed to replace a like vehicle totaled in a vehicular accident and will be paid for primarily by insurance proceeds, and

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, the County Engineer be authorized to purchase one 2015 F250 XL Pickup from Forest City Ford for \$28,750.00:

Passed and approved this 16 day of June, 2015.

AYE: Jens Vold, Stensrud

NAY: \_\_\_\_\_

OTHER: Abstain - Durby

BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, IOWA

Bill Durby Vice  
Terry Durby, Chair

ATTEST:

Karla Weiss  
Karla Weiss, County Auditor

The Supervisors accepted a letter from Andy Smith, Engineer from Veenstra & Kimm regarding DD 5 Lat 42.

The Supervisors discussed a Resolution No. 12004-A, Resolution establishing policy for Drainage District Improvement and Repair Projects. This resolution will be revised and sent out with public notices in the future.

Lynn Purchase discussed having horses on the parking lot during Puckerbrush. The Supervisors asked Purchase to see if there was an alternate area available.

The session was adjourned until 9:00 A.M. June 23, 2015.

\_\_\_\_\_  
Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor