

June 30, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 30, 2015 adjourned from June 23, 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 June 23, 2015 Board Meeting and approve the agenda for June 30, 2015. All voted aye. Motion carried.

The Supervisors tabled the discussion on DD 5 Main Tile and DD 5 Lat 42 until the private tile are hooked up.

The following claims were approved and ordered to be paid:

Austin Office Products	Supplies	71.15
Bartleson, Debra	Meeting	50.00
Bomgaars	Supplies	131.36
Central Lock & Key	Supplies	16.40
City of Forest City	Utilities	150.23
City of Lake Mills	Utilities	158.07
Colby, Kristin	Reimbursement	613.19
Guth, Eric	Mileage	51.79
Iowa Attorney Gen Office	Registration	20.00
Iowa Co Attorneys Assn	Dues	325.00
Iwireless	Telephone	51.38
Jones, Jaxon	Services	32.00
Krutsinger, Madelynn	Services	106.00
Leland Woodworks	Supplies	1,200.00
Lillquist, Steven	Reimbursement	153.43
Mail Services	Supplies	370.31
Marco Inc	Maintenance Contract	109.81
Menards	Supplies	76.54
Miller CSR-RPR, Carolyn	Services	143.00
Mireles, Sandra	Mileage	72.23
Moe, Carol	Rent	700.00
Motorola Solutions Inc	Supplies	5,267.25
Murra, Dennis	Meeting	74.61
NACRC	Annual Dues	55.00
North Iowa Lawn Care	Services	110.00
Operation LZ	Donation	3,000.00
Sauer, Adam	Mileage	198.57
Storey Kenworthy	Supplies	2,779.88
Van Cleve, Adam	Mileage	77.68
Williams, Kevin	Mileage	33.70

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the following Auditor's Transfers: #3595 for \$54,966.83 from General Basic to Secondary Roads and #3596 for \$3.53 from Solid Waste to General Basic. All voted aye. Motion carried.

Terry Durby discussed the EPA air quality rule changes and discussed sending letters to legislators. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve sending an official letter objecting to the EPA air quality ruling changes. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the wellness program as presented by the Wellness Committee. All voted aye. Motion carried.

Cecil Wirth, landowner in DD 5 Lat 14 discussed a project recently completed on his land. He has running water through his field and needs to have this looked at. The Supervisors agreed to meet with Andy Smith, Veenstra & Kimm engineer, A1 Excavating, and Wirth to discuss a solution.

The Supervisors tabled the discussion regarding tree roots plugging drainage tile in DD 21.

Scott Meinders, Engineer discussed Secondary Road matters including hauling rock, crack sealing taking place, and gravel crushing and ditch cleaning taking place this fall.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Federal agreement with the Iowa DOT for bridge deck overlay project BHS-CO95(64)-63.95. All voted aye. Motion carried.

There was discussion regarding the current Drainage Resolution from 2004. The resolution needs to be updated. The Supervisors asked Kris Wempen, Drainage Clerk to discuss options with drainage attorney's to find out what is allowable by Code and law.

The Auditor's office received the following Manure Management Plans from: Eagle Pork LLC located in the SW ¼ of the NW ¼ of Section 8 in Mount Valley Township; Eagle Pork LLC located in the NE ¼ of the SE ¼ of Section 29 in Center Township; MDT LLC located in NW ¼ of the NE ¼ of Section 1 in Buffalo Township; High Brook Farms, LLC located in SE ¼ of the SW ¼ of Section 6 in Forest Township; Eagle Pork 6 located in NW ¼ of the NW ¼ of Section 17 in Newton Township and

Eagle Pork 8 located in SE ¼ of the SW ¼ of Section 15 in Newton Township in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. July 7, 2015.

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Terry Durby, Chairperson

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