

August 11, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 11, 2015 adjourned from August 4, 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 August 4, 2015 Board Meeting and approve the agenda for August 11, 2015. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including working on a box culvert.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Cigarette/Tobacco permit for Dollar General in Buffalo Center, if the parcel has not yet been annexed into the City. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the contract for DD 5 Main Tile with Veenstra and Kimm, but amended the contract to add the entire length of the ditch to the project. All voted aye. Motion carried.

The Supervisors discussed a Drainage Inspector position. Discussion included this position being the contact for drainage, reporting to the Supervisors, monitoring contractors on projects, have a good working relationship with farmers and the Auditor's office, understanding the drainage code, and a basic understanding of drainage principals.

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

Resolution 08-11-15-01

The Board of Supervisors met August 11, 2015 with all members present.

Motion made by Stensrud and seconded by Jensvold that the following resolution be adopted.

WHEREAS, there are now outstanding warrants and claims against the following Drainage Districts and there being insufficient funds to take care of these accounts of the Drainage Districts.

BE IT THEREFORE RESOLVED, by the Board of Supervisors of Winnebago County, Iowa, that there is hereby levied the following amounts against all lands, tracts, real estate, highways and railroads in the following Drainage Districts in Winnebago County, Iowa.

DD 1 Lat 3 - \$2,158.94; DD 2 Lat 2 - \$1,355.90; DD 2 Lat 6 - \$1,086.27; DD 2 Lat 14 - \$1,369.30; DD 3 - \$7,622.28; DD 3 Lat 1 - \$1,677.42; DD 3 Lat 5 - \$14,718.50; DD 3 Lat 6 - \$4,065.81; DD 3 Lat 8 - \$13,370.05; DD 3 Lat 9 - \$1,034.91; DD 3 Lat 10 - \$238.60; DD 3 Lat 11 - \$143.38; DD 5 Lat 5 - \$427.72; DD 5 Lat 14 - \$156,439.99; DD 5 Lat 27 - \$389.75; DD 5 Lat 28 - \$574.49; DD 5 Lat 42 - \$11,978.93; 5 Main Tile - \$146,894.81; DD 6 - \$12,245.12; DD 6 Lat 1 - \$2,015.35; DD 6 Lat 2 - \$1,212.41; DD 6 Lat 3 - \$624.55; DD 6 Lat 5 - \$1,800.17; DD 6 Lat 9 - \$263.85; DD 7 - \$2,785.74; DD 7 Lat 3 - \$3,941.61; DD 8 - \$339.12; DD 9 Hwy - \$1,855.85; DD 11 Lat 12 - \$4,151.06; DD 18 Lat 1 - \$138,841.77; DD 18 Lat 3 - \$19,778.35; DD 18 Lat 27 - \$910.41; DD 18 Lat 30 - \$13,670.19; DD 20 - \$10,248.15; DD 21 - \$3,284.09; DD 22 - \$23,290.62; DD 27 - \$66,558.00; DD 33 - \$729.36; DD 34 - \$569.57; DD 35 Main Ditch - \$6,864.66; DD 35 Main Tile - \$342.24; DD 39 - \$104.01; DD 46 - \$129.01; DD 48 - \$1,106.15; DD 49 - \$12,400.40; DD 51 - \$9,453.60; DD 53 - \$719.08; DD 54 Lat 2H - \$254.56; DD 54 Lat 6L - \$350.75; DD 54 Lat 6R - \$109.75; DD 54 Lat 6V - \$692.15; DD 54 Lat 6 UT - \$979.59; DD 57 Lat 12 - \$2,184.25; DD 57 Lat 19 - \$3,518.83; DD 63 - \$253.80; DD 65 - \$2,135.71; DD 66 - \$9,464.52; DD 71 - \$2,785.65; DD 77 - \$482.92; DD 78 - \$375.46; DD 84 - \$718.89; DD 89 - \$1,902.63; DD 102 - \$4,576.98; DD 102 Lat 3 - \$773.70; DD 110 - \$318.92; DD 117 - \$1,347.39; DD 25 Lat 1 - \$7,661.62; DD 25 Lat 10 - \$831.94; DD 25 Lat 9 - \$1,639.24; DD 13 - \$3,207.66; DD 23 - \$25,909.67; DD 60 - \$9,502.97; DD 61 - \$2,940.93; DD 64 Open Ditch - \$22,447.60; DD 88 - \$999.77.

BE IT THEREFORE RESOLVED, that the said assessments be so levied and when so extended in accordance with original apportionment and classification shall be collected with the taxes payable in the year 2015.

Signed  
\_\_\_\_\_  
Terry Durby  
Chairman of the Board of Supervisors

Signed  
\_\_\_\_\_  
ATTEST: Karla Weiss, Auditor

During open forum, Riley Lewis gave an update on Operation LZ.

Kevin Williams, Maintenance and Dave Randall discussed the tuck-pointing and rock replacement project.

The session was adjourned until 9:00 A.M. August 18, 2015.

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Terry Durby, Chairperson

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