

August 25, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 25, 2015 adjourned from August 18, 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 18, 2015 Board Meeting and approve the agenda for August 25, 2015. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including hauling dirt to the box culvert, stock piling rock, cleaning out road ditches and preparing for winter.

Meinders discussed the proposed ordinance for Construction and reconstruction of roadways and bridges on the secondary road system. The discussion will continue at the next Board meeting.

Waste Management discussed changes to our County route. They would like to come to the County every Friday. The new day will be on Friday's. A letter will go out to all landowners currently on the mailing list. On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the change of the Waste Management pickup days starting the first full week in October. All voted aye. Motion carried.

Karla Weiss, auditor discussed interim financing for the Public Safety Center. She noted the Bond Council recommended the interim financing is not needed. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to rescind the motion for Public Hearing for interim financing due to Bond Council recommendation. All voted aye. Motion carried.

There was discussion regarding DD 2 Upper Ditch and DD 2 Lat 11. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to appoint Andy Smith from Veenstra and Kimm to Engineer, survey, and recommend repairs for Drainage District No. 2 Upper Ditch and Lateral 11 Ditch from the 375<sup>th</sup> Street crossing upstream far enough to achieve proper drainage. All voted aye. Motion carried.

There was discussion regarding DD 5 Lat 14. Some landowners have standing water. The contractor will do repair work after the crops are out this Fall.

At 9:30 A.M. there was a conference call with Kossuth County for a joint meeting for DD 35-89. On a motion by Roger Tjarks and seconded by Stensrud the Supervisors

moved to appoint Terry Durby as Chairman and Kris Wempen as secretary of the Joint Board. All voted aye. Motion carried.

Andy Smith discussed the report for DD 35-89. On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the report for the Drainage District. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to set the Public Hearing date for DD 35-89 for October 6, 2015 at 10:00 A.M. All voted aye. Motion carried.

Andy Smith discussed the report for DD 35-89 Lat 12 Waterway. On a motion by Jensvold and seconded by Stensrud the Supervisors moved to accept the report for DD 35-89 Lat 12 Waterway. All voted aye. Motion carried.

At 10:00 A.M. there was a teleconference with Doug Struyk, Attorney for the Iowa Drainage District Association regarding DD 5 Lat 42. Andy Smith, Veenstra and Kimm, Kris Wempen, Drainage Clerk, Mark Newman, Attorney, Harlan Nyhus, Harvey Nyhus, Gary Helgeson, and Ron Redenius all spoke regarding the project. One of the landowners wants to know why the contractor has not been able to hook up the tile connections missed during repairs. The landowner has lost 40 acres of farm ground due to water not going through the non-perforated tile. It has been discussed the Board would look at this issue further once the missed tile hook-ups have been made. The Board asked Andy Smith, Veenstra & Kimm to follow up with Holland Contracting regarding this. Landowners also want to know why non-perforated tile was put in where they feel it should have been perforated. It has been explained by the Board of Supervisors and Veenstra & Kimm that at the time of the original report it was decided to put in non-perforated tile.

Karla Weiss, Auditor discussed Board minutes from 2014 that was written incorrectly. On a motion by Stensrud and seconded by Durby the Supervisors moved to correct the wording on the minutes from the September 9, 2014 Board meeting regarding DD 5 Lat 14 to read, "On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the contract with A-1 with changes to the contract to make it non-perforated tile." All voted aye. Motion carried.

The Supervisors tabled the discussion on the Courthouse Security Plan.

The Auditor's office received the following Manure Management Plans from: John Johnson located in the SW ¼ of the SW ¼ of Section 35 in Center Township; Albertson East located in the NE ¼ of the SE ¼ of Section 31 in Logan Township; Michael Johnson located in the NW¼ of the SE ¼ of Section 13 in Mount Valley

Township; Albertson West located in the SW ¼ of the SW ¼ of Section 31 in Logan Township, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. September 1, 2015.

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Terry Durby, Chairperson

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