

September 8, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 8, 2015 adjourned from September 1, 2015.

Present: Supervisors Jensvold and Durby - Supervisor Stensrud by conference call

Absent:

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the September 1, 2015 Board Meeting and approve the agenda for September 8, 2015. Voting aye: Durby and Jensvold. Abstain: Stensrud. Motion carried.

Don Reffer, B & W Spraying discussed drainage district brush control for the next year. The Supervisors agree with the projects and will approve the quotes at the next Board meeting.

Scott Meinders, Engineer discussed Secondary Road matters including road striping, fixing ruts on road edges and road shoulders.

The contract to sign for the R34 North Subdrains project is tabled to next week as the Engineer has not received the contracts from Peterson Contractors Inc.

The 1<sup>st</sup> reading of Ordinance No 39, to Establish Road and Bridge Standards, was given to the Board members to read. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to waive the verbal reading of the Ordinance. All voted aye. Motion carried. No one in the audience wanted to read the Ordinance. On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the 1<sup>st</sup> reading of Ordinance No 39. All voted aye. Motion carried.

There was discussion regarding DD 1 Lat 1. Supervisor Durby looked at the Lateral and talked to a couple of surrounding landowners. The surrounding landowners and Durby agree the Lateral needs to be cleaned for the entire length. Supervisor Durby will contact a contractor to get an estimate of a cleanout. There are two culverts in the Right-of-Way. Supervisor Durby requested Scott Meinders, Engineer to get an estimate on getting those replaced or repaired.

During Open Forum Harvey Nyhus, landowner from DD 5 Lat 42, read a copy of a letter sent by Andy Smith, Veenstra & Kimm to Holland Contracting regarding tile hookups on his property. Nyhus is satisfied with the contents of the letter. Supervisor Durby discussed the survey he received from Brian Diehl regarding the Public Safety Center. The survey was given to Adam Sauer, County Attorney to review.

Supervisor Durby discussed the change order for tuck-pointing and masonry repair. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the change order for tuck-pointing and masonry repair. All voted aye. Motion carried.

Dave Randall is requesting a payment to purchase the stone for the Courthouse repair. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve a payment to Dave Randall for the purchase of the stone. All voted aye. Motion carried.

Supervisor Durby discussed the 509A Certificate of Compliance. This certificate is signed annually. On a motion by Jensvold and seconded by Stensrud the supervisors moved to approve Auditor Weiss to sign the Certificate of Compliance. All voted aye. Motion carried.

The Courthouse Security Plan is tabled to next week as the Supervisors have not seen the final draft and would like time to review it.

The session was adjourned until 9:00 A.M. September 11, 2015.

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Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Kris Wempen, Finance Deputy