

March 22, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 22, 2016 adjourned from March 15, 2016.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the March 15, 2016 Board Meeting and approve the agenda for March 22, 2016. All voted aye. Motion carried.

Doug Reisetter, Assistant to the Engineer discussed Secondary Road matters.

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

RESOLUTION NO. 03-22-16-20-001

ESTABLISHING AND AUTHORIZING THE COUNTY ENGINEER TO POST AND HAVE ENFORCED, FIVE (5) TON AXLE WEIGHT LIMITS, FOR A PERIOD NOT TO EXCEED 90 DAYS, ON ALL ROAD WITHIN THE JURISDICTION OF WINNEBAGO COUNTY, IOWA.

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except implements of husbandry as defined in Section 321.1, for a total period not to exceed ninety days from date of signed resolution, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced, and

WHEREAS, severe spring weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages,

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle weight, wherever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472.

BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home heating purposes.

Passed and approved this 22 day of March, 2016.

AYE: Durby, Jensvold, Stensrud

NAY: _____

OTHER: _____

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**

Bill Jensvold
Bill Jensvold, Chair

ATTEST:

Karla Weiss
Karla Weiss, County Auditor

Kris Oswald, Drainage Clerk discussed pre-Construction meeting today at 11:00 A.M. for DD 35-89. Oswald also discussed DD 5.

Karla Weiss, Auditor discussed DD 5 Lat 20. On a motion by Stensrud and seconded by Durby the Supervisors moved to add DD 5 Lat 20 to the DD 5 project. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the contracts with vendors for the Public Safety Center. All voted aye. Motion carried.

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

RESOLUTION NAMING DEPOSITORIES

Be it RESOLVED, that the **WINNEBAGO COUNTY BOARD OF SUPERVISORS** of the Courthouse, Forest City, Iowa, in **WINNEBAGO COUNTY, IOWA**, approves the following list of financial institutions to be depositories of the **WINNEBAGO COUNTY** funds in conformance with all applicable provisions of Iowa Code Chapter 12C.2

The **WINNEBAGO COUNTY TREASURER, JULIE SWENSON** is hereby authorized to deposit the **WINNEBAGO COUNTY** funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name	Location of Home Office	Maximum Balance in effect under prior Resolution	Maximum Balance in effect under this Resolution
<u>Titonka Savings Bank</u>	<u>Forest City, IA</u>	<u>\$28,800,000.00</u>	<u>\$28,800,000.00</u>
<u>Manufacturers Bank & Trust</u>	<u>Forest City, IA</u>	<u>\$5,500,000.00</u>	<u>\$5,500,000.00</u>
<u>Manufacturers Bank & Trust</u>	<u>Lake Mills, IA</u>	<u>\$1,500,000.00</u>	<u>\$2,500,000.00</u>
<u>State Savings Bank</u>	<u>Rake, IA</u>	<u>\$1,000,000.00</u>	<u>\$2,500,000.00</u>
<u>Farmers Trust & Savings Bank</u>	<u>Lake Mills, IA</u>	<u>\$2,000,000.00</u>	<u>\$2,500,000.00</u>
<u>Farmers Trust & Savings Bank</u>	<u>Buffalo Center, IA</u>	<u>\$2,000,000.00</u>	<u>\$2,500,000.00</u>
<u>Titonka Savings Bank</u>	<u>Thompson, IA</u>	<u>\$900,000.00</u>	<u>\$1,000,000.00</u>
<u>Titonka Savings Bank</u>	<u>Titonka, IA</u>	<u>\$800,000.00</u>	<u>\$1,000,000.00</u>

Certification, I hereby certify that the foregoing is a true and correct copy of a resolution of the WINNEBAGO COUNTY BOARD OF SUPERVISORS adopted at a meeting of said public body, duly called and held on the 22 day of MARCH, of 20 16, a quorum being present, as said resolution remains of record in the minutes of said meeting, and this policy is now in full force and effective as of March 22, 2016.

Dated this 22 day of March, 20 16.

The vote on the resolution is as follows:

AYES: _____ NAYS: _____

Bill Jensen
Me Jensen
Tony Jensen

APPROVED

MAR 22 2016
Bill Jensen
 Chairman Board of Supervisors

Karl Weiss
 (Secretary, clerk or auditor)

Mailing address:

Jayne Shaffer, Public Health discussed the future of Public Health and paperwork requirements. She also hired Louise Martinson, RN as full time effective on March 28, 2016 at \$21.99 per hour and hired Barb Wolf, RN as full time effective March 21, 2016 at \$21.32 per hour. Shaffer also stated at the Board of Health meeting on March 18 she gave a 60 day notice of her resignation. The Board of Health will start the search for a new administrator.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the job ad for the Zoning Administrator as follows.

Winnebago County Zoning Administrator

Winnebago County is seeking applications for the Zoning Administrator. The Administrator will be responsible for the enforcement of the Winnebago County Zoning Ordinance, the Subdivision Ordinance and the Comprehensive Land Use Plan. Applicants must be very detail orientated, have working knowledge of Microsoft office and must have good communication skills. A valid driver's license is required. Applicant is subject to pre-employment drug testing and a background check. This is a part time position and hourly wage based on experience and qualifications. Please send application and resume to the Winnebago County Auditor's office, C/O Karla Weiss, 126 South Clark Street, Forest City, IA 50436. Applications will be accepted through April 15, 2016 or until an eligible candidate is located. See www.winnebagoountyiowa.gov for more information. Winnebago County is an equal opportunity employer. Individuals with disabilities desiring accommodations in the application process should notify the Auditor's office by the date of the application deadline.

The Auditor's office received the following Manure Management Plans from: Christensen Farms located in the NE ¼ of the NE ¼ of Section 10 in Forest Township and Christensen Farms located in the NE ¼ of the SE ¼ of Section 10 in Forest Township in Winnebago County, Iowa.

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

RESOLUTION

03-22-16-12-01

Resolution of Public Purpose for Precinct Election Officials

Whereas, precinct election officials have substantial responsibilities for the conduct and integrity of elections in Winnebago County; and,

Whereas, the County Auditor has recommended that recognizing the public service of the precinct election officials is in the public interest; now,

Therefore, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for food, beverages, and tokens of service such as election pins, coffee mugs, and items of a similar nature are a public purpose.

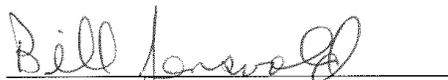
Motion was made by Supervisor Durby and seconded by Supervisor Stensrud to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes: Durby, Jensvold and Stensrud

Nays: None

Absent/Not Voting: None

Passed and approved this 22nd day of March, 2016.



Chairman Bill Jensvold

Board of Supervisors

ATTEST:



Karla Weiss

County Auditor and Commissioner of Elections

The session was adjourned until 9:00 A.M. March 29, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor