

March 29, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 29, 2016 adjourned from March 22, 2016.

Present: Supervisors Stensrud and Durby

Absent: Supervisor Jensvold

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the March 22, 2016 Board Meeting and approve the agenda for March 29, 2016. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters, including the bridge overlay project. The deck is being poured today and approach panels will be next. There will be a pre-construction meeting for the sub-drain project by Thompson.

On a motion by Stensrud and seconded by Durby the Supervisors moved to rescind the motion from March 22, 2016 regarding DD 5 Lat 20 and readdress this at a later time. All voted aye. Motion carried.

Don Reffer, B & W Spraying discussed drainage district brush control projects for 2016.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Supplemental Engineer's report for DD 5 Main Ditch. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve opening the Public Hearing for DD 5 Main Ditch. All voted aye. Motion carried. Present at the meeting were Supervisors Stensrud and Durby, Karla Weiss, Auditor, Kris Wempen, Drainage Clerk, Mark Johnson, Secondary Roads Superintendent, Ron Redenius, Chad Nordskog, Cecil Wirth, Andy Smith, Veenstra & Kimm, Sterling Young, Harlan Nyhus, Harvey Nyhus, Rae Yost, A.J. Taylor, Mark Helgeson, Terry Keeper, Mark Eaton, Dick Tweeten, Robert Eames, Mitchell Van Otterloo, Jim Benson, Tom Oswald, Geneva Brackey, David Heimendinger, Bonna Peterson, Herb Peterson, Mark Clouse and Dennis Busta.

Andy Smith, V & K discussed the Engineer's report. There was much discussion regarding the project.

On a motion by Stensrud and seconded by Durby the Supervisors moved to close the public hearing. All voted aye. Motion carried.

Mark Newman discussed DD 5 Lat 5. Elliot Evans removed a section of the tile on DD 5 Lat 5 and dug a private ditch. Newman, on behalf of Evans, asked the Supervisors to allow Mr. Evans, and all future landowners, to make any necessary repairs or improvements to this ditch. Evans would also like the District to accept the ditch as part of the Drainage system. There was much discussion on the issue. The Supervisors requested Evans check with the NCRS to see if his actions would affect anyone's farm program payments.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve signing the closing certificate for the Public Safety Center bond. All voted aye. Motion carried.

The Supervisors tabled the discussion regarding Employer sponsored Dental insurance.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve voluntary life insurance, and short and long term disability employee benefits. All voted aye. Motion carried.

The Supervisors tabled the wellness program discussion.

The Auditor's office received the following Manure Management Plans from: Christensen Farms located in the SW ¼ of the NW ¼ of Section 34 in Lincoln Township and Christensen Farms located in the NW ¼ of the SW ¼ of Section 33 in Eden Township in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. April 5, 2016.

Mike Stensrud, Vice-Chairperson

Attest: _____
Karla Weiss, County Auditor