

May 10, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 10, 2016 adjourned from May 3, 2016.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the May 3, 2016 Board Meeting and approve the agenda for May 10, 2016. All voted aye. Motion carried.

Carol Bergland, discussed used of the Courthouse grounds for a Bible reading marathon from June 30, 2016 to July 3, 2016. It will be on the agenda May 17, 2016 for approval.

Scott Meinders, Engineer discussed Secondary Road matters, including the work on resurfacing gravel roads.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfer: #3628 Rural Basic to Secondary Roads \$22,792.89. All voted aye. Motion carried.

The Supervisors discussed filter strips along the Drainage Districts. The Supervisors requested Adam Sauer, Attorney and Kris Oswald, Drainage Clerk to create a resolution for filter strips.

The Supervisors discussed contracts with Northland Securities and Speer Financial.

During open forum, Scott Savoie discussed a hog confinement near his property. The owner pulled the request. Savoie discussed the area near his property is a bee zone and wanted the Supervisors to be aware. Also Jayne Shaffer submitted a letter from the Board of Public Health to hire Allison Rice as Interim Assistant Administrator for \$500 additional per month.

Kristi Leonard, Waldorf University discussed the Winnebago County Wellness program and benefits of a wellness program.

At 10:30 there was a bid letting for DD 5 Main Ditch. The bids were as follows:

Rognes Brothers - \$187,407.75

A-1 Excavating - \$205,566.00

Larson Contracting - \$116,721.13. After reviewing the bid the amount was adjusted to \$115,939.93 due to a math error.

On a motion by Stensrud and seconded by Durby the Supervisors moved to accept the bid from Larson Contracting in the amount of \$115,939.93. All voted aye. Motion carried.

The Auditor's office received the following Manure Management Plans from: Holland Pork Site 2 located in the NE ¼ of the NE ¼ of Section 5 in King Township; and Lewis Grain & Livestock Site located in the SE ¼ of the SW ¼ of Section 28 in Forest Township in Winnebago County.

The session was adjourned until 9:00 A.M. May 17, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor