

May 24, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 24, 2016 adjourned from May 17, 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 17, 2016 Board Meeting and amend the agenda to move Speer Financial to 9:30 A.M. for May 24, 2016. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve a fireworks permit for 3 Fingers Campground, 35604 135th Ave, Forest City, IA 50436 for July 2-3, 2016. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a fireworks permit for Nate Martin at 24878 Hwy 9, Forest City, IA 50436 for June 4, 2016. All voted aye. Motion carried.

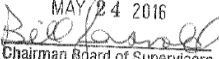
Scott Meinders, Engineer discussed Secondary Road matters, including hauling rock, road sign project and gravel roads.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the amendment to the Fiscal Year 2016 Secondary Road Budget & 5 Year Construction program. All voted aye. Motion carried.

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

Cancel Old Warrants May 2016

Fund	Date	Ck #	Amount	Vendor	Expense Number	Revenue Number
General Basic	02/04/2014	622031	7.48	Meagan Chapman	0001-37-1040-000-26000	0001-1-37-0055-820000
	06/24/2014	623470	\$249.60	John Carlson	0001-22-6100-000-12600	0001-1-22-0055-820000
Rural Basic	03/04/2014	622449	\$15.00	Andy Stene	0011-54-8020-000-49500	0011-1-54-0055-820000
Public Health	05/24/2014	623540	\$59.28	Christa Klosterbuer	0043-23-3040-000-41300	0043-1-23-0055-820000
	05/24/2014	623540	\$7.00	Christa Klosterbuer	0043-23-3040-000-41400	0043-1-23-0055-820000
			\$330.88			

APPROVED
 MAY 24 2016

 Chairman Board of Supervisors

Larry Bunger, Speer Financial discussed their services.

Andy Smith, Veenstra and Kimm, Inc. presented the Certificate of Completion for DD 35-89.

There was a teleconference with Kossuth County regarding Joint DD 35-89. On a motion by Durby and seconded by Roger Tjarks the Joint Boards moved to set the Final Public Hearing for Joint DD 35-89 on June 14, 2016 at 9:30 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the contracts, bonds, and certificate of insurance for DD 5 Main Ditch cleanout and repair project. All voted aye. Motion carried.

There was discussion regarding DD 5 Lat 1 and DD 5 Lat 20 coming off of DD 5 Main Ditch. Andy Smith, Veenstra & Kimm will contact Larson Contracting to see if they can clean these Laterals while cleaning out the Main Ditch.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a letter from Veenstra & Kimm to resolve an issue with DD 5 Lat 42. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. May 31, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor