

June 14, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 14, 2016 adjourned from June 7, 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 June 7, 2016 Board Meeting and approve the agenda for June 14, 2016. All voted aye. Motion carried.

Jason Weiss, Zoning Administrator discussed a special exemption application for a home business in an auxiliary building at the property of John Breuklander, 23592 340th St., Forest City, IA 50436. The Board of Adjustment recommended the approval of the permit. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Special Exemption Permit for John Breuklander. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the appointments and salary increases for the staff in the offices of the Auditor, Attorney, Recorder, Sheriff and Treasurer. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve salary increases for the staff in the offices of the Engineer, Conservation, Maintenance, Public Health, and Winn-Worth Betco. All voted aye. Motion carried.

The Board approved the hiring of Ruth Merchant RN-BSN as Public Health Administrator at \$70,000 per year and the hiring of McKenzie Meinders PRN at \$12.00 per hour.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfer: #3629 General Basic to Infrastructure Fund in the amount of \$2,500.00. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Roger Tjarks the Joint Boards of Supervisors moved to open the Final Public Hearing for Joint Drainage District 35-89 with Kossuth County. All voted aye. Motion carried. Bill Jensvold will be the Chairperson and Kris Oswald will be the secretary. Those present in Winnebago County were Supervisors Durby, Stensrud, and Jensvold, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Rae Yost, Forest City Summit, Andy Smith, Veenstra & Kimm, Mark Haverly, Dave Peterson, Sheriff, Dennis Yegge, Jason Weiss, Mark Newman, Adam Sauer, County Attorney, Bob Anderson, Scott Meinders, County Engineer, Jason

Slattum, Larson Contractors, and AJ Taylor, KLOW. Andy Smith, Engineer with Veenstra & Kimm discussed the project and his recommendation was Larson Contractors fulfilled the contract and the project is complete. Several landowners disagreed and had damage claims. There was much discussion between the two counties regarding the damage claims. On a motion by Don McGregor and seconded by Jensvold the Joint Boards moved to close the Public Hearing. All voted aye. Motion carried.

On a roll call vote the following Supervisors moved to approve the damage claims as presented: Durby – aye, Stensrud – nay, Jensvold – aye, Don McGregor – aye, Jack Plathe – aye, Roger Tjarks – aye, Don Besch – aye, Pam Wymore – aye. Motion carried. The following damage claims will be paid from the Joint Drainage District: Schutjer Brothers Ltd - \$905.52, Jim Franzen - \$160.00, Kent Rode - \$1,042.70, and Mark Haverly - \$2,261.65.

On a motion by Jensvold and seconded by Roger Tjarks the Joint Boards of Supervisors moved to approve and accept the Certification of Completion for Joint Drainage District 35-89. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including starting a bridge replacement project northeast of Buffalo Center. Supervisor Durby discussed a road culvert near DD 1 and DD 8. Supervisor Stensrud discussed the need for a formal cell phone policy for Road Maintenance staff.

Kris Oswald, Drainage Clerk discussed Drainage matters including the pond Troy Fleener is working on in Thompson.

Sheriff Peterson reported 2 squad cars have damage from a high speed chase. One vehicle will need to be replaced. The other vehicle needs repair work. There was no action taken regarding this.

The easement for transmission lines was tabled until next week.

The Supervisors canvassed the 2016 Primary Election.

Joe Larson and Kevin Dearing discussed setbacks for windmills. Many landowners would like to see some rules for windmills. The Supervisors will look at other County's Nuisance Ordinances. This item was tabled until more information is obtained.

John Hanson, Midwest Construction Consultants gave a project progress update on the Public Safety Center including the dirt work is complete, compaction tests were all good, the exterior footings are complete and the interior footings are in progress, and the underground plumbing is complete. The walls should be delivered in late July.

Hanson also discussed some changes in the project, none that required a change order at this time. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the pay request for Midwest Construction Consultants. All voted aye. Motion carried.

The Auditor's office received the following Manure Management Plans from: Eagle Pork 6 located in the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 17 in Newton Township; Eagle Pork 7 located in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 8 in Mount Valley Township; Eagle Pork 8 located in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 15 in Newton Township; Eagle Pork 9 located in the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 29 in Center Township; and Rembrandt Foods located in the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 6 in Newton Township; in Winnebago County.

The session was adjourned until 9:00 A.M. June 21, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor