

July 12, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 12, 2016 adjourned from July 5, 2016.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the July 5, 2016 Board Meeting and amend the July 12 agenda to move the Risk Management and Safety Committee meeting to July 26, 2016. All voted aye. Motion carried.

Kathy Rollefson, Chamber of Commerce discussed Puckerbrush days. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the use of Courthouse Grounds. All voted aye. Motion carried.

The NACo 2016 Credentials Voting form was tabled until July 13, 2016.

Eric Guth, IT Director discussed summer interns. He has hired Tina Somchit and Brett Thomsen as paid interns to work on the Critical 360 project.

Harlan Asmus, Asmus Farm Supply formally requested Winnebago County to pave 500th Street from Rake to Asmus Farm Supply expansion site. The Supervisors requested more information from the Secondary Road department.

Scott Meinders, Engineer discussed secondary road matters including the bridge project is finished, A16 is being resurfaced, rock is still being hauled and blading is being done.

Karla Weiss, Auditor discussed drainage including DD 22 in Thompson. Mark Johnson, Secondary Roads Supervisor will talk to K&N regarding exploratory work. DD 1 Lat 1 the project was not seeded. The Auditor's office will contact Lakeside to seed the project. Supervisor Durby discussed DD 1 Lat 3. Rembrandt says the tile does not drain as it should. Durby will contact a contractor.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Recorder's Quarterly report. All voted aye. Motion carried.

On a request by Adam Sauer, County Attorney, the Board of Supervisors stated a closed session is necessary to discuss Adam Hickman's underinsured motorist claim/litigation. The Board will discuss strategy with outside counsel and the County Attorney where litigation is imminent and its disclosure would be likely to prejudice or disadvantage the position of Winnebago County in that litigation. On a motion by Jensvold and seconded by Stensrud the Supervisors moved to hold a closed session

pursuant to Iowa Code Section 21.5(1)(c). By roll call vote, Jensvold – Aye, Durby – Aye, Stensrud – Aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to return to open session. By roll call vote, Jensvold – Aye, Durby – Aye, Stensrud – Aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved that Winnebago County accept the proposed settlement terms regarding Adam Hickman's underinsured motorist claim as outlined to us by outside counsel during the closed session. Supervisors Jensvold and Stensrud voted aye. Supervisor Durby abstained. Motion carried.

During open forum Dale Rayhons, on behalf of the Winnebago County EMS Association requested a letter of support from the Board of Supervisors for a grant for 3 Lucas 2 CPR Compression devices.

The session was adjourned until 9:00 A.M. July 19, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor