

July 26, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 26, 2016 adjourned from July 19, 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 July 19, 2016 Board Meetings and approve the July 26, 2016 agenda. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Treasurer's Semi Annual Report. All voted aye. Motion carried.

The Supervisors discussed the ICAP insurance coverage for the Courthouse. Tim Missal discussed the insurance, deductible and cost savings. On a motion by Durby and seconded by Stensrud the Supervisors moved to raise the coverage on the Courthouse to \$5,000,000. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including road work north of Thompson, the second bridge project is shut down due to high water, blading and mowing is continuing. Jensvold discussed mowing not being completed in his district. Durby discussed a road ditch at 410<sup>th</sup> Ave, water from the ditch is diverting into the field instead of the road ditch. Meinders discussed we need to serve the public the best we can. Durby also discussed a driveway permit which was partially denied at 430<sup>th</sup> St and 180<sup>th</sup> Ave. Meinders discussed the driveway was installed diagonally instead of straight on. Meinders requested the landowner straighten the driveway. The driveway is too close to the intersection. Meinders stated the landowner would have to look back at a 45% angle which is not safe. There was also a driveway to be removed and has not been removed yet. There should be 1000 feet between driveways. This will be on the agenda next week to possibly approve the request. Durby discussed the Asmus paving request. Durby suggested more investigation into cost of the project. Meinders discussed the possible design of the road. Byron Ruitter, Forest City Mayor discussed the extra dirt, especially clay, for the Fine Arts Center, from the Public Safety Center site. Meinders stated there is more black dirt than clay.

Kris Oswald, Drainage Clerk discussed drainage including DD 103.

The session was adjourned until 9:00 A.M. August 2, 2016.

---

Bill Jensvold, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor