

August 30, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 30, 2016 adjourned from August 23, 2016.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the August 23, 2016 Board Meeting and approve the August 30, 2016 agenda. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including setting a box culvert in Section 26 in Grant Township L-26-W. The next bridge/culvert project is northwest of Lake Mills. Spring Valley Road will start being paved August 31, 2016.

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

RESOLUTION NO. 08-30-16-20-001

APPROVING THE PURCHASE OF A TRUCK CHASSIS AND TRUCK EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received a quotation from Don's Truck Sales of Fairbank, IA for one (1) 2016 tandem axle truck chassis, and a quotation from Crysteel Truck Equipment of Lake Crystal, MN for one (1) set of associated truck equipment.

WHEREAS, the purchase is consistent with Fiscal Year 2017 budget approved by the Board of Supervisors, and

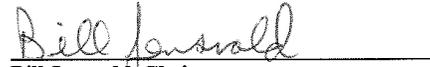
NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, the County Engineer be authorized to accept quotations for one (1) truck chassis and associated truck equipment from Don's Truck Sales and Crysteel Truck Equipment for the total consideration of **\$214,490.**

Passed and approved this 30th day of August, 2016.

RECOMMENDED:


8-30-16
Scott Meinders, County Engineer

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**


Bill Jensvold, Chair

ATTEST:


Karla Weiss, County Auditor

Byron Ruitter, Mayor of Forest City, Beth Bilyeu, Forest City Economic Development, Robert Alsop, President Waldorf University and Darwin Lehmann, Superintendent of Forest City Community Schools discussed the Fine Arts Center. The group discussed the amenities, benefits to the Community and surrounding communities, the budget, and project funding. One of the funding sources is a CAT Grant which requires a County match. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve \$5,000 to go to the Fine Arts Center project. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk and Sue McColloch, Assessor talked about the new drainage map being created. They are getting closer to a finished product.

Kris Oswald, Drainage Clerk the possible reclassification of Drainage District 1. Rick Hopper, Engineer from Jacobson-Westergard and Associates, Inc. gave an estimate of \$2.00 per acre. After discussion regarding other engineering firms on a motion by Durby and seconded by Jensvold the Supervisors moved to approve Jacobson-Westergard and Associates, Inc. to reclassify Drainage District 1. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the following Auditor's transfers: #3635 Public Safety Center to UR2 \$2,950.00; #3636 General Basic to Public Safety Center \$3,250.00; #3637 Public Safety Center to General Basic \$260,770.90; #3638 General Basic to Public Safety Center \$5,412.94; #3639 General Basic to Public Safety Center \$4,664.09; and #3640 Public Safety Center to General Basic \$12.00. All voted aye. Motion carried.

The Auditor's office received the following Manure Management Plans from: Albertson East, located in the NE ¼ of the SE ¼ of Section 31 in Logan Township; and Albertson West, located in the SW ¼ of the SW ¼ of Section 31 in Logan Township in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. September 6, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor