

November 22, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 22, 2016 adjourned from November 15, 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 November 15, 2016 Board Meeting and approve the November 22, 2016 agenda. All voted aye. Motion carried.

Jeff Cleveland discussed his property in Thompson. Supervisor Jensvold stated Cleveland's personal property was available for him to pick up. Cleveland would like the Winnebago County Fair in Thompson to be more ADA compliant.

John Hanson, Midwest Construction Consultants and Rick Harness discussed the Public Safety Center progress update including; all concrete is complete and retaining wall is complete, the administration area plumbing is in progress, the drywall 60% complete, and rough electrical is complete. The secure area metal is in progress, sprinkler system is in progress, masonry is in progress, HVAC is in progress, gas lines are in progress, permanent power is on, and there is electric to poll building.

Hanson discussed amending the amount due to the architect. The architect charged \$6,500 which is \$2,000 less than the estimate. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the amendment to the professional services agreement in the amount of \$6,500. All voted aye. Motion carried.

Hanson discussed 2 change orders. The first was for \$72,449.25. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve change order 1. All voted aye. Motion carried. The second change order was for \$2,454.20. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve change order 2. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the pay request for Midwest Construction Consultants. All voted aye. Motion carried.

The Supervisors canvassed the results of the recount for the 2016 General Election Sheriffs race.

Scott Meinders, Engineer discussed Secondary Road matters, including replacement loader. Mark Johnson found a 2015 used end-loader. This will replace a 1979 950M. The cost will be \$168,000 for this trade and there is \$200,000 left in equipment budget.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Resolution to revise Winnebago County 2017 Five Year Road Program. All voted aye. Motion carried.

**Resolution to Revise Winnebago County
2017 Five Year Road Program**

Resolution No. 0.1

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Winnebago County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2017), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
BROS-C095(067)-5F-95 J-2-WXB TPMS ID: 30911	On 168th Avenue, Over Drainage Ditch, from 390th Street North 0.4 Miles to existing structure, in SE S2 T98 R24	45 0 MI 007230	Bridges STBG-HBP	Changed funding amount	\$200	\$350	\$150
Totals					\$200	\$350	\$150

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$440	\$400	\$-40
Farm to Market Funds	\$0	\$70	\$70
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$160	\$280	\$120
Total construction cost (All funds)	\$600	\$750	\$150
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$440	\$400	\$-40

Recommended:

11-22-2016
Date


County Engineer

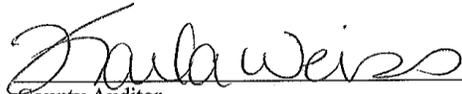
Approved:

11-22-16
Date


Chair Board of Supervisors

Attested:

I, Karla Weiss, Auditor in and for Winnebago County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Winnebago County, Iowa, at its meeting held on the 22nd day of November, 2016


County Auditor

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

RESOLUTION NO. 11-22-16-20-001

PUBLIC PURPOSE OF RETIREMENT EXPENSE

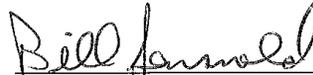
WHEREAS, Dave Folkerts has 20 years of service for the Winnebago County Secondary Road Department and is retiring on 1/6/2017.

WHEREAS, the County Engineer has recommended Dave be recognized for his years of public service.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that a plaque, not to exceed thirty-five dollars, purchased from the Secondary Road Fund is considered a public purpose expense.

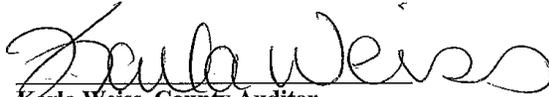
Passed and approved this 22nd day of November, 2016.

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



Bill Jensvold, Chair

ATTEST:


Karla Weiss, County Auditor

Supervisor Durby discussed Subdistrict 1 Lat 2 of DD 1 Lat 4. The tile is undersized and the District will need to obtain a couple of estimates to repair or improve the tile.

There was discussion on DD 21. Robert Schwartz, Conservation discussed the Quamme Wildlife area and how wet it is. Schwartz believes there is tile west of his property that may have an issue. Supervisor Jensvold will get a hold of a contractor to investigate.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Payment in Lieu of Taxes for North Iowa Regional Housing Authority. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. November 29, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor