

January 23, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 23, 2017 adjourned from January 17, 2017.

Present: Supervisors Jensvold, and Durby

Absent: Supervisor Stensrud

The Board discussed the budget and had budget meetings with several department heads.

The session was adjourned until 9:00 A.M. January 24, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor

January 24, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 24, 2017 adjourned from January 23, 2017.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the January 17, 2017 Board Meeting and approve the agenda for January 24, 2017. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a letter of support for the Winnebago Historical Society and Heritage Park of North Iowa. All voted aye. Motion carried.

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

On a motion by Durby and seconded Stensrud by the Supervisors moved to approve an agreement with North Iowa Safety Coalition for No Risk, safety training and policies. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including property owned by Ann Finer in DD 71 that drains into DD 5. The tile is continually breaking and there should be a permanent fix. This item will be discussed at next week's Board meeting. Supervisor Durby discussed DD 5 Lat 20. Chuck Holland stated culvert is too high. The Board would like Andy Smith, WHKS to check in to this issue. Brian Knudtson and John Johnson put in petitions to clean DD 2-3 Lats 4 and 5. This will be on the agenda next week to discuss further. Andy Smith, WKHS stated he is almost done with the Engineer's report on DD 54.

Rhonda Schriever, Public Health discussed a Tobacco Free Nicotine Free Policy. The Board requested to add the policy to next week's agenda.

John Hanson, Midwest Construction Consultants gave a job progress update including in the administration area, sheetrock and painting are complete, and sprinklers are in progress. In the secure area work is being completed by electricians, masons and the general contractor.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve two change orders. All voted aye. Motion carried.

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

On a motion by Durby and seconded by Stensrud the Supervisors moved to decrease the recommendation of the Compensation Board by 40%. The decrease changes the recommendation for the County Attorney from 4.6% to 2.76%, for the Sheriff and Supervisors from 4.3% to 2.58%, for the Auditor and Treasurer from 4% to 2.4% and the Recorder from 3.9% to 2.34%. All voted aye. Motion carried. The Board left the stipend for the Chairman of the Supervisors at \$1,000.

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

The Supervisors discussed budgets.

The Auditor's office received the following Manure Management Plans from: Eagle Pork 12, located in the NW ¼ of the NE ¼ of Section 32 in Center Township, and Eagle Pork 11, located in the SE ¼ of the NE ¼ of Section 32 in Center Township, in Winnebago County, Iowa.

The following claim was approved and ordered to be paid:

Pulaski Co Sheriff Services 50.00

The session was adjourned until 9:00 A.M. January 31, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor