

April 11, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 11, 2017 adjourned from April 4, 2017.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the April 4, 2017 Board Meeting and approve the agenda for April 11, 2017. All voted aye. Motion carried.

The Board tabled the discussion regarding ISAC and the HIPPA program.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the drainage spraying plans with B & W Spraying. All voted aye. Motion carried.

Denise Ballard, Two Rivers Insurance discussed the proposal for health insurance for the IGHCP group. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the proposal for health insurance for FY 2018. Voting aye – Durby and Jensvold. Voting nay – Stensrud. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters. Meinders has bids out for three new ¾ ton pickups to replace fleet trucks. DD 5 Lat 20 culvert will be replaced within the next 2 weeks.

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

RESOLUTION NO. 04-11-17-20-001

ESTABLISHING AND AUTHORIZING THE COUNTY ENGINEER TO POST AND HAVE ENFORCED, FIVE (5) TON AXLE WEIGHT LIMITS, FOR A PERIOD NOT TO EXCEED 90 DAYS, ON ALL ROAD WITHIN THE JURISDICTION OF WINNEBAGO COUNTY, IOWA.

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except implements of husbandry as defined in Section 321.1, for a total period not to exceed ninety days from date of signed resolution, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced, and

WHEREAS, severe spring weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages,

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle weight, wherever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472.

BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home heating purposes.

Passed and approved this 11 day of April, 2017.

AYE: Durby, Jensvold, Stensrud

NAY: _____

OTHER: _____

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

Bill Jensvold
Bill Jensvold, Chair

ATTEST:

Karla Weiss
Karla Weiss, County Auditor

The Supervisors discussed DD 2-3 Lat 5 on Maynard Tweeten's property. Stensrud would like to make sure A-1 Excavating gets the land back into shape. DD 51 was discussed and Mark Johnson will get a repair quote from LaHarv.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the contract with Jacobson Westergard for the DD 103 reclassification. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the contract with Jacobson Westergard for the DD 11 repair/improvement project. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve lowering the Mental Health levy by \$2.00 to \$33.18 per thousand. All voted aye. Motion carried.

The Cost Advisory Services contract was discussed. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the contract with Cost Advisory services in the amount of \$4,125 per year for fiscal years 2017, 2018 and 2019. All voted aye. Motion carried.

The Supervisors canvassed the April 4, 2017 North Iowa School District PPEL election.

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

Kris Colby, Recorder discussed increasing Sarah Engebretson's wages from \$16.32 to \$16.90 per hour, with one half of the increase starting now and the other half to begin July 1, 2017.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Sheriff's quarterly report. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfers: #3663 from Rural Basic to Secondary Roads for \$355,056.21 and #3661 from Rural Basic to Winnebago County Fair for \$10,265.65. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the contract with WCTA for telephone services at the Public Safety Center. Voting aye – Durby and Jensvold. Abstaining – Stensrud. Motion carried.

On a motion by Durby and seconded by Sis Greiman the Joint Board of Supervisors of Winnebago and Hancock Counties moved to open the Joint Drainage Ditch Bid Letting meeting for DD 54-52-17 Lat 6. All voted aye. Motion carried.

The bids were opened by Andy Smith from WHKS. The bids were as follows. Larson Contracting, \$120,169.30; Jensen Excavating and Trucking, \$141,106.00; A1 Excavating and Drainage, \$149,017.00; Cory Juergens Construction, \$162,458.00 and Rognes Bros, Excavating, \$198,553.50.

After verifying the bids, on a motion by Ron Sweers and seconded by Stensrud the Joint Board of Supervisors moved to award the bid to Larson Contracting in the amount of \$120,168.30. All voted aye. Motion carried.

On a motion by Ron Sweers and seconded by Jensvold the Joint Board of Supervisors moved to adjourn the joint meeting. All voted aye. Motion carried.

Elizabeth Thyer, Gardiner Thomsen, P.C. discussed the FY 2016 Audit report. On a motion by Stensrud and seconded by Durby the Supervisors moved to accept the Audit Report. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. April 18, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss,