

April 25, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 25, 2017 adjourned from April 18, 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 18, 2017 Board Meeting and approve the agenda for April 25, 2017. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including 2 federal aid bridge projects are developing well, hauling rock and blading when the weather is fit.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a utility accommodation permit for the City of Scarville to install a sewer system. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve Pay Estimate #3 to Larson Contracting for DD 5. All voted aye. Motion carried.

Supervisor Jensvold opened a joint teleconference with Hancock County for DD 54-52-17 Lat 6 Ditch. On a motion by Stensrud and seconded by Ron Sweers the Supervisors moved to approve the contract with Larson Contracting for Joint Drain DD 54-52-17 Lat 6. All voted aye. Motion carried. Supervisor Jensvold closed the joint teleconference.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set the Public Hearing for the FY 2017 Budget Amendment for May 16, 2017 at 10:00 A.M. All voted aye. Motion carried.

John Hanson, Midwest Construction Consultants discussed the Public Safety Center project. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve change order 1-6 for additional epoxy on floors, changing benches from wood to composite and additional tempered glass to office area. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve change order 5-5 for security changes. All voted aye. Motion carried.

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

Jon Beseman, Waste Management discussed the current contract, possible changes to a future contract, and problem areas for recycling pickup.

The Auditor's office received the following Manure Management Plan from: Eagle Pork 5, located in the SW ¼ of the NW ¼ of Section 35 in Logan Township, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. May 2, 2017.

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Bill Jensvold, Chairperson

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