

June 13, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 13, 2017 adjourned from June 6, 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 June 6, 2017 Board Meeting and approve the agenda for June 13, 2017. All voted aye. Motion carried.

Mark Johnson, Secondary Roads Supervisor discussed gravel roads needing to dry out a little more before they can begin to spray oil. The procedure has been approved and it should start roughly the same time as last year.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the purchase of equipment for the Secondary Roads Department. All voted aye. Motion carried.

RESOLUTION NO. 06-13-17-20-001

APPROVING THE PURCHASE OF ONE (1) TRACK LOADER FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received a quotation from Zeigler Cat of Mason City, IA for one (1) 2017 299D2 Compact Track Loader.

WHEREAS, the purchase is consistent with Fiscal Year 2018 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) 2017 299D2 Compact Track Loader for the total consideration of **\$85,200.**


Passed and approved this 13th day June, 2017.

RECOMMENDED:



Scott Meinders, County Engineer

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



Bill Jensvold, Chair

ATTEST:



Karla Weiss, County Auditor

APPROVED

JUN 13 2017


Chairman Board of Supervisors

Terry Durby discussed DD 11 Lat 19 and land owned by Carol Mathahs. The landowner has a tile blow out. Durby will meet with a contractor to check it out.

Mike Stensrud discussed DD 18 Main Ditch and land owned by Doug Harmon near Dahle pond. There is grass growing in the middle of the ditch that is slowing the water flow. It was agreed Mr. Harmon will fix this himself.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following transfers: #3667 for \$20,000.00 from Jail Phone to Public Safety Center; #3668 for \$34,000.00 from Board Prisoners to Public Safety Center; #3669 for \$51,000.00 from Firearms Permitting to Public Safety Center; and #3670 for \$5,000.00 from General Basic to Infrastructure. All voted aye. Motion carried.

Karla Weiss, Auditor discussed the current cell phone reimbursement policy. Our external auditor's would like to see changes made. This will be on the agenda next week.

On a motion from Stensrud and seconded by Durby the Supervisors moved to approve a liquor license for Vinje Pub. All voted aye. Motion carried.

Denise White, Tax Deputy discussed the current DOT 28E agreement. There is a new Director at the DOT so the 28E agreement needs to be updated. On a motion by Stensrud and seconded by Durby the Supervisors moved to sign the DOT 28E agreement. All voted aye. Motion carried.

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

The session was adjourned until 9:00 A.M. June 20, 2017.

Bill Jensvold, Chairperson

Attest: _____
Kris Oswald, Finance Deputy