

July 18, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 18, 2017 adjourned from July 11, 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 July 11, 2017 Board Meeting and approve the agenda for July 18, 2017. All voted aye. Motion carried.

John Hanson, Midwest Construction Consultants discussed the Public Safety Center and the progress of the building. Hanson discussed change order 1-7 painting the overhead door tan. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve Change order 1-7. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve Change order 6-1 to modify wiring for pre-action fire sprinkler system per fire marshal. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve change order 5-6 for additional data, tv and outlet boxes, provided and install 24 volt power supply for solenoids, delete monitor for DVR for interview rooms, and additional work required by fire marshal. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the pay application for July 2017. All voted aye. Motion carried.

Kevin Williams, Maintenance discussed the current law enforcement center. The Supervisors requested Adam Sauer, County Attorney look into what is required to sell a County Building.

Ruth Merchant, Public Health discussed the Veterans affairs and how the VA will stay in their current location. Healthy Families and the Sanitarian will be moving to the building uptown. Public Health will also use the uptown building for storage. Merchant also requested the transfer of \$243,389.51 from the General Fund to Public Health.

Scott Meinders, Engineer discussed Secondary Road matters including replacing and lowering the pipe on DD 39-37. Slurry leveling is done. Bridge postings are updated.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following transfers: #3692 for \$13,206.25 from General Basic to Winn-Worth Betco; #3693 for \$5,000.00 from General Basic to Infrastructure. All voted aye. Motion carried.

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

Supervisor Durby, Andy Buffington and Sheriff Peterson discussed amending the by-laws for the Public Safety Commission. There will be a Commission meeting on July 24, 2017 to discuss this.

The session was adjourned until 9:00 A.M. July 25, 2017.

\_\_\_\_\_  
Bill Jensvold, Chairperson

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