

August 15, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 15, 2017 adjourned from August 8, 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 August 8, 2017 Board Meeting and approve the agenda for August 15, 2017. All voted aye. Motion carried.

Adam Sauer, County Attorney discussed the steps the Supervisors will need to take in order to sell the former LEC building.

Adam Sauer, County Attorney discussed the settlement terms and Election to Participate and Release from the Iowa Insurance Commissioner. Sauer discussed Hancock County and Pottawattamie County had discussed with him a lawsuit, but all had decided it would cost more money than what they could receive from it. After much discussion by the Supervisors on a motion by Durby and seconded by Jensvold the Supervisors moved to approve the settlement and sign the Election to Participate and Release. Voting aye – Durby and Jensvold. Voting nay – Stensrud. Motion carried.

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

RESOLUTION

Resolution of Public Purpose for County Attorney

Whereas, the County Attorney has organized an annual mandatory law enforcement training for all law enforcement officials employed by the Winnebago County Sheriff's Office, Forest City Police Department, Lake Mills Police Department, Buffalo Center Police Department, and local Department of Correctional Services and Iowa State Patrol; and,

Whereas, the County Attorney states that the law enforcement training is for a public purpose, as the training will provide law enforcement officials with a review of recent case law, legislative updates and will better enhance the services law enforcement officials can provide to the public;

Therefore, we find that the expenditures for food, beverages and items of a similar nature for the mandatory law enforcement training provided by the County Attorney are for a public purpose.

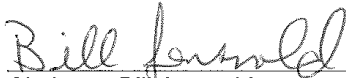
Motion was made by Supervisor Stensrud and seconded by Supervisor Durby to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes: Jensvold, Durby, Stensrud

Nays: _____

Absent/Not Voting: _____

Passed and approved this 15th day of August, 2017.



Chairman Bill Jensvold
Board of Supervisors

ATTEST:



Karla Weiss
County Auditor

Kris Oswald, Drainage Clerk discussed drainage matters.

During open forum Supervisor Durby discussed the Conservation Board purchasing 40 acres and the impact the large amount of exempt land has on the Winnebago County tax base. This will be on the agenda next week.

The Auditor's office received the following Manure Management Plans from: Albertson West Site, located at 13120 460th St, Thompson, IA 50478, and Albertson East Site located at 46260 130th St, Thompson, IA 50478, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. August 22, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor