

September 12, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 12, 2017 adjourned from September 5, 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 September 5, 2017 Board Meeting and approve the agenda for September 12, 2017. All voted aye. Motion carried.

The discussion of the Public Safety Center with the Lake Mills City Council was tabled. The discussion will be an agenda item on September 27, 2017 at 5:00 P.M.

Scott Meinders, Engineer discussed secondary road matters including bridge and road projects.

On a motion by Jensvold and seconded by Durby the Supervisors moved the discussion regarding the professional competency of the County Engineer be made in closed session as Scott Meinders, County Engineer, has made such a request under Iowa Code §21.5(1)(i) to evaluate the professional competency of the County Engineer. A roll call vote was held, Jensvold – Aye, Durby – Aye, Stensrud – Aye. All voted aye. Motion carried.

The closed session was concluded by agreement of the parties. No matters were discussed other than the issue for which the closed session was taken. No votes were taken or any other action. On a motion by Jensvold and seconded by Durby the Supervisors moved to end the closed session. A roll call vote was held, Jensvold – Aye, Durby – Aye, Stensrud – Aye. All voted aye. Motion carried.

The Supervisors discussed the Mental Health region and acting as Fiscal Agent for the Region.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve pay estimate #1 to Larson Contracting for DD 54-52-17 Lat 6 Ditch. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve pay estimate #1 to Cory Juergens Construction for DD 39-37. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3696 from Rural Basic to Secondary Roads

for \$127,987.06 and #3697 from Rural Basic to Winnebago County Fair Association for \$4,857.18. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. September 15, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor

September 15, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 15, 2017 adjourned from September 12, 2017.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

The Supervisors canvassed the 2017 School Election.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the request of Karla Weiss, Winnebago County Auditor and Commissioner of Elections for an administrative recount of the Forest City Precinct in the office of Director District 1 for the Forest City Community School District. All voted aye. Motion carried.

The Supervisors discussed the Mental Health region and acting as Fiscal Agent for the Region. There is a meeting Monday, September 19, 2017 at 2:00 P.M. in Black Hawk County to discuss.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a request from the Forest City Entrepreneurial class to use the Courthouse grounds. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following resolution and set the Public Hearing for the Amended resolution for the sale of the former Law Enforcement Center. All voted aye. Motion carried.

RESOLUTION NO. 9-15-17-01-01
RESOLUTION ESTABLISHING PROCEDURES FOR THE SALE OF FORMER LAW
ENFORCEMENT CENTER BUILDING AND LAND


WHEREAS, the Winnebago County Board of Supervisors have decided that the former law enforcement center building and land, 216 South Clark Street, Forest City, Iowa, should be sold; and

WHEREAS, the Winnebago County Board of Supervisors have decided to establish procedures for the sale of the former law enforcement center building and land, 216 South Clark Street, Forest City, Iowa;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Iowa, that the following procedures be followed for the sale of the former law enforcement center building and land, 216 South Clark Street, Forest City, Iowa;

An auctioneer will be hired and the property will be sold "as is" by auction at a date to be determined later this fall. The Board of Supervisors will reserve the right to reject all bids and will hire a surveyor prior to the auction to determine what land will be sold in the auction. A public hearing will be scheduled for October 3, 2017, at 10:00 a.m. and the Board of Supervisors will answer questions at that time regarding these proposed procedures.

PASSED AND APPROVED this 15th of September, 2017.



Bill Jensvold Chairperson,
Winnebago County Board of Supervisors

ATTEST: 

Karla Weiss, Winnebago County Auditor

The session was adjourned until 9:00 A.M. September 19, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor