

October 10, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 10, 2017 adjourned from October 3, 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 October 3, 2017 Board Meeting and approve the agenda for October 10, 2017. All voted aye. Motion carried.

Adam Sauer, County Attorney discussed the sale of the Law Enforcement Center. Sauer and Bruce Helgeson, Hawkeye Auction discussed the lease, purchase agreement, earnest money, zoning and abstract.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a contract with Bruce Helgeson, Hawkeye Auction for the sale of the former Law Enforcement Center. All voted aye. Motion carried.

At 9:05 A.M. there was a joint meeting with Hancock County regarding DD 54-52-17 Lat 6 Ditch. On a motion by Sweers and seconded by Durby the Supervisors moved to approve change order #1 for Joint DD 54-52-17 Lat 6 Ditch cleanout and repair project. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Tlach the Supervisors moved to approve pay estimate #2 for Joint DD 54-52-17 Lat 6 Ditch cleanout and repair project. All voted aye. Motion carried.

The joint meeting stands adjourned.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Rural Economic Development Loan agreement and Promissory Note with WCTA. Voting aye – Durby and Jensvold. Abstained – Stensrud. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including an update on DD 103.

Scott Meinders, Engineer, discussed secondary road matters including finishing up the H19 culvert and starting K-23-W and the crews out fixing edge ruts.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the purchase of a contour road groomer for \$25,500. All voted aye. Motion carried.

RESOLUTION NO. 10-10-17-20-001

APPROVING THE PURCHASE OF EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.


WHEREAS, the Board of Supervisors received a quotation from Anderson Industries of Mapleton, North Dakota for one (1) Contour Road Groomer; and

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 a quotation for one (1) Contour Road Groomer from Anderson Industries for the total consideration of **\$25,500.**

Passed and approved this 10th day of October, 2017.

RECOMMENDED:



Scott Meinders, County Engineer

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



Bill Jensvold, Chair

ATTEST:



Karla Weiss, County Auditor

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Resolution to revise the 2018 5-year Road Program. All voted aye. Motion carried.

**Resolution to Revise Winnebago County
2018 Five Year Road Program**

Resolution No. 0.1

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Winnebago County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2018), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000s of dollars)		
					New amount	Net change	
L-(K23W)-73-95 K-23-WB Bridge Replacement TPMS ID: 27068	On 100th Avenue, Over Drainage Ditch, from 360th Street North 0.2 Miles to existing structure, along WLINE S23 T9R R25	70 0 MI 344520	Pipe Culverts LOCAL	2020	\$28	\$28	
Totals						\$28	\$28

Fund ID	Accomplishment year (\$1000s of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$338	\$366	\$28
Farm to Market Funds	\$0	\$0	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$0	\$0	\$0
Total construction cost (All funds)	\$338	\$366	\$28
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$338	\$366	\$28

Recommended:

October 10, 2017
Date


County Engineer

Approved:

October 10, 2017
Date


Chair Board of Supervisors

Attested:

I, Karla Weiss, Auditor in and for Winnebago County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Winnebago County, Iowa, at its meeting held on the 10th day of Oct., 2017


County Auditor

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

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

Ruth Merchant, Public Health discussed the transfer amount for Public Health.

The Supervisors tabled the discussion regarding the Mental Health Region.

The session was adjourned until 9:00 A.M. October 17, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor