

October 24, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 24, 2017 adjourned from October 17, 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 October 17, 2017 Board Meeting and approve the agenda for October 24, 2017. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to go into closed session per Iowa Code Section 21.5(1)(j) due to the sale of the LEC and bids is necessary in closed session because disclosure of minimum bids could be reasonably expected to reduce the price the governmental body would receive for that property. A roll call vote was taken; Durby – Aye, Jensvold – Aye, Stensrud – Aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to go back into open session. A roll call vote was taken; Durby – Aye, Jensvold – Aye, Stensrud – Aye. Motion carried.

There was discussion regarding the funding of Public Health.

Scott Meinders, Engineer, discussed secondary road matters including bridge projects are complete for this year, the crew is fixing edge ruts and beginning to work on tile, culvert and ditch repairs. Meinders also talked about opening bids up for a tenant for Sunny Side Pits west of Forest City, advised he will put it on the agenda next week to approve a bid date.

On a motion by Stensrud and seconded by Durby the Supervisors moved to give Scott Meinders, Engineer the authority to approve all utility permits for Heartland Power in conjunction with the ITC project. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set the Public Hearing for a road vacation for part of 355th Street in Section 28 of Mount Valley Township for November 14, 2017 at 9:30 A.M. All voted aye. Motion carried.

RESOLUTION NO. 10-24-17-20-001
Winnebago County, Iowa

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

WHEREAS, a request has been filed with the Winnebago County Engineer asking that action be taken to vacate and close a section of Winnebago County Secondary Road, described as:

That portion of 355th Street, established January 3rd, 1877 (See Road Record, page 88, Road No. 65), commencing at the NW corner of the NW ¼ SE ¼, S28, T98N, R23W, thence running ¼ mile east to the NE corner of the NW ¼ SE ¼, S28, T98N, R23W.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Winnebago County Courthouse, Forest City, Iowa, 50436 at 9:30 A.M. on the 14th day of November, 2017 in accordance with Iowa Code Chapter 306.


Passed and approved this 24th day of October, 2017.

RECOMMENDED:



Scott Meinders, County Engineer

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



Bill Jensvold, Chair

ATTEST:



Karla Weiss, County Auditor

The session was adjourned until 9:00 A.M. October 31, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor