

October 31, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 31, 2017 adjourned from October 24, 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 24, 2017 Board Meeting and approve the agenda for October 31, 2017. All voted aye. Motion carried.

Mark Rognes discussed Public Health funding.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Cost Advisory Services Report. All voted aye. Motion carried.

Scott Meinders, Engineer, discussed secondary road matters including mowing. The Supervisors discussed tank car bridges.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set the bid letting date for Sunnyside Farm Lease for November 28, 2017 at 9:30 A.M. Bids must be received by 9:00 A.M. and will be opened at 9:30 A.M. All voted aye. Motion carried. Bidders will be able to up their bid by \$200 increments.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Utility Accommodation Permit for Asmus Farm Supply. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a MOU between Winnebago County and DD 1 for bridge replacement. All voted aye. Motion carried.

Supervisor Stensrud discussed the County financial situation. Stensrud did not understand how the County got in this problem. The external auditor, Elizabeth Thyer from Gardiner Thompson explained there was too many expenditures and not enough revenue. Thyer explained there are solutions like bonding for the Courthouse work and moving some expenditures from General Basic to Rural Basic. Supervisor Durby discussed finding grant funding for the remainder of the Courthouse project.

At 10:00 A.M. there was a Public Hearing for DD 103. On a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public hearing for DD 103. All voted aye. Motion carried.

Present at the meeting were Supervisors Durby, Jensvold, and Stensrud, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Julie Swenson, Treasurer, Julie Sorenson, Public Health, Ashley Stewart, A.J. Taylor, Kerby Knudtson, Susan Smith, Alan Flugum, Dennis Rognes, Jason Petersburg, Drew Sweers, V&K Engineering, Scott, Meinders, Engineer, David Peterson, Sheriff, and Dennis Thompson. Sweers gave the Engineering report and there was discussion. Oswald informed the landowners there was a remonstrance so the project cannot move forward. On a motion by Stensrud and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

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

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Liquor License for Rice Lake Golf & Country Club, Inc. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to increase the medical FSA contribution limits to \$2,650. All voted aye. Motion carried.

During open forum, Julie Swenson, Treasurer explained she had talked to the Supervisors many times about their spending. Swenson, Kris Colby, Recorder and Karla Weiss, Auditor explained to Stensrud they were offended by his remarks at the previous board meeting. These remarks were published in surrounding newspapers and radio. Swenson asked for an apology from Supervisor Stensrud. Stensrud left the meeting.

The Auditor's office received the following Manure Management Plan from: Christianson Pork, located in the SE ¼ of the SW ¼ of Section 22 in Center Township, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. November 7, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor