

November 14, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 14, 2017 adjourned from November 7, 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 November 7, 2017 Board Meeting and approve the agenda for November 14, 2017. All voted aye. Motion carried.

The Library Association gave their annual report. They asked for \$20,000 per library for FY 2019.

The Board of Supervisors canvassed the 2017 City Election.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the request of the Lake Mills Ministerial Association for use of the Courthouse grounds. All voted aye. Motion carried.

Scott Meinders, Engineer, discussed secondary road matters including bridge by Leland. The road crew is working on mowing and stock piling rock.

At 9:30 there was a Public Hearing for a Road Vacation on a portion of 355th St in Section 28 of Mount Valley Township. Present at the meeting was Supervisors Jensvold, Durby and Stensrud, Karla Weiss, Auditor, David Peterson, Sheriff, Ashley Stewart, A.J. Taylor, Scott Meinders, Engineer and Kris Oswald, Drainage Clerk. On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing. All voted aye. Motion carried.

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 following Resolution. All voted aye. Motion carried.

RESOLUTION NO. 11-14-17-20-001
Winnebago County, Iowa

RESOLUTION TO VACATE A COUNTY ROAD

WHEREAS, a public hearing was conducted on November 14th, 2017 following publication and service of notice as required by law on the proposed vacation and closure of a portion 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 $\frac{1}{4}$ SE $\frac{1}{4}$, S28, T98N, R23W, thence running $\frac{1}{4}$ mile east to the NE corner of the NW $\frac{1}{4}$ SE $\frac{1}{4}$, S28, T98N, R23W.

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the subject section of road be ordered vacated and closed.

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 $\frac{1}{4}$ SE $\frac{1}{4}$, S28, T98N, R23W, thence running $\frac{1}{4}$ mile east to the NE corner of the NW $\frac{1}{4}$ SE $\frac{1}{4}$, S28, T98N, R23W.

WHEREAS, objections have been received by person present regarding lack of access to their properties, if this entire segment is vacated.

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the section of this road from the NW corner of the NW $\frac{1}{4}$ SE $\frac{1}{4}$, S28, T98N, R23W, thence running $\frac{1}{4}$ mile east to the NE corner of the NW $\frac{1}{4}$ SE $\frac{1}{4}$, S28, T98N, R23W be ordered vacated and closed. The remaining $\frac{1}{2}$ mile from the NW Corner of SW $\frac{1}{4}$, S28, T98N, R23W, thence east to the NE Corner of SW $\frac{1}{4}$, S28, T98N, R23W, AND the remaining $\frac{1}{4}$ mile from the NW corner of the NE $\frac{1}{4}$ SE $\frac{1}{4}$, S28, T98N, R23W, thence east to the NE corner of the NE $\frac{1}{4}$ SE $\frac{1}{4}$, S28, T98N, R23W shall remain open and is not vacated.

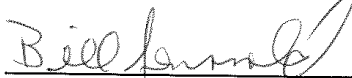
Passed and approved this 14th day of November, 2017.

RECOMMENDED:



Scott Meinders, County Engineer

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



Bill Jensvold, Chair

ATTEST:



Karla Weiss, County Auditor

On a motion by Durby and seconded by Stensrud the Supervisors moved to set the Bid Letting for DD 1 Lat 2 project for January 9, 2018 at 10:15 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set the Bid Letting for DD 1 Lat 4 project for January 9, 2018 at 10:45 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to appoint Jacobson-Westergard & Associates as Engineer for the DD 1 Sub 1 Lat 2 project. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3701 from Rural Basic to Secondary Roads for \$88,810.16, #3702 from Rural Basic to Winnebago County Fair Association for \$3,370.39 and #3703 from General Basic to Winn-Worth Betco for \$13,206.25. All voted aye. Motion carried.

The Auditor's office discussed how the Supervisors would like to handle the claims process. Kris Oswald, Finance Deputy also discussed some ways the County could possibly save money.

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

The session was adjourned until 9:00 A.M. November 21, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor