March 3, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 3, 2020 adjourned from February 25, 2020.

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 February 25, 2020 Board Meeting and approve the Agenda for March 3, 2020. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to open a Public Hearing for Master Matrix for Linden 7 site. All voted aye. Motion carried. Kent Krause from The Pinnacle Group spoke about the matrix scoring. There was no discussion from landowners. On a motion by Jensvold and seconded by Stensrud the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Master Matrix for the Linden 7 site. All voted aye. Motion carried.

Robert Schwartz, Conservation discussed the Nature Center project. Schwartz is asking for County support for additional grant funds.

Scott Meinders, Engineer discussed secondary road matters including the road conditions and specs for a new truck purchase.

Meinders discussed a Joint 28E Agreement with Faribault County, MN for a bridge replacement. Kelsey Beenken, County Attorney will get approval from the Attorney General’s office before the Board of Supervisors sign it.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Resolution. All voted aye. Motion carried.
RESOLUTION 03-03-20-001

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the work included in Contract ID No. 95-CO95-071, hereafter referred to as "the project" is in the best interest of Winnebago, Iowa, and the residents thereof. The project is defined as (see attachment A); and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Winnebago County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Matby Construction Co. in the amount of $3,810,625.80 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Winnebago County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Scott Meinders, the County Engineer for Winnebago County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Winnebago County, Iowa, this 3rd day of March, 2020.

Board of Supervisors of Winnebago County, Iowa

Bill France

[Signature]

[Signature]

ATTEST:

By [Signature] County Auditor

By [Signature] Deputy Auditor

SEAL
Resolution No. 03-03-20-20-001 - Attachment A

Project Information:

Project: STBG-SWAP-C095(71)-FG-95  
Work Type: HMA RESURFACING/COLD IN-PLACE RECYCLING  
County: WINNEBAGO  
Route: 450TH STREET  
Location: On 450th Street from 100th Avenue East 8.0 Miles to 180th Avenue.

Project: FM-C095(73)-55-95  
Work Type: HMA RESURFACING/COLD IN-PLACE RECYCLING  
County: WINNEBAGO  
Route: 150TH AVENUE  
Location: On 150th Avenue from Iowa Highway 9 North 3.0 Miles to 450th Street.

Project: FM-C095(74)-55-95  
Work Type: HMA RESURFACING/COLD IN-PLACE RECYCLING  
County: WINNEBAGO  
Route: 400TH STREET  
Location: On 400th Street from US Highway 69 East 4.0 Miles to 210th Avenue.

Project: FM-C095(76)-55-95  
Work Type: HMA RESURFACING WITH MILLING  
County: WINNEBAGO  
Route: 440TH STREET  
Location: On 440th Street from 12th Avenue East 0.75 Miles to 20th Avenue.

Project: LFM-(77)-TX-95  
Work Type: HMA RESURFACING WITH MILLING  
County: WINNEBAGO  
Route: 10TH AVENUE  
Location: On 10th Ave from Hwy 9 north to 2nd Ave & 7th Ave north to 440th St Thence East to 12th Ave Thence South to 7th Ave.
There was discussion on the retirement policy. The item will be on the agenda next week.

Kris Oswald, Drainage Clerk discussed drainage district matters.

At 9:30 there was discussion on the DD 11 Main Tile Improvement project. Various landowners discussed the options and how it affects downstream landowners. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the 1" coefficient option. Voting aye – Durby, Jensvold. Abstain – Stensrud. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Amendment to Tyler Technologies agreement. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

- Advanced Door Systems Supplies 324.00
- Austin Office Products Supplies 29.97
- Bernau & Sons Inc Supplies 4,864.01
- Bomgaars Supplies 109.89
- Calhoun-Burns and Assoc Inc Services 2,661.00
- Fastlane Motor Parts Supplies 71.84
- Johnson, Mark Reimbursement 146.76
- Kaisers Auto Repair Repairs 961.59
- Larson Electric & Supply Inc Supplies 1,085.02
- Meinders, Scott Reimbursement 72.65
- Prof Development Academy LLC Education 1,695.00
- Verizon Wireless Telephone 120.03
- Voyager Fleet Systems Inc Fuel 860.76
- Ability Network Inc Services 111.35
- Aging Svcs Coalition of No IA Dues 30.00
- Ahlers & Cooney Pc Services 1,164.00
- Alcopro Inc Supplies 57.00
- Amazon Capital Services Supplies 57.51
- Austin Office Products Supplies 994.53
- Beenken, Kelsey Reimbursement 6.95
- Bob Barker Co Supplies 523.16
- Bodzioch, Alexis Reimbursement 30.94
- Bomgaars Supplies 250.16
- Central Iowa Tourism Advertising 295.00
- City of Forest City Utilities 217.27
- Credit One Bank Na Services 33.70
- Dave’s Auto Service Supplies 68.00
- Dollar General Supplies 41.30
- EBS Services 157.50
- Electronic Engineering Co Supplies 250.00
- Elite K-9 Inc Supplies 50.15
- Farmers Coop Assn Fuel 1,001.61
- Forest City Chamber Advertising 255.00
- Forest City Post Office Postage 110.00
- Gardiner + Co Services 24,750.00
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On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Payroll claims. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. March 10, 2020.

______________________________
Bill Jensvold, Chairperson

Attest: ________________________
Kris Oswald, Deputy Auditor