The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 28, 2020 adjourned from April 21, 2020.

Present: Supervisors Stensrud, Jensvold, and Durby

Absent:

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the April 21, 2020 Board Meeting and approve the Agenda for April 28, 2020. All voted aye. Motion carried.

Cindi Lehman, Veterans Affairs discussed the quarterly report.

Scott Meinders, Engineer discussed secondary road matters including a pre-construction meeting with Mathy Construction.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following resolutions to purchase equipment for the Secondary Road Department. All voted aye. Motion carried.
RESOLUTION NO. 04-28-20-20-003

APPROVING THE PURCHASE OF EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received a quotation from Don’s Truck Sales of Fairbank, Iowa for one truck, dump body and snow equipment, and one truck and dump body.

WHEREAS, the purchase is consistent with Fiscal Year 2020 and 2021 budgets 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 quotations as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2021 Western Star 4700 SFFA Truck with dump body and snow equipment</td>
<td>Don’s Truck Sales</td>
<td>$116,350.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$119,770.00</td>
</tr>
<tr>
<td></td>
<td><strong>Subtotal</strong></td>
<td><strong>$236,120.00</strong></td>
</tr>
<tr>
<td>2021 Western Star 4700 SFFA Truck with dump body only</td>
<td>Don’s Truck Sales</td>
<td>$116,350.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$34,070.00</td>
</tr>
<tr>
<td></td>
<td><strong>Subtotal</strong></td>
<td><strong>$150,420.00</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$386,540.00</strong></td>
</tr>
</tbody>
</table>

Passed and approved this 28th day of April, 2020.

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 approve the following resolution to accept the bid from Rognes Bros Excavating, Inc. All voted aye. Motion carried.
RESOLUTION 04-28-20-20-001

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the work included in Contract ID No. 95-C095-070, hereafter referred to as "the project" is in the best interest of Winnebago County, 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/funding; 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 Rognes Bros. Excavating, Inc. in the amount of $559,107.00 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-mentioned construction project let through the DOT for this county.

Dated at Winnebago County, Iowa, this 28th day of April, 2020.

Board of Supervisors of Winnebago County, Iowa

Bill Franek

Mike Lohse

Timmy Ouy

ATTEST:

By

County Auditor

SEAL
On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a contract with the Iowa DOT regarding a project on Joint DD 54-52-17. All voted aye. Motion carried.
DISTRICT'S CONSENT AND AGREEMENT

Tri-Joint Drainage District (Winnebago Board of Supervisors)
126 S Clark St
Forest City, IA 50436

By X Bill Jensvold 4-28-20 By X
Authorized Representative Date Authorized Representative Date

This section to be completed by a Notary Public.

STATE OF IOWA, COUNTY OF WINNEBAGO, ss:

On this day of , 2020, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Bill Jensvold and Karla Weiss to me personally known, who being by me duly sworn, did say that they are the Chairman of the Board of Supervisors and County Auditor, respectively, of the County of Winnebago, State of Iowa; that the seal affixed to the foregoing instrument is the seal of the corporation; that the instrument was signed and sealed on behalf of the corporation by authority of its Board of Supervisors, as contained in (Ordinance No. passed) (the Resolution adopted) by the Board of Supervisors, under Roll Call No. on the day of , 2020, and that Bill Jensvold and Karla Weiss acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the corporation, by it voluntarily executed.

(AFFIX NOTARIAL SEAL BELOW)

KARLA WEISS
Commission Number 746991
My Commission Expires
April 24, 2023

(Sign in ink)
Karla Weiss
(Print/type name)
Notary Public in and for the State of Iowa

DEPARTMENT'S APPROVAL

Recommended by
(Sign in ink): X (Date)
(Printed Name): Project Agent
Scott Henning

Approved by
(Sign in ink): X (Date)
(Printed Name): Right of Way Director
Brad Hofer

BUYER'S ACKNOWLEDGEMENT

STATE OF IOWA
COUNTY OF STORY

On this day of , 2022, before me, the undersigned, personally appeared ROW Director, Brad Hofer, known to me to be a Right of Way Director of the Buyer and who did say that the instrument was signed on behalf of the Buyer by its authority duly recorded in its minutes, and said right of way director acknowledged the execution of the instrument, whose signature appears hereon, to be the voluntary act and deed of the Buyer, and by it voluntarily executed.

(NOTARIAL SEAL)
Notary Public in and for the State of Iowa
On a motion by Stensrud and seconded by Durby the Supervisors moved to set the public hearing for Ordinances #40 and #41 for May 19, 2020 at 9:00 A.M. All voted aye. Motion carried.

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

The session was adjourned until 9:00 A.M. May 5, 2020.

_______________________
Bill Jensvold, Chairperson

Attest: _________________________
Karla Weiss, Auditor