

PROCEEDINGS: Winnebago County

WINNEBAGO COUNTY BOARD OF SUPERVISORS August 29, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 29, 2017 adjourned from August 22, 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 August 22, 2017 Board Meeting and approve the agenda for August 29, 2017. All voted aye. Motion carried.

Andy Smith, WHKS discussed the Engineer's report for DD 5 Lat 5. Smith recommended two options. Option 1 is to replace the old Lateral 5 tile with new and the cost would be paid by the Drainage District and Elliot Evans. Option 2 is to have the Drainage District take over the open ditch dug by Elliot Evans. After much discussion, on a motion by Stensrud and seconded by Durby the Supervisors moved to proceed with Option 2 with no cost to Elliot Evans. Evans will do the work to repair the ditch at no charge. The District will be responsible for the Engineering costs. This is all pending the approval of the NRCS and pending an agreement with Evans that he, and future landowners of the Evans property will be responsible for repairs of the open ditch. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including Tracy Thompson no longer wants to rent the borrow pit. Meinders will find new options for the 52 acres of tillable land. Secondary Roads will put in a culvert by the Rake Elevator. If there is enough time the department will put in a culvert on the SW side of Myre Slough to replace the bridge.

Lynn Wooge discussed boring a hole under 190th to umbilical manure to his field from his hog barn versus hauling the manure.

Meinders discussed the ditch maintenance agreement in King Township, Section 34. Al Divan would like the agreement for future maintenance agreement to state the ditch will be cleaned within one year. Meinders would like the agreement to state as time and budget allows. Supervisor Jensvold would like all road ditch repairs to be done in a more chronological time frame than the current system.

Meinders discussed concerns Supervisor Stensrud had with his job performance. Stensrud and Meinders discussed going into closed session. Meinders and the Supervisors will go into

closed session at a later date.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Resolution to purchase of a truck, dump body, and snow equipment totaling \$217,125 for the Secondary Road department. All voted aye. Motion carried.

RESOLUTION NO. 08-29-17-20-001 APPROVING THE PURCHASE OF A TRUCK CHASSIS AND TRUCK EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received a quotation from Harrison Truck Centers of Altoona, IA for one (1) 2017 tandem axle truck chassis, and a quotation from Crysteel Truck Equipment of Lake Crystal, MN for one (1) set of associated truck equipment.

WHEREAS, the purchase is consistent with Fiscal Year 2018 budget 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 for one (1) truck chassis and associated truck equipment from Harrison Truck Centers and Crysteel Truck Equipment for the total consideration of \$217,125.

Passed and approved this 29th day of August, 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 approve the following resolution. All voted aye. Motion carried.

RESOLUTION NO. 08-29-2017-01-01 RESOLUTION ESTABLISHING PROCEDURES FOR THE SALE OF FORMER LAW ENFORCEMENT CENTER BUILDING AND LAND

WHEREAS, the Winnebago County Board of Supervisors have decided that the former law enforcement center building and land, 216 South Clark Street, Forest City, Iowa, should be sold; and

WHEREAS, the Winnebago County Board of Supervisors have decided to establish procedures for the sale of the former law enforcement center building and land, 216 South Clark Street, Forest City, Iowa;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Iowa, that the following procedures be followed for the sale of the former law enforcement center building and land, 216 South Clark Street, Forest City, Iowa;

An auctioneer will be hired and the property will be sold "as is" by auction at a date to be determined later this fall. The Board of Supervisors will reserve the right to reject all bids and the buyer will agree to lease back to the County the land that is currently being used by the 911 Commission for its generator and tower for \$1.00 for 99 years. A public hearing will be scheduled for September 12, 2017, at 10:30 a.m. and the Board of Supervisors will answer questions at that time regarding these proposed procedures.

PASSED AND APPROVED this 29th of August, 2017.

Bill Jensvold, Chairperson,

Winnebago County

Board of Supervisors

ATTEST: Karla Weiss

Winnebago County Auditor

On a motion by Durby and seconded by Stensrud the Supervisors moved to set a Public Hearing for the method and process of the sale of the former LEC building/land for September 12, 2017 at 10:30 A.M. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed bids received to reclassify Drainage District 21. On a motion by Jensvold and seconded by Durby the Supervisors moved to approve Jacobson Westergard as Engineer to reclassify DD 21 for \$14,430. All voted aye. Motion carried.

Oswald discussed drainage matters including DD 21 Lat 10. The Auditor's office sent a letter to landowners stating there is a repair in the amount of \$10,528. Many landowners called to report that the conservation land is overgrown with trees and believe they should not be paying for the repair. The Board agreed that landowners are required to keep trees down and this bill will be paid by the landowner.

Oswald discussed a possible resolution regarding debris causing trouble with tile lines in drainage districts. By Iowa Code landowners are to keep tile lines clear of debris. The Supervisors and Oswald will see to it that future problems will be paid by individual landowners and not entire drainage districts.

The Auditor's office received the following Manure Management Plans from: Johnson South, located at 24775 375th St, Joice, IA, Mount Valley Township, and Johnson North located at 32240 400th St, Lake Mills, IA in Center Township, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. September 5, 2017.

Bill Jensvold, Chairperson

Attest: Karla Weiss, Auditor

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