

June 4, 2012

Twenty-Third Day

The Worth County Board of Supervisors met pursuant to adjournment with all members present.

Motion by Haugen, second by May, carried to approve the May 29, 2012 board minutes.

Motion by Haugen, second by May, carried to acknowledge receipt of a petition for repairs from Gene Severson for DD1. Three items were listed: needed repairs, inspect man made crossing in Section 7 to see if it meets original specification (i.e.) 4 ft. base, and address the fact that a cow/calf herd is allowed to go into the drainage ditch and cross to the other side. Instruct Rich Brumm to contact WHKS & Co., our drainage engineers, to investigate and present a report.

Motion by May, second by Haugen, carried to approve RESOLUTION NO. 06-04-12 BRIDGE EMBARGO

WHEREAS: The Board of Supervisors is empowered under authority of Sections Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction.
WHEREAS: The County Engineer has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain county bridges, in accordance with the National Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Worth County Board of Supervisors that vehicle and load limit be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed as follows:

- 1) Deer Creek # 5 located on Vine Avenue approximately 2210 feet north of 470th Street in Section 27-100-19.
Load Limits: 417, 526, 630 Tons
- 2) Grove # 15 located on Mallard Avenue approximately 3692 feet north of Marks Hill Road in Section 19-100-20.
Load Limits: 417, 526, 630 Tons
- 3) Grove # 16 located on Mallard Avenue approximately 5133 feet north of 460th St in Section 31-100-20
Load Limits: 417, 526, 630 Tons
- 4) Hartland # 19 located on Jonquil Av approximately 2645 feet north of 460th Street in Section 33-100-21
Load Limits: 422, 534, 638 Tons
- 5) Barton # 21 located on 440th Street approximately 3385 feet east of Thrush Avenue in Section 17-99-19
Load Limits: 425, 537, 640 Tons
- 6) Kensett # 28 located on 410th Street approximately 1322 feet east of the NW Corner of Section 35-99-20
Load limits: 40 tons
- 7) Brookfield # 30 located on Jonquil Avenue approximately 1287 feet north of 425th Street in Section 22-99-21
Load Limits: 424, 537, 638 Tons
- 8) Union # 39 located on Swallow Avenue approximately 161 feet north of 375th Street in Section 18-98-19
Load Limits: 407, 511, 613 Tons
- 9) Danville # 54 located on Wheelerwood Road approximately 813 feet

North of 365th Street in Section 20-98-21

Load Limits: 414, 523, 624 Tons

10) Fertile # 57 located on 355th Street approximately 1353 feet east of the
W ¼ Corner of Section 29-98-21

Load Limits: Closed

11) Danville # 58 located on 342nd Street approximately 1735 feet east of
Grouse Avenue in Section 31-98-21

Load Limits: 409, 515, 609 Tons

12) Danville # 62 located on 350th Street approximately 5010 feet east of
Ironwood Avenue in Section 34-98-21

Load Limits: 424, 526, 626 Tons

Passed and approved this 4th day of June, 2012.

Kenneth Abrams, Chairman, Worth County Board of Supervisors

ATTEST: Kay Clark, Worth County Auditor

Motion by Abrams to contact McClure Engineering Co. and instruct them to put the
waste water plant on the current location. Motion died for lack of second.

Motion by Haugen, second by May, carried to offer \$42,000 to Randy Sime for
approximately 8 acres at 796 Highway 105 with the county to pay all closing and legal fees and
no free hookups for future development.

A telephone conference with Winnebago and Hancock County was held regarding joint
drainage district Winnebago DD54/Hancock DD52/Worth DD17/L6F & 6FE. Present were
Winnebago Supervisors Durby, Stensrud, and Wubben; Hancock Supervisors Greiman, Hall, and
Tlach; and Worth Supervisors Abrams, Haugen, and May. Motion by May, second by Haugen,
carried to appoint Winnebago County Supervisor Durby as chair of this meeting. Motion by
Stensrud, second by Abrams, carried to appoint Kris Wempen as secretary. Motion by Stensrud,
second by Tlach to hire Brent Johnson from McClure Engineering Co. to determine if the project
is for repair or improvement. Roll call vote: Aye – Greiman, Tlach, Hall, Abrams, Haugen, May,
Wubben, Stensrud, Durby; Nay – None. Motion carried. Motion by Stensrud, second by
Abrams, carried to close the conference call.

Motion by Haugen, second by May, carried to approve the payroll eligibility verification
for David J. Ranum at \$12.00/hr. submitted by the engineer department.

Motion by May, second by Haugen, carried to approve the abatement of taxes only in the
amount of \$42.00 on trailer on leased land 30 100 22 in the name of Wade Abraham, Jr.

Motion by Haugen, second by May, carried to approve the salary change for Carl Jaspers
to \$13.54/hr. and Richard Patterson to \$12.00/hr.

The meeting adjourned until 9:00 A.M., June 11, 2012.

Auditor

Chairperson