

May 23, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 23, 2023 adjourned from May 16, 2023.

Present: Supervisors Durby, Smith, and Jensvold by phone

Absent:

On a motion by Smith and seconded by Durby the Supervisors moved to approve the Minutes from the May 16, 2023 Board Meeting and approve the Agenda for May 23, 2023. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to the cancelling the following Treasurer's Warrants. All voted aye. Motion carried.

<u>Date Written</u>	<u>Check #</u>	<u>Customer Name</u>	<u>Amount</u>
10/29/2021	16913	Affinity Plus	2.00

Scott Meinders, Engineer discussed Secondary Road matters including more progress on gravel crushing. Blading is being done and rock hauling is being done in Mount Valley. Ethan Schutter, Maintenance Supervisor discussed putting in metal pipe at R50 bridge on 70th after that. Still working on tile projects. Meinders discussed the engine on the semi they purchased has an oil leak. They will give us our money back and we can rent something for the summer.

Karla Weiss, Auditor discussed drainage matters. Colling Klingbeil, Engineer from Jacobson-Westergard gave an update on DD 92. He is working on options. Terry Durby went out with Derek Yegge to look at DD 1 Lat 1. They thought there was a problem however the tile was running full.

On a motion by Durby and seconded by Smith the Supervisors moved to approve a 28E agreement with Hancock County for sharing a Sanitarian. Chris Heyer will start July 1, 2023. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

RESOLUTION
05-23-2023-01-01

Resolution of Public Purpose

Whereas, the Supervisors have recommended that recognizing the public service of Ron Kvale, Environmental Health/Sanitarian is in the public interest; now,

Therefore, we find that recognition of public service on behalf of Ron Kvale in the form of a plaque is a public purpose.

Motion was made by Supervisor Smith and seconded by Supervisor Durby to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes: Smith Durby Jensvold

Nays:

Absent/Not Voting:

Passed and approved this 23rd day of May 23, 2023.

Terry Durby VICE-CHAIR
Chairman Bill Jensvold
Board of Supervisors
TERRY DURBY
VICE CHAIR

ATTEST:

Karla Weiss
Karla Weiss
County Auditor and Commissioner of Elections

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the amendment to the Child Support Recovery Contract. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3931 from General Basic to Infrastructure for \$5,000.00 and #3932 from General Basic from Infrastructure IT for \$750.00. All voted aye. Motion carried.

The following claims are approved and ordered to be paid:

Bob Barker Co	Supplies	\$114.16
Cleveland Lawn Care	Services	\$2,365.35
Fidelity Security Life	Services	\$1,053.39
Hy-Vee Inc	Jail Food	\$4,653.59
Iowa Secretary of State	Services	\$30.00
Kingland Construction Services	Services	\$368,595.77
Medline Industries Inc	Supplies	\$321.89
North IA Commercial Services LLC	Services	\$70.00
North Iowa Mercy Clinics	Services	\$389.05
ODP Business Solutions LLC	Supplies	\$12.09
Reliance Standard Life Ins Co	Services	\$1,518.46
T-Mobile	Telephone	\$15.15
US Cellular	Telephone	\$46.32
Verizon Wireless	Telephone	\$51.41
Visa	Supplies	\$84.84
Wellmark BC/BS	Health Ins	\$99,851.90
Wilson Dental	Services	\$84.00

On a motion by Smith 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. May 30, 2023.

Terry Durby, Vice-Chairperson

Attest: _____
Karla Weiss, County Auditor