

June 6, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 6, 2023 adjourned from May 30, 2023.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Minutes from the May 30, 2023 Board Meeting and approve the Agenda for June 6, 2023. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the shared use parking agreement with the Methodist Church. All voted aye. Motion carried.

The Supervisors discussed a purchase agreement with WCTA for the Public Health land. WCTA's attorney requested earnest money of \$500. Kelsey Beenken, County Attorney discussed the survey, possible environmental issues, and the closing date. This will be on the agenda again next week.

On a motion by Smith and seconded by Durby the Supervisors moved to set the Public Hearing date for Budget Amendment #2 for June 27, 2023 at 9:00 A.M. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including dust control starting soon. Ethan Schutter, Maintenance Superintendent discussed culvert replacement work on R50.

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

RESOLUTION NO. 06-06-23-20-001

APPROVING THE PURCHASE OF EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received a quotation from Truck Center Companies of Clear Lake, Iowa for one semi truck; and

WHEREAS, the purchase will be paid from the Fiscal Year 2024 budget proposed for approval by the Board of Supervisors; and

WHEREAS, the semi truck would be received and paid for after July 1, 2023; and

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, that the County Engineer be authorized to accept quotations as follows:

<u>Item</u>	<u>Vendor</u>	<u>Amount</u>
#505 – 2024 Western Star 47XSF Truck	Truck Center Companies	\$134,058.00
Less Daimler Allowance		(2,000.00)
Less Additional Daimler Allowance		TBD
Less Truck Centers Allowance		TBD
Less Trade #504 – 2022 Western Star 4700SF Truck		<u>(\$124,174.00)</u>
Net Balance Due		Up to \$7,884.00

Passed and approved this 6th day of June, 2023.

RECOMMENDED:



Scott Meinders, County Engineer

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**



Bill Jensvold, Chair

ATTEST:



Karla Weiss, County Auditor

Kris Oswald, Drainage Clerk discussed drainage matters.

On a motion by Durby and seconded by Smith the Supervisors moved to let the mitigation extension expire for DD 11 Main Tile. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ahlers & Cooney PC	Services	\$1,412.90
Alliant Energy	Utilities	\$70.89
Allison Rice	Mileage	\$142.84
Amazon Capital Services	Supplies	\$415.20
AT&T Mobility	Telephone	\$330.16
Austin Office Products	Supplies	\$68.55
Beth Clouse	Mileage	\$130.22
Bethel Cemetery	Care of Graves	\$164.00
Black Hills Energy	Utilities	\$451.51
Bob Barker Co	Supplies	\$302.13
Bomgaars	Supplies	\$677.68
Calhoun-Burns and Assoc Inc	Services	\$4,602.00
Central Iowa Detention	Services	\$780.08
Cintas Corp	Supplies	\$20.87
City of Forest City	Utilities	\$4,987.03
City of Lake Mills	Utilities	\$232.04
City of Thompson	Utilities	\$153.00
Clear View Auto Glass	Parts	\$1,940.00
Corporate Graphics Commercial	Advertising	\$877.00
Crysteel Truck Equipment	Parts	\$1,590.60
CTK Group	Education	\$500.00
David Peterson	Meeting	\$52.51
DH Hydraulics	Parts	\$1,784.69
Duncan Heights Inc	Services	\$312.00
Eric Hythecker	Reimbursement	\$40.00
Farm & Home Publishers	Advertising	\$452.00
Fleener Auto Parts & Service	Parts	\$49.75
Forest City Ambulance Service	Services	\$1,151.00
Forest City Ford	Services	\$60.00
Forest City Vet Clinic	Services	\$115.00
G & H Motor Parts	Supplies	\$315.08
Galls LLC	Supplies	\$204.31
Golden Shovel Agency	Services	\$2,500.00
GRP & Associates	Services	\$93.00
Hancock Co Auditor	Services	\$90.00
Hotsy Equipment Co	Repairs	\$195.59
Huber Supply Co	Supplies	\$233.63
ICIT	Education	\$250.00
IDALS	Services	\$506.31
IMWCA	Work Comp Premium	\$17,755.00
Iowa Co Attorneys Assn	Education	\$370.00
Iowa Prison Industries	Supplies	\$207.80
Iowa State University	Education	\$125.00
Jaci Miller	Services	\$250.00

Jennifer Johnson	Mileage	\$415.38
Julie Sorenson	Mileage	\$147.42
KC Nielsen Ltd	Parts	\$576.98
KIOW	Advertising	\$910.00
Krystal Wempen	Mileage	\$721.81
L R Falk Construction Co	Gravel Crushing	\$145,169.50
Lake Mills Graphic Inc	Advertising	\$2,063.75
Larson Electric & Supply Inc	Supplies	\$3,262.86
Laura Canterbury	Refund	\$200.00
Lewis Heritage Farms LLC	Gravel	\$65,000.00
Mail Services	Services	\$467.38
Marisa Koppen	Mileage	\$41.92
Mark Ostermann	Mileage	\$78.60
Martins Flag Co	Supplies	\$60.80
McKenna Espeland	Mileage	\$176.85
Medline Industries Inc	Supplies	\$478.07
Melissa Vaudt	Mileage	\$716.03
Melissa Warren	Mileage	\$166.82
Michael Looker	Grant	\$1,000.00
Midwest Wheel & Equip Co	Parts	\$55.62
MJ Embroidery And Designs	Services	\$1,500.00
Napa Auto Parts	Supplies	\$403.63
Next Generation Technologies	Services	\$1,629.00
North Central Iowa	Dues	\$700.00
Northwood Anchor	Advertising	\$245.00
Nuway - K&H Coop	Fuel	\$14,866.40
Peterson Sanitation Inc	Services	\$61.00
Petroblend Corp	Supplies	\$1,480.39
Pitney Bowes	Machine Rental	\$165.33
Randee Lindeman	Mileage	\$229.25
Rhonda Schriever	Mileage	\$260.15
Robert Bjorklund	Reimbursement	\$25.10
Safety Kleen Systems Inc	Services	\$377.11
Salon 304 & Boutique	RLF Loan	\$25,000.00
Schneider Geospatial LLC	Services	\$708.00
Scott Meinders	Reimbursement	\$40.00
Shanna Eastvold	Mileage	\$82.53
Shopko Optical	Supplies	\$410.99
Shred-It USA	Services	\$58.99
Sonja Alamsya	Mileage	\$115.73
Stellar Truck & Trailer	Services	\$500.00
Steve Bosma	Meeting	\$61.68
Suzanne McColloch	Reimbursement	\$33.47
Thrifty White	Supplies	\$472.54
T-Mobile	Telephone	\$25.80
Travis Hassebroek	Services	\$230.00
Troy Thompson	Meeting	\$31.55
Truck Center Companies	Parts	\$2,879.15
US Bank Voyager	Fuel	\$3,766.77
Vanguard Appraisals Inc	Services	\$13,050.00
Verizon Wireless	Telephone	\$950.94

Visa	Supplies	\$289.21
WCTA	Telephone	\$1,761.86
Winnebago Co Abstract Co	Services	\$835.00
Ziegler Inc	Parts	\$11,723.88

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

Supervisor Durby discussed the EMS Technical Committee meeting on May 30th. The motion at the meeting was to communicate to the EMS Advisory Council that \$280,000 be used to employ 4 full time paramedics. One paramedic will be the Supervisor and \$198,000 will be used to employ full and/or part time EMT's that would be shared by the Buffalo Center, Lake Mills, and Forest City ambulance services. The City of Forest City or Winnebago County will be the employer of record. The three services want the EMT's to be able to work at any of the three ambulance services.

The following Manure Management plan was received by the Auditor's office: Buffalo Finisher Farm #64482 in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. June 13, 2023.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor