

August 22, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 22, 2023 adjourned from August 15, 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 August 15, 2023 Board Meeting and approve the Agenda for August 22, 2023. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the 28E agreement with the City of Forest City and the Forest City Ambulance Service. Smith and Durby voted aye. Jensvold voted nay. Motion carried.

Scott Meinders, Engineer discussed slurry leveling is almost done. Interviews for job postings should take place in the next couple of weeks. Rock and gravel resurfacing is almost done. The semi with engine troubles is being traded in for a new one for an additional cost of \$7,884. Andrew Nicholson has been hired as the Assistant Mechanic. His start date has not been determined.

Kris Oswald, Drainage Clerk discussed drainage matters.

On a motion by Smith and seconded by Durby the Supervisors moved to reclassify DD 89 and appoint Jacobson-Westergard as Engineer. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve Change Order #2 for DD 92 project All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve Pay Estimate #2 for \$29,242.31 for DD 92 project. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to accept the Completion report for DD 92 project and set the Final Public Hearing date for September 5, 2023 at 9:30 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the following Auditor's transfer: #3940 from Solid Waste to General Basic for \$89.37. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Advanced Door Systems	Parts	\$2,850.00
Ag Vantage FS Inc	Fuel	\$11,406.21
AH Hermel Co	Supplies	\$1,779.24
Albert Lea Seed House	Supplies	\$175.00
Alliant Energy	Utilities	\$218.06
Amazon Capital Services	Supplies	\$1,010.51

Austin Office Products	Supplies	\$48.95
BC Hardware	Supplies	\$21.98
Bison Graphics	Services	\$54.00
Biz Wiz Marketing LLC	Services	\$450.00
Bob Barker Co	Supplies	\$1,548.12
Bomgaars	Supplies	\$1,044.33
Chase Card Services	Supplies	\$623.70
Cintas Corp	Supplies	\$150.95
Electronic Engineering	Supplies	\$118.68
Family Eye Care Center	Supplies	\$413.00
Farm & Home Publishers	Advertising	\$572.50
Farmers Coop Assn	Fuel	\$3,380.64
Fidelity Security Life	Services	\$980.81
Five Star Cooperative	Fuel	\$109.04
Fleener Auto Parts & Service	Supplies	\$18.49
Forest City Auto Center	Services	\$63.85
Forest City Post Office	Postage	\$200.00
Galls LLC	Supplies	\$580.44
Golden Shovel Agency	Advertising	\$2,500.00
GRP & Associates	Services	\$42.00
Hancock County Health System	Services	\$462.85
Hawkeye Communication	Services	\$5,765.00
Heartland Security Svcs LLC	Services	\$255.00
Huber Supply Co	Supplies	\$584.60
Hy-Vee Inc	Jail Food	\$5,319.44
IACCVSO	Education	\$60.00
IP Pathways	Services	\$747.69
ISAC	Education	\$155.00
IT Savvy LLC	Services	\$108.00
Joan Krull	Services	\$420.00
K1 Excavating & Drainage	Supplies	\$1,822.70
Kingland Construction Services	Services	\$91,370.49
Koru Group PLLC	Services	\$33,658.00
Kwik Trip Inc	Fuel	\$2,739.78
LaHarv Const Co Inc	Crushed Concrete	\$89,625.25
Lake Mills Graphic Inc	Advertising	\$80.00
Language Line Services	Services	\$23.20
Legal Shield	Services	\$180.50
Mail Services	Services	\$412.76
Marcus Jensen	Reimbursement	\$44.99
Mark Johnson	Rent	\$425.00
Medline Industries Inc	Supplies	\$358.26
Melissa Michaelis	Mileage	\$151.35
Melissa Warren	Education	\$34.00
Michigan State Univ	Subscription	\$12.00
Mid-America Publishing Corp	Advertising	\$61.50
Midwest Group Benefits	Services	\$785.50
Midwest Pipe Supply Inc	RR Tanker Culvert	\$28,000.00
Midwest Wheel & Equip Co	Parts	\$945.67
MJ Embroidery And Designs	Supplies	\$20.00
North Central Reg Emer	Services	\$8,756.78

Nutrien Ag Solutions	Supplies	\$1,060.00
NuWay - K&H Coop	Fuel	\$1,480.35
Plumb Supply Co	Supplies	\$24.23
Reliance Standard Life Ins Co	Services	\$1,648.66
Ricoh USA Inc	Services	\$459.68
Robert Bjorklund	Reimbursement	\$46.46
Robert Schwartz	Reimbursement	\$80.00
RSVP of North Central Iowa	FY 24 Funds	\$8,000.00
Ruth Melby	Mileage	\$443.70
Schilling Supply Co	Supplies	\$365.07
Schumacher Elevator Co	Services	\$251.73
Scott Meinders	Reimbursement	\$75.27
South Central News	Services	\$324.00
State Hygienic Laboratory	Services	\$237.00
Thrifty White	Supplies	\$208.79
Tom Brakke	Reimbursement	\$1,812.50
Tyler Technologies	Services	\$36,462.00
Verizon Wireless	Telephone	\$51.42
Visa	Supplies	\$3,494.80
Visual Edge IT Inc	Services	\$42.20
WCTA	Telephone	\$198.92
Weavers Leather Store	Supplies	\$417.95
Wellmark BC/BS	Health Ins	\$108,968.73
Wex Bank	Fuel	\$179.25
Windstream	Telephone	\$123.84
Winnebago Co Historical Society	FT 24 Funds	\$3,000.00
Winnebago Co Treasurer	Assessments	\$1,308.10

The session was adjourned until 9:00 A.M. August 29, 2023.

---

Bill Jensvold, Chairperson

Attest: \_\_\_\_\_  
Kris Oswald, Deputy Auditor