

January 23, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 23, 2024 adjourned from January 16, 2024.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the minutes for the January 16, 2024 Board Meeting and approve the agenda for January 23, 2024. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including freezing rain today and tomorrow. They treated the roads for the weather using 50/50 sand and salt. There was some budget discussion including paving at Asmus Farms and at Rice Lake.

Kris Oswald, Drainage Clerk discussed drainage matters.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the liquor license for the Super Bowl. All voted aye. Motion carried.

During open forum, Karla Weiss, Auditor discussed the HF718 mailing and using a mailing service to complete the mailing. Weiss will get a couple of quotes.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the following Auditor's Transfers: #3959 from General Basic to Infrastructure for \$2,500.00; and #3960 from General Basic to Infrastructure IT for \$3,500.00. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	\$6,177.06
Alliant Energy	Utilities	\$457.87
Amazon Capital Services	Supplies	\$148.55
Andrew Halvorson	Grand Jury	\$50.00
Arlettia Caruso	Grand Jury	\$30.50
Austin Office Products	Supplies	\$29.37
Axon Enterprise Inc	Supplies	\$1,635.00
BMC Aggregates LLC	Materials	\$80,297.31
Brynn Rognes	Grand Jury	\$46.00
Chance Nielsen	Grand Jury	\$30.50
Charles Jackson	Grand Jury	\$43.00
Chase Card Services	Supplies	\$766.08
Cintas Corp	Supplies	\$8.85

City of Leland	TJ Payment	\$3,594.23
David Peterson	Meeting	\$53.14
Dawn Bodenham	Grand Jury	\$46.00
Dustin Reese	Grand Jury	\$47.00
Emily Vrieze	Grand Jury	\$46.00
Fidelity Security Life	Services	\$1,042.99
Five Star Shop Service	Supplies	\$161.50
Forest City Ford	Services	\$187.90
Gardiner + Co	Services	\$28,775.00
Hanson LP Gas LLC	Fuel	\$742.71
Heartland Asphalt Inc	Services	\$720.00
Hotsy Equipment Co	Repairs	\$1,131.63
HRS LLC	Services	\$600.00
Imaging Spectrum Inc	Supplies	\$290.82
Insight Public Sector Inc	Services	\$11,426.80
Iowa Health Care Assn	Dues	\$437.50
Jennifer Mary	Grand Jury	\$35.50
Kevin Hanson	Grand Jury	\$45.00
Lampline Lighting Inc	Parts	\$173.58
Language Line Services	Services	\$15.40
Laureen McDonald	Grand Jury	\$30.50
Lynnette Kleveland	Grand Jury	\$44.00
Marco Inc	Services	\$238.84
Marie Kelly	Grand Jury	\$34.00
Medline Industries Inc	Supplies	\$92.79
Midwest Group Benefits	Services	\$338.00
Mocic	Dues	\$100.00
North IA Commercial Services LLC	Services	\$70.00
Northwest IA Assessor Assn	Education	\$275.00
Nuway	Fuel	\$1,302.70
PRIA	Education	\$139.00
Ranae Aukes	Grand Jury	\$31.00
Reliance Standard Life Ins Co	Services	\$1,700.09
Robin Martinson	Grand Jury	\$51.50
Sara Olson	Grand Jury	\$30.50
Scott Meinders	Reimbursement	\$40.00
Sheila Gelhaus	Grand Jury	\$31.50
Singelstad Hardware	Supplies	\$808.25
Spencer Krutsinger	Grand Jury	\$45.00
Stephen Fry	Grand Jury	\$38.00
Steve Bosma	Meeting	\$62.52
Story Co Auditor	Dues	\$650.00
Thrifty White	Supplies	\$143.14
Troy Thompson	Meeting	\$31.70
Verizon Wireless	Telephone	\$41.64
Vernon Martinson	Grand Jury	\$44.50
Visa	Supplies	\$99.83
Visual Edge It Inc	Services	\$43.83
Wellmark BC/BS	Health Ins	\$110,436.22

Chelsey Ostrander from the Auditor's office talked to Department Heads about online training through IMWCA.

Robert Schwartz, Conservation discussed his budget with the Supervisors.

The Supervisors also discussed budgets and would like a report from Julie Swenson, Treasurer on the deposits and investments of the County to determine projects, financing and use of TIF.

The session was adjourned until 9:00 A.M. January 30, 2024.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor