

February 13, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 13, 2024 adjourned from February 6, 2024.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the agenda for February 13, 2024. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve amending the board minutes from February 6, 2024 to correct the Compensation Board reduction of 33% to 33.3%. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the amended February 6, 2024 board minutes as presented. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including stock piling at Thompson curve, new truck almost done, gravel will be crushed in the fall, and stock pile some rock at Lewis's. Meinders discussed TIF projects.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve a Resolution to purchase Secondary Road equipment. All voted aye. Motion carried.

RESOLUTION NO. 02-13-24-20-001

APPROVING THE PURCHASE OF EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received a quotation for a 2024 140JOY AWD Motor Grader from Ziegler Cat of Mason City, Iowa, Iowa; and

WHEREAS, the purchase will be paid from the FY 2025 budget; and

WHEREAS, the motor grader would be received and paid for after July 1, 2024; 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>
#340 – 2024 Cat 140JOY AWD Motor Grader	Ziegler Cat	\$430,876.99
Less Trade		
#328 – 2000 Cat 140H Motor Grader (12,950 hours)		(\$68,000)
Net Balance Due		\$362,876.99

Passed and approved this 13th day of February, 2024.

RECOMMENDED:



Scott Meinders, County Engineer

BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA



Terry Durby, Chair

ATTEST:



Karla Weiss, County Auditor

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

RESOLUTION NO. 02-13-24-20-002

AUTHORIZING THE SALE OF EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Secondary Road Department has purchased a new truck, dump body, and snow equipment and must dispose of a used 2006 Sterling LT9513 Dump Truck; and

WHEREAS, the trade offer from Crysteel Truck Equipment was deemed unacceptable; and

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, that the County Engineer be authorized to sell the truck according the following method:

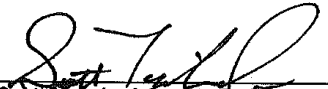
1. List the truck for sale privately for \$53,000 with a reserve price of \$29,000.
2. Determine and post a deadline to receive offers.
3. Sell the truck to the first person to offer the list price, or wait until the deadline and sell the truck to the person making the highest offer and meeting the reserve price requirement.
4. If a sale cannot be made, the truck will be put up for online auction.

NOW THEREFORE BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors, that the following advertisement be published and authorized for sale:

FOR SALE: 2006 Sterling LT9500 dump truck, VIN: 2FZHAZDE47AY55098, CAT C13 Engine, 410 HP @ 2100 RPM, 1450 LB/FT @ 1200 RPM, Eaton Fuller RTO-14910C-AS Auto Shift Transmission, 338,000 miles, 58,000# GVWR, 18,000# Front Axle, 40,000# Tandem Rear Axle, 196" Wheelbase, 16' Crysteel Ten Yard Box with Roller Combo Hoist, Pup Hitch, Yellow Color. Truck starts, runs, and drives, bed dumps. \$53,000 O.B.O. Inspection by appointment only, contact Ethan at 641-590-4655.

Passed and approved this 13th day of February, 2024.

RECOMMENDED:



Scott Meinders, County Engineer

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



Terry Durby, Chair

ATTEST:



Karla Weiss, County Auditor

Kris Oswald, Drainage Clerk discussed drainage matters.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve pay application #4 to Larson Contracting for the Public Health Building addition. All voted aye. Motion carried.

Sheriff Hepperly discussed the stop sign at the intersection of Harrison St and 3rd St in Thompson. On a motion by Smith and seconded by Jensvold the Supervisors moved to direct Engineer Meinders to find 2 LED stop signs for the intersection on the North-South Roads. All voted aye. Motion carried.

During open forum Brody Hopp, IT Director discussed quotes for alarm systems for the public health building.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the following Auditor's Transfers: #3961 from Rural Basic to Secondary Roads for \$12,100.57; #3962 from Rural Basic to Winnebago County Fair Association for \$456.51; #3958 from General Basic to Secondary Roads for \$1,211.34; and #3964 from General Basic to Winn-Worth Betco for \$13,662.50. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Acstar Insurance Co	Services	\$162,352.62
Ag Vantage FS Inc	Fuel	\$6,008.95
AH Hermel Co	Supplies	\$3,209.98
Alliant Energy	Utilities	\$15.23
Asphalt Paving Assn	Education	\$345.00
BC Hardware	Supplies	\$42.60
Black Hills Energy	Utilities	\$2,312.99
Cintas Corporation	Services	\$693.01
City of Buffalo Center	Utilities	\$38.40
Cobblestone Inn & Suites	Hotel at Training	\$537.60
Daves Auto Service Inc	Services	\$318.95
Electronic Engineering	Supplies	\$93.99
Eric Hythecker	Reimbursement	\$40.00
Farmers Coop Assn	Fuel	\$923.49
Forest City Ford	Services	\$255.52
Forest City Vet Clinic	Services	\$148.04
Hancock County Health System	Services	\$1,901.68
Heartland Power	Utilities	\$605.00
JCL Solutions	Supplies	\$804.59
Kelsey Beenken	Reimbursement	\$270.00
Kwik Trip Inc	Fuel	\$9,544.00
Lake Mills Graphic Inc	Advertising	\$42.00
Lake Mills PT	Services	\$2,363.20
MDS Records Management	Services	\$87.00
Mid Tech Services	Supplies	\$764.17
Mid-America Publishing Corp	Advertising	\$713.94

Napa - Forest City	Supplies	\$14.29
Next Generation Technologies	Services	\$1,932.00
Nuway	Fuel	\$1,331.78
ODP Business Solutions LLC	Supplies	\$55.96
Peterson Sanitation Inc	Services	\$66.00
Pictometry International Corp	Services	\$5,973.00
Pitney Bowes	Services	\$165.33
Safety Kleen Systems Inc	Services	\$376.45
Schumacher Elevator Co	Services	\$260.41
Singelstad Hardware	Supplies	\$83.92
Truck Center Companies	Parts	\$315.17
Unitypoint Clinic	Services	\$168.00
Visa	Supplies	\$738.76
WCTA	Telephone	\$924.13
Wex Bank	Fuel	\$304.58
Winnebago Co Fair Assn	Transfer	\$456.51

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

The Supervisors discussed budgets.

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

RESOLUTION 02-13-2024-01-01

WHEREAS, the Winnebago County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Winnebago County Compensation Board met on January 6, 2024 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2024:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$76,651.32 +\$5,000 Stipend	4.5% +\$5,000 Stipend	\$80,100.63 +\$5,000 Stipend
County Attorney	\$130,748.38	4.5%	\$136,632.06
Recorder	\$76,650.19	4.5%	\$80,099.45
Sheriff	\$123,559.56	6%	\$130,973.13
Supervisors	\$41,870.19 +\$1,000 for Chair	4.5%+\$1,000 for Chair	\$43,754.35+\$1,000 for Chair
Treasurer	\$76,650.19 +\$3,000 Stipend	4.5%+\$3,000 Stipend	\$80,099.45+\$3,000 Stipend

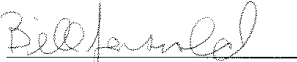
THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2024:

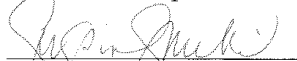
<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$78,950.86 +\$5,000	3% +\$5,000
County Attorney	\$134,670.83	3%
Recorder	\$78,949.70	3%
Sheriff	\$128,501.94	4%
Supervisors	\$43,126.30+\$1,000	3% +\$1,000 for Chair
Treasurer	\$78,949.70+\$3,000	3% +\$3,000

Approved this 13th day of February, 2024.

WINNEBAGO COUNTY BOARD OF SUPERVISORS


Terry Durby, Chairperson


Bill Jensvold, Supervisor


Susan Smith, Supervisor

ATTEST:


Karla Weiss, Auditor

The session was adjourned until 9:00 A.M. February 20, 2024.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor