

April 9, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 9, 2024 adjourned from April 2, 2024.

Present: Supervisors Durby, Jensvold and Smith

Absent:

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the minutes for the April 2, 2024 Board Meeting and approve the agenda for April 9, 2024. All voted aye. Motion carried.

The Veterans Affairs discussion is tabled until next week.

Scott Meinders, Engineer discussed Secondary Road matters including a railroad needing repairs north of Rake. Winnebago County will be sharing the cost with Landus Cooperative. Rock is being put down on areas throughout the county.

Kris Oswald, Auditor discussed drainage matters. DD 48 has a repair needing done near a Next Era junction box. Secondary Roads will coordinate with Next Era to do the repair.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the liquor license for Rice Lake Izaak Walton. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Auditor's Quarterly report. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the Recorder's Quarterly report. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

AH Hermel Co	Supplies	\$2,635.87
Alana Thompson	Services	\$220.00
Amazon Capital Services	Supplies	\$68.89
Austin Office Products	Supplies	\$121.23
Ben Martinson	Rent	\$525.00
Biz Wiz Marketing LLC	Services	\$950.00
Black Hills Energy	Utilities	\$829.02
Bob Barker Co	Supplies	\$169.63
Brightree Home Health	Services	\$2,801.25
CH McGuiness Co Inc	Services	\$966.97
Chelsey Ostrander	Mileage	\$242.40
Chris Heyer	Mileage	\$304.68

Colleen Lamping	Mileage	\$251.16
Connections Inc EAP	Services	\$341.76
Farmers Coop Assn	Fuel	\$1,590.77
Five Star Cooperative	Fuel	\$122.36
FO Properties LLC	Rent	\$1,650.00
Galls LLC	Supplies	\$268.76
Globe Gazette	Subscription	\$104.00
Hancock Co Auditor	Services	\$23,323.16
Hawkeye Communication	Services	\$12,036.55
Healthcare First	Services	\$111.02
ICAP	Services	\$582.00
ISAC	Unemployment	\$4,252.73
Karla Weiss	Reimbursement	\$28.00
Lake Mills Graphic Inc	Advertising	\$166.74
Mail Services	Services	\$3,688.32
MDS Records Management	Services	\$78.00
Medline Industries Inc	Supplies	\$292.41
Melissa Warren	Mileage	\$165.12
Mid-America Publishing Corp	Advertising	\$22.29
Next Generation Technologies	Services	\$1,932.00
North IA Complete Auto Repair	Services	\$3,111.82
Schott Funeral Home	Services	\$700.00
Shred-It USA	Services	\$63.12
Singelstad Hardware	Supplies	\$944.28
State Hygienic Laboratory	Services	\$157.50
Visa	Supplies	\$745.03
WCTA	Telephone	\$47.40
Wex Bank	Fuel	\$348.60

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

The session was adjourned until 9:00 A.M. April 16, 2024.

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Terry Durby, Chairperson

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