The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 10, 2020 adjourned from October 27, 2020.

Present: Supervisors Stensrud, Jensvold, and Durby

Absent:

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the October 27, 2020 Board Meeting and approve the Agenda for November 10, 2020. All voted aye. Motion carried.

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

## RESOLUTION #11-10-2020-03-001 RESOLUTION FOR POSTPONEMENT OF TAX SALE UNDER IOWA CODE CHAPTER 446 WITHIN WINNEBAGO COUNTY

WHEREAS the Board of Supervisors of Winnebago County, Iowa and Governor of the State of Iowa, have declared a state of emergency caused by the COVID-19 viral pandemic; and

WHEREAS, the Winnebago County Treasurer has made attempts to hold the tax sale required under Iowa Code 446, and specifically under Iowa Code 446.28, that the June tax sale be held on the succeeding month unless good cause is show; and

WHEREAS, due to the ongoing COVID-19 pandemic and the inability to hold either an inperson tax sale due to the number of individuals that would be present or online tax sale due to technological limitations, good cause is found that the tax sale should be postpone for the month of November.

**THEREFORE, IT IS HEREBY RESOLVED** by the Winnebago County Board of Supervisors and Winnebago County Treasurer that good cause exists that a tax sale cannot be held under Iowa Code 446.28 due to the ongoing COVID-19 pandemic and is postponed for the month of November.

Resolution declared adopted this  $\underline{/0}$  day of  $\underline{//9}$ 2020.

SIGNED: Б.0 Ø

Bill Jensvold Chairperson, Board of Supervisors, Winnebago County, Iowa

ATTEST:

Karla Weiss Auditor

APPROVED NOV 1 0 2020 Pastor Doug Domokos discussed having a winter holiday display on the courthouse grounds. On a motion by Durby and seconded by Stensrud the Supervisors approved the winter holiday display. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors approved the Canvas for the 2020 General Election. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors approved the closing documents for the loan. All voted aye. Motion carried.

There was discussion regarding the COVID-19 policy.

Scott Meinders, Engineer discussed secondary road matters including painting new asphalt, construction plans for next year and 5 year program.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Road Use and Repair Agreement with Crystal Lake Wind III. All voted aye. Motion carried.

Karla Weiss, Auditor discussed drainage matters including annexing a private tile into DD5. The Supervisors requested the Auditor's office discuss with an attorney and Rick Hopper, Jacobson Westergard.

On a motion by Stensrud and seconded by Durby the Supervisors set a Public Hearing for the FY 2021 Budget Amendment for December 1, 2020 at 9:30 A.M. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the wind turbine bond. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3808 from Rural Basic to Secondary Roads for \$133,926.68; #3809 from Rural Basic to Winnebago County Fair Assn for \$5,059.45 and #3810 from General Basic to Secondary Roads for \$7,499.89. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

BLACK HILLS ENERGY UTILITIES 165.50	
CITY OF BUFFALO CENTER UTILITIES 33.80	
CITY OF FOREST CITY UTILITIES 305.54	
CITY OF LAKE MILLS UTILITIES 216.57	
CITY OF THOMPSON UTILITIES 118.50	
DAVE SYVERSON INC PARTS 1,400.46	
DAVE'S AUTO SERVICE SERVICES 253.99	
DBA ATHLETICO PHYSICAL SERVICES 125.00 THERAPY	

	54570	
DH HYDRAULICS	PARTS	1,882.68
FAMILY EYE CARE CENTER	SUPPLIES	413.00
FASTENAL	SUPPLIES	911.96
FLEENER AUTO PARTS & SERVICE	PARTS	127.77
FORCE AMERICA INC	PARTS	241.85
H & S AUTOPARTS	PARTS	71.91
HUBER SUPPLY CO	SUPPLIES	132.93
IMWCA	WORK COMP PREMIUM	990.84
JENSEN, MARCUS	REIMBURSEMENT	160.30
KC NIELSEN LTD	PARTS	89.06
KIOW	ADVERTISING	316.50
MAIN STREET MARKET	SUPPLIES	13.89
MERCYONE NI CLINICS	SERVICES	25.00
MIDWEST WHEEL & EQUIP CO	PARTS	1,846.61
MURRA HARDWARE	SUPPLIES	13.95
NAPA AUTO PARTS	SUPPLIES	127.56
NORTH IOWA MEDIA GROUP	EMPLOYMENT AD	83.60
NUWAY - K&H COOP	FUEL	4,798.49
PETERSON SANITATION INC	SERVICES	57.00
PRODUCTIVITY PLUS ACCOUNT	PARTS	993.85
SCHNEBLY'S 66	SERVICES	160.00
TRUCK CENTER COMPANIES	PARTS	11.78
WAGNER TIRE	REPAIR	25.00
WCTA	TELEPHONE	361.57
ZIEGLER INC	PARTS	19,295.28
ABELE, RHONDA	POLL WORKER	203.89
ACCESS SYSTEMS	SERVICES	267.94
ADAMS, BRUCE	POLL WORKER	20.00
ALLIANT ENERGY	UTILITIES	300.00
AMAZON CAPITAL SERVICES	SUPPLIES	430.37
AMBROSON, JUDY	POLL WORKER	178.60
ASCHENBRENNER, BETH	POLL WORKER	185.35
AT&T MOBILITY	TELEPHONE	330.16
AUSTIN OFFICE PRODUCTS	SUPPLIES	262.94
AXON ENTERPRISE INC	SUPPLIES	596.25
BALSLEY, MELVIN	POLL WORKER	180.00
BARTLESON, DEBRA	POLL WORKER	182.50
BINA-MCNALLY, JEAN	POLL WORKER	115.00
BLACK HILLS ENERGY	UTILITIES	909.21
BOB BARKER CO	SUPPLIES	22.45
BOMGAARS	SUPPLIES	222.10
BRANSTAD, KENIESA	POLL WORKER	20.00
BRUNS, ANNETTE	POLL WORKER	194.25
BRYAN, JOHN	POLL WORKER	185.35
CALLEJA, ANITA	POLL WORKER	204.24
CARLSON MD, BYRON	MEDICAL EXAMINER FEE	100.00
CARLSON, KARIN	POLL WORKER	199.98
CASLER, MARSHA	POLL WORKER	199.90
CERRO GORDO CO GEN ASSIST	PAYEE	90.00
CHARM-TEX INC	SUPPLIES	90.00 188.70
CITY OF FOREST CITY	SERVICES	4,451.33
CITY OF LAKE MILLS	UTILITIES	4,451.33
	MILEAGE	66.92
CLOUSE, BETH	WILLEAGE	00.92

COLBY, KRISTIN	MILEAGE	27.82
CROSS, MARY	POLL WORKER	140.75
D & D SALES	SUPPLIES	172.00
DAHN, CARYL	POLL WORKER	125.00
DEBOER, JOANN	POLL WORKER	160.00
DUNCAN HEIGHTS INC	SERVICES	360.00
DURBY, TERRELL	POLL WORKER	65.68
EASTGATE APTS	RENT	364.00
EDEN, VICKI	POLL WORKER	125.00
EGESDAL, ASHLEY	POLL WORKER	36.59
ERICKSON, VERNA	POLL WORKER	187.49
FIVE STAR COOPERATIVE	FUEL	157.42
FOLKERTS, DIANE	POLL WORKER	180.00
FOREST CITY AUTO CENTER	SERVICES	758.80
FOREST CITY POST OFFICE	POSTAGE	310.00
FRENCH, DENISE	TRAINING	20.00
FRITZ, EVAN	POLL WORKER	178.74
GALLS LLC	SUPPLIES	11.99
GIESMAN, SHARON	POLL WORKER	213.17
GOSS, MELANIE	POLL WORKER	190.00
GROUP BENEFIT PARTNERS	SERVICES	1,680.00
GROVHAC INC	SUPPLIES	270.00
GRP & ASSOCIATES	SERVICES	42.00
HAGEN, CINDY	POLL WORKER	
		180.00
		197.66
HANCOCK CO MEMORIAL HOSPITAL	SERVICES	933.00
HANNA, ELISSA	POLL WORKER	190.00
HAUAN, SHARON	POLL WORKER	190.00
HEALTHCARE FIRST	SERVICES	1,186.74
HELM, TRISTA	POLL WORKER	217.10
-	POLL WORKER	
HELMICH, TWILA HICKMAN, JOY	POLL WORKER	180.35
	POLL WORKER	185.00
		190.35
HUGO, LORETTA		206.75
	WORK COMP PREMIUM	3,317.16
	EDUCATION	300.00
IOWA PRISON INDUSTRIES	SUPPLIES	73.52
IT SAVVY LLC	SERVICES	73.00
IVERSON, BONNIE	POLL WORKER	203.45
JANITORS CLOSET LTD	SUPPLIES	487.09
JENKINS, SANDRA	POLL WORKER	115.00
JENSVOLD, BILL	POLL WORKER	33.38
JOHNSON, GLORIA	POLL WORKER	170.50
JUTTING, TRACY	POLL WORKER	206.75
KC NIELSEN LTD	SUPPLIES	69.45
KEELY, JULIE	POLL WORKER	185.00
KEELY, SARAH	POLL WORKER	182.50
KEGLER, SONIA	POLL WORKER	199.50
KELTEK INC	SUPPLIES	453.80
KITE, JAMIE	POLL WORKER	185.00
KRISS PREMIUM PRODUCTS INC	SERVICES	229.35
KRUTSINGER, MICAIAH	POLL WORKER	187.50

KVALE, RON	MILEAGE	66.34
LAIR, DONNA	POLLWORKER	189.00
LAKE MILLS GRAPHIC INC	ADVERTISING	1,345.37
LAKE MILLS PT	SERVICES	130.64
LANGFALD, KIM	POLL WORKER	185.00
LANGFALD, LINDSAY	MILEAGE	32.10
LINDEMAN, RANDEE	MILEAGE	218.67
LUND, JOHN	POLL WORKER	185.00
MAIL SERVICES	SERVICES	314.28
MCCOLLOCH, SUZANNE	PHONE REIMBURSEMENT	112.45
MDS RECORDS MANAGEMENT	SERVICES	49.50
MEDLINE INDUSTRIES INC	SUPPLIES	422.74
MEINDERS, MCKENZIE	MILEAGE	247.03
MENARDS	SUPPLIES	79.99
MERCYONE NI CLINICS	SERVICES	749.00
MEYERING, KAREN	POLL WORKER	216.82
MID-AMERICA PUBLISHING CORP	ADVERTISING	986.07
MIRELES, SANDRA	MILEAGE	37.45
MJ EMBROIDERY AND DESIGNS	SUPPLIES	268.80
MOLLENHAUER, KIM	POLL WORKER	185.00
MONTGOMERY, KATHY	POLL WORKER	190.00
NEEL, MARY LOU	POLL WORKER	204.08
NELSON, SONDRA	POLL WORKER	194.98
NEXT GENERATION	SERVICES	3,830.12
TECHNOLOGIES		,
NICHOLSON, TERESA	POLL WORKER	233.74
NORTH IOWA MEDIA GROUP	ADVERTISING	729.25
OFFICE DEPOT	SUPPLIES	57.97
OLD GLORY FARM	SUPPLIES	2,310.20
OLSON, TERESA	MILEAGE	29.43
PETERSON SANITATION INC	SERVICES	26.90
PETERSON, DAVID	POLL WORKER	38.19
PETERSON, TIM	POLL WORKER	183.75
PHOENIX RENTALS LLC	RENT	300.00
PLUMB SUPPLY CO	SUPPLIES	609.10
PURCHASE, TRACY	RENT	420.00
RAKOTO, ALYSSA	MILEAGE	432.14
RAYHONS, DALE	MEDICAL EXAMINER FEE	200.00
RICE, ALLISON	MILEAGE	119.72
RICKS, RONALD	POLL WORKER	216.75
RICOH USA INC	SERVICES	259.53
RUTT, CHARLES	POLLWORKER	170.50
RYGH, LANCE	POLL WORKER	219.59
SCHNEBLY'S 66	FUEL	112.63
SCHRIEVER, RHONDA	MILEAGE	207.97
SIMMONS, TERRI	MILEAGE	511.32
SKELLENGER, WILLEMINA	MILEAGE	27.82
SNYDER, BETH	POLL WORKER	182.50
SNYDER, DOUG	POLL WORKER	182.50
STAPLES CREDIT PLAN	SUPPLIES	64.37
STOREY KENWORTHY	SUPPLIES	1,086.32
STUCKY, AMY	POLL WORKER	216.57
SWEARINGEN, KATHY	POLL WORKER	180.00
		100.00

SWENSON, ANNE	POLL WORKER	205.05
TINDALL, ALISON	POLL WORKER	183.64
TJELLE, DENISE	MILEAGE	500.08
TRENT, MARY	POLL WORKER	189.00
TWEETEN, MARCIA	POLL WORKER	196.88
VAAGEN-SMITH, JULIE	POLL WORKER	185.00
VAUDT, MELISSA	MILEAGE	510.64
VERIZON WIRELESS	TELEPHONE	257.98
VISA	FUEL	475.90
WARREN, MELISSA	MILEAGE	134.87
WCTA	TELEPHONE	3,896.00
WEISS, KARLA	MILEAGE	143.43
WEMPEN, KRYSTAL	MILEAGE	638.65
WEX BANK	FUEL	159.82
WINNEBAGO CO FAIR ASSN	TRANSFER	5,059.45
WINNEBAGO CO TREASURER	DRAINAGE ASSESSMENT	651.00
WOLF, BARB	MILEAGE	345.47

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

The following Manure Management plans were received by the Auditor's office: Abels Financial/Ron Finisher II #64418; Newton 28 #71371, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. November 17, 2020.

Attest: \_\_\_\_\_

Bill Jensvold, Chairperson

Karla Weiss, Auditor