The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 7, 2021 adjourned from November 30, 2021.

Present: Supervisors Smith, Durby, and Jensvold

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 Jensvold and seconded by Smith the Supervisors moved to approve the Minutes for the November 30, 2021 Board Meeting and the Agenda for December 7, 2021. All voted aye. Motion carried.

The website for information for Covid-19 for Winnebago County is www.winnebagocountyiowa.gov. Julie Sorenson, Public Health gave a Covid-19 update. On a motion by Smith and seconded by Durby the Supervisors moved to approve the amended Covid-19 policy. All voted aye. Motion carried. On a motion by Durby and seconded by Smith the Supervisors moved to remove Section III.1(d) from the Covid-19 Policy. All voted aye. Motion carried.

Molly Anderegg, RSVP discussed annual report and 2022-2033 funding.

Gary Ludwig, Forest City Community School Board member discussed a project the school would like to do within DD 97. ISG, Engineer for the project has new 10" tile connecting to the 6" existing tile. The Supervisors are worried additional water would over flow the district tile system. ISG needs to do a more in depth report on how this will affect DD 97 as a whole.

On a motion by Durby and seconded by Smith the Supervisors moved to go into closed session "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session" pursuant to Iowa Code section 21.5(1)(i). On a roll call vote, Durby – Aye, Smith- Aye, and Jensvold – Aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to end the closed session and move back into open session. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to allow the County Attorney to proceed with the investigation of the matter. All voted aye. Motion carried. Julie Swenson, Treasurer discussed hiring an additional staff member for her office.

Scott Meinders, Engineer discussed Secondary Road matters including snow plow equipment is on and they are working on their new truck.

Scott Meinders, Engineer, discussed a house addition at 43142 Linden Lane and the related impact on drainage in part of the Rice Lake neighborhood. Two options were discussed to ensure drainage is maintained. Option 1 is to require the homeowner to extend a private tile through their property. Option 2 is for the County to install a storm sewer along Linden Lane and cross the road at the bottom of the hill. Pros and cons of each option were discussed. The Board directed the County Engineer to bring option 2 back to the Board December 14th for approval.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve a Utility Permit for Heartland Power Coop to install overhead electric on 500th St. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve a Utility Permit for Winnebago Cooperative Telecom Association (WCTA) to install fiber optic cable on 500th St. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters.

The following claims were approved and ordered to be paid:

Alison Tindall	Poll Worker	\$177.07
Anne Swenson	Poll Worker	\$193.10
Beth Snyder	Poll Worker	\$177.50
Bonnie Iverson	Poll Worker	\$278.25
Charles Rutt	Poll Worker	\$170.00
Chelsey Ostrander	Mileage	\$38.48
Cindy Hagen	Poll Worker	\$170.00
Claire Rustemier-Hinz	Poll Worker	\$198.50
Colleen Hovinga	Poll Worker	\$170.00
David Peterson	Poll Worker	\$36.56
Diane Folkerts	Poll Worker	\$170.00
Diane Twait	Poll Worker	\$178.28
Donna Diamond	Poll Worker	\$170.00
Doug Snyder	Poll Worker	\$177.50
Elin Zehren	Poll Worker	\$170.00
Gloria Johnson	Poll Worker	\$175.00
Greg Diamond	Poll Worker	\$170.00
Henry Adkins & Son Inc	Ballot Printing	\$6,532.54
Jamie Kite	Poll Worker	\$157.50
Janice Buffington	Poll Worker	\$40.00
Jessica Hahn	Poll Worker	\$194.14
Joann Deboer	Poll Worker	\$254.50
John Lund	Poll Worker	\$170.00

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Joy Hickman	Poll Worker	\$170.00
Karen Meyering	Poll Worker	\$238.21
Karla Weiss	Mileage	\$42.59
Kathy Swearingen	Poll Worker	\$185.60
Kim Langfald	Poll Worker	\$189.36
Kim Mollenhauer	Poll Worker	\$170.00
Kristin Formanek	Poll Worker	\$188.00
Kristine Lewis	Poll Worker	\$40.00
Lake Mills Graphic Inc	Advertising	\$735.00
Lance Rygh	Poll Worker	\$199.12
Larry Rasmussen	Poll Worker	\$195.75
Lindsay Langfald	Mileage	\$44.20
Marsha Casler	Poll Worker	\$202.02
Mary Harms	Poll Worker	\$40.00
Mary Lou Neel	Poll Worker	\$213.92
Mary Trent	Poll Worker	\$177.50
Melanie Goss	Poll Worker	\$157.50
Melvin Balsley	Poll Worker	\$175.00
Michal Higgins	Poll Worker	\$190.53
Mid-America Publishing Corp	Advertising	\$351.36
North Iowa Media Group	Advertising	\$207.20
Rayetta Rasmussen	Poll Worker	\$188.00
Rhonda Abele	Poll Worker	\$231.91
Sandra Lillquist	Poll Worker	\$177.50
Sharon Giesman	Poll Worker	\$20.00
Sharon Hauan	Poll Worker	\$185.60
Sondra Nelson	Poll Worker	\$195.18
Sonia Kegler	Poll Worker	\$177.50
Teresa Nicholson	Poll Worker	\$169.98
Tim Peterson	Poll Worker	\$181.92
Trista Helm	Poll Worker	\$159.78
Ability Network Inc	Services	\$122.77
AH Hermel Co	Supplies	\$1,850.30
Alliant Energy	Utilities	\$65.29
Alyssa Rakoto	Mileage	\$251.68
Amazon Capital Services	Supplies	\$1,093.98
Astech	Repairs	\$26,650.00
Austin Office Products	Supplies	\$231.20
Autumn Karalius	Mileage	\$333.36
Barb Wolf	Mileage	\$169.52
Barney Ruiter	Meeting	\$25.00
Bison Graphics	Supplies	\$84.49
Black Hills Energy	Utilities	\$173.75
Bob Barker Co	Supplies	\$116.53
Bomgaars	Supplies	\$989.19
Brian Helgeson	Rent	\$400.00
Brightree Home Health	Services	\$3,737.50
Byron Carlson MD	Medical Examiner Fee	\$100.00
Calhoun-Burns and Assoc Inc	Services	\$730.00
Central Automotive Repair	Repairs	\$1,933.36
Central lowa Detention	Services	\$648.00
Charm-Tex Inc	Supplies	\$332.12
Chain Tox ino	Сирриоз	ψυυΖ. 1Ζ

Cintas Corp	Supplies	\$526.27
City of Forest City	Utilities	\$4,575.65
City of Lake Mills	Utilities	\$259.25
City of Thompson	Utilities	\$141.36
Clerk of Court St Croix Co	Services	\$2.50
Counsel	Services	\$61.25
D & D Sales	Services	\$415.00
D2 Investments LLC	Rent	\$395.00
Dale Rayhons	Medical Examiner Fee	\$200.00
Dave Syverson Inc	Parts	\$286.93
Delta Dental	Services	\$2,144.82
Des Moines Stamp Mfg Co	Supplies	\$32.90
DH Hydraulics	Parts	\$2,526.51
Dons Truck Sales	Equipment	\$152,735.00
Doors Inc	Repairs	\$340.00
Duncan Heights Inc	Services	\$180.00
EBS	Services	\$152.25
Eric Hythecker	Reimbursement	\$129.44
Fastlane Motor Parts	Supplies	\$69.36
Fidelity Security Life	Services	\$1,091.76
Five Star Shop Service	Supplies	\$239.25
Forest City Chamber	Advertising	\$355.00
Forest City Ford	Services	\$1,193.95
G & H Motor Parts	Parts	\$5.57
Gardiner + Co	Services	\$4,000.00
	Services	
Garland & Rodriguez		\$94.50
Globe Gazette Circulation Dept	Subscription	\$49.99
Group Benefit Partners	Services	\$3,360.00
Grp & Associates	Services	\$42.00
H & S Auto Parts	Supplies	\$597.33
Hanson Tire Service	Services	\$295.14
Hassebroek Refrigeration	Services	\$946.00
Heartland Power	Utilities	\$84.00
Heiman Inc	Services	\$180.00
Huber Supply Co	Supplies	\$258.00
Hy-Vee Inc	Jail Food	\$4,634.04
IMWCA	Work Comp Premium	\$5,317.00
Iowa Co Attorneys Assn	Education	\$350.00
Iowa Law Enforce Academy	Education	\$125.00
Iowa Prison Industries	Supplies	\$566.16
Iowa State Medical Examiner	Medical Examiner Fee	\$2,133.00
ISSDA	Dues	\$175.00
ISU Extension	Services	\$35.00
Jaci Miller	Services	\$1,013.75
Jack's Ok Tire Service	Tires	\$8,250.00
Jacobson-Westergard Assoc Inc	Services	\$171.30
Janitors Closet Ltd	Supplies	\$585.85
John Arrazolo	Rent	\$500.00
Julie Sorenson	Mileage	\$120.08
Karla Weiss	Mileage	\$171.54
KC Nielsen Ltd	Services	\$447.36
Kelsey Beenken	Mileage	\$563.44
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Karda Dadaman	Miles	# 44.00
Kevin Pederson	Mileage	\$41.60
Kevin Williams Kossuth Co Veterans	Reimbursement	\$52.00
	Services	\$365.72
Kris Engineering Inc Kris Oswald	Blades	\$3,192.52 \$85.28
	Mileage	· ·
Krystal Wempen	Mileage	\$733.72
Lake Mills Graphic Inc Lake Mills Lumber Co	Advertising	\$870.10
Lake Mills PT	Supplies Services	\$28.00
Lakeside Construction Inc		\$170.00
	Supplies	\$2,379.00 \$93.00
Law Enforcement Systems	Supplies Services	\$226.25
Legal Shield Mail Services		\$557.19
Marco Inc	Postage Services	
		\$134.14
Marcus Jensen	Reimbursement	\$35.50
Mary Lou Kleveland	Mileage	\$91.52
Meaghan Welter Medline Industries Inc	Mileage	\$150.80 \$145.20
	Supplies	\$115.28
Melissa Vaudt	Mileage	\$403.04
Melissa Warren	Mileage	\$150.00
Menards	Supplies	\$53.49
Michelle O'Toole	Rent	\$300.00
Mid-America Publishing Corp	Advertising	\$441.72
Midwest Roofing Company	Services	\$10,630.00
Mildwest Wheel & Equip Co	Parts	\$268.92
Miller Pharmacy	Supplies	\$274.93
NACo	Dues	\$450.00
Napa Auto Parts	Parts	\$42.08
Next Generation Technologies	Services	\$3,710.08
North Iowa PT	Services	\$599.13
Northern Iowa Construction Pro	Supplies	\$822.15
Office Depot	Supplies	\$275.11
Opdahl, Dick	Repairs	\$2,436.25
Petroblend Corp	Supplies	\$2,197.80
Winnebago Co Public Health	Postage	\$34.35
Procare Medical Supplies Randee Lindeman	Supplies	\$1,245.87
	Mileage Supplies	\$261.04
Redinger Pharmacy Reliance Standard Life Ins Co	Services	\$362.31 \$1,725.10
Rhonda Schriever		
Ricoh USA Inc	Mileage Services	\$193.48 \$396.77
	Reimbursement	\$26.99
Robert Bjorklund Roger Moklestad	Well Repairs	\$500.00
Ron Kvale	Mileage	\$166.40
Sandra Mireles	Reimbursement	\$451.30
Schilling Supply Co	Supplies	\$214.48
Schott Funeral Home	Services	\$2,200.00
Scott Meinders	Reimbursement	
Shred-It USA	Services	\$34.85 \$51.52
Stellar Industries	Parts	\$51.52 \$357.08
Steve Bosma		\$357.08 \$54.12
	Meeting	\$54.12 \$40.00
Suzanne McColloch	Reimbursement	\$40.00

Teresa Coombs	Rent	\$500.00
Terri Simmons	Mileage	\$564.76
Thrifty White	Supplies	\$42.21
Treasurer State of Iowa	Services	\$70.00
Truck Center Companies	Filters	\$377.16
Tyler Technologies	Services	\$343.75
United Healthcare	Services	\$30.00
US Bank Voyager	Fuel	\$2,713.27
US Cellular	Services	\$45.00
Verizon Wireless	Telephone	\$1,168.58
Visa	Supplies	\$484.69
Wagner Tire	Services	\$82.00
Waste Management	Services	\$35.77
WCTA	Telephone	\$3,255.55
Wex Bank	Fuel	\$108.39
Willemina Skellenger	Mileage	\$31.72
Wilson Dental	Services	\$333.00
Zachary Vulich	Rent	\$300.00
Ziegler Inc	Parts	\$311.58

On a motion by Smith and seconded by Jensvold 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: Dave Peterson #57824; AJ Lackore Farms #61202; and Wooge East Finisher Farm #66989 in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. December 14, 2021.

Attest:	Terry Durby, Chairperson
Karla Weiss, Auditor	