The Winnebago County Board of Supervisors met in session at 7:45 A.M. January 3, 2022 adjourned from December 28, 2021.

Present: Supervisors Smith and Jensvold

Absent: Supervisor Durby

County Auditor's Office		County Sheriff's Office	
Currency:	\$10.00	Currency:	\$95.00
Checks:	\$ 0	Checks:	\$517.47
Total	\$10.00	Total	\$612.47

County Recorder's Office		County Assessor's Office	
Currency:	\$200.00	Currency:	\$162.17
Checks:	\$0	Checks:	\$0
Total	\$200.00	Total	\$162.17

County Jail	Public Health
Courty out	i abilo i loaiti i

Currency:	\$300.00	Currency:	\$50.90
Checks:	\$0	Checks:	\$0
Total	\$300.00	Total:	\$50.90

Sanitarian

Currency: \$30.05 Checks: \$0 Total: \$30.05

County Treasurer	Tax Till	Vault		Motor Vehicle	Total
Checks: Deposited	39,571.69			10,765.73	\$50,377.42
Currency: Deposited	60.00			444.00	\$504.00
Direct Deposit	280.00				\$280.00
1's	20.00	5	50.00	48.00	\$118.00
5's	110.00			50.00	\$160.00
10's	70.00				\$70.00
20's					\$100.00
50's					\$0.00
100's					\$0.00
Quarters				0.50	\$0.50
Dimes				1.20	\$1.20
Nickels				0.30	\$0.30
Pennies				<u>-</u>	\$0.00

Dollar coins  Total:	\$40,111.69	\$50.00	\$11,309.73	\$0.0 \$51,471.4
Accounts	φ40,111.09	φ50.00	φ11,309. <i>1</i> 3	φ51,471.4
TSB			MAIN	4,240,598.5
TSB-SWEEP			PREMIUM	8,522,573.8
TSB			FLEX	26,608.4
TSB Forest City			MV ETR ACCT	3,192.2
MBT			CHECKING	83.1
MBT			PLATINUM	1,975,811.7
FARMERS TRUST			BC-CKING	0.0
TARMENO TROOT			BC-SUPER	0.0
FARMERS TRUST			SAVINGS	20,769.3
MBT			LM-CKING	1,326.5
TSB			THOMPSON	41,610.1
STATE SAVINGS			RAKE-CKING	22,993.1
			RAKE-SUPER	•
STATE SAVINGS			NOW	0.0
TSB			TITONKA	22,237.7
TSB-FC			COVID-19 ARPA	1,007,128.5
TSB-FC			REAP	19,923.5
TSB-FC			SOLID WASTE	64,297.3
TSB-FC			E-911	162,504.7
TSB-FC			DARE	3,933.9
TSB-FC			JAIL PHONE	82,973.9
TSB-FC			BD PRISONERS	229,886.6
TSB-FC			WCSR	129.9
TSB-FC			RRMF	20,816.5
TSB-FC			FIREARMS	31,454.3
TSB-FC			USDA	98,428.0
TSB-FC			REC ELEC TRANS	0.0
			CONSERVATION	
TSB-FC			TR _	174,363.2
TOD 50			CONSERVATION	00 004 0
TSB-FC			SP	23,824.6
FARMERS TRUST			COUNTY HOME	58,065.9
WEB			WEB _	10,591.2
UR2 Invest			-	0.0
UR2A Invest			-	0.0
TSB-FC			K-9	7,125.1
Shop W/a Cop			Shop W/a Cop	9,201.2
TSB-FC			CO ATT FORF ACCT	4 666 0
	tamped drains &CDS	2	_	4,666.9
RESOURCES HELD FO	•		NDING -	1,014,702.0 0.0
Treasurer Total Accounts		טוזט גברט	- טוווטוו	
Treasurer Total Accounts			<del>-</del>	\$17,901,812.7

## TREASURER GRAND TOTAL

\$17,953,284.12

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 December 28, 2021 Board Meeting and approve the agenda for January 3, 2022. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve Susan Smith as Chairperson and Bill Jensvold as Vice Chairperson. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the reappointments to all the boards. There is a full list in the Auditor's office. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the following County Holidays for Calendar Year 2022. All voted aye. Motion carried.

The Winnebago County Courthouse will be closed on the following days:

1.	Martin Luther King Day	January 17, 2022
2.	President's Day	February 21, 2022
3.	Memorial Day	May 30, 2022
4.	Independence Day	July 4, 2022
5.	Labor Day	September 5, 2022
6.	Veteran's Day	November 11, 2022
7.	Thanksgiving Day	November 24, 2022
8.	Day after Thanksgiving	November 25, 2022
9.	Christmas Eve	December 23, 2022
10.	Christmas Day	December 26, 2022
11.	New Year's Day	January 2, 2023

The website for information for Covid-19 for Winnebago County is <a href="https://www.winnebagocountyiowa.gov">www.winnebagocountyiowa.gov</a>. Julie Sorenson, Public Health gave a Covid-19 update. On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the amended Covid-19 policy. All voted aye. Motion carried.

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

## **RESOLUTION #1-3-22-01-01**

## CONSTRUCTION EVALUATION RESOLUTION

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

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Chair, Board of Supervisors
Date: /- 3 - 2 2
ATTEȘT:
Should Wenn
County Auditor
Date:   - 3 - 2 >

On a motion by Jensvold and seconded by Smith the Supervisors moved to update the Title VI Agreement and Policy. All voted aye. Motion carried.

Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including hauling rock, new equipment is in, and Waste Management is going to take care of garbage in the ditch near their facility.

The following is a list of County Employee Gross Wages for Calendar Year 2021:

Employee Name	Salary
ABELE, PAUL	\$40.00
ACKERMAN, JENNIFER	\$53,254.75
ANDERSON, ALI	\$42,374.75
BALVANCE, THOMAS	\$20.00
BARTLETT, VICKI	\$45,115.99
BEENKEN, KELSEY	\$103,202.31
BENGTSON, BRANDON	\$66,319.30
BENSON, JAMES	\$100.00
BJORKLUND, ROBERT	\$51,396.68
BOLINGER, DOUGLAS	\$52,314.22
BUFFINGTON, ANDREW	\$5,063.25
CLOUSE, BETH	\$14,978.65
COLBY, KRISTIN	\$63,448.88
DAVIS, DANIEL	\$5,071.49
DICKERSON, IAN	\$42,105.65
DOUGLAS, JOSHUA	\$57,851.78
DROESSLER, MICHAEL	\$75,658.78
DURBY, TERRY	\$35,984.54
DUVE, MATTHEW	\$4,734.00
DUVE, MELISSA	\$35.00
EGESDAL, ASHLEY	\$47,646.22
ENDERSON, MARK	\$60.00
ENNEN, KIMBERLY	\$53,931.58
ESPELAND, MCKENNA	\$44,880.06
FJELSTAD, MEGAN	\$42,836.90
FURST, BREANNA	\$13,671.77
GEITZENAUER, LEON	\$1,243.41
GELHAUS, SHEILA	\$2,968.36
GUDMONSON, ANDREW	\$32,967.31
GUTH, ERIC	\$37,374.15
HAGEN, ALAN	\$40.00
HEIMER, BRANDON	\$45,589.90
HENDERSON, AARON	\$59,998.85
HENDERSON, BRENDA	\$51,291.92
HENGESTEG, MICHAEL	\$50,933.93
HENKEN, CARTER	\$5,885.79
HEPPERLY, STEVEN	\$88,269.67
HOLKESVIK, VALARIE	\$53,931.58
HOPP, BRODERICK	\$28,667.68
HOVLAND, BRUCE	\$40.00
HYTHECKER, ERIC	\$62,857.10
JENSEN, MARCUS	\$51,313.16
JENSVOLD, WILLIAM	\$35,575.92
JOHNSON, MARK	\$12,636.06

KARALIUS, AUTUMN	\$18,338.13
KINGLAND, NATALIE	\$3,650.97
KLEVELAND, MARY LOU	\$9,549.69
KNEBEL, CHRISTOPHER	\$40,808.18
KNEBEL, KEVIN	\$1,669.49
KNUDTSON, STEVEN	\$50.00
KOPPEN, ROSS	\$50,171.94
KUDEJ, JOSEF	\$10,103.25
KVALE, RONALD	\$23,855.78
LANDE, TAYAH	\$4,261.92
LANGENBAU, JAY	\$11,792.60
LANGFALD, LINDSAY	\$42,045.94
LARSON, SANDRA	\$46,040.80
LAWSON, LAWRENCE	\$46,365.75
LILLIE, RICHARD	\$50,889.04
LILLQUIST, CARI	\$228.00
LILLQUIST, STEVEN	\$52,204.68
LINDEMAN, RANDEE	\$55,513.47
MATSON, BRUCE	\$51,643.52
MEINDERS, MCKENZIE	\$9,161.53
MEINDERS, SCOTT	\$100,698.52
MELBY, RUTH	\$54,019.29
MEYERING, KAREN	\$175.00
MICHAELIS, MELISSA	\$53,040.00
MILBRANDT, DAVID	\$100.00
MILLER, ANASTASIA	\$46,654.11
MILLER, JACI	\$13,060.25
MILLER, RICKI	\$12,236.44
MIRELES, SANDRA	\$30,000.00
MURRA, DENNIS	\$0.01
NELSON, PAUL	\$60.00
NORDSKOG, SARAH	\$16,714.77
OLSEN, IRVEN	\$40.00
OSMUNDSON, TIMOTHY	\$51,111.92
OSTRANDER, CHELSEY	\$48,875.04
OSTRANDER, JON	\$40.00
OSWALD, KRISTEN	\$53,932.43
PAVELKA, BLAINE	\$20,043.28
PEDERSON, KEVIN	\$37,105.62
PETERSON, DAVID	\$3,127.68
PLATH, BRIAN	\$76,745.21
RAKOTO, ALYSSA	\$56,615.31
RALLS, LISA	\$51,966.04
RICE, ALLISON	\$75,339.49
RITZERT, REBECCA	\$55,324.75
ROCKOW, SHANE	\$50,753.53
RUNNEBERG, TYLER	\$50,733.30
RYGH, THOMAS	\$40.00
SATHER, NEIL	\$53,862.58
SCHAUERMANN,	\$32,775.51
COURTNEY	Ų32,773.31
SCHAUMBERG, EMILY	\$41,987.75
SCHNEBLY, RICK	\$8,072.96
SCHRIEVER, RHONDA	\$46,079.90
SCHUERMANN, KAYLEE	\$7,372.50
SCHUTTER, ETHAN	\$67,973.88
SCHWARTZ, ROBERT	\$65,592.04
SILBER, ERIN	\$21,841.19
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SIMMONS, TERRI	\$30,373.42
SKELLENGER, WILLEMINA	\$31,520.46
SMITH, SUSAN	\$33,619.34
SORENSON, JULIE	\$76,078.28
SPOONER, LILIAN	\$47,142.71
SPOONER, TODD	\$58,098.21
STEFFENSEN, ZACHARIAH	\$50,935.69
STENSRUD, MICHAEL	\$2,142.10
STEVENS, CALEB	\$4,654.20
SUNDE, SANDRA	\$53,931.58
SWALVE, RANDY	\$52,000.83
SWENSON, BRENT	\$50,869.26
SWENSON, JULIE	\$63,448.88
TEMPLETON, NICOLE	\$37,400.04
THOMPSON, CODI	\$74,504.52
THOMPSON, JEFFREY	\$51,111.98
THOMPSON, JOSHUA	\$52,899.12
TJARKS, TRAVIS	\$160.72
TJELLE, DENISE	\$6,164.78
TWEETEN, DOUGLAS	\$100.00
VAUDT, MELISSA	\$30,499.06
WARREN, MELISSA	\$19,345.99
WEISS, KARLA	\$63,949.84
WELTER, MEAGHAN	\$14,766.01
WEMPEN, KRYSTAL	\$61,264.75
WHITE, DENISE	\$53,931.58
WILLIAMS, KEVIN	\$48,674.35
WILSON, BRETT	\$74,385.30
WOLF, BARBARA	\$61,240.00

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the following Auditor's transfers: #3855 from DD 54 Lat 6 Ditch to DD 54 Lat 6D for \$500.00 and #3856 from DD 18 Lat 26 to DD 18 Lat 25 for \$300.00. All voted aye. Motion carried.

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. January 11, 2022.

Attact	Susan Smith, Chairperson
Attest:	
Karla Weiss, County Auditor	