The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 29, 2022 adjourned from November 22, 2022.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

The meeting is held today via You Tube, conference call, and in person.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the November 22, 2022 Board meeting and approve the Agenda for November 29, 2022. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including ice removal on the north half of the County. Plows are active today.

Kris Oswald, Drainage Clerk discussed drainage matters.

Jacobson Westergard opened the bids for DD 92 they were as follows:

Larson Contracting - \$61,384.85 Rognes Bros Excavating - \$67,681.25 Reutzel Excavating - \$69,682.50

On a by Smith and seconded by Durby the Supervisors moved to award the bid for DD 92 with Larson Contracting for \$61,384.85. All voted aye. Motion carried.

The Supervisors discussed and ongoing Zoning issue where Roger Crews is using his Ag property not as intended. On a motion by Smith and seconded by Jensvold the Supervisors moved to give Roger Crews until January 16, 2023 to clean up the property at 50294 Apple Ave, Lake Mills, IA. If it is not cleaned up by that time there will be a fine assessed at \$50.00 per day. Crews will be notified by letter written by Matt Duve and delivered by the Sheriff. All voted aye. Motion carried.

During open forum Julie Swenson, Treasurer discussed her frustration with Waste Management picking up recycling.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Northeast Iowa Workforce Area Chief Elected Officials Shared Liability Agreement. All voted aye. Motion carried.

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

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Urban Renewal Report. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the TIF debt certification. All voted aye. Motion carried.

There was discussion regarding EMS including the Advisory Council and timeline of tax money. There were questions regarding the three services, and ambulance service funds.

The following Manure Management plans were received by the Auditor's office: Travis & Jessica Severin, #57824; Wooge East Finisher Farm, #66989; and A.J. Lackore Farms Inc, #61202, in Winnebago County, Iowa.

The session was adjourned until 6:30 P.M. tonight.

	Susan Smith, Chairperson
Attest:	<u></u>
Karla Weiss, Auditor	

November 29, 2022

The Winnebago County Board of Supervisors met in session at 6:30 P.M. November 29, 2022.

Present: Supervisors Durby, Smith, and Jensvold, Karla Weiss, Auditor, Daisy Huffman, City of Forest City, Mike Hauan, City of Thompson, Mark Peterson, Joe Klukow, FC Paramedic, Lee Dutcher, FCAS, Christal Dutcher, FCAS, JM Cahoon, FCAS, Jessica Cahoon, FCAS, Thomas Gayther, FCAS, DeAnn Hanna, FCAS, Doug Hanna, FCAS, and Andy Buffington, EMA.

On a motion by Joe Klukow and seconded by Daisy Huffman the council moved to approve the agenda, all voted aye. Motion carried.

The council discussed the mental health vehicle. After much discussion the ambulance members present stated this needed to go to the FCAS Board for discussion. It was also suggested Public Health should be asked if they would like this vehicle.

Housing in Thompson at the Fire Hall was discussed. Mike Hauan and Joe Klukow discussed this and were going to discuss this more outside this meeting.

The timeline was discussed for the county takeover of the paramedic funding. Auditor Weiss discussed the taxes will not be in until September 30<sup>th</sup>, 2023. The City discussed maybe funding for a couple months, the ambulance wants the county to use the ARPA

money to start the service July 1, 2023. There will need to be more discussion regarding this.

The council discussed the 28E, by laws, employer of record, payment of claims, payroll, and other topics.

The session was adjourned until 9:00 A.M. December 6, 2022.

Attest:	Susan Smith, Chairperson
Karla Weiss, Auditor	_