

April 18, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 18, 2023 adjourned from April 11, 2023.

Present: Supervisors Durby, Smith, and Jensvold by phone.

Absent:

On a motion by Smith and seconded by Durby the Supervisors moved to approve the Minutes from the April 11, 2023 Board Meeting and approve the Agenda for April 18, 2023. All voted aye. Motion carried.

At 9:00 A.M. on a motion by Smith and seconded by Durby the Supervisors moved to open the Public Hearing for the Winnebago County FY 2023-2024 Budget. All voted aye. Motion carried. Present at the Hearing were Supervisors Smith and Durby, Jensvold by phone, Karla Weiss, Auditor, and AJ Taylor. There was no public comment. On a motion by Smith and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the FY 2023-2024 Winnebago County Budget. All voted aye. Motion carried.

At 9:15 A.M. on a motion by Smith and seconded by Durby the Supervisors moved to open the Public Hearing for the purchase of election equipment in the form of installment purchase. All voted aye. Motion carried. Present at the Hearing were Supervisors Smith and Durby, Jensvold by phone, Karla Weiss, Auditor, and AJ Taylor. There was no public comment. On a motion by Smith and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

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

RESOLUTION No. 04-18-2023-12-01
RESOLUTION TO AUTHORIZE NONCURRENT DEBT IN THE FORM OF AN
INSTALLMENT PURCHASE CONTRACT

WHEREAS the Winnebago County Auditor (“Auditor”) has a statutory obligation to “conduct all elections within the county” pursuant to Iowa Code section 47.2(1);

WHEREAS the Auditor has identified a critical need for upgraded voting tabulation system equipment, hardware, software, training, and technical support in order to fulfill this obligation;

WHEREAS Henry M. Adkins & Son, Inc., based in Clinton, Missouri, can provide upgraded voting tabulation system equipment, hardware, software, training, and technical support for \$53,549.00 over a three-year installment contract;

WHEREAS the Winnebago County Board of Supervisors (“Board”) may authorize noncurrent debt in the form of installment purchase contracts pursuant to Iowa Code section 331.478(3);

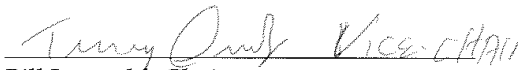
WHEREAS the Board has satisfied the public notice and hearing requirements set forth in Iowa Code sections 331.478(2) and 331.479;

WHEREAS the Board finds that authorizing an installment purchase contract with Henry M. Adkins & Son, Inc., serves the best interest of the County and its citizens, because it spreads the cost over the applicable benefit period and effectively defers part of the cost over the period of benefit;

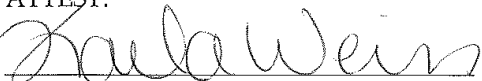
IT IS HEREBY RESOLVED by the Winnebago County Board of Supervisors that noncurrent debt in the form of a three-year installment purchase contract in the amount of \$53,549.00 is hereby authorized;

Resolution declared adopted this 18th day of April, 2023.

SIGNED:


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

ATTEST:


Karla Weiss, Winnebago County Auditor

At 9:30 A.M. on a motion by Smith and seconded by Durby the Supervisors moved to open the Public Hearing for the purchase of law enforcement equipment in the form of installment purchase. All voted aye. Motion carried. Present at the Hearing were Supervisors Smith and Durby, Jensvold by phone, Karla Weiss, Auditor, AJ Taylor, Alan Johnson, Steve Hepperly, Sheriff, and Mike Dressler, Chief Deputy by phone. There was no public comment. On a motion by Durby and seconded by Smith the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

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

RESOLUTION No. 04-18-2023-05-01
RESOLUTION TO AUTHORIZE NONCURRENT DEBT IN THE FORM OF AN
INSTALLMENT PURCHASE CONTRACT

WHEREAS the Winnebago County Sheriff ("Sheriff") has an interest in ensuring the reliability and accuracy of equipment utilized by law enforcement officers in the performance of their duties;

WHEREAS the Sheriff has identified a need for upgraded law enforcement equipment, including hardware, software, installation, training, and technical support in order to fulfill this obligation;

WHEREAS Sector Technology Group, based in Urbandale, Iowa, can provide upgraded law enforcement equipment, hardware, software, training, and technical support for \$197,095.00 over a three-year installment contract;

WHEREAS the Winnebago County Board of Supervisors ("Board") may authorize noncurrent debt in the form of installment purchase contracts pursuant to Iowa Code section 331.478(3);

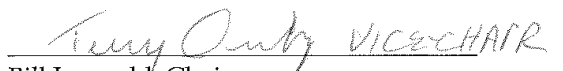
WHEREAS the Board has satisfied the public notice and hearing requirements set forth in Iowa Code sections 331.478(2) and 331.479;

WHEREAS the Board finds that authorizing an installment purchase contract with Sector Technology Group serves the best interest of the County and its citizens because it spreads the cost over the applicable benefit period and effectively defers part of the cost over the period of benefit;

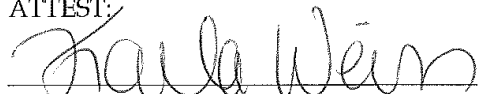
IT IS HEREBY RESOLVED by the Winnebago County Board of Supervisors that noncurrent debt in the form of a three-year installment purchase contract in the amount of \$197,095.00 is hereby authorized;

Resolution declared adopted this 18TH day of April 2023.

SIGNED:


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

ATTEST:


Karla Weiss, Winnebago County Auditor

On a motion by Smith and seconded by Durby the Supervisors moved to approve the contract with CASI. All voted aye. Motion carried.

Jerry Anderson, landowner discussed paving 445th St and 235th Street from Lake Mills to Rice Lake. The Supervisors asked Scott Meinders, Engineer to look into some grant opportunities.

Scott Meinders, Engineer discussed Secondary Road matters including spring maintenance, spot loading, blading when able, work orders, and possible retirement from a mechanic later this year.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the FY 2023-2024 Secondary Road Budget and Five-Year Construction program. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the utility permit for Bevcomm to bury fiber optic cable in Eden Township. All voted aye. Motion carried.

Karla Weiss, Auditor, discussed Drainage District matters.

On a motion by Smith and seconded by Durby the Supervisors moved to ask Kelsey Beenken, County Attorney to file a County infraction against Roger Crews as a nuisance abatement. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Rural Recycling drop site at the Winnebago County uptown shop located at 141 1st Ave West, Thompson, IA. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the 28E agreement with Kossuth County and Worth County for advocate services. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3926 from Rural Basic to Secondary Roads for \$400,343.48; #3927 from Rural Basic to Winnebago County Fair Association for \$2,218.20; #3928 from General Basic to Secondary Roads for \$4,0336.54; and #3929 from General Basic to Public Health for \$142,500.00. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

A-1 Portables	Services	\$250.00
Accurate Controls Inc	Supplies	\$269.31
Advanced Door Systems	Services	\$172.00
Ag Vantage FS Inc	Fuel	\$6,389.23
AH Hermel Co	Supplies	\$2,868.19
Allen Occupation Health Svcs	Services	\$831.25
Alliant Energy	Utilities	\$516.93
Amazon Capital Services	Supplies	\$265.45

Assuredpartners Great Plains LLC	Services	\$1,680.00
Athletico Physical Therapy	Services	\$125.00
Austin Office Products	Supplies	\$222.20
BC Hardware	Supplies	\$110.96
Bernau & Sons Inc	Parts	\$116.43
Biz Wiz Marketing LLC	Services	\$105.00
Black Hills Energy	Utilities	\$1,715.87
BMC Aggregates LLC	Supplies	\$307.87
Bob Barker Co	Supplies	\$265.69
Brightree Home Health	Services	\$2,505.25
Central Automotive Repair	Repairs	\$341.19
Central Iowa Detention	Services	\$9,237.15
Chelsey Ostrander	Mileage	\$216.25
Chloe Anderson	Education	\$299.00
Chosen Valley Testing	Services	\$520.00
Cintas Corp	Services	\$784.82
City of Buffalo Center	Utilities	\$33.80
Colleen Lamping	Mileage	\$246.76
Coloff Digital	Advertising	\$4,000.00
Crittenton Center	Services	\$1,072.95
Culligan	Supplies	\$44.70
DH Hydraulics	Supplies	\$1,085.72
Duncan Heights Inc	Services	\$312.00
Eddy's Glass and Door	Supplies	\$18.59
Electronic Engineering	Supplies	\$452.17
Equature - DSS Corp	Services	\$3,233.92
Eric Hythecker	Reimbursement	\$40.00
Farmers Coop Assn	Fuel	\$2,685.36
Five Star Cooperative	Fuel	\$666.19
Fleener Auto Parts & Service	Supplies	\$47.68
Forest City Ford	Services	\$57.00
Forest City Post Office	Postage	\$600.00
G & H Motor Parts	Supplies	\$204.53
Grant Wilson	Well Repair	\$428.00
H & S Auto Parts	Supplies	\$344.05
Hancock Co Sheriff	Services	\$47.20
Hancock County Health System	Services	\$866.25
Hansen Gas Inc	LP	\$152.23
Healthcare First	Services	\$104.74
Heartland Power	Utilities	\$1,588.81
Heartland Security Svcs LLC	Services	\$384.00
HP Inc	Supplies	\$362.40
Hy-Vee Inc	Jail Food	\$8,483.59
ICEOO District II	Education	\$30.00
Iowa Assn of Business & Ind	Dues	\$500.00
Iowa Division of Labor	Services	\$80.00
Iowa Law Enforce Academy	Services	\$300.00
Iowa Prison Industries	Supplies	\$1,250.00
Iowa Secretary of State	Services	\$113.21
Iowa State Medical Examiner	Medical Examiner Fee	\$2,094.00

IP Pathways	Services	\$787.84
ISAC	Education	\$210.00
ISAC Group Unemployment Fund	Unemployment	\$3,737.70
ISSDA	Dues	\$25.00
IT Savvy LLC	Supplies	\$2,450.00
Janitors Closet Ltd	Supplies	\$658.60
Kaman Industrial Technologies	Parts	\$99.47
Karla Weiss	Mileage	\$38.31
Kaylee Schuermann	Mileage	\$256.76
KIOW	Advertising	\$241.20
Koch Filter	Supplies	\$392.64
Kwik Trip Inc	Fuel	\$6,653.68
LaHarv Const Co Inc	Services	\$260.00
Lake Mills Graphic Inc	Advertising	\$326.46
Lake Mills Lumber Co	Supplies	\$132.00
Lampline Lighting Inc	Parts	\$446.62
Legal Shield	Services	\$155.50
Mailing Services	Services	\$2,778.84
Main Street Market	Supplies	\$43.04
Marco Inc	Services	\$228.89
Mark Johnson	Rent	\$425.00
MDS Records Management	Services	\$49.00
Melissa Michaelis	Mileage	\$752.00
Melissa Warren	Mileage	\$28.17
Mid-America Publishing Corp	Advertising	\$742.67
Midwest Group Benefits	Services	\$802.00
Midwest Wheel & Equip Co	Parts	\$888.89
Napa Auto Parts	Supplies	\$272.37
New England Manufacturing LLC	Supplies	\$792.46
Next Generation Technologies	Services	\$2,482.00
North Iowa Mercy Clinics	Services	\$66.80
Northwood Anchor	Advertising	\$205.20
NSB Bank	Supplies	\$154.18
Nuway - K&H Coop	Fuel	\$12,327.89
Ole's Office	Services	\$100.00
Oscar Madong	Education	\$299.00
Peterson Sanitation Inc	Services	\$116.00
Pritchard Auto Company	Parts	\$157.64
Ricoh USA Inc	Services	\$405.96
Robert Schwartz	Reimbursement	\$40.00
Ron Kvale	Mileage	\$94.32
Sa Architects Inc	Services	\$12,000.00
Schumacher Elevator Co	Services	\$251.73
Singelstad Hardware	Supplies	\$422.18
Sioux City Foundry Co	Supplies	\$3,885.00
Snap-On Industrial	Supplies	\$386.21
Staples Credit Plan	Supplies	\$51.78
State Hygienic Laboratory	Supplies	\$97.50
Troy Group Inc	Supplies	\$622.82
Visa	Supplies	\$4,674.11

Visual Edge It Inc	Services	\$46.61
Waste Mgmt Corporate Services	Services	\$74.37
WCTA	Telephone	\$3,373.06
Wellmark BC/BS	Health Ins	\$97,671.54
Wex Bank	Fuel	\$156.01
Willemina Skellenger	Mileage	\$114.63
Windstream	Telephone	\$123.84
Winnebago Co Fair Assn	Transfer	\$2,218.20
Ziegler Inc	Parts	\$2,354.89

The session was adjourned until 9:00 A.M. April 25, 2023.

Terry Durby, Vice-Chairperson

Attest: _____
Karla Weiss, County Auditor