

August 8, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 8, 2023 adjourned from August 1, 2023.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Minutes from the August 1, 2023 Board Meeting and approve the Agenda for August 8, 2023. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed 10,000 ton of crushed concrete they will use as crushed rock. J29WX Bridge has been started. Job postings for Lake Mills and Buffalo Center operators are up.

Meinders is looking to purchase a new Chevy Diesel Pickup. On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

**RESOLUTION NO. 08-08-23-20-001**

**APPROVING THE PURCHASE OF EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.**

**WHEREAS**, the Board of Supervisors received a quotation from Forest City Auto Center of Forest City, Iowa for one ¾ ton pickup; and

**WHEREAS**, the purchase is consistent with the Fiscal Year 2024 budget; and

**WHEREAS**, the truck would be received and paid for in Fiscal Year 2024; and

**NOW THEREFORE BE IT RESOLVED** by the Winnebago County Board of Supervisors, that the County Engineer be authorized to accept quotations as follows:

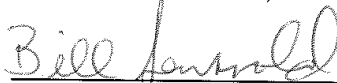
<u>Item</u>	<u>Vendor</u>	<u>Amount</u>
#120 – 2024 Chevrolet 2500HD Silverado, V8 DuraMax Diesel, Double Cab Pickup	Forest City Auto Center	\$58,577.00

Passed and approved this 8<sup>th</sup> day of August, 2023.

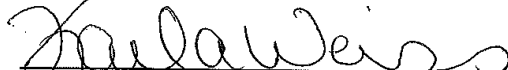
**RECOMMENDED:**

  
\_\_\_\_\_  
Scott Meinders, County Engineer

**BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, IOWA**

  
\_\_\_\_\_  
Bill Jensvold, Chair

**ATTEST:**

  
\_\_\_\_\_  
Karla Weiss, County Auditor

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

**RESOLUTION NO. 08-08-23-20-002**

**AUTHORIZING THE SALE OF EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.**

**WHEREAS**, the Secondary Road Department has purchased a new ¾ ton pickup and must dispose of used ¾ tons pickup; and

**WHEREAS**, the dealership will not offer a trade price until a time closer to the delivery date of the new pickup. The trade price is expected to be between \$17,000 and \$23,000; and

**NOW THEREFORE BE IT RESOLVED** by the Winnebago County Board of Supervisors, that a vehicle be approved for sale as detailed below:

<b>Equip No.</b>	117
<b>Type</b>	PICKUP
<b>Year</b>	2017
<b>Make</b>	Ford
<b>Model</b>	Super Duty F250
<b>Body Type</b>	4 Door Extended Cab
<b>Trim</b>	XLT
<b>Color</b>	Red
<b>VIN</b>	1FT7X2BT4HEB79347
<b>Miles</b>	148,672
<b>Engine</b>	6.7L V8 Diesel


**NOW THEREFORE BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors, that the County Engineer be authorized to sell the vehicle according the following method:

1. List the pickup for sale privately for \$28,000 with a minimum sale price of \$19,000.
2. Determine a sale window of at least one month.
3. The pickup may not be sold to any County employees or their relatives until all offers have been documented and the sale window has expired.
4. The pickup will be sold to the person making the best offer.
5. If a sale cannot be made, the pickup will be put up for online auction or traded.

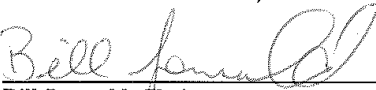
**SIGNATURES FOR RESOLUTION NO. 08-08-23-20-002**

Passed and approved this 8<sup>th</sup> day of August, 2023.

**RECOMMENDED:**

  
\_\_\_\_\_  
Scott Meinders, County Engineer

**BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, IOWA**

  
\_\_\_\_\_  
Bill Jensvold, Chair

**ATTEST:**

  
\_\_\_\_\_  
Karla Weiss, County Auditor

Kris Oswald, Drainage Clerk discussed drainage matters.

At 9:30 A.M. on a motion by Durby and seconded by Smith the Supervisors moved to open the Public Hearing for the proposed plans, specifications, form of contract and estimated cost of the Winnebago County Public Health Addition. All voted aye. Motion carried. Present at the meeting were, Supervisors Durby, Jensvold, Smith, Karla Weiss, Auditor, AJ Taylor, Chris Lamont, and Gary Anderson, Koru Architects. 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.

**Winnebago County Public Health Addition**  
August 3, 2023

	Bid Bond	Bidder Status	BASE BID	ALT. #1	ALT. #2	Unit Price #1 CY	Unit Price #2 CY
Larson Contracting	X	X	\$1,179,250	\$28,130	\$17,900	\$35	\$45
Kingland Construction Services	X	X	\$1,217,000	\$25,500	\$16,200	\$75	\$150
The Joseph Company	X	X	\$1,289,900	\$28,500	\$28,000	\$60	\$200
Henkel Construction Co.	X	X	\$1,333,000	\$27,100	\$17,300	\$60	\$150
Dean Snyder Construction	X	X	\$1,458,000	\$18,600	\$27,720	\$55	\$155

On a motion by Durby and seconded by Smith the Supervisors moved to award the Public Health Addition project and alternate #2 to Larson Contracting. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve Change Order #2 for DD 92 Project. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve payment #1 of \$71,137.92 for DD 92 Project. All voted aye. Motion carried.

Matt Duve, Zoning discussed Bitcoin mining in rural Thompson. Duve believes the Bitcoin mining operation does not violate any current zoning ordinance. The Supervisors asked Duve to look into the commercial vs agriculture issue and get back to them.

Chris Lamont discussed rural recycling with the Supervisors. Lamont purchased the business from Scott Levine, the current owner. The Supervisors want to make sure Lamont and the Supervisors are in agreement regarding services. Auditor Weiss will send a new contract to Lamont.

The 28E discussion between the City of Forest City and the Forest City Ambulance Service was tabled.

On a motion by Durby and seconded by Smith the Supervisors moved to approve a Courthouse Grounds use application. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

A-1 Portables	Services	\$240.00
Access Systems	Services	\$442.12
Ahlers & Cooney PC	Services	\$1,073.50
Alliant Energy	Utilities	\$158.31
Allison Rice	Mileage	\$132.36
Amazon Capital Services	Supplies	\$221.87
AT&T Mobility	Telephone	\$330.16
Austin Office Products	Supplies	\$241.64
Barb Wolf	Mileage	\$241.70
Barco Municipal Products Inc	Supplies	\$342.00
Bernau & Sons Inc	Parts	\$228.60
Black Hills Energy	Utilities	\$300.06
Bomgaars	Supplies	\$107.97
Brightree Home Health	Services	\$2,801.25
Byron Carlson MD	Medical Examiner Fee	\$100.00
Cavetts Lawn & Garden Equipment	Parts	\$47.55
Central Iowa Detention	Services	\$312.50
Chris Heyer	Mileage	\$223.02
Cintas Corporation	Supplies	\$696.92
City of Buffalo Center	Utilities	\$48.94
City of Forest City	Utilities	\$5,679.36
City of Lake Mills	Utilities	\$199.18
City of Thompson	Utilities	\$153.00
Colleen Lamping	Mileage	\$208.90
Connections Inc EAP	Services	\$725.20
Cresco Shopper	Advertising	\$229.50
Dale Rayhons	Medical Examiner Fee	\$200.00
Daves Auto Service Inc	Services	\$509.86
Diamond Mowers Inc	Parts	\$161.47
Dons Truck Sales	Parts	\$66.96
Driver And Vehicle Services	Services	\$10.50
Duncan Heights Inc	Services	\$624.00
Electronic Engineering	Supplies	\$1,229.00
Eric Hythecker	Reimbursement	\$80.00
Farm & Home Publishers	Supplies	\$500.00
Farmers Coop Assn	Fuel	\$253.00
Fastenal	Supplies	\$2,413.95
Fastlane Motor Parts	Supplies	\$74.90
Fleener Auto Parts & Service	Supplies	\$68.98
Forest City Auto Center	Services	\$80.94
Forest City Ford	Services	\$105.07
G & H Motor Parts	Supplies	\$34.95
Galls LLC	Supplies	\$180.86
Goodnature Work Shop	Supplies	\$119.98
Healthcare First	Services	\$104.74
Heartland Power	Utilities	\$1,138.62

Hoffman Filter Service	Services	\$150.00
Holland Contracting Inc	Repairs	\$424.00
Huber Supply Co	Supplies	\$233.63
IMWCA	Work Comp Premium	\$7,606.00
Interstate Power Systems Inc	Services	\$1,944.23
Iowa DNR	FY 24 Dues	\$25.00
Iowa State Medical Examiner	Medical Examiner Fee	\$2,094.00
Iowa State University	Education	\$220.00
ISAC	Education	\$265.00
ISCTA	FY 24 Dues	\$250.00
J & J Machining	Parts	\$113.28
Jennifer Johnson	Mileage	\$436.34
Julie Sorenson	Mileage	\$169.69
KBEW	Advertising	\$474.81
KC Nielsen Ltd	Parts	\$519.23
Kim Ennen	Mileage	\$39.30
KIOW	Advertising	\$192.00
Krystal Wempen	Mileage	\$588.19
Lake Mills Graphic Inc	Advertising	\$1,158.47
Lake Mills PT	Services	\$520.08
Mail Services	Services	\$444.27
Main Street Market	Supplies	\$41.16
Marco Inc	Services	\$238.84
Marcus Jensen	Reimbursement	\$179.99
Mary Lou Kleveland	Mileage	\$172.37
MDS Records Management	Services	\$78.00
Melissa Vaudt	Mileage	\$610.57
Melissa Warren	Mileage	\$194.99
Mid-America Publishing Corp	Advertising	\$19.32
Napa Auto Parts	Supplies	\$186.14
Next Generation Technologies	Services	\$2,768.75
NIACOG	FY 24 Dues	\$23,221.07
North Iowa Media Group	Advertising	\$425.00
North Iowa Mercy Clinics	Services	\$36.75
Nuway - K&H Coop	Fuel	\$8,993.49
ODP Business Solutions LLC	Supplies	\$120.51
Peterson Sanitation Inc	Services	\$260.90
Powerphone Inc	Education	\$516.00
Randee Lindeman	Mileage	\$222.70
Redinger Pharmacy	Supplies	\$362.90
Rhonda Schriever	Mileage	\$253.60
Rsvp of North Central Iowa	Services	\$8,000.00
Shred-It USA	Services	\$58.99
Singelstad Hardware	Supplies	\$470.96
Sonja Alamsya	Mileage	\$167.48
Staples Credit Plan	Supplies	\$114.96
T-Mobile	Telephone	\$25.80
Travis Hassebroek	Services	\$230.00
Truck Center Companies	Parts	\$344.71
Turf Trimmers Plus LLC	Services	\$140.00
US Bank Voyager	Fuel	\$1,623.55

Valarie Holkesvik	Mileage	\$39.30
Verizon Wireless	Telephone	\$789.69
Visa	Supplies	\$1,334.88
WCTA	Telephone	\$4,249.53
Weavers Leather Store	Supplies	\$731.80
Webster Co Auditor	Services	\$761.58
West Central Construction Inc	Repairs	\$4,900.00
Winnebago Co Treasurer	Drainage Assessments	\$19,559.03
Ziegler Inc	Parts	\$1,684.32

The session was adjourned until 9:00 A.M. August 15, 2023.

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Bill Jensvold, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor