

September 5, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 5, 2023 adjourned from August 29, 2023.

Present: Supervisors Durby and Smith (by phone)

Absent: Supervisor Jensvold

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Minutes from the August 29, 2023 Board Meeting and approve the Agenda for September 5, 2023. All voted aye. Motion carried.

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

Scott Meinders, Engineer discussed Secondary Road issues including Adam Kline was hired for the Buffalo Center shop. His start date will be September 25th. Logan McCormick was hired for Lake Mills shop. His start date will be September 18th. Microsurfacing will start on R34 in Thompson continuing south to the Hancock County line. Edge rutting is being done. Tree trimming is being done on the Rice Lake entrance road.

Kris Oswald, Drainage Clerk discussed drainage matters including LaHarv Construction will get an estimate together for DD 37 Main Tile repair.

On a motion by Smith and seconded by Durby the Supervisors moved to open the Final Public Hearing for DD 92 Main Ditch. All voted aye. Motion carried. Present at the Hearing was Supervisors Durby and Smith (by phone), Kris Oswald, Drainage Clerk, Collin Klingbeil, Engineer from Jacobson-Westergard (by phone), and Brian Sterrenberg. Collin gave the final report and the project is complete minus seeding. Seeding will be done in November. His recommendation is to pay the retainage fee less \$2,000 for seeding. On a motion by Smith and seconded by Durby the Supervisors moved to close the Final Public Hearing. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the Completion report for DD 92 project. All voted aye. Motion carried.

There was discussion regarding Bitcoin mining in Newton Township. Matt Duve reported the parcel is classified as Agriculture. He also stated Bitcoin is not in the current zoning ordinance. Duve will contact other counties to see how they handle the issue. Duve will also contact the County Attorney to get her option of the classification. If the classification needs to be changed it will be done by the County Board of Adjustment. Mark Kingland, Board member of Heartland Power discussed the mining issue. Heartland Power has been in contact with the landowner and they are following all the recommendations.

Joe Klukow, Forest City paramedic gave an update on how the EMS is working. There has been staffing in Lake Mills and Buffalo Center which is already benefitting both cities. Auto dispatch is working well in that paramedics are arriving on scene 10 to 15 minutes earlier than

before. There was approximately \$47,700 spent in payroll in July and August. Klukow will give a further update next week.

On a motion by Smith and seconded by Durby the following claims were approved and ordered to be paid:

Airgas USA	Supplies	\$52.77
Amazon Capital Services	Supplies	\$792.98
AT&T Mobility	Telephone	\$330.16
Austin Office Products	Supplies	\$45.86
Barb Wolf	Mileage	\$226.63
Batteries Plus Bulbs	Supplies	\$240.00
Black Hills Energy	Utilities	\$73.01
Bob Barker Co	Supplies	\$482.50
Bomgaars	Supplies	\$74.99
Brody Hopp	Mileage	\$260.95
Calhoun-Burns and Assoc Inc	Services	\$1,829.10
Carlos Rodriguez	Rent	\$475.00
Central Iowa Detention	Services	\$1,595.00
Chelsey Ostrander	Mileage	\$250.92
City of Forest City	Utilities	\$6,543.66
City of Thompson	Utilities	\$206.85
Colleen Lamping	Reimbursement	\$23.95
David Peterson	Meeting	\$52.51
DPT Mechanical LLC	Supplies	\$686.51
Ethan Schutter	Reimbursement	\$80.00
Galls LLC	Supplies	\$118.11
GlaxoSmithKline	Supplies	\$6,462.75
IACCVSO	Education	\$60.00
Imaging Spectrum Inc	Supplies	\$291.43
IMWCA	Work Comp Premium	\$7,606.00
IT Savvy LLC	Services	\$294.51
Janitors Closet Ltd	Supplies	\$231.61
Jennifer Johnson	Mileage	\$543.11
John Deere Financial	Machine Rental	\$7,950.00
Julie Sorenson	Mileage	\$81.92
K1 Excavating & Drainage	Services	\$2,610.00
Kayla Christenson	Rent	\$400.00
Kim Ennen	Reimbursement	\$17.94
Krystal Wempen	Mileage	\$711.99
Lake Mills Graphic Inc	Advertising	\$28.00
Lake Mills Seed House	Supplies	\$1,393.75
Lens Equipment	Supplies	\$50.00
Medico Mart	Supplies	\$9,413.60
Melissa Vaudt	Mileage	\$695.72
Menards	Supplies	\$182.52
NIACOG	Dues	\$2,100.00
Precision Liquid Construction	Steel	\$1,393.99
Randee Lindeman	Mileage	\$277.07
Rhonda Schriever	Mileage	\$177.62
River City Glass	Repairs	\$990.00

Ron Langfald	Rent	\$550.00
Safety Kleen Systems Inc	Services	\$376.12
Schneider Geospatial LLC	Services	\$2,706.00
Sci Communications Inc	Services	\$52.50
Scott Meinders	Reimbursement	\$80.00
Shanna Eastvold	Reimbursement	\$44.75
Sonja Alamsya	Mileage	\$217.26
Steve Bosma	Meeting	\$61.68
Steve Hepperly	Reimbursement	\$45.43
Story Co Auditor	Education	\$325.00
T-Mobile	Telephone	\$25.80
Troy Thompson	Meeting	\$31.55
Verizon Wireless	Telephone	\$864.91
Visa	Supplies	\$366.33
Zetron Inc	Services	\$3,913.43

The following Manure Management plans were received by the Auditor's office: Albertson East Site #64709; Albertson West Site #64712; High Brook Farms Site 3 #64161; Johnson North #67912; and Johnson South #67913 in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. September 12, 2023.

Terry Durby, Vice-Chairperson

Attest: _____
Kris Oswald, Deputy Auditor