

April 2, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 2, 2024 adjourned from March 26, 2024.

Present: Supervisors Durby, Jensvold and Smith

Absent:

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the minutes for the March 26, 2024 Board Meeting and approve the agenda for April 2, 2024. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including a bridge by Emmons, MN will be need to be replaced. Winnebago County will be splitting the cost with Freeborn County for the remainder of the bridge not covered by state aid, \$177,000.

On a motion by Jensvold and seconded by Smith the Supervisors moved to set the Public Hearing for L-Asmus-73-95, 500<sup>th</sup> St Grade and Pave project for April 23, 2024 at 9:00 A.M. All voted aye. Motion carried.

Kris Oswald, Auditor discussed drainage matters.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the B&W Spraying quote for 2024. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to open the Public Hearing for DD 89 Annexation and Reclassification reports. All voted aye. Motion carried. Present at the meeting were: Supervisors Durby, Smith, and Jensvold, Karla Weiss, County Auditor, Kris Oswald, Drainage Clerk, Scott Meinders, County Engineer, Ethan Schutter, Maintenance Superintendent, Collin Klingbeil, Engineer for Jacobson-Westergard, AJ Taylor, Brian Miller, Ross Miller, Mark Johnson, Harlan Nyhus, Alan Johnson, Carol Abbey, and Tom Brakke by phone. There was discussion regarding some parcels in the Annexation report which should be excluded. Engineer Klingbeil will review these parcels with the landowner and give his recommendations at a continued Hearing. There was much discussion regarding a reduction given to state and county owned wetlands. On a motion by Smith and seconded by Durby the Supervisors moved to continue the Annexation and Reclassification Hearing to April 23, 2024 at 9:00 A.M. and reduce the wetland and public parcels from 20% to .05% reduction. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	\$307.26
Allison Rice	Mileage	\$369.64
Amazon Capital Services	Supplies	\$736.95
Arnold Motor Supply	Supplies	\$841.82
AT&T Mobility	Telephone	\$371.43
Austin Office Products	Supplies	\$21.51
Barb Wolf	Mileage	\$326.96
Beth Clouse	Mileage	\$111.08
Beyond Broken	Advertising	\$260.00
Black Hills Energy	Utilities	\$1,667.94
BMC Aggregates LLC	Rock	\$91,536.75
Bob Barker Co	Supplies	\$204.10
Bomgaars	Supplies	\$168.94
Buffalo Center Public Library	1/2 Allocation	\$11,500.00
Calhoun-Burns and Assoc Inc	Services	\$1,002.50
Central Iowa Detention	Services	\$4,540.18
City of Forest City	Utilities	\$4,537.01
City of Lake Mills	Utilities	\$393.88
City of Thompson	Utilities	\$164.79
Crane Sales & Service	Parts	\$589.44
Daida	Services	\$4,480.32
Devries Lumber	Supplies	\$670.60
Duncan Heights Inc	Services	\$324.00
Forest City Ford	Services	\$338.66
Forest City Public Library	1/2 Allocation	\$11,500.00
Galls LLC	Supplies	\$225.56
Grp & Associates	Services	\$43.00
Hanson LP Gas LLC	Fuel	\$1,060.93
Harrison Ford of Clear Lake LLC	Equipment	\$4,000.00
Hawkeye Communication	Services	\$141.00
Holland Contracting Inc	Parts	\$420.00
Hy-Vee Inc	Jail Food	\$8,037.39
Iowa Co Recorders Assn	Education	\$170.00
Iowa Secretary of State	Notary Fee	\$30.00
ISACA	2024 Dues	\$250.00
ISSDA	Education	\$125.00
Jennifer Johnson	Mileage	\$453.13
Julie Sorenson	Mileage	\$81.54
Kelsey Beenken	Reimbursement	\$338.96
Krystal Wempen	Mileage	\$425.45
Lake Mills Graphic Inc	Advertising	\$599.77
Lake Mills PT	Services	\$557.04
Lake Mills Public Library	1/2 Allocation	\$11,500.00
Mailing Services	Services	\$4,772.35
Medline Industries Inc	Supplies	\$502.00
Melissa Vaudt	Mileage	\$553.63
Menards	Supplies	\$350.31
Mid-America Publishing Corp	Subscription	\$49.00
Murphy Tractor & Equip Co Inc	Parts	\$2,030.06
ODP Business Solutions LLC	Supplies	\$156.55

Petroblend Corp	Supplies	\$3,641.45
Pitney Bowes	Postage	\$3,028.50
Rake Public Library	1/2 Allocation	\$11,500.00
Randee Lindeman	Mileage	\$282.07
Rhonda Schriever	Mileage	\$303.72
Scott Meinders	Reimbursement	\$40.00
Siegrist Jones & Bakke Trust	Services	\$2,685.00
Snap-On Industrial	Supplies	\$784.76
Sonja Alamsya	Mileage	\$285.63
Steve Bosma	Meeting	\$62.52
Thompson Public Library	1/2 Allocation	\$11,500.00
Thrifty White	Supplies	\$356.28
Troy Thompson	Meeting	\$31.70
US Bank Voyager	Fuel	\$1,879.67
Verizon Wireless	Telephone	\$1,926.06
Visa	Supplies	\$585.75
WCTA	Telephone	\$1,850.58
West Des Moines Marriott	Hotel at Training	\$366.24
Youth & Shelter Services Inc	Services	\$771.65
Fisher Painting Services	Services	\$4,208.20
Truck Center Companies	Equipment	\$10,502.00

Maggie Burger, Speer Financial discussed the GO debt schedule and time line for borrowing money for secondary road projects. The Supervisors discussed borrowing \$6.1 million over 3 years on the current Urban Renewal Project and up to \$6.44 million over 17 years on a new Urban Renewal area that has not been set up yet. The Supervisors discussed borrowing \$2 or \$4.1 million for road projects from that area instead of the full \$6.44 million.

The following Manure Management plans were received by the Auditor's office: Eagle 14 #71067, Eden 27 #71166, and Grant 27 #71475 in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. April 9, 2024.

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Terry Durby, Chairperson

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