

July 16, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 16, 2019 adjourned from July 9, 2019.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the minutes for the July 9, 2019 Board Meeting and approve the Agenda for July 16, 2019. All voted aye. Motion carried.

Durby opened the continuance hearing for DD 18 Lat 11, 12, 13 and 29 Improvement project. Present at the hearing were: Supervisors Jensvold, Stensrud and Durby, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Rick Hopper, Engineer with Jacobson-Westergard, Carl Langfald, Rob Nelson, Doug Harmon, Mark Alphas, Marv Borcharding, Bruce Andersland, and AJ Taylor. Rick Hopper showed a video of a washout on DD 18 Lat 11 and the project was discussed. The landowners would like to repair DD 18 Lat 11. The district will be reclassified and an estimate will be given for new tile from the open ditch to north of the highway. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to continue the hearing to August 27, 2019 at 9:00 A.M. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Engineering contract with Jacobson-Westergard for the reclassification of DD 68-136. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Engineering contract with Jacobson-Westergard for the reclassification of DD 18. All voted aye. Motion carried.

Rick Hopper, Engineer discussed Drainage District matters including updates on DD 11 improvement project and DD 1 open ditch.

Julie Swenson, Treasurer discussed the Semi-Annual report. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Semi-Annual report. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Roads including bridge work, and rock hauling.

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

RESOLUTION NO. 07-16-19-20-001

APPROVING THE PURCHASE OF A TRUCK CHASSIS AND TRUCK EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received a quotation from Don's Truck Sales of Fairbank, IA for one 2019 Western Star 4700 truck chassis, and a quotation from Crysteel Truck Equipment of Lake Crystal, MN for one set of associated truck equipment.

WHEREAS, the purchase is consistent with Fiscal Year 2020 budget approved by the Board of Supervisors, and

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

<u>Item</u>	<u>Vendor</u>	<u>Amount</u>
Western Star 4700 Truck Chassis	Don's Truck Sales	\$114,385.00
Box, Hoist, Snow Equipment	Crysteel Truck Equipment	<u>\$115,689.71</u>
	Total	\$230,074.71

Passed and approved this 16th day of July, 2019.

RECOMMENDED:



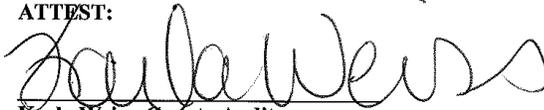
Scott Meinders, County Engineer

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



Terry Durby, Chair

ATTEST:



Karla Weiss, County Auditor

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve a fireworks permit for David C. Peterson for July 27 and 28, 2019. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the supervisors moved to approve the Sheriff's Quarterly report. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

A1 Excavating & Drainage Inc	Repairs	45,000.00
A-1 Portables	Services	170.00
Alliant Energy	Utilities	91.92
Austin Office Products	Supplies	18.20
Central Iowa Tourism	Dues	500.00
Century Link	Telephone	14.00
Eastern Iowa Therapeutics PC	Services	125.00
Farmers Coop Assn	Fuel	2,161.32
Fiala Office Products	Services	25.00
Five Star Cooperative	Fuel	266.70
Forest City Vet Clinic	Services	46.00
G & H Motor Parts	Supplies	18.76
Hagenson, Julie	Mileage	130.20
Hancock Co Auditor	Salaries	11,336.31
Hansen Gas Inc	Utilities	200.00
Hassebroek Mowing & Tilling	Services	255.00
Health Partners	Health Ins	99,979.87
Heartland Power	Utilities	501.85
Helgeson Drainage Inc	Repairs	5,505.00
Helm, Nancy	Mileage	11.46
Hofbauer, Rick	Mileage	154.53
Hotsy Corp	Services	14.15
ICCS	Dues	1,500.00
Iowa DNR	Permit Fee	25.00
Iowa Secretary of State	Notary Fee	30.00
Jacobson-Westergard Assoc Inc	Services	3,310.85
Korth, Mike	Mileage	91.96
Lake Mills Graphic Inc	Advertising	312.00
Lake Mills Lumber Co	Supplies	80.00
Legal Shield	Services	129.50
Martin Gardner Arch	Services	3,880.00
Mason City Red Power Inc	Machine Rental	2,200.00
MDS Records Management	Services	35.70
Melby, Ruth	Mileage	43.20
Mid-America Publishing Corp	Advertising	180.80
Missal, Tim	Mileage	56.64
Next Generation Technologies	Services	5,487.84
NIACOG	Dues	19,803.84
North Iowa Lumber & Design Inc	Supplies	300.62
North Iowa Media Group	Advertising	209.60
Nutrien Ag Solutions	Supplies	3,810.00

Office Depot	Supplies	251.83
Out of the Blue Finishing	Supplies	435.00
Pitney Bowes	Postage	3,900.00
Redinger Pharmacy	Supplies	8.59
Schmidt, Jeff	Mileage	75.60
Schwartz, Robert	Reimbursement	65.00
Shred-It USA	Services	45.00
Shropshire Lumber Inc	Supplies	140.79
Singelstad Hardware	Supplies	910.43
Staples Credit Plan	Supplies	100.61
State Hygienic Laboratory	Services	13.00
Templeton, Nicole	Reimbursement	15.00
Titonka Savings Bank	Supplies	46.88
Treasurer State of Iowa	Sales Tax	103.00
Unitypoint Clinic	Services	42.00
Visa	Supplies	952.64
Waste Mgmt of WI-MN	Services	72.86
WCTA	Telephone	112.71
WHKS & Co	Services	4,355.30
Windstream	Telephone	123.84
Winnebago Co Auditor	CSS Reimbursement	529.42

The session was adjourned until 9:00 A.M. July 23, 2019.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor