

October 29, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 29, 2019 adjourned from October 22, 2019.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the October 22, 2019 Board Meeting and approve the Agenda for October 29, 2019. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the contract with Kirk Macumber, Raker Rhodes Engineering, for structural engineering services for the East Entrance portion of the Courthouse tuck-pointing and stone replacement project. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the 2019 Weed Commissioner's report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Cost Advisory Services report. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including box culvert and plans for paving next week.

Kris Oswald, Drainage Clerk discussed Drainage matters including DD 11 Lower Ditch project update on tree removal, and open ditch of DD 2 Lat 10 needs cleaning.

Ron Pederson, landowner discussed adding private tile to move his water from DD 1 to DD 3.

Supervisor Durby discussed the Workforce Development meeting he attended. Durby discussed the importance of the Supervisors attending meetings of the committees they are on.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	171.27
Asmus Farm Supply	Services	710.85
BMC Aggregates LLC	Rock	6,096.87
Bomgaars	Supplies	127.43
DPT Mechanical LLC	Parts	98.73
Folkerts, Dave	Reimbursement	174.40
Global Hydraulics & Supply Inc	Parts	262.18

Harrison Truck Centers	Parts	61.16
Holland Contracting Inc	Rental	1,050.00
Marco Inc	Services	173.23
Meinders, Scott	Reimbursement	65.00
Midwest Wheel & Equip Co	Parts	1,183.85
Pitney Bowes	Postage	51.42
Ritzert, Rebecca	Mileage	170.12
Verizon Wireless	Telephone	120.03
Waste Mgmt of WI-MN	Services	1,512.43
Weavers Leather Store	Supplies	266.65
West Des Moines Marriott	Hotel at Training	277.76
Bomgaars	Supplies	161.33
City of Forest City	Utilities	216.67
Comfort Inn & Suites	Hotel at Training	246.38
Cost Advisory Services Inc	Services	4,125.00
Delta Dental	Services	1,920.32
Dickerson, Ian	Mileage	150.61
Fardal, Deb	Services	96.00
Fidelity Security Life	Services	830.83
Helgeson Drainage Inc	Repairs	5,700.00
Hy-Vee Inc	Supplies	20.00
ISAC	Education	100.00
JK Enterprises Inc	Rent	310.00
Lehmann, Cindi	Mileage	609.15
Marco Inc	Services	120.60
Metro Gun Club	Supplies	10,645.00
Office Depot	Supplies	62.96
Pitney Bowes	Postage	957.08
Reliance Standard Life Ins Co	Services	1,588.84
Schickel, Candila	Services	42.00
Verizon Wireless	Telephone	306.42
Visa	Supplies	572.22
Winnebago Co Auditor	CSS Reimbursement	3,717.33
Zehren, Dennis	Mileage	810.37
Connor, Casey	RLF Loan	55,000.00

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the funding request for CSS. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Law Enforcement Contract with Buffalo Center. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the hire of an employee in the Auditor's office to replace Jane Langerud, who retired. All voted aye. Motion carried.

The Supervisors discussed the upcoming budget, goals, and a letter to the department heads.

The session was adjourned until 9:00 A.M. November 5, 2019.

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Terry Durby, Chairperson

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