

December 3, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 3, 2019 adjourned from November 26, 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 November 26, 2019 Board Meeting and approve the Agenda for December 3, 2019. All voted aye. Motion carried.

Molly Anderegg, RSVP discussed annual report and funding request.

Scott Meinders, Engineer discussed Secondary Road matters including wind farm snow removal, snow cannot be pushed into the road, and there will be a notice in the paper regarding snow.

Kris Oswald, Drainage Clerk discussed drainage matters.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the annual GAAP report. All voted aye. Motion carried.

Dave Peterson, Sheriff discussed the purchase of a new squad car.

The Supervisors tabled the discussion of the faces in stone on the courthouse.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the East side of the Courthouse project. All voted aye. Motion carried.

The Supervisors directed Karla Weiss to get quotes from Northland Securities and Speer Financial for work on bonds for courthouse repairs.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the Public Hearing for General Obligation bonds on December 23, 2019 at 10:00 A.M. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to have a board meeting on December 23 instead of December 24, 2019. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to have a board meeting on January 2, 2020 instead of December 31, 2019. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Blackstrap Inc	Ice Control Salt	33,612.74
BMC Aggregates LLC	Materials	6,290.41
Bomgaars	Supplies	77.87
Calhoun-Burns and Assoc Inc	Services	1,851.70
Electronic Engineering Co	Parts	541.90
IT Savvy LLC	Supplies	227.50
Meinders, Scott	Reimbursement	65.85
MSC Industrial Supply Co	Supplies	1,310.85
Ron's LP Gas Service	Supplies	30.00
Verizon Wireless	Telephone	120.03
Amazon Capital Services	Supplies	113.04
Arrazolo, John	Rent	300.00
Beenken, Kelsey	Mileage	616.16
Bison Graphics	Supplies	30.00
Black Hills Energy	Utilities	147.49
Bomgaars	Supplies	330.78
Carlson MD, Byron	Medical Examiner Fees	150.00
Christensen Farms Midwest	Reimbursement	135.34
City of Forest City	Utilities	124.38
Cole, Marcie	Mileage	430.00
Dollar General	Supplies	16.85
Farm & Home Publishers	Supplies	840.00
Forest City Auto Center	New Vehicle	35,366.56
Forest City Ford	Services	112.24
Globe Gazette Circulation Dept	Subscription	47.99
Hauan Farms Inc	Reimbursement	1,154.85
Heartland Inn	Hotel at Training	218.40
Homeward Inc	FY 20 Donation	5,000.00
Hy-Vee Inc	Supplies	16,191.97
Iowa Hospital Assn	Dues	500.00
ISAC	Education	195.00
ISCIA	Education	150.00
IT Savvy LLC	Supplies	227.50
Jensvold, Bill	Mileage	517.86
Kvale, Ron	Mileage	35.64
LaHarv Const Co Inc	Repairs	25,881.91
Lake Mills Graphic Inc	Advertising	451.69
Legislative Services Agency	Supplies	35.00
Mark, Ken	Rent	200.00
McColloch, Suzanne	Reimbursement	165.94
Medline Industries Inc	Supplies	118.69
Mid-America Publishing Corp	Advertising	402.21
North Central Iowa Alliance	Services	3,250.00
Ostercamp, DO, Twyla	Medical Examiner Fees	75.00
Professional Developers of IA	Dues	355.00
Radiologists of North Iowa PC	Services	28.00
Raker Rhodes Engineering	Services	4,000.00
Rakoto, Alyssa	Mileage	366.28

Rayhons, Dale	Medical Examiner Fees	225.00
Rice, Allison	Mileage	110.74
Saarie, Todd	Services	350.00
Schriever, Rhonda	Mileage	159.46
Simmons, Terri	Mileage	256.66
Sorenson, Julie	Mileage	245.20
Stohr Trust, Larry & Charlotte	Reimbursement	11.45
Storey Kenworthy	Supplies	65.20
Thrifty White	Supplies	448.66
Tjelle, Denise	Mileage	383.02
Town Square Apts	Rent	62.00
Tyler Technologies	Services	4,093.00
Verizon Wireless	Telephone	472.86
Visa	Supplies	35.00
Warren, Melissa	Mileage	200.32
WCTA	Telephone	707.48
Weishaar, Krystal	Mileage	672.46
Weiss, Karla	Mileage	192.65
Williams, Kevin	Mileage	104.98
Wilson Dental	Services	224.00
Wolf, Barb	Mileage	252.88
Youth & Shelter Services Inc	Services	2,612.40

The supervisors tabled the Transaction Resolution for CSS.

The session was adjourned until 9:00 A.M. December 10, 2019.

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Terry Durby, Chairperson

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