

December 10, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 10, 2019 adjourned from December 3, 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 December 3, 2019 Board Meeting and approve the Agenda for December 10, 2019. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including snow removal. Durby discussed 155th by Twister Creek. Meinders stated it was on the list to clean and they did not get to it due to weather.

Kris Oswald, Drainage Clerk discussed drainage matters including an update on the DD 11 Lower Main tree removal project.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the increase in Medical Examiner fees from \$150 to \$300. All voted aye. Motion carried.

Jeff Heil, Northland Securities discussed amending the Urban Renewal Plan to include the courthouse. On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve setting the date for the amendment and having Bob Josten, Dorsey and Whitney draw up the Reimbursement Resolution. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the faces in the keystones be put back the way they are. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to not have a board meeting on December 23 or December 24, 2019. All voted aye. Motioned carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to rescind the Public Hearing for General Obligation Bonds. All voted aye. Motion carried.

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

The following claims were approved and ordered to be paid:

Ahlers & Cooney PC	Services	137.50
AT&T Mobility	Telephone	330.16
Beenken, Kelsey	Reimbursement	13.70
Bison Graphics	Supplies	46.00
Black Hills Energy	Utilities	711.16
Carlson MD, Byron	Medical Examiner Fees	75.00
Century Link	Telephone	8.86
Cerro Gordo Co Sheriff	Services	36.66
Christenson, Palmer	Rent	400.00
City of Forest City	Utilities	200.00
City of Lake Mills	Utilities	250.36
Eastgate Apts	Rent	300.00
Fiala Office Products	Services	25.00
Forest City Ford	New Vehicle	34,889.76
IDALS	TB & Bangs	963.44
Iowa Co Attorneys Assn	Education	350.00
Iowa Secretary of State	Notary Fee	30.00
Jacobson-Westergard Assoc Inc	Services	10,839.50
Jensen, Bobbie	Mileage	113.40
Keltek Inc	Supplies	43,702.28
LaHarv Const Co Inc	Repairs	2,604.48
Mail Services	Services	490.63
Melby, Ruth	Mileage	136.08
Mittelstadt Funeral Home	Services	500.00
NACVSO	Dues	50.00
Next Generation Technologies	Services	2,405.12
NG-911	Services	298.35
Ostercamp, DO, Twyla	Medical Examiner Fees	150.00
Oswald, Kris	Mileage	88.56
Peterson, David	Reimbursement	15.41
Polk Co Sheriff	Services	189.28
Rayhons, Dale	Medical Examiner Fees	75.00
Vaudt, Melissa	Mileage	201.04
Visa	Supplies	379.16
WCTA	Telephone	1,403.96
Winnebago Co Sec Rds	Refund	406.68

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

The following Manure Management Plan was received by the Auditor's office: AJ Lackore Farms, Inc., #61202, Winnebago County.

The session was adjourned until 9:00 A.M. December 17, 2019.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor