

January 2, 2020

The Winnebago County Board of Supervisors met in session at 7:45 A.M. January 2, 2020 adjourned from December 17, 2019.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

County Auditor's Office
Currency: \$10.00
Checks: \$ 0
Total \$10.00

County Sheriff's Office
Currency: \$100
Checks: \$723.94
Total \$823.94

County Recorder's Office
Currency: \$200.00
Checks: \$0
Total \$200.00

County Assessor's Office
Currency: \$129.00
Checks: \$0
Total \$129.00

County Jail
Currency: \$2,001.60
Checks: \$0
Total \$2,001.60

Public Health
Currency: \$24.98
Checks: \$264.00
Total: \$288.98

Sanitarian
Currency: \$19.62
Checks: \$0
Total: \$19.62

County Treasurer's Office
Currency: \$437.30

Vault \$50.00 Checks: \$41,329.68

Motor Vehicle
Currency: \$1,003.00

Checks: \$24,523.83

Accounts

TSB	MAIN	<u>395.561.90</u>
TSB-SWEEP	PREMIUM	<u>7,660.634.00</u>
TSB	FLEX	<u>18,948.19</u>
TSB	MVETR	<u>1,061.00</u>
MBT	CHECKING	<u>53.90</u>
MBT	PLATINUM	<u>1,178,208.41</u>
FARMERS	BC-CKING	<u>340.50</u>

FARMERS TRUST- TRUST	BC-SUPER SAVINGS	20,714.46
MBT	LM-CKING	1,325.73
TSB	THOMPSON	41,566.89
STATE SAVINGS	RAKE-CKING	22,970.10
STATE SAVINGS	RAKE-SUPER NOW	0
TSB	TITONKA	339,166.31
TSB-FC	REAP	12,069.72
TSB-FC	SOLID WASTE	57,730.91
TSB-FC	E-911	198,731.65
TSB-FC	DARE	3,932.13
TSB-FC	JAIL PHONE	61,129.10
TSB-FC	BD PRISONERS	169,247.78
TSB-FC	WCSR	129.95
TSB-FC	RRMF	15,942.17
TSB-FC	FIREARMS	30,602.77
TSB-FC	USDA	8,943.57
TSB-FC	REC ELEC TRANS	0.00
TSB-FC	CONSERVATION CONSERVATION SP	200,621.40
TSB-FC	COUNTY HOME	32,170.01
FARMERS TRUST WEB		57,732.10
TSB-FC	K-9	7,380.00
Shop with a Cop		11,494.63
Co Attorney forfeiture		7,697.94
Investments	Stamped drains & CDS	4,627.30
Treasurer Total Accounts		959,454.87
Total of cash/checks on hand		11,520,189.39
TREASURER GRAND TOTAL		\$11,587,533.20

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the December 17, 2019 Board Meeting and approve the agenda for January 2, 2020. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve Bill Jensvold as Chairperson and Mike Stensrud as Vice Chairperson. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve appointments to several Boards and approve the Resolution appointing Scott Meinders and Bill Jensvold to Title VI. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following County Holidays for Calendar Year 2020. All voted aye. Motion carried.

The Winnebago County Courthouse will be closed on the following days:

- | | | |
|-----|------------------------|-------------------|
| 1. | President's Day | February 17, 2020 |
| 2. | Memorial Day | May 25, 2020 |
| 3. | Independence Day | July 3, 2020 |
| 4. | Labor Day | September 7, 2020 |
| 5. | Veteran's Day | November 11, 2020 |
| 6. | Thanksgiving Day | November 26, 2020 |
| 7. | Day after Thanksgiving | November 27, 2020 |
| 8. | Christmas Eve | December 24, 2020 |
| 9. | Christmas Day | December 25, 2020 |
| 10. | New Year's Day | January 1, 2021 |

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the abatement of the US Fish and Wildlife property and drainage taxes. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to amend the Tyler contract to add additional training hours for the Treasurer's office if needed. All voted aye. Motion carried.

Ethan Schutter, Secondary Roads Workman Association discussed snow days and how it is not fair that sometimes the Courthouse closes and the Road Department has to work. The Supervisors discussed future bad weather and the courthouse will be closed to the public, but those who can make it in will have to work. Those unable to make it to work will have to take vacation or use comp time.

Scott Meinders, Engineer discussed Secondary Road matters.

Kris Oswald, Drainage Clerk discussed drainage district matters including DD 11 Main Tile Improvement project. The Engineer is waiting for a wetland determination and then will have an informal hearing with landowners to discuss mitigating wetlands and the cost to landowners.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve Pay requests #21 and #22 to Randall Construction, LLC. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	297.63
City of Buffalo Center	Utilities	34.27
Five Star Shop Service	Parts	220.25
K1 Excavating & Drainage	Supplies	265.08
Meinders, Scott	Reimbursement	71.73
Mercyone NI Clinics	Services	50.00
Pitney Bowes	Postage	251.70
Amazon Capital Services	Supplies	322.12
Austin Office Products	Supplies	155.33
Beenken, Kelsey	Reimbursement	6.85
Black Hills Energy	Utilities	191.84
Bomgaars	Supplies	136.87
Carlson MD, Byron	Medical Examiner Fee	75.00
Century Link	Telephone	38.62
Cerro Gordo Co Sheriff	Services	98.82
Current, Brian	Rent	300.00
Delta Dental	Services	1,881.34
Des Moines Stamp Mfg Co	Supplies	337.00
Fidelity Security Life	Services	830.83
Gardiner + Co	Services	3,750.00
IT Savvy LLC	Services	1,900.00
Jensen, Bobbie	Mileage	151.20
Lillquist, Steven	Reimbursement	39.96
Marco Inc	Services	136.03
Menards	Supplies	53.99
Pederson, Kevin	Mileage	102.76
Pitney Bowes	Postage	1,655.80
Randall Construction	Courthouse Repairs	117,547.50
Rayhons Snow Service	Services	360.00
Rayhons, Dale	Medical Examiner Fee	75.00
Reliance Standard Life Ins Co	Services	1,588.84
Schumacher Elevator Co	Services	228.02
Storey Kenworthy	Supplies	6.99
Swenson, Julie	Reimbursement	36.44
Verizon Wireless	Telephone	328.32
Waste Management	Services	8,430.00

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

The following is a list of County Employee Gross Wages for Calendar Year 2019:

Employee Name	Wages
Ackerman, Jennifer	47,762.12
Anderson, Ali	40,428.65
Bartlett, Vicki	41,937.18
Beenken, Kelsey	91,883.26
Bjorklund, Robert	49,139.44
Bodzioch, Alexis	22,076.93
Bolinger, Douglas	51,669.36
Buffington, Andrew	4,092.71
Caldwell, Marsha	126.00
Caldwell, Richard	27,528.66
Clouse, Beth	16,736.96
Colby, Kristin	58,952.15
Cole, Marcie	59,215.77
Davis, Daniel	4,970.77
Dickerson, Ian	40,727.24
Dodd, Kimberly	5,561.25
Droessler, Michael	66,887.38
Durby, Terry	33,206.71
Duve, Matthew	3,717.00
Egesdal, Ashley	43,995.57
Engbretson, Sarah	34,125.26
Ennen, Kimberly	43,269.01
Espelund, McKenna	20,688.51
Geitzenauer, Leon	1,021.88
Gelhaus, Sheila	3,812.73
Gobeli, Samantha	23,017.19
Grunhovd, Rick	4,047.41
Guth, Eric	57,696.40
Harford, Roger	608.13
Henderson, Aaron	58,420.74
Henderson, Brenda	42,931.39
Hengesteg, Michael	48,156.06
Henken, Carter	7,497.13
Hepperly, Steven	66,994.96
Holkesvik, Valarie	41,751.13
Hythecker, Eric	30,240.00
Jensen, Bobbie	64,295.18
Jensen, Marcus	48,978.82
Jensvold, William	33,148.69
Johnson, Mark	71,179.05
Knebel, Kevin	593.68
Knudson, Eric	24,537.47
Knudtson, Jay	50,651.23
Koppen, Marisa	300.01
Koppen, Ross	21,283.58
Krein, Mitchel	5,698.50
Krein, Pamela	39,013.61
Krull, Mark	50,397.07
Kvale, Ronald	22,531.83
Langenbau, Jay	12,147.95
Larson, Sandra	42,983.20
Larson-Wacha, Melissa	34.00
Lehmann, Cindi	8,258.97
Lillie, Richard	47,047.52
Lillquist, Cari	135.00
Lillquist, Steven	39,551.53
Matson, Bruce	49,691.71

Meinders, McKenzie	4,242.81
Meinders, Scott	95,840.00
Melby, Ruth	50,181.68
Michaelis, Melissa	47,692.28
Miller, Anastasia	24,615.50
Miller, Ricki	11,690.24
Mireles, Sandra	30,000.00
Missal, Tim	300.00
Nolton, William	26,755.12
Nordskog, Benjamin	65,279.46
Nordskog, Sarah	40,484.65
Olson, Rachel	13,108.64
Osmundson, Timothy	48,761.81
Ostermann, Mark	300.00
Ostrander, Chelsey	41,866.37
Oswald, Kristen	50,100.85
Ouerson, Lowell	9,887.50
Pederson, Kevin	34,271.25
Peterson, David	74,889.77
Plath, Brian	70,759.40
Rakoto, Alyssa	53,238.76
Ralls, Lisa	48,063.50
Rasmussen, Jacob	7,354.90
Reisetter, Douglas	40,792.93
Rice, Allison	69,669.53
Ritzert, Rebecca	51,272.08
Rockow, Shane	47,245.60
Runneberg, Tyler	21,398.31
Sather, Neil	51,474.42
Schaumberg, Emily	41,007.33
Schriever, Rhonda	40,395.06
Schutter, Ethan	47,898.48
Schwartz, Robert	60,922.42
Sell, Judy	24,951.70
Sherwood, Julie	17,006.03
Simmons, Terri	27,430.08
Skellenger, Willemina	29,010.18
Sorenson, Julie	69,669.53
Spooner, Lilian	41,746.77
Steffensen, Zachariah	42,326.75
Stensrud, Michael	32,280.25
Sunde, Sandra	50,099.72
Swalve, Randy	49,836.02
Swenson, Brent	48,872.66
Swenson, Julie	58,971.43
Templeton, Nicole	16,278.20
Thompson, Jeffrey	48,714.45
Thompson, Joshua	49,352.88
Tjarks, Travis	1,572.08
Tjelle, Denise	37,076.09
Tweeten, Dennis	26,712.03
Van Gundy, Dustin	63,335.24
Vaudt, Melissa	27,970.29
Warren, Melissa	22,326.44
Weishaar, Krystal	56,696.56
Weiss, Karla	58,942.05
White, Denise	50,100.04
Williams, Kevin	45,219.20
Wilson, Brett	63,427.57
Wolf, Barbara	57,197.44
Zehren, Dennis	10,409.10

The following Manure Management Plan was received by the Auditor's office:
Dave Peterson, #57824, Winnebago County.

The session was adjourned until 9:00 A.M. January 7, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor