

January 7, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 7, 2020 adjourned from January 2, 2020.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the January 2, 2020 Board Meeting and approve the agenda for January 7, 2020. All voted aye. Motion carried.

Bob Lincoln, County Social Services discussed the annual update, the levy request, transition to Northwest Care Connections, and local services.

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

**RESOLUTION # 1-7-2020-05-01**  
**RESOLUTION FOR COMPLIANCE WITH FLAG ETIQUETTE**

**WHEREAS** the Board of Supervisors of Winnebago County, Iowa, has determined that providing a procedure regarding the lowering of the United States flag to half-staff is in the best interests of the citizens of Winnebago County; and

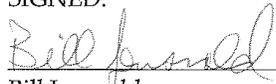
**WHEREAS** it is necessary to avoid confusion regarding flag etiquette.

**IT IS HEREBY RESOLVED** by the Winnebago County Board of Supervisors that Winnebago County adopts the following procedure for lowering the United States flag to half-staff:

1. The United States flag shall be lowered to half-staff in accordance with federal law, particularly 4 U.S.C. §7 (2020), a copy of which is attached and incorporated herein by this reference.

Resolution declared adopted this 7 day of January, 2020.

SIGNED:

  
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Bill Jensvold

Chairperson, Board of Supervisors, Winnebago County, Iowa

ATTEST:

  
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Karla Weiss

Auditor

Scott Meinders, Engineer discussed Secondary Road matters.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the temporary easement for bridge replacement, Eden Township, Section 29. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the FY 2021 salaries for the County Engineer's office. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Construction Evaluation Resolution. All voted aye. Motion carried.

**RESOLUTION #1-7-20-01-01**

**CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

  
\_\_\_\_\_  
Chair, Board of Supervisors

Date: 1-7-2020

ATTEST:  
  
\_\_\_\_\_  
County Auditor

Date: 1-7-2020

Kris Oswald, Drainage Clerk discussed drainage district matters.

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

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Auditor's Quarterly report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the purchase of additional stone for the east entrance of the courthouse. All voted aye. Motion carried.

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

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	70.30
Bomgaars	Supplies	46.96
Calhoun-Burns and Assoc Inc	Services	1,359.80
City of Forest City	Utilities	464.59
City of Lake Mills	Utilities	397.43
City of Thompson	Utilities	118.50
Clear View Auto Glass	Parts	203.95
Dons Truck Sales	Equipment	114,475.00
Electronic Engineering Co	Supplies	135.76
Family Eye Care Center	Services	561.00
Fastlane Motor Parts	Supplies	209.80
Forest City Auto Center	Repairs	769.92
Forest City Ford	Parts	147.98
Groe Electric	Parts	32.44
Helm, Steve	Borrow Pit	800.00
Hi Yield Products	LP	1,046.25
Huber Supply Co	Supplies	119.48
IMWCA	Work Comp Premium	1,117.87
Jack's Ok Tire Service	Supplies	13,100.80
Johnson, Wayne	Borrow Pit	468.00
Olsen, Tory	Parts	185.00
Osmundson, Tim	Reimbursement	87.98
Rognes Brothers Excavating Inc	Services	3,260.00
Safety Kleen Corp	Services	845.06
Shopko Optical	Supplies	344.67
Singelstad Hardware	Supplies	555.96
Thorson, James	Borrow Pit	464.00
Thron, Steve	Borrow Pit	1,200.00
Verizon Wireless	Telephone	120.03
Voyager Fleet Systems Inc	Fuel	3,860.54
WCTA	Telephone	367.69
Ability Network Inc	Services	111.35
Ackerman, Jennifer	Reimbursement	120.00

Ahlers & Cooney PC	Services	412.50
Alliant Energy	Utilities	330.67
Amazon Capital Services	Supplies	1,010.38
Arrazolo, John	Rent	300.00
Aukes, Ron	Rent	300.00
Austin Office Products	Supplies	75.49
Black Hills Energy	Utilities	1,918.69
Bob Barker Co	Supplies	381.70
Bomgaars	Supplies	7.28
Carlson MD, Byron	Medical Examiner Fee	150.00
Charm-Tex Inc	Supplies	241.34
City of Forest City	Utilities	39,016.04
Clouse, Beth	Mileage	102.04
Cole, Marcie	Mileage	457.54
Dept of the Treasury	Services	42.77
Des Moines Stamp Mfg Co	Supplies	68.00
Dollar General	Supplies	7.85
EBS	Services	157.50
Forest City Auto Center	Services	212.00
Forest City Post Office	Postage	195.00
Globe Gazette	Subscription	47.99
Group Benefit Partners	Services	1,680.00
Grp & Associates	Services	93.00
Helgeson Drainage Inc	Repairs	8,242.50
Humana Health Care Plans	Services	95.00
IMWCA	Work Comp Premium	3,645.13
Iowa Health Care Assn	Education	487.50
Iowa Prison Industries	Supplies	276.05
IP Pathways	Services	5,628.25
ISAC	Education	25.00
ISAC Group Unemployment Fund	Unemployment	3,172.20
IT Savvy LLC	Services	247.00
KC Nielsen Ltd	Supplies	5,254.84
Kvale, Ron	Mileage	57.24
Lake Mills Chamber Development	Education	10.00
Lake Mills Graphic Inc	Advertising	421.04
Levin, Chance	Services	80.00
Mark, Ken	Rent	200.00
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	199.44
Meinders, McKenzie	Mileage	296.62
Mid-America Publishing Corp	Advertising	306.42
Nationwide	Services	755.00
Next Generation Technologies	Services	3,508.12
North IA Mercy Clinics	Services	39.00
Office Depot	Supplies	54.83
Prevent Child Abuse America	Dues	919.00
Rakoto, Alyssa	Mileage	243.70
Rayhons, Dale	Medical Examiner Fee	150.00
Rice, Allison	Mileage	311.62
Rognes Brothers Excavating Inc	Repairs	5,000.00
Schriever, Rhonda	Mileage	196.72

Simmons, Terri	Mileage	244.24
Singelstad Hardware	Supplies	10.28
Skellenger, Willemina	Mileage	97.20
Teamviewer GMBH	Services	415.80
Tjelle, Denise	Mileage	228.04
Vaudt, Melissa	Mileage	299.32
Verizon Wireless	Telephone	472.83
Warren, Melissa	Mileage	200.32
WCTA	Telephone	3,272.48
Webspec Design	Services	180.00
Weishaar, Krystal	Mileage	584.44
Wex Bank	Fuel	195.04
Wilson Dental	Services	851.00
Winnebago Co Public Health	Reimbursement	28.17
Wolf, Barb	Mileage	230.20
Youth & Shelter Services Inc	Services	4,058.55

The session was adjourned until 9:00 A.M. January 14, 2020.

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Bill Jensvold, Chairperson

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