

February 18, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 18, 2020 adjourned from February 11, 2020.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the February 11, 2020 Board Meeting and approve the Agenda for February 18, 2020. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to enter into a closed session to discuss strategy with the County Attorney regarding possible imminent litigation and its disclosure would be likely to prejudice or disadvantage the position of Winnebago County in that litigation. Durby – Aye; Stensrud – Aye; Jensvold – aye. It has been moved to hold a closed session pursuant to Iowa Code Section 21.5(1)(c), and the members of the Board have voted unanimously to hold the closed session. I ask that all persons other than the Supervisors, County Attorney, County Auditor, County Sheriff, Kevin Williams, Maintenance, and Kevin Pederson, Maintenance leave the room until we come into open session again.

Let the minutes reflect that we are now back in open session. The closed session has been concluded by agreement of the parties. No matters were discussed other than the issue for which the closed session was taken. No votes were taken or any other action. On a motion by Durby and seconded by Jensvold the Supervisors moved to enter into open session. Durby – aye; Stensrud – aye; Jensvold – aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to send letters to appropriate contractors regarding issues at the Public Safety Center. All voted aye. Motion carried.

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

## Vote Yes for NIACC Day Proclamation

WHEREAS: North Iowa Area Community College (NIACC), and its predecessor, Mason City Junior College (MCJC), have been committed to educating and serving the residents of North Iowa since 1918; and

WHEREAS: This will be the first general obligation ask of citizens in NIACC's 101 year history; and

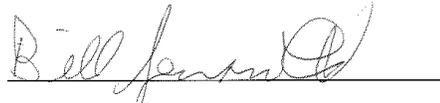
WHEREAS: NIACC is committed to providing the educated workforce that North Iowa requires to fill the STEM, healthcare, and career and technical workforce needs of our area; and

WHEREAS, More than 15,900 Winnebago County residents have received training through NIACC's Continuing Education since 2000; and

WHEREAS, NIACC has delivered over \$1.674 M in training to business and industry in Winnebago County since 2000; and

WHEREAS, Area high school students earning college credit through NIACC have saved their families an estimated \$60,226 in tuition.

NOW, THEREFORE, I, Bill Jensvold, Supervisor, do hereby proclaim February 18, 2020, Vote Yes for NIACC Day and urge each citizen to vote on March 3 to support North Iowa Area Community College in their ongoing endeavor to meet the workforce needs of North Iowa.



Bill Jensvold, Chairman Board of Supervisors

Attest:



Karla Weiss, Winnebago County Auditor

On a motion by Stensrud and seconded by Durby the Supervisors moved to set a Public Hearing for the FY 2020-2021 Winnebago County Budget for March 17, 2020 at 9:00 A.M. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including snow removal from the weekend.

Kris Oswald, Drainage Clerk discussed drainage district matters including a letter received from a landowner regarding mitigating lands on DD 11 Main Tile Improvement project.

On a motion by Durby and seconded by Stensrud the Supervisors moved to rescind action taken on the early retirement policy on 2-4-2020. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve a liquor license for The Barn in Buffalo Center. All voted aye. Motion carried.

There was an information hearing regarding a wetland restoration project in Mt Valley. Several landowners discussed their concerns regarding future maintenance of land in the wetland. Landowners will be responsible for any tree roots that get into the tile system. No action was taken by the Board.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfers: #3781 from Rural Basic to Secondary Roads for \$9,101.84; #3782 from Rural Basic to Winnebago County Fair Association for \$343.54; and #3783 from Public Safety Center to Debt Service for \$340.50. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	7,041.01
Alliant Energy	Utilities	375.80
Black Hills Energy	Utilities	822.19
BMC Aggregates LLC	Materials	16,844.39
Cintas Corporation	Services	478.93
City of Buffalo Center	Utilities	37.60
City of Forest City	Utilities	490.71
City of Lake Mills	Utilities	460.26
City of Thompson	Utilities	118.50
Crysteel Truck Equipment	Parts	1,626.93
Dave Syverson Inc	Parts	125.51
Dave Syverson Truck Center	Parts	9.50
DPT Mechanical LLC	Parts	222.19
Farmers Coop Assn	Fuel	3,444.84
Fastenal	Parts	1,806.66
Five Star Cooperative	Fuel	328.23

Force America Inc	Parts	11,581.44
G & H Motor Parts	Supplies	67.07
Global Hydraulics & Supply Inc	Parts	1,524.15
H & S Autoparts	Parts	1,472.13
Harrison Truck Centers	Parts	413.70
Heartland Power	Utilities	491.00
Hi Yield Products	LP	920.00
Holland Tire & Service	Tires	205.00
Huber Supply Co	Supplies	486.01
IT Savvy LLC	Supplies	130.00
K1 Excavating & Drainage	Supplies	2,514.77
Kwik Trip Inc	Fuel	3,151.55
M D Products Inc	Parts	122.19
Midwest Wheel & Equip Co	Parts	1,089.92
Murra Hardware	Supplies	58.06
Napa Auto Parts	Parts	124.36
Nuway - K&H Coop	Fuel	15,109.00
Peterson Sanitation Inc	Services	60.00
Petroblend Corp	Supplies	4,756.64
Singelstad Hardware	Supplies	172.61
Stellar Truck & Trailer	Parts	244.26
Top Dead Center LLC	Parts	99.90
Wagner Tire	Tires	828.00
Waste Mgmt of WI-MN	Services	354.64
Waytek Inc	Supplies	1,395.04
WCTA	Telephone	361.59
Weavers Leather Store	Supplies	271.20
Ziegler Inc	Parts	1,362.90
A-1 Portables	Services	85.00
Access Systems	Services	336.90
Adkins & Son Inc, Henry	Supplies	3,363.68
AH Hermel Co	Supplies	2,144.79
Alliant Energy	Utilities	141.88
Amazon Capital Services	Supplies	418.95
Arrazolo, John	Rent	300.00
AT&T Mobility	Telephone	330.16
Austin Office Products	Supplies	75.58
Beenken, Kelsey	Mileage	283.90
Biz Wiz Marketing LLC	Supplies	132.00
Black Hills Energy	Utilities	2,369.44
Bob Barker Co	Supplies	236.59
Bodzioch, Alexis	Mileage	273.30
Buffalo Center Tribune	Subscription	42.00
Cerro Gordo Co Sheriff	Services	6.65
Chi National Home Care	Services	100.00
City of Forest City	Utilities	3,937.83
City of Lake Mills	Utilities	150.91
Culligan	Supplies	21.60
Des Moines Stamp Mfg Co	Supplies	32.40
Electronic Engineering Co	Services	35.00
Espeland, McKenna	Mileage	199.87
Farmers Coop Assn	Fuel	307.14

Five Star Cooperative	Fuel	358.13
Forest City Ford	Services	77.40
Forest City Post Office	Postage	200.00
Forest City Vet Clinic	Supplies	49.11
G & H Motor Parts	Supplies	19.12
Galls LLC	Supplies	597.33
Globe Gazette Circulation Dept	Subscription	90.00
Government Forms & Supplies	Supplies	39.00
Hancock Co Memorial Hospital	Services	3,330.54
Health Partners	Health Ins	98,979.20
Heartland Power	Utilities	646.39
Helgeson, Brian	Rent	300.00
IACCVSO	Education	120.00
Iowa Dept of Public Health	Supplies	71.23
Iowa Health Care Assn	Education	150.00
Iowa Law Enforce Academy	Services	150.00
Iowa Prison Industries	Supplies	244.20
Iowa Secretary of State	Notary Fee	30.00
IP Pathways	Supplies	9,119.16
ISAC	Education	450.00
Jacobson-Westergard Assoc Inc	Services	26,028.12
Janitors Closet Ltd	Supplies	11.60
Johnson, Mark	Rent	425.00
Kvale, Ron	Mileage	50.29
LaHarv Const Co Inc	Services	305.00
Lake Mills Graphic Inc	Advertising	1,329.55
Lake Mills PT	Services	1,017.96
Legal Shield	Services	171.35
Lehmann, Cindi	Reimbursement	400.00
Lyles Sales & Service	Services	160.00
Mail Services	Services	311.34
Marco Inc	Services	120.60
MBT Insurance Agency	Surety Bond	799.00
MDS Records Management	Services	35.70
Medico Mart	Supplies	3,768.48
Medline Industries Inc	Supplies	204.92
Michaelis, Melissa	Mileage	390.93
Mid-America Publishing Corp	Advertising	1,295.84
Nationwide	Surety Bond	100.00
Next Generation Technologies	Services	3,508.12
NG-911	Services	293.93
North Iowa Media Group	Advertising	679.17
North Iowa PT	Services	513.54
Nuway - K&H Coop	Fuel	599.87
Peterson Sanitation Inc	Services	26.90
Ralls, Lisa	Reimbursement	18.67
Rayhons Snow Service	Services	983.50
Ron's LP Gas Service	Fuel	300.00
Sanofi Pasteur Inc	Supplies	76.78
Schnebly's 66	Fuel	57.36
Schumacher Elevator Co	Services	228.02
Schwartz, Robert	Reimbursement	78.24

Shred-It USA	Services	45.00
Sirchie Fingerprint Labs	Supplies	46.68
Stanard & Assoc	Services	8.00
Staples Credit Plan	Supplies	113.98
State Hygienic Laboratory	Services	38.00
Storey Kenworthy	Supplies	109.26
Stryker Sales Corp	Supplies	93.50
Thomas, Attorney, Dylan	Services	117.60
Thrifty White	Supplies	316.57
Visa	Supplies	853.27
Wagner Tire	Supplies	688.00
Waste Mgmt of WI-MN	Services	154.18
WCTA	Telephone	1,972.94
Wex Bank	Fuel	186.36
Wilson Dental	Services	307.00
Windstream	Telephone	123.84
Winnebago Co Fair Assn	Transfer	343.54
Youth & Shelter Services Inc	Services	1,446.15

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

The session was adjourned until 9:00 A.M. February 25, 2020.

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Bill Jensvold, Chairperson

Attest: \_\_\_\_\_  
Kris Oswald, Deputy Auditor