

February 25, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 25, 2020 adjourned from February 18, 2020.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the February 18, 2020 Board Meeting and approve the Agenda for February 25, 2020. All voted aye. Motion carried.

John Torbert, IDDA discussed the annual update for the Iowa Drainage District Association. Torbert discussed Waters of the United States, Fish and Wildlife, bills filed with legislature, railroads, and reclassifications.

There was an informational meeting regarding DD 18 Lat 11 Tile Improvement. Rick Hopper, Jacobson Westergard discussed the project. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the 1" Drainage Coefficient. All voted aye. Motion carried. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve B & B Farm Drainage with the low bid of \$315,802.50. All voted aye. Motion carried.

There was an informational meeting on DD 11 Main Tile Improvement. Rick Hopper, Jacobson Westergard discussed the projects. There was much discussion regarding the one inch or half inch drainage coefficient and the mitigation. The decision was tabled until next week.

Scott Meinders, Engineer discussed secondary road matters including the road conditions.

Kris Oswald, Drainage Clerk discussed drainage district matters.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve getting quotes for the front door of the courthouse. All voted aye. Motion carried.

The Supervisors tabled the amendment for the Tyler Technologies agreement until next week.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the ownership renewal of the liquor license for Rice Lake Izaak Walton. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the updated TIF forms. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	373.99
Chase Card Services	Supplies	277.05
Pitney Bowes	Postage	51.41
Waste Mgmt of WI-MN	Services	34.97
Amazon Capital Services	Supplies	1,011.36
Beenken, Kelsey	Mileage	21.93
Black Hills Energy	Utilities	243.20
Bosma, Steve	Meeting	54.96
Century Link	Telephone	37.84
Cerro Gordo Co Sheriff	Services	30.00
City of Forest City	Utilities	216.67
Delta Dental	Services	1,644.03
Des Moines Stamp Mfg Co	Supplies	32.40
Fiala Office Products	Services	25.00
Fidelity Security Life	Services	746.51
Harmon, Doug	Repairs	620.00
Iowa Employment Conference	Education	670.00
IP Pathways	Supplies	9,601.83
ISAC	Education	190.00
IT Savvy LLC	Services	48.00
Jensvold, Bill	Mileage	967.00
Lake Mills Graphic Inc	Advertising	70.00
Lake Mills PT	Services	344.80
Larson Contracting Central	Repairs	25,736.50
Medline Industries Inc	Supplies	94.66
North Iowa Media Group	Advertising	20.79
Pitney Bowes	Postage	847.59
Reliance Standard Life Ins Co	Services	180.88
Ricoh USA Inc	Services	229.81
Ruiter, Barney	Meeting	25.00
Verizon Wireless	Telephone	255.53
Visa	Supplies	1,058.13
WCTA	Telephone	29.32
Weiss, Karla	Travel Expenses	779.94

The following Manure Management Plan was received by the Auditor's office: F-158 Christensen Farms #70113, Winnebago County.

The session was adjourned until 9:00 A.M. March 3, 2020.

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Bill Jensvold, Chairperson

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