

April 7, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 7, 2020 adjourned from March 31 and April 2, 2020.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the March 31, 2020 and April 2, 2020 Board Meetings and approve the Agenda for April 7, 2020. All voted aye. Motion carried.

Robert Schwartz, Conservation discussed the Environmental Education Center. On a motion by Stensrud and seconded by Durby the Supervisors moved to pledge \$145,000 to the Environmental Education center to qualify for the CAT grant. All voted aye. Motion carried.

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

RESOLUTION NUMBER: 04-07-2020-22-01

RESOLUTION ENDORSING THE WINNEBAGO COUNTY ENVIRONMENTAL
EDUCATION CENTER (WCEEC) PROJECT AND COMMITTING FUNDS FOR A
COMMUNITY ATTRACTION AND TOURISM APPLICATION

WHEREAS, Winnebago County fully supports cultural and educational activities for all ages;
and,

WHEREAS, the construction of the WCEEC is necessary to provide services currently not
available to the residents of Winnebago County,

WHEREAS, the construction of this facility will allow residents of the County to experience new
cultural and educational activities and programming, and provide meeting space for residents of
the County and surrounding area; and,

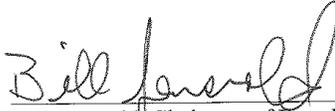
WHEREAS, the WCEEC will more fully enhance the quality of life for Winnebago County and
area residents; and,

WHEREAS, the WCEEC Project will provide an attraction to residents outside of the County of
Winnebago, creating a potential economic opportunity for the County; and,

WHEREAS, the Winnebago County Board of Supervisors fully endorses the project and
commits \$145,000 to the project to be used as match for Community Attraction and Tourism
funds.

NOW, THEREFORE, BE IT RESOLVED by Winnebago County, that the Board of Supervisors
endorses the project and commits funds to the project.

PASSED, THIS 7th DAY OF April, 2020.


Bill Jensvold, Chairman of Board of Supervisors

Attest:


Karla Weiss, County Auditor

Eric Guth, IT discussed the server replacement project. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the use of IP Pathways for the Server project. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including Eagle Lane parking.

Kris Oswald, Drainage Clerk discussed drainage district matters.

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

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Recorder's quarterly report. All voted aye. Motion carried.

After much discussion, the Supervisors moved to approve the Wetland Restoration project for DD 83, 88, 89, and 101. All voted aye. Motion carried.

The Supervisors discussed an EAP program and decided to look at it at renewal time.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	623.21
Austin Office Products	Supplies	12.34
Bernau & Sons Inc	Supplies	372.24
Black Hills Energy	Utilities	382.64
BMC Aggregates LLC	Materials	22,384.15
Bomgaars	Supplies	164.85
Calhoun-Burns and Assoc Inc	Services	1,479.70
City of Lake Mills	Utilities	448.21
City of Thompson	Utilities	39.50
Crysteel Truck Equipment	Parts	500.00
Deluxe for Business	Supplies	403.51
Diamond Vogel	Supplies	79.88
G & H Motor Parts	Supplies	23.94
H & S Autoparts	Supplies	919.65
Heartland Power	Utilities	84.00
HMR Supplies	Parts	143.25
Holiday Inn Airport	Hotel at Training	443.52
Huber Supply Co	Supplies	485.50
KC Nielsen Ltd	Parts	48.64
Meinders, Scott	Reimbursement	81.45
Mercyone NI Clinics	Services	48.00
Murra Hardware	Supplies	25.99
Olsen, Tory	Supplies	10.00
Peterson Sanitation Inc	Services	60.00
Petroblend Corp	Supplies	3,453.20
Precision Liquid Construction	Parts	54.45

Rockow, Shane	Reimbursement	119.99
Safety Kleen Corp	Services	845.06
Verizon Wireless	Telephone	120.03
Voyager Fleet Systems Inc	Fuel	1,048.84
Waste Mgmt of WI-MN	Services	34.40
WCTA	Telephone	364.29
Ability Network Inc	Services	111.35
Ahlers & Cooney PC	Services	712.50
Amazon Capital Services	Supplies	827.44
AT&T Mobility	Telephone	330.16
Austin Office Products	Supplies	133.60
Black Hills Energy	Utilities	1,479.52
Bob Barker Co	Supplies	657.19
Bomgaars	Supplies	371.58
Casperson Law Office PLC	Services	55.00
Century Link	Telephone	38.19
Clouse, Beth	Mileage	40.17
County Social Services	Services	186,226.00
Culligan	Supplies	57.60
Dollar General	Supplies	6.30
EBS	Services	157.50
Electronic Engineering Co	Supplies	8,765.25
Farmers Coop Assn	Fuel	363.47
Forest City Ford	Services	585.30
Forest City Post Office	Postage	100.00
Gardiner + Co	Services	8,650.00
Group Benefit Partners	Services	1,680.00
Grp & Associates	Services	42.00
Heartland Security Svcs LLC	Services	384.00
Helps Drain & Septic Service	Services	400.00
Hy-Vee Inc	Jail Food	5,341.06
Imagetek Inc	Services	4,149.60
Interstate Power Systems Inc	Services	1,558.76
Iowa Co Attorneys Assn	Dues	409.00
Iowa Law Enforce Academy	Services	150.00
Iowa Utility Association	Dues	500.00
Iowa Workforce Development	Services	175.00
ISAC Group Unemployment Fund	Services	2,883.04
ISACA	Dues	225.00
IT Savvy LLC	Services	48.00
Janitors Closet Ltd	Supplies	1,582.50
Keltek Inc	Supplies	15,232.00
Keo Tire	Services	44.00
Kvale, Ron	Mileage	67.41
Lake Mills Graphic Inc	Advertising	637.70
Lake Mills Lumber Co	Supplies	132.00
Lehmann, Cindi	Mileage	47.08
Lillquist, Steven	Reimbursement	12.38
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	839.67
Meinders, McKenzie	Mileage	474.40
Melby, Ruth	Mileage	56.71

Mid-America Publishing Corp	Advertising	505.21
Mount Valley Services	Repairs	370.00
Next Generation Technologies	Services	2,846.09
Nordskog Properties LLC	Rent	250.00
North IA Mercy Clinics	Services	480.00
North Iowa Lumber & Design Inc	Supplies	53.47
Ostercamp, DO, Twyla	Medical Examiner Fee	100.00
Peck Electric Inc	Services	106.36
Plumb Supply Co	Supplies	15.02
Plunketts Inc	Services	359.67
Pryor Seminars	Education	149.00
Rakoto, Alyssa	Mileage	624.74
Rayhons, Dale	Medical Examiner Fee	200.00
Reliance Telephone Inc	Supplies	700.00
Rice, Allison	Mileage	174.29
Sa Architects	Services	730.00
Sanofi Pasteur Inc	Supplies	78.35
Schnebly's 66	Fuel	70.30
Schriever, Rhonda	Mileage	195.67
Schwartz, Robert	Reimbursement	65.00
Simmons, Terri	Mileage	405.39
Singelstad Hardware	Supplies	8.99
Skellenger, Willemina	Mileage	108.61
Sorenson, Julie	Mileage	59.26
State Hygienic Laboratory	Services	65.00
Tjelle, Denise	Mileage	445.51
Torkelson Plumbing & Heating	Services	607.13
Vaudt, Melissa	Mileage	376.50
Verizon Wireless	Telephone	554.90
Visa	Supplies	1,707.22
Wade Thompson Trucking	Services	2,995.16
Warren, Melissa	Mileage	92.60
Waste Mgmt of WI-MN	Services	78.47
WCTA	Telephone	3,095.42
Webspec Design	Services	330.00
Weishaar, Krystal	Mileage	740.83
Weiss, Karla	Reimbursement	39.84
Winnebago Co Secondary Roads	Supplies	1,069.00
Wolf, Barb	Mileage	326.21

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

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor