

May 19, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 19, 2020 adjourned from May 12, 2020.

Present: Supervisors Stensrud, Jensvold, 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 Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the May 12, 2020 Board Meeting and approve the Agenda for May 19, 2020. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for Ordinances #40 and #41. All voted aye. Motion carried. The ordinances were read. There were no comments by the public. On a motion by Stensrud and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

There was no discussion regarding the Covid-19 policies.

Scott Meinders, Engineer discussed secondary road matters including rock hauling.

Karla Weiss, Auditor discussed drainage matters.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve having the June 2, 2020 meeting on June 1, 2020 except for the public hearing for the TIF debt, which will be by conference call on June 2, 2020 at 9:15 A.M. All voted aye. Motion carried.

Elizabeth Thyer, Gardiner Thompson & Company gave the exit conference for the Fiscal Year 2019 Audit.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the 28E agreement with Northwest Iowa Care Connections. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the personnel contract with Northwest Iowa Care Connections. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to cancel the following warrants. All voted aye. Motion carried.

Fund	Date	Ck #	Amount	Vendor	Expense Number	Revenue Number
General Basic	11/20/2018	640761	\$50.00	Debra Bartleson	0001-21-3210-000-12100	0001-1-21-0055-820000
General Supplemental	1/16/2018	637549	\$170.00	Wendy Bendickson	0002-62-3500-000-30200	0002-1-62-0055-820000
Public Health	2/20/2018	637938	\$50.00	McKenzie Meinders	0043-23-3400-000-41300	0043-1-23-0055-820000
Public Health	2/20/2018	637938	\$1.75	McKenzie Meinders	0043-23-3040-000-41400	0043-1-23-0055-820000
Public Health	6/5/2018	638970	\$55.55	Karen Stenzel	0043-23-3040-000-41300	0043-1-23-0055-820000
Public Health	6/5/2018	638970	\$13.13	Karen Stenzel	0043-23-3040-000-41300	0043-1-23-0055-820000
Public Health	6/5/2018	638970	\$25.00	Karen Stenzel	0043-23-3040-000-41400	0043-1-23-0055-820000
Public Health	6/5/2018	638970	\$25.00	Karen Stenzel	0043-23-3040-000-41400	0043-1-23-0055-820000
E911	5/15/2018	638785	\$93.00	Linahon Electric	4010-38-1230-000-44600	4010-1-38-0055-820000
			\$483.43			

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	4,278.09
Alliant Energy	Utilities	306.26
Amazon Capital Services	Supplies	62.15
Austin Office Products	Supplies	33.41
Bernau & Sons Inc	Supplies	50.62
Black Hills Energy	Utilities	231.83
Central Iowa Distributing	Supplies	191.00
Cintas Corporation	Supplies	603.28
City of Buffalo Center	Utilities	41.87
City of Forest City	Utilities	492.54
City of Lake Mills	Utilities	309.46
City of Thompson	Utilities	118.50
Crysteel Truck Equipment	Parts	117,970.76
Dave Syverson Truck Center	Parts	141.49
DH Hydraulics	Parts	3,696.50
Farmers Coop Assn	Fuel	1,458.53
Fastenal	Supplies	254.88
Fastlane Motor Parts	Supplies	110.28
Five Star Cooperative	Fuel	313.72
Fleener Auto Parts & Service	Parts	30.96
G & H Motor Parts	Supplies	140.23
Global Hydraulics & Supply Inc	Parts	57.69

H & S Autoparts	Supplies	1,168.33
Heartland Power	Utilities	441.00
Iowa Hoist & Crane Inc	Services	1,520.00
Iowa Transit Inc	Supplies	45.93
Kwik Trip Inc	Fuel	2,884.53
Mason City Tire Service	Tires	4,455.24
Midwest Pipe Supply Inc	Supplies	10,707.73
Midwest Wheel & Equip Co	Parts	562.66
Napa Auto Parts	Parts	146.50
Nuway - K&H Coop	Fuel	5,417.55
Peterson Sanitation Inc	Services	57.00
Petroblend Corp	Supplies	289.50
Pitney Bowes	Postage	151.70
Steffen, Lisa	Reimbursement	30.00
Warner Plastics & Liners Inc	Parts	1,511.30
Waste Mgmt of WI-MN	Services	312.24
WCTA	Telephone	359.59
Weavers Leather Store	Supplies	259.90
Ziegler Inc	Parts	8,989.50
Access Inc	Rent	240.00
Access Systems	Services	267.94
AH Hermel Co	Supplies	786.02
Albert Lea Tribune	Advertising	600.00
Alliant Energy	Utilities	46.57
AlphaGraphics	Supplies	1,733.50
Amazon Capital Services	Supplies	329.14
Austin Office Products	Supplies	51.09
Biz Wiz Marketing LLC	Supplies	801.00
Black Hills Energy	Utilities	392.93
Bob Barker Co	Supplies	255.39
Body Works	Services	550.00
Bomgaars	Supplies	103.92
Central Iowa Distributing	Supplies	2,104.50
Charm-Tex Inc	Supplies	151.90
City of Forest City	Utilities	3,595.67
Community Plaza Apts	Rent	200.00
Crescent Electric Supply Co	Supplies	159.22
Culligan	Supplies	62.05
Delta Dental	Services	1,944.40
Designs By Keniesa	Services	36.00
Ennen, Kim	Reimbursement	68.17
Farmers Coop Assn	Fuel	747.85
Fiala Office Products	Services	25.00
Fidelity Security Life	Services	858.31
Five Star Cooperative	Fuel	230.41
Forest City Ford	Services	97.06
G & H Motor Parts	Supplies	50.18
Galls LLC	Supplies	88.00
Hancock Co Memorial Hospital	Services	285.78
Health Partners	Health Ins	99,074.37
Heartland Asphalt Inc	Services	5,453.10

Heartland Power	Utilities	401.49
Helgeson Drainage Inc	Repairs	14,292.00
IACCVSO	Dues	50.00
Iowa DNR	Services	425.00
Iowa DOT	Supplies	70.44
Iowa Law Enforce Academy	Education	500.00
Iowa State Medical Examiner	Services	175.00
IP Pathways	Services	797.51
Jacobson-Westergard Assoc Inc	Services	27,303.80
Janitors Closet Ltd	Supplies	54.47
Johnson Controls	Services	890.00
Johnson, Mark	Rent	425.00
KC Nielsen Ltd	Supplies	300.67
KIOW	Advertising	700.00
Kvale, Ron	Mileage	139.10
LaHarv Const Co Inc	Repairs	15,292.24
Lake Mills Lumber Co	Supplies	176.00
Larson Contracting Central	Repairs	5,235.75
Larson Printing Co	Services	316.20
Legal Shield	Services	171.35
Lehmann, Cindi	Mileage	24.61
Marco Inc	Services	126.90
MDS Records Management	Services	36.75
Medline Industries Inc	Supplies	594.12
Michaelis, Melissa	Mileage	131.45
Napa Auto Parts	Supplies	5.99
Next Generation Technologies	Services	2,458.12
North Central Iowa	Dues	200.00
North Iowa Media Group	Advertising	516.08
Nuway - K&H Coop	Fuel	337.17
Office Depot	Supplies	104.42
Parents as Teachers	Education	1,750.00
Pitney Bowes	Postage	1,856.80
Rayhons Snow Service	Services	280.00
Reliance Standard Life Ins Co	Services	1,480.87
Ricoh USA Inc	Services	6,083.87
Rognes Brothers Excavating Inc	Repairs	7,002.00
Schickel, Candila	Services	90.00
Schnebly's 66	Fuel	4.20
Schumacher Elevator Co	Services	228.02
Schwartz, Robert	Reimbursement	65.00
Staples Credit Plan	Supplies	11.29
State Hygienic Laboratory	Services	32.50
Swenson, Julie	Reimbursement	31.61
UMB Bank	Loan Payment	2,095,656.25
Verizon Wireless	Telephone	116.36
Visa	Supplies	2,105.67
Waste Mgmt of WI-MN	Services	77.80
WCTA	Telephone	2,276.61
Wex Bank	Fuel	318.53
Windstream	Telephone	123.84

Winnebago Co Auditor	CSS Reimbursement	480.80
Winnebago Co Sheriff	Services	59.80
Youth & Shelter Services Inc	Services	1,399.50

The session was adjourned until 9:00 A.M. May 26, 2020.

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

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Bill Jensvold, Chairperson