

July 28, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 28, 2020 adjourned from July 21, 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 July 21, 2020 Board Meeting and approve the Agenda for July 28, 2020. All voted aye. Motion carried.

Julie Sorenson, Public Health gave an update regarding Covid-19.

On a motion by Durby and seconded by Stensrud the Supervisors moved to appoint David C. Peterson to the magistrate nominating commission. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to pay for the SHERM class for Karla Weiss out of Department 54. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including cold in place recycling will be pushed back another week, and there will be a preconstruction meeting for bridges with Rognes on Monday.

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

RESOLUTION NO. 07-28-20-001

APPROVING THE PURCHASE OF ONE PICKUP FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received quotations from Forest City Auto Center and Forest City Ford of Forest City, IA for one 2020 4-wheel drive, crew cab, ½ ton pickup.

WHEREAS, the purchase is consistent with the Fiscal Year 2021 budget approved by the Board of Supervisors, and

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, the County Engineer be authorized to accept a quotation as follows:

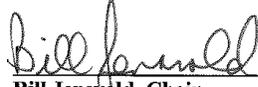
<u>Item</u>	<u>Vendor</u>	<u>Amount</u>
2020 4-wheel drive, crew cab, ½ ton pickup	Forest City Ford	\$36,880.92
Less Trade - #115 2008 Chevrolet Trailblazer		<u>-\$3,000.00</u>
	Total	\$33,880.92

Passed and approved this 28th day July, 2020.

RECOMMENDED:


Scott Meinders, County Engineer

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**


Bill Jensvold, Chair

ATTEST:


Karla Weiss, County Auditor

Derek Behrends, Jacobson-Westergard and Kris Oswald, Drainage Clerk discussed drainage matters including the railroad is requiring a geo technical report on DD 18 Lat 11 and some of the pipe needed for DD 11 Main Tile Improvement project will be delivered today.

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

Resolution 07-28-20-01

The Board of Supervisors met July 28, 2020 with all members present.

Motion made by Durby and seconded by Stensrud that the following resolution be adopted.

WHEREAS, there are now outstanding warrants and claims against the following Drainage Districts and there being insufficient funds to take care of these accounts of the Drainage Districts.

BE IT THEREFORE RESOLVED, by the Board of Supervisors of Winnebago County, Iowa, that there is hereby levied the following amounts against all lands, tracts, real estate, highways and railroads in the following Drainage Districts in Winnebago County, Iowa.

DD 1 - \$17,126.26; DD 1 Lat 2 - \$4,881.75; DD 1 Lat 4 - \$1,883.43; DD 1 Sub 1 - \$1,237.22; DD 2 - \$9,498.29; DD 2 Lat 2 - \$246.44; DD 2 Lat 4 - \$263.16; DD 2 Lat 5 - \$137.94; DD 2 Lat 6 - \$3,059.42; DD 2 Lat 14 Tile - \$5,434.63; DD 2 Lat 3 Lower Ditch - \$722.47; DD 2 Lat 3 Upper Ditch - \$2,070.71; DD 3 - \$12,191.77; DD 3 Lat 3 - \$7,896.27; DD 3 Lat 6 - \$414.12; DD 3 Lat 9 - \$28,356.69; DD 3 Lat 10 - \$8,494.04; DD 3 Sub 2 - \$3,602.89; DD 3 Sub 4 - \$1,110.60; DD 3 Highway - \$4,368.59; DD 5 Lat 5 - \$64,979.55; DD 5 Main Ditch - \$39,516.01; DD 5 Lat 31 - \$11,273.75; DD 6 Lat 2 - \$2,218.45; DD 7 Lat 3 - \$536.97; DD 14 Main Ditch - \$12,983.97; DD 18 Main Ditch - \$50,862.98; DD 18 Lat 3 - \$16,686.28; DD 18 Lat 11 - \$46,985.87; DD 18 Lat 12 - \$9,557.60; DD 18 Lat 13 - \$2,496.78; DD 18 Lat 17 - \$612.86; DD 18 Lat 26 - \$200.93; DD 18 Lat 29 - \$2,589.01; DD 20 - \$2,126.18; DD 21 Main Ditch - \$8,210.86; DD 29 Main Tile - \$30,270.34; DD 29 Lat 10 - \$495.82; DD 31 - \$2,522.64; DD 34 - \$6,840.03; DD 34 Lat 4 - \$967.15; DD 34 Lat 4 Branch 1 - \$162.75; DD 35 Lat 18 - \$146.12; DD 39 - \$1,958.42; DD 43 - \$1,664.20; DD 47 Upper Main - \$1,990.57; DD 48 Lat 10 - \$3,627.09; DD 48 - \$23,945.25; DD 49 Main Tile - \$3,893.03; DD 49 Main Ditch - \$34,235.82; DD 51 - \$57,326.82; DD 54 Lat 2H - \$238.48; DD 54 Lat 6F - \$610.54; DD 54 Lat 6R - \$8,246.76; DD 57 Lat 12 - \$417.88; DD 66 - \$3,860.14; DD 68 Lat 2 - \$56,895.47; DD 68 Main Ditch - \$27,163.33; DD 71 - \$2,353.41; DD 74 - \$779.10; DD 84 Main Ditch - \$22,944.21; DD 84 Lat 15B - \$7,296.29; DD 87 - \$3,880.44; DD 92 Main Ditch - \$4,301.70; DD 92 Lat 2 Ditch - \$115.37; DD 92 Sub 1 - \$167.20; DD 97 - \$3,125.52; DD 102 - \$13,300.61; DD 105 - \$1,032.54; DD 108 - \$493.41; DD 118 Lat 3 - \$1,078.69; DD 12 - \$3,369.76; DD 15 Lat 4 - \$706.52; DD 25 - \$548.52; DD 64 Lat 4 - \$1,903.00; DD 64 Lat 7 - \$860.39; DD 64 Lat 8 - \$1,695.48; DD 13 - \$5,320.62; DD 23 - \$12,686.48; DD 60 - \$8,655.99; DD 61 - \$9,401.11; and DD 88 - \$1,962.78.

BE IT THEREFORE RESOLVED, that the said assessments be so levied and when so extended in accordance with original apportionment and classification shall be collected with the taxes payable in the year 2020.

BE IT THEREFORE RESOLVED, that a payment option is allowed for landowners who have a parcel amount due in excess of \$500. Said payment plan can be discussed by contacting the Winnebago County Auditor within 30 days of receipt of tax statement.


ATTEST: Karla Weiss, Auditor


Bill Jensvold
Chairman of the Board of Supervisors

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve Pay Estimate #1 to B & B Farm Drainage for DD 18 Lat 11. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Advanced Drainage System Inc	Supplies	396.26
Allen Occupation Health Svcs	Services	946.00
Alliant Energy	Utilities	112.55
Bargen Inc	Services	119,170.56
BMC Aggregates LLC	Rock	45,333.59
Bomgaars	Supplies	64.26
Chase Card Services	Supplies	200.00
Cintas Corporation	Services	296.30
Deano's Dust Control	Services	432.00
Denco Corp	Services	18,011.73
Johnson, Mark	Reimbursement	52.91
K1 Excavating & Drainage	Supplies	2,359.22
Lyles Sales & Service	Repairs	79.37
Meinders, Scott	Reimbursement	71.87
Petroblend Corp	Supplies	2,257.94
Ramaker, Jason	Reimbursement	249.79
Safety X-Treme	Supplies	73.87
Sather, Neil	Reimbursement	100.97
Verizon Wireless	Telephone	120.05
Waste Mgmt of WI-MN	Services	358.45
Weavers Leather Store	Supplies	149.75
A-1 Portables	Services	170.00
Ability Network Inc	Services	111.35
AH Hermel Co	Supplies	1,587.96
Alliant Energy	Utilities	14.43
Amazon Capital Services	Supplies	178.71
Ambroson, Deann	Well Repairs	350.00
Austin Office Products	Supplies	127.62
Axon Enterprise Inc	Supplies	104.50
B & B Farm Drainage	Repairs	88,560.00
Black Hills Energy	Utilities	64.43
Bob Barker Co	Supplies	25.09
Bomgaars	Supplies	963.40
Carlson MD, Byron	Medical Examiner Fee	100.00
Century Link	Telephone	39.27
Charm-Tex Inc	Supplies	99.60
Colby, Kristin	Mileage	55.11
Dan Olson Contracting	Services	400.00
Deere Credit Inc	Supplies	4,025.00
Delta Dental	Services	2,011.90
Election Source	Supplies	881.41
Fardal, Deb	Services	150.00
Farmers Coop Assn	Fuel	1,937.67
Fidelity Security Life	Services	1,018.52
Forest City Ford	Services	135.77
G & H Motor Parts	Supplies	12.58

Globe Gazette Circulation Dept	Subscription	45.00
Golden Shovel Agency	Services	4,392.00
Greathorn Inc	Supplies	1,440.00
Grp & Associates	Services	42.00
Heartland Power	Utilities	530.83
Helgeson Drainage Inc	Repairs	3,722.35
Holland Tire & Service	Services	64.00
Hy-Vee Inc	Jail Food	2,568.67
ICCS	Dues	1,500.00
Iowa DNR	Services	25.00
IROC Web Design Services	Services	90.00
IT Savvy LLC	Supplies	4,070.00
Janitors Closet Ltd	Services	479.75
Johnson, Mark	Rent	425.00
Kossuth Co Emer Mgmt	Supplies	56.08
Kvale, Ron	Mileage	189.39
LaHarv Const Co Inc	Repairs	8,481.34
Lake Mills Lumber Co	Supplies	180.00
Lake Mills PT	Services	85.00
Larsen Plumbing & Htg	Services	91.50
Larson Contracting Central	Repairs	5,865.71
Legal Shield	Services	216.25
Mail Services	Services	384.29
Marco Inc	Services	126.90
Martinson, Ben	Services	735.00
Medline Industries Inc	Supplies	207.05
Mireles, Sandra	Mileage	37.45
Motorola Solutions Inc	Supplies	25,977.00
Next Generation Technologies	Services	69.00
North Iowa Media Group	Advertising	120.61
Northland Securities	Services	2,000.00
Nutrien Ag Solutions	Supplies	352.90
Pederson, Kevin	Mileage	130.70
Rayhons, Dale	Medical Examiner Fee	200.00
Reliance Standard Life Ins Co	Services	1,543.35
Reliance Telephone Inc	Supplies	300.00
Schwartz, Robert	Reimbursement	65.00
Singelstad Hardware	Supplies	9.58
Staples Credit Plan	Supplies	77.82
State Hygienic Laboratory	Services	13.00
Storey Kenworthy	Supplies	500.53
Thrifty White	Supplies	421.16
Top Dead Center LLC	Services	188.00
Treasurer State of Iowa	Sales Tax	319.00
Unitypoint Clinic	Services	42.00
Verizon Wireless	Telephone	684.19
Visa	Supplies	41.34
Ward-Van Slyke Colonial Chapel	Services	2,200.00
Waste Mgmt of WI-MN	Services	224.30
WCTA	Telephone	149.73
Webster Co Auditor	FY 21 2nd Judicial Rent	485.52
Wilson Dental	Services	303.00
Winnebago Co Auditor	CSS Reimbursement	381.17

Winnebago Co Public Health	Reimbursement	29.77
Worth Co IT/GIS	Services	4,800.00

The following Manure Management Plan was received by the Auditor's office:
Norway 10 #70306, Winnebago County.

The session was adjourned until 9:00 A.M. August 4, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor