

August 4, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 11, 2020 adjourned from August 4, 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 August 4, 2020 Board Meeting and approve the Agenda for August 11, 2020. All voted aye. Motion carried.

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

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

RESOLUTION

A RESOLUTION PROVIDING FOR COOPERATION WITH OTHER GOVERNMENTAL UNITS IN THE CREATION AND OPERATION OF THE SERVICE DELIVERY NORTHEAST IOWA WORKFORCE AREA CONSORTIUMS

WHEREAS, the Governor of Iowa determined that the counties of Allamakee, Black Hawk, Bremer, Buchanan, Butler, Cerro Gordo, Chickasaw, Clayton, Delaware, Dubuque, Fayette, Floyd, Franklin, Grundy, Hancock, Howard, Mitchell, Winnebago, Winneshiek and Worth shall comprise Local Workforce Development **Northeast Iowa Workforce Area** pursuant to the WIOA of 2014, and

WHEREAS, the WIOA of 2014 requires, and Chapter 28E, Code of Iowa (2019) allow, units of local government to indicate their joint participation in the WIOA, by executing a joint exercise of powers agreement in accordance with those laws and regulations, and

WHEREAS, the heretofore-named counties desire to participate in, and be a member of **Northeast Iowa Workforce Area** as designated by the Governor:

NOW, THEREFORE, BE IT RESOLVED BY the county of Winnebago, Iowa that it does hereby pledge its cooperation with the governing bodies of other cooperating governmental units in the creation and operation of the Chief Elected Official **Northeast Iowa Workforce Area** Board by adopting the Articles of Agreement of such Board which is attached hereto and by this reference made a part hereof.

PASSED AND APPROVED THIS 11th DAY OF August, 2020.

Bill Jensen

(name of county) _____ County Board of Supervisors, Chairperson
Winnebago

Attest:

I, Kris Oswald ^{Deputy}, Auditor of the County of Winnebago Iowa do hereby certify that the foregoing Resolutions number 08-11-2020-21-001 was duly and regularly adopted by this governing body on the 11th day of Aug, 2020.

Kris Oswald

(name of county) _____ County Auditor
Winnebago ^{Deputy}

APPROVED

AUG 11 2020
Bill Jensen
CHAIRMAN BOARD OF SUPERVISORS

David Peterson, Sheriff discussed a position he would like to create within the jail staff. When the Jail Administrator is out of the office this person will take over the duties.

Scott Meinders, Engineer was not at the meeting but sent an e-mail and discussed secondary road matters including Rognes Bros is on site by Woden to start a bridge project, Mathy is planning to start Thursday on resurfacing projects, and our crew is planning to close R74 north of Lake Mills next week to work on a pipe replacement which will last 2 to 4 weeks.

Kris Oswald, Drainage Clerk discussed drainage matters. Rick Hopper, Engineer with Jacobson-Westergard discussed DD 18 Lat 11 project. Dirt samples were taken under the railroad and a report should be done this week. He will update the Board of Supervisors when the report is done.

At 9:30 A.M. on a motion by Durby and seconded by Stensrud the Supervisors moved to Open the Public Hearing for DD 11 Main Tile Improvement Project Easement Purchase. All voted aye. Motion carried. Those in attendance were Supervisors Durby, Stensrud, and Jensvold, Kris Oswald, Drainage Clerk, Rick Hopper, Engineer, Tom Thompson, Larry Rasmussen, and Scott Thompson. Hopper discussed the Easement report. Tom Thompson had talked to the engineer and would like to see additional pipe put in instead of open ditch as the land is very sandy and it will be harder to maintain. The Engineer and Supervisors agree and Hopper will get an estimate of cost for the pipe with less ditch. On a motion by Durby and seconded by Stensrud the Supervisors moved to continue the Public Hearing for September 1, 2020 at 9:05 A.M. All voted aye. Motion carried.

Supervisor Stensrud talked about brush growing up by the entrance to Rice Lake. He and landowners have talked to the DNR about getting them cut down with no response. Supervisor Durby will talk to his contact to see what can be done. Sheriff Peterson agrees this is not a good intersection with all the brush.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	63.80
Black Hills Energy	Utilities	36.07
Calhoun-Burns and Assoc Inc	Services	1,991.60
City of Forest City	Utilities	370.76
City of Lake Mills	Utilities	166.09
City of Thompson	Utilities	118.50
CR Holland Crane Service Inc	Services	8,233.50
Deere Credit Inc	Rental	3,150.00
Diamond Vogel	Supplies	10,663.25
Forest City Ford	Equipment	33,880.92
Huber Supply Co	Supplies	191.41
IMWCA	Work Comp Premium	990.84
Jack's Ok Tire Service	Tires	6,600.00
Johnson, Mark	Reimbursement	53.00

K1 Excavating & Drainage	Supplies	2,481.50
Marketplace on Mill Street	Services	70.00
Mercy Clinics	Services	118.00
Midwest Pipe Supply Inc	Supplies	312.00
Peterson Sanitation Inc	Services	57.00
Voyager Fleet Systems Inc	Fuel	3,249.69
WCTA	Telephone	312.96
Ahlers & Cooney PC	Services	171.00
Alliant Energy	Utilities	325.00
AT&T Mobility	Telephone	330.16
Austin Office Products	Supplies	19.44
Black Hills Energy	Utilities	31.46
Cerro Gordo Co Auditor	Services	295.89
City of Forest City	Utilities	5,200.42
Court Reporters of IA	Services	912.30
EBS	Services	157.50
Group Benefit Partners	Services	1,680.00
Health Partners	Health Ins	112,242.38
Helgeson Drainage Inc	Repairs	4,337.90
Helps Drain & Septic Service	Services	300.00
IMWCA	Work Comp Premium	3,317.16
Iowa Co Recorders Assn	Education	100.00
Jensvold, Bill	Mileage	170.13
Lake Mills Graphic Inc	Advertising	845.67
Lindeman, Randee	Mileage	175.34
Medline Industries Inc	Supplies	488.39
Menards	Supplies	177.94
Mid-America Publishing Corp	Advertising	659.94
Motorola Solutions Inc	Supplies	5,413.00
Office Depot	Supplies	64.06
Rakoto, Alyssa	Mileage	343.86
Rognes Brothers Excavating Inc	Repairs	657.50
Rsvp of North Central Iowa	FY 21 Contribution	8,000.00
Schriever, Rhonda	Mileage	92.95
Sorenson, Julie	Reimbursement	40.00
Thompson, Jeff	Services	250.00
Vaudt, Melissa	Mileage	243.28
Verizon Wireless	Telephone	113.93
WCTA	Rent	400.00
Weiss, Karla	Reimbursement	1,270.00
Wempen, Krystal	Mileage	637.04
Wolf, Barb	Mileage	323.92
Crysteel Truck Equipment	Parts	19.00
Dave Syverson Inc	Supplies	114.04
DH Hydraulics	Parts	263.05
EZ-Liner	Parts	167.88
Farmers Coop Assn	Fuel	1,112.46
Fastenal	Supplies	2,727.73
Fastlane Motor Parts	Supplies	60.00
Five Star Cooperative	Fuel	148.57
Fleener Auto Parts & Service	Supplies	73.76
Force America Inc	Parts	37.08
Forterra Pipe & Precast	Box Culvert	64,604.00

G & H Motor Parts	Supplies	62.81
H & S Autoparts	Supplies	1,516.99
Hassebroek, Travis	Services	142.50
Keltek Inc	Parts	1,838.82
Midwest Wheel & Equip Co	Parts	682.05
Nuway - K&H Coop	Fuel	6,371.07
Petroblend Corp	Supplies	756.29
Precision Liquid Construction	Parts	486.03
Schnebly's 66	Fuel	52.00
Ziegler Inc	Parts	591.34
Access Systems	Services	267.94
Amazon Capital Services	Supplies	143.13
Austin Office Products	Supplies	88.28
Axon Enterprise Inc	Supplies	2,184.00
Black Hills Energy	Utilities	102.97
Bob Barker Co	Supplies	329.77
Central Iowa Tourism	Dues	150.00
Charm-Tex Inc	Supplies	168.38
Cintas Corp	Supplies	48.51
Duncan Heights Inc	Services	405.00
Essex Capital LLC	Services	1,885.00
Galls LLC	Supplies	218.93
Hancock Co Memorial Hospital	Services	2,265.04
IMWCA	Work Comp Premium	129.24
IP Pathways	Supplies	13,237.37
IPERS	Services	314.16
IT Savvy LLC	Services	176.00
IWWA	Dues	75.00
Jacobson-Westergard Assoc Inc	Services	23,028.80
Janitors Closet Ltd	Supplies	958.50
Johnson, Mark	Rent	425.00
Kvale, Ron	Mileage	102.72
Lake Mills Graphic Inc	Advertising	279.14
Lake Mills Lumber Co	Supplies	8.00
Lake Mills PT	Services	340.00
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	99.04
Meinders, McKenzie	Mileage	325.14
Michaelis, Melissa	Mileage	135.73
Mid-America Publishing Corp	Advertising	99.89
Next Generation Technologies	Services	1,397.00
Office Depot	Supplies	104.64
Peterson Sanitation Inc	Services	26.90
Radar Road Tec	Supplies	315.00
Ricoh USA Inc	Services	153.44
Schnebly's 66	Fuel	118.20
Simmons, Terri	Mileage	298.92
Singelstad Hardware	Supplies	25.06
Skellenger, Willemina	Mileage	48.69
Stivers Ford Lincoln	New Vehicle	35,870.00
Tjelle, Denise	Mileage	423.04
Visa	Supplies	986.35
Warren, Melissa	Mileage	38.03

WCTA
Wex Bank

Telephone
Fuel

920.62
44.04

The following Manure Management plans were received by the Auditor's office:
Albertson East #64709 and Albertson West #64712, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. August 18, 2020.

Bill Jensvold, Chairperson

Attest: _____
Kris Oswald, Deputy Auditor