

November 24, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 24, 2020 adjourned from November 17, 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 November 17, 2020 Board Meeting and approve the Agenda for November 24, 2020. All voted aye. Motion carried.

There was discussion regarding the COVID-19 policy.

Scott Meinders, Engineer discussed secondary road matters.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Utility Permit for WCTA to install underground fiber optic. Voting Aye – Durby and Jensvold. Abstaining - Stensrud. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including annexing a private ditch into DD 5. Rick Hopper, Engineer gave a report on DD 11 Lower Ditch and a report to clean it has been sent to the Army Core for approval. Terry Durby discussed an obstruction in DD1. The obstruction is under the road bridge and Iowa DOT will do the repairs. Durby also discussed a crushed tile in DD 53 Lat 5A. Marlin Brandt will do the repairs.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the contract extension for DD 11 Main Tile project to May 1, 2021. All voted aye. Motion carried.

There was discussion regarding the Railroad boring on DD 18 Lat 11. On a motion by Stensrud and seconded by Durby the Supervisors moved to set an Informational Hearing for December 15, 2020 at 9:45 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the contract extension for DD 18 Lat 11 project to May 1, 2021. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	85.02
BMC Aggregates LLC	Rock	42,719.07
Bomgaars	Supplies	19.98
Calhoun-Burns and Assoc Inc	Services	1,806.90
Chase Card Services	Supplies	282.24
Cintas Corporation	Services	567.70
Compass Minerals America	Salt	50,226.03
Family Eye Care Center	Services	413.00
HMR Supplies	Parts	366.80
Iowa DOT	Education	120.00
Iowa Prison Industries	Supplies	1,220.65
Jensen, Marcus	Reimbursement	89.70
Johnson, Mark	Reimbursement	32.32
Kaisers Auto Repair	Services	91.70
Lyles Sales & Service	Supplies	38.23
Meinders, Scott	Reimbursement	71.75
Rognes Brothers Excavating Inc	L-34-N1 Bridge Replacement	7,581.34
Verizon Wireless	Telephone	120.03
Voyager Fleet Systems Inc	Fuel	1,391.42
Waste Mgmt of WI-MN	Services	88.66
Ability Network Inc	Services	116.92
Amazon Capital Services	Supplies	25.99
Bison Graphics	Supplies	288.50
Black Hills Energy	Utilities	88.75
Bob Barker Co	Supplies	247.99
Bomgaars	Supplies	16.64
Carlson MD, Byron	Medical Examiner Fee	100.00
Charm-Tex Inc	Supplies	128.16
Fidelity Security Life	Services	1,063.43
Forest City Post Office	Postage	623.70
Garland & Rodriguez	Services	413.34
GlaxoSmithKline	Supplies	6,593.95
Hancock Co Sheriff	Services	53.00
Helgeson, Brian	Rent	400.00
Homeward Inc	FY 21 Commitment	5,000.00
Hy-Vee Inc	Jail Food	2,131.09
Iowa Law Enforce Academy	Education	1,450.00
Iowa Prison Industries	Supplies	148.10
ISCTA	Dues	250.00
Johnson, Mark	Rent	425.00
Lake Mills PT	Services	130.52
Medline Industries Inc	Supplies	510.86
Mercyone NI Clinics	Services	241.00
NACo	Dues	450.00
Newegg Business Inc	Supplies	885.88
Rayhons, Dale	Medical Examiner Fee	200.00
Reines, Virgean	Rent	400.00
SA Architects	Services	200.00
Sorenson, Julie	Mileage	57.12
Swenson, Julie	Mileage	31.57
UMB Bank	Interest Payments	198,068.33

Verizon Wireless	Telephone	381.81
Adkins & Son Inc, Henry	Services	7,025.94
Ahlers & Cooney PC	Services	1,329.00
Austin Office Products	Supplies	365.29
Beenken, Kelsey	Reimbursement	801.75
Bina-McNally, Jean	Poll Worker	25.00
Bosma, Steve	Meeting	54.96
Bound Tree Medical LLC	Supplies	4,550.63
Carlson MD, Byron	Medical Examiner Fee	300.00
City of Rake	Utilities	57.12
Dahn, Caryl	Poll Worker	57.10
Delta Dental	Services	2,025.64
EBS	Services	152.25
Eden, Vicki	Poll Worker	57.10
Farmers Coop Assn	Fuel	477.08
Forest City Vet Clinic	Supplies	49.11
Hagen, Cindy	Mileage	16.05
Harris, Jan	Training	25.00
Health Partners	Health Ins	86,408.80
Helgeson Drainage Inc	Repairs	7,859.50
Hoffman Rentals LLC	Rent	400.00
Iverson, Bonnie	Poll Worker	38.73
Jacobson-Westergard Assoc Inc	Services	9,158.81
LaHarv Const Co Inc	Repairs	15,600.00
Lair, Donna	Poll Worker	39.26
Lake Mills Graphic Inc	Advertising	98.00
Lake Mills PT	Services	321.28
Langfald, Kim	Poll Worker	20.00
Larsen Plumbing & Htg	Services	691.30
Legal Shield	Services	249.20
Marco Inc	Services	126.90
Mathis, Tiffany	Rent	250.00
Medline Industries Inc	Supplies	213.34
Melby, Ruth	Training	25.00
Mid-America Publishing Corp	Advertising	12.73
North Iowa PT	Services	85.59
Nuway - K&H Coop	Fuel	784.69
Randall Construction	Services	114,368.10
Ruiter, Barney	Meeting	25.00
Schumacher Elevator Co	Services	228.02
Shred-It USA	Services	48.15
Thompson, Elizabeth	Training	20.00
Thrifty White	Supplies	21.78
UMB Bank	Fees	300.00
US Cellular	Telephone	44.70
Verizon Wireless	Telephone	144.62
Visa	Supplies	9.60
Weaver, Kate	Training	25.00
Weiss, Karla	Reimbursement	43.14
Windstream	Telephone	123.84
Young, Dana	Services	50.00
Ag Vantage FS Inc	Fuel	4,402.15
Alliant Energy	Utilities	378.28

Austin Office Products	Supplies	9.31
BMC Aggregates LLC	Rock	42,460.79
Bomgaars	Supplies	177.58
Cintas Corporation	Services	453.21
Compass Minerals America	Salt	24,825.29
Dave Syverson Inc	Parts	231.12
DPT Mechanical LLC	Supplies	443.63
Electronic Engineering Co	Supplies	1,053.87
Farmers Coop Assn	Fuel	1,468.91
Heartland Power	Utilities	295.50
Hythecker, Eric	Reimbursement	75.00
Kwik Trip Inc	Fuel	2,007.74
Macqueen Equipment	Parts	1,856.34
Mathy Construction Co	LFM-(77)--7x-95-36663	9,447.49
Meinders, Scott	Reimbursement	71.75
Mercyone NI Clinics	Services	25.00
Midwest Wheel & Equip Co	Parts	267.44
NTI Ltd	Parts	23.58
Safety X-Treme	Supplies	171.77
Unitypoint Clinic	Services	84.00
Warner Plastics & Liners Inc	Parts	1,398.00
Waste Mgmt of WI-MN	Services	311.30
A-1 Portables	Services	340.00
Ability Network Inc	Services	116.92
Adkins & Son Inc, Henry	Supplies	7,850.00
AH Hermel Co	Supplies	670.17
Alliant Energy	Utilities	46.12
Amazon Capital Services	Supplies	98.83
Austin Office Products	Supplies	179.81
Black Hills Energy	Utilities	159.28
BMC Aggregates LLC	Supplies	1,361.98
Bob Barker Co	Supplies	34.39
Bomgaars	Supplies	272.00
Central Iowa Detention	Services	45.00
Charm-Tex Inc	Supplies	74.90
Creative Product Source Inc	Supplies	138.68
Dave's Auto Service	Fuel	19.40
Farmers Coop Assn	Fuel	1,133.52
Fidelity Security Life	Services	1,063.43
Forest City Auto Center	Services	91.01
G & H Motor Parts	Supplies	176.83
Galls LLC	Supplies	295.90
Hancock Co Auditor	Salaries	12,469.25
Heartland Power	Utilities	9,165.98
Hy-Vee Inc	Jail Food	2,234.88
IAAO	Dues	220.00
Lake Mills Lumber Co	Supplies	132.00
Lake Mills PT	Services	85.00
Larson Contracting Central	Repairs	25,149.87
Larson Printing Co	Services	318.00
Martinson, Ben	Services	405.00
McCubbins Trophies	Services	10.00
Michaelis, Melissa	Mileage	280.18

North Iowa Plumbing & Htg	Services	748.00
Radiologists of North Iowa PC	Services	125.00
Reliance Standard Life Ins Co	Services	1,602.60
Schwartz, Robert	Reimbursement	65.00
Sirchie Fingerprint Labs	Supplies	88.55
State Hygienic Laboratory	Services	13.50
Verizon Wireless	Telephone	290.22
Visa	Supplies	93.92
Waste Mgmt of WI-MN	Services	75.11
Winnebago Co Sheriff	Supplies	167.62

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

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

The session was adjourned until 9:00 A.M. December 1, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor