

December 22, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 22, 2020 adjourned from December 15, 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 Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the December 15, 2020 Board Meeting and approve the Agenda for December 22, 2020. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to amend the current COVID-19 policy. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to go into closed session to discuss the opioid litigation and discuss strategy with the County Attorney regarding possible imminent litigation and its disclosure would likely prejudice or disadvantage the position of Winnebago County in that litigation. Roll call vote – Durby-Aye, Jensvold –Aye, Stensrud – Aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to return to open session. Roll call vote – Durby-Aye, Jensvold –Aye, Stensrud – Aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to enter into the engagement agreement with Simmons Hanly Conroy LLC, Crueger Dickinson LLC, and Von Briesen & Roper, SC as counsel in relation to claims against opioid manufacturers, distributors, and chain pharmacies. All voted aye. Motion carried.

Molly Anderegg, RSVP discussed annual report and funding request.

Scott Meinders, Engineer discussed secondary road matters including hiring maintenance superintendent.

Kris Oswald, Drainage Clerk discussed drainage matters.

The following claims were approved and ordered to be paid:

Advanced Drainage System Inc	Supplies	51.76
Alliant Energy	Utilities	14.04
Bernau & Sons Inc	Parts	513.07
Black Hills Energy	Utilities	363.98
Cintas Corp	Supplies	895.65

City of Buffalo Center	Utilities	33.80
Diamond Vogel	Supplies	66.76
Farmers Coop Assn	Fuel	443.30
Fleener Auto Parts & Service	Parts	136.43
Heartland Power	Utilities	420.50
Hythecker, Eric	Reimbursement	70.69
ISAC	Dues	330.00
Johnson, Mark	Reimbursement	105.77
Kwik Trip Inc	Fuel	2,160.95
Mason City Tire Service	Supplies	131.00
Midwest Pipe Supply Inc	Supplies	929.86
Napa Auto Parts	Supplies	130.13
Nuway - K&H Coop	Fuel	5,388.24
Waste Mgmt of WI-MN	Services	344.17
Weavers Leather Store	Supplies	104.20
Ziegler Inc	Parts	478.95
Ag Vantage FS Inc	Fuel	1,260.77
Alliant Energy	Utilities	434.38
Austin Office Products	Supplies	34.12
BMC Aggregates LLC	Materials	13,090.09
Cintas Corporation	Supplies	460.14
Dave Syverson Inc	Parts	131.25
Family Eye Care Center	Supplies	578.00
Holland Contracting Inc	Supplies	500.00
Hotsy Corp	Supplies	560.00
Lyles Sales & Service	Parts	113.94
Mathy Construction Co	LFM-(77)--7x-95-36663	6,532.53
Midwest Pipe Supply Inc	Supplies	1,030.85
Midwest Wheel & Equip Co	Supplies	1,204.02
NMC, Inc	Supplies	808.00
Olsen, Tory	Supplies	335.00
Petroblend Corp	Supplies	4,850.60
Truck Center Companies	Parts	55.48
Unitypoint Clinic	Services	42.00
A-1 Portables	Services	85.00
Ability Network Inc	Services	116.92
Active911 Inc	Telephone	2,143.75
Adkins & Son Inc, Henry	Services	9,235.00
AH Hermel Co	Supplies	1,684.78
Alliant Energy	Utilities	345.20
Amazon Capital Services	Supplies	743.98
American Lung Assn	Supplies	120.00
Arrazolo, John	Rent	400.00
AT&T Mobility	Telephone	330.16
Austin Office Products	Supplies	83.83
Avance USA LLC	Services	3,250.00
Axon Enterprise Inc	Supplies	1,424.75
Bison Graphics	Supplies	892.60
Bob Barker Co	Supplies	474.70
Bomgaars	Supplies	443.65
Bosma, Steve	Meeting	54.96
Central Iowa Detention	Services	4,998.00

CH McGuiness Co Inc	Services	568.00
Charm-Tex Inc	Supplies	440.06
Cost Advisory Services Inc	Services	4,125.00
Dave's Auto Service	Supplies	16.00
Daves Auto Service Inc	Revolving Loan	25,000.00
Deere Credit Inc	Supplies	2,043.10
Delta Dental	Services	2,025.64
Dorsey & Whitney LLP	Services	12,500.00
Duncan Heights Inc	Services	360.00
Farm & Home Publishers	Supplies	1,216.00
Farmers Coop Assn	Fuel	853.82
Fidelity Security Life	Services	1,063.43
Five Star Cooperative	Fuel	82.60
Forest City Auto Center	Services	118.07
Forest City Ford	Services	42.60
Forest City Post Office	Postage	270.00
Forest City Vet Clinic	Supplies	53.31
Galls LLC	Supplies	166.95
Government Brands Shared Svcs	Supplies	250.00
GRP & Associates	Services	51.00
Hancock Co Memorial Hospital	Services	837.16
Health Partners	Services	115,211.74
Healthcare First	Services	1,186.74
Heartland Power	Utilities	467.18
Helgeson Drainage Inc	Repairs	7,287.00
Hy-Vee Inc	Jail Food	3,490.41
Iowa DOT	Supplies	359.00
Iowa Secretary of State	Notary Fee	30.00
ISSDA	Dues	125.00
ISU Extension	Education	70.00
Janitors Closet Ltd	Supplies	862.85
Johnson, Mark	Rent	425.00
Kvale, Ron	Mileage	67.41
Lake Mills Graphic Inc	Advertising	98.00
Lake Mills Lumber Co	Supplies	132.00
Lake Mills PT	Services	255.00
Lake Mills Seed House	Supplies	70.24
Legal Shield	Services	249.20
Lyles Sales & Service	Supplies	23.82
Marco Inc	Services	126.90
Martin Gardner Arch	Services	1,475.91
MDS Records Management	Services	36.75
Medico Mart	Supplies	22,587.50
Medline Industries Inc	Supplies	559.45
Mercy Health Services	Services	369.32
Mercyone NI Clinics	Services	25.00
Michaelis, Melissa	Mileage	68.32
Mid-America Publishing Corp	Advertising	8.58
Next Generation Technologies	Services	344.00
Nuway - K&H Coop	Fuel	847.99
Office Depot	Supplies	54.60
Office Elements	Supplies	50.76
Reimann Repair	Services	1,315.47

Reliance Standard Life Ins Co	Services	1,602.60
Retrofit Companies Inc	Supplies	478.75
Ricoh USA Inc	Services	215.89
Ruiter, Barney	Meeting	25.00
Saarie, Ryan	Services	300.00
Saarie, Todd	Services	250.00
Schneider Corporation	Services	2,475.00
Schoneck Composites	Services	820.00
Schumacher Elevator Co	Services	235.50
Singelstad Hardware	Supplies	40.96
Sorenson, Julie	Reimbursement	80.00
Staples Credit Plan	Supplies	72.17
State Hygienic Laboratory	Services	41.50
Storey Kenworthy	Supplies	7.74
Swenson, Julie	Reimbursement	14.64
Thrifty White	Supplies	44.83
UMB Bank	Services	750.00
Unitypoint Clinic	Services	42.00
US Cellular	Telephone	44.97
Verizon Wireless	Telephone	93.04
Visa	Supplies	414.97
Waste Mgmt of WI-MN	Services	219.31
WCTA	Telephone	244.00
Windstream	Telephone	123.84
Youth & Shelter Services Inc	Services	4,571.70

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

The session was adjourned until 9:00 A.M. December 29, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor