

January 4, 2021

The Winnebago County Board of Supervisors met in session at 7:45 A.M. January 4, 2021 adjourned from December 29, 2020.

Present: Supervisors Smith, Jensvold and Durby

Absent:

County Auditor's Office
 Currency: \$10.00
 Checks: \$ 0
 Total \$10.00

County Sheriff's Office
 Currency: \$275.00
 Checks: \$1,179.01
 Total \$1,454.01

County Recorder's Office
 Currency: \$200.00
 Checks: \$0
 Total \$200.00

County Assessor's Office
 Currency: \$153.47
 Checks: \$0
 Total \$129.00

County Jail
 Currency: \$300.00
 Checks: \$0
 Total \$300.00

Public Health
 Currency: \$28.46
 Checks: \$0
 Total: \$28.46

Sanitarian
 Currency: \$23.62
 Checks: \$18.00
 Total: \$41.62

County Treasurer	Tax Till	Vault	Motor Vehicle	Total
Checks: Deposited	37,148.00		27,219.06	\$64,367.06
Currency: Deposited	712.30		628.50	\$1,340.80
Direct Deposit				\$0.00
1's	54.00	50.00	30.00	\$134.00
5's	25.00		50.00	\$75.00
10's	20.00		20.00	\$40.00
20's	100.00		0.00	\$100.00
50's			0.00	\$0.00
100's			0.00	\$0.00
Quarters			0.00	\$0.00
Dimes			0.00	\$0.00
Nickels			0.00	\$0.00
Pennies			0.00	\$0.00

Dollar coins	1.00	\$0.00	\$1.00
Total:	<u>\$38,060.30</u>	<u>\$50.00</u>	<u>\$27,947.56</u>
Accounts			
TSB		MAIN	<u>320,677.50</u>
TSB-SWEEP		PREMIUM	<u>9,296,383.34</u>
TSB		FLEX	<u>27,923.31</u>
TSB Forest City		MV ETR ACCT	<u>11.00</u>
MBT		CHECKING	<u>68.78</u>
MBT		PLATINUM	<u>365,997.43</u>
FARMERS TRUST		BC-CKING	<u>0.00</u>
		BC-SUPER	
FARMERS TRUST		SAVINGS	<u>20,748.53</u>
MBT		LM-CKING	<u>1,326.13</u>
TSB		THOMPSON	<u>41,590.93</u>
STATE SAVINGS		RAKE-CKING	<u>22,981.62</u>
		RAKE-SUPER	
STATE SAVINGS		NOW	<u>0.00</u>
TSB		TITONKA	<u>483,375.65</u>
TSB-FC		EMPOWERMENT	<u>0.00</u>
TSB-FC		REAP	<u>23,471.76</u>
TSB-FC		SOLID WASTE	<u>58,607.28</u>
TSB-FC		E-911	<u>133,880.85</u>
TSB-FC		DARE	<u>3,933.59</u>
TSB-FC		JAIL PHONE	<u>72,283.16</u>
TSB-FC		BD PRISONERS	<u>187,586.07</u>
TSB-FC		WCSR	<u>129.98</u>
TSB-FC		RRMF	<u>18,480.59</u>
TSB-FC		FIREARMS	<u>39,037.14</u>
TSB-FC		USDA	<u>43,883.12</u>
TSB-FC		REC ELEC TRANS	<u>0.00</u>
		CONSERVATION	
TSB-FC		TR	<u>187,469.53</u>
		CONSERVATION	
TSB-FC		SP	<u>47,077.62</u>
FARMERS TRUST		COUNTY HOME	<u>57,949.94</u>
WEB		WEB	<u>13,112.01</u>
UR2 Invest			<u>0.00</u>
UR2A Invest			<u>0.00</u>
TSB-FC		K-9	<u>11,653.93</u>
Shop W/a Cop		Shop W/a Cop	<u>7,700.82</u>
		CO ATT FORF	
TSB-FC		ACCT	<u>6,067.30</u>
Investments	Stamped drains &CDS		<u>1,817,849.53</u>
RESOURCES HELD FOR ESCROW FOR BOND REFUNDING			<u>0.00</u>
Treasurer Total Accounts			<u>\$13,311,258.44</u>

Total of Cash/Cks on Hand

\$66,057.86

TREASURER GRAND TOTAL

\$13,377,316.30

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 Durby and seconded by Smith the Supervisors moved to approve the minutes for the December 29, 2020 Board Meeting and approve the agenda for January 4, 2021. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve Terry Durby as Chairperson and Susan Smith as Vice Chairperson. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the following County Holidays for Calendar Year 2021. All voted aye. Motion carried.

The Winnebago County Courthouse will be closed on the following days:

- | | | |
|-----|------------------------|-------------------|
| 1. | President's Day | February 15, 2021 |
| 2. | Memorial Day | May 31, 2021 |
| 3. | Independence Day | July 5, 2021 |
| 4. | Labor Day | September 6, 2021 |
| 5. | Veteran's Day | November 11, 2021 |
| 6. | Thanksgiving Day | November 25, 2021 |
| 7. | Day after Thanksgiving | November 26, 2021 |
| 8. | Christmas Eve | December 24, 2021 |
| 9. | Christmas Day | December 27, 2021 |
| 10. | New Year's Day | December 31, 2021 |

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the Lake Mills Graphic and the Buffalo Center Tribune as the Official County Papers. All voted aye. Motion carried.

The appointment to other boards are tabled until next week.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

RESOLUTION #01-04-2021-03-001
RESOLUTION FOR POSTPONEMENT OF TAX SALE UNDER IOWA CODE CHAPTER 446
WITHIN WINNEBAGO COUNTY

WHEREAS the Board of Supervisors of Winnebago County, Iowa and Governor of the State of Iowa, have declared a state of emergency caused by the COVID-19 viral pandemic; and

WHEREAS, the Winnebago County Treasurer has made attempts to hold the tax sale required under Iowa Code 446, and specifically under Iowa Code 446.28, that the June tax sale be held on the succeeding month unless good cause is show; and

WHEREAS, due to the ongoing COVID-19 pandemic and the inability to hold either an in-person tax sale due to the number of individuals that would be present or online tax sale due to technological limitations, good cause is found that the tax sale should be postpone for the month of January.

THEREFORE, IT IS HEREBY RESOLVED by the Winnebago County Board of Supervisors and Winnebago County Treasurer that good cause exists that a tax sale cannot be held under Iowa Code 446.28 due to the ongoing COVID-19 pandemic and is postponed for the month of January.

Resolution declared adopted this 4TH day of JANUARY 2021.

SIGNED:



Terry Durby
Chairperson, Board of Supervisors, Winnebago County, Iowa

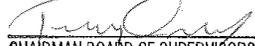
ATTEST:



Karla Weiss
Auditor

APPROVED

JAN 04 2021


CHAIRMAN BOARD OF SUPERVISORS

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

RESOLUTION #01-4-2021-02-01

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).



Chair, Board of Supervisors

Date: JANUARY 4, 2021

ATTEST:


County Auditor

Date: 1-4-21

Scott Meinders, Engineer discussed Secondary Road matters including posting maintenance superintendent position this week and budgets.

Kris Oswald, Drainage Clerk discussed drainage district matters.

The following claims were approved and ordered to be paid:

Bison Graphics	Supplies	35.00
Bomgaars	Supplies	146.83
Calhoun-Burns and Assoc Inc	Services	798.90
City of Thompson	Utilities	118.50
DH Hydraulics	Parts	1,994.53
Diamond Vogel	Supplies	84.64
Five Star Shop Service	Supplies	220.80
Hanson LP Gas LLC	LP	668.58
Helm, Steve	Borrow Pit	800.00
Hythecker, Eric	Reimbursement	70.62
IMWCA	Work Comp Premium	990.84
Mathy Construction Co	LFM-(77)--7x-95-36663	3,455.00
Thorson, James	Borrow Pit	464.00
Thron, Steve	Borrow Pit	1,200.00
Verizon Wireless	Telephone	120.03
Voyager Fleet Systems Inc	Fuel	1,361.91
Warner Plastics & Liners Inc	Parts	75.00
Waste Mgmt of WI-MN	Services	31.50
Weavers Leather Store	Supplies	577.00
AJB Enterprise LLC	Repairs	490.72
Austin Office Products	Supplies	116.08
Black Hills Energy	Utilities	218.27
Bob Barker Co	Supplies	252.80
Bomgaars	Supplies	2,652.21
Capital Sanitary Supply Co	Supplies	159.96
Charm-Tex Inc	Supplies	399.04
Dollar General	Supplies	19.95
East & West Lutheran Cemetery	Care of Graves	512.00
Forest City Ford	Services	36.70
Galls LLC	Supplies	50.02
Globe Gazette Circulation Dept	Subscription	45.00
IMWCA	Work Comp Premium	3,317.16
Iowa Law Enforce Academy	Education	1,613.50
Iowa Prison Industries	Supplies	462.00
ISAC	Education	150.00
ISAC Group Unemployment Fund	Unemployment	3,267.16
Judicial Dialog Systems	Services	1,548.30
Keo Tire	Supplies	45.00
Kiesler Police Supply Inc	Supplies	1,206.33
Kvale, Ron	Mileage	58.85
Lake Mills PT	Services	85.00
Lillquist, Steven	Reimbursement	33.92
Lindeman, Randee	Mileage	259.87

Mail Services	Services	328.39
Martinson, Ben	Rent	750.00
McColloch, Suzanne	Reimbursement	75.00
MOCIC	Dues	100.00
Office Depot	Supplies	190.42
Plumb Supply Co	Supplies	18.19
Rakoto, Alyssa	Mileage	223.49
Rice, Allison	Mileage	271.00
Schriever, Rhonda	Mileage	180.69
Schuermann, Kaylee	Services	500.00
Simmons, Terri	Mileage	433.74
Skellenger, Willemina	Mileage	92.02
TB Masonry, LC	Services	4,740.00
Vaudt, Melissa	Mileage	298.92
Verizon Wireless	Telephone	592.10
Waste Management	Services	12,720.00
WCTA	Telephone	1,665.18
Wempen, Krystal	Mileage	731.20
Winnebago Co Auditor	Supplies	55.00
Wolf, Barb	Mileage	143.77

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

The following is a list of County Employee Gross Wages for Calendar Year 2020:

<u>Employee Name</u>	<u>Wages</u>
Abele, Paul	40.00
Ackerman, Jennifer	50,989.60
Anderson, Ali	40,793.98
Bartlett, Vicki	43,374.77
Beenken, Kelsey	97,869.20
Bengtson, Brandon	15,467.05
Benson, James	80.00
Bjorklund, Robert	50,539.21
Bodzioch, Alexis	12,747.69
Bolinger, Douglas	51,793.12
Buffington, Andrew	4,578.03
Caldwell, Richard	3,118.53
Clouse, Beth	15,182.38
Colby, Kristin	61,008.53
Cole, Marcie	11,882.77
Davis, Daniel	1,608.93
Dickerson, Ian	44,215.96
Droessler, Michael	71,619.65
Durby, Terry	33,086.11
Duve, Matthew	4,662.00
Egesdal, Ashley	47,344.90
Enderson, Mark	60.00
Engebretson, Sarah	18,489.62

Ennen, Kimberly	50,382.94
Espeland, McKenna	42,467.03
Fjelstad, Megan	34,227.65
Fransiscus, Virginia	2,011.80
Furst, Breanna	16,318.00
Geitzenauer, Leon	1,009.39
Gelhaus, Sheila	3,670.04
Gobeli, Samantha	644.00
Grunhovd, Rick	1,018.63
Guth, Eric	59,720.12
Hagen, Alan	40.00
Heimer, Brandon	5,661.60
Henderson, Aaron	58,925.20
Henderson, Brenda	45,220.28
Hengesteg, Michael	49,946.29
Henken, Carter	5,412.91
Hepperly, Steven	70,147.68
Holkesvik, Valarie	50,382.94
Hovland, Bruce	60.00
Hythecker, Eric	60,272.67
Jensen, Bobbie	1,756.62
Jensen, Marcus	50,121.66
Jensvold, William	34,905.74
Johnson, Mark	73,850.93
Knebel, Christopher	29,122.21
Knebel, Kevin	1,747.21
Knudtson, Jay	41,786.93
Knudtson, Steven	90.00
Koppen, Marisa	300.00
Koppen, Ross	45,144.47
Krull, Mark	31,697.20
Kvale, Ronald	20,906.32
Langenbau, Jay	10,874.20
Langfald, Lindsay	37,077.09
Larson, Sandra	44,699.20
Lawson, Lawrence	18,602.40
Lehmann, Cindi	11,278.05
Lillie, Richard	48,929.47
Lillquist, Steven	44,733.93
Lindeman, Randee	40,025.25
Matson, Bruce	51,429.05
Meinders, McKenzie	28,544.94
Meinders, Scott	97,820.76
Melby, Ruth	51,941.58
Michaelis, Melissa	51,000.04
Miller, Anastasia	43,356.44
Miller, Jaci	5,950.00
Miller, Ricki	11,661.87
Mireles, Sandra	30,000.00
Missal, Tim	300.00
Murra, Dennis	798.00
Nelson, Paul	80.00
Nordskog, Benjamin	26,153.65

Nordskog, Sarah	44,153.66
Olson, Rachel	8,272.71
Osmundson, Timothy	50,162.52
Ostermann, Mark	300.00
Ostrander, Chelsey	45,195.26
Oswald, Kristen	51,857.99
Pavelka, Blaine	13,249.20
Pederson, Kevin	35,406.26
Peterson, David	79,017.86
Plath, Brian	73,855.45
Rakoto, Alyssa	55,380.99
Ralls, Lisa	49,986.06
Rice, Allison	72,138.47
Ritzert, Rebecca	53,197.01
Rockow, Shane	49,470.98
Runneberg, Tyler	45,309.72
Rygh, Thomas	60.00
Sather, Neil	53,261.79
Schauermann, Courtney	3,123.00
Schaumberg, Emily	44,904.65
Schriever, Rhonda	42,183.52
Schutter, Ethan	49,081.49
Schwartz, Robert	63,349.98
Sherwood, Julie	19,661.07
Simmons, Terri	28,858.55
Skellenger, Willemina	30,245.84
Sorenson, Julie	72,113.47
Spooner, Lilian	42,227.67
Steffensen, Zachariah	50,917.06
Stensrud, Michael	32,932.11
Stephens, Krisia	0.01
Sunde, Sandra	51,857.14
Swalve, Randy	51,619.14
Swenson, Brent	50,102.86
Swenson, Julie	61,008.53
Templeton, Nicole	20,450.77
Thompson, Codi	55,027.65
Thompson, Jeffrey	49,604.23
Thompson, Joshua	50,803.21
Thoreson, Susan	0.01
Tjarks, Travis	552.49
Tjelle, Denise	38,695.95
Tweeten, Douglas	80.00
Van Gundy, Dustin	2,634.54
Vaudt, Melissa	29,434.04
Warren, Melissa	21,111.74
Weiss, Karla	61,259.46
Welter, Meaghan	17,328.07
Wempen, Krystal	59,473.10
White, Denise	51,856.88
Williams, Kevin	46,802.46
Wilson, Brett	66,189.92
Wolf, Barbara	57,724.54
Zehren, Dennis	1,913.50

The session was adjourned until 9:00 A.M. January 12, 2021.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor