

January 19, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 19, 2021 adjourned from January 12, 2021.

Present: Supervisors Smith, 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 Jensvold and seconded by Smith the Supervisors moved to approve the minutes for the January 12, 2021 Board Meeting and approve the agenda for January 19, 2021. All voted aye. Motion carried.

Kelsey Beenken, County Attorney discussed the Covid-19 policies. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve a new Covid-19 policy which replaces all previous policies. All voted aye. Motion carried. The new policy will be reviewed each month.

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

RESOLUTION 1-19-2021-01-01

WHEREAS, the Winnebago County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Winnebago County Compensation Board met on January 6, 2021 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

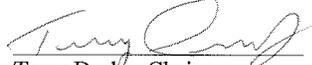
<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$62,205.71 +\$500 Stipend	4% +\$500 Stipend	\$64,693.94 +\$500 Stipend
County Attorney	\$101,178.74	4%	\$105,225.89
Recorder	\$62,204.79	4%	\$64,692.98
Sheriff	\$81,319.38	6.5%	\$86,605.14
Supervisors	\$33,577.82 +\$1,000 for Chair	4%+\$1,000 for Chair	\$34,920.93+\$1,000 for Chair
Treasurer	\$62,204.79	4%	\$64,692.98

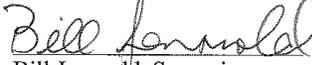
THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2021:

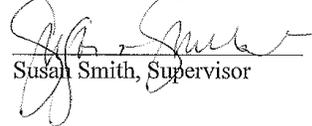
<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$64,693.94	4.0% +\$500
County Attorney	\$105,225.89	4.0%
Recorder	\$64,962.98	4.0%
Sheriff	\$86,605.14	6.5%
Supervisors	\$34,920.93	4.0% +\$1,000 for Chair
Treasurer	\$64,962.98	4.0%

Approved this 19th day of January, 2021.

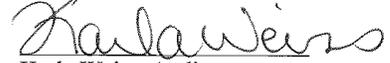
WINNEBAGO COUNTY BOARD OF SUPERVISORS


Terry Durby, Chairperson


Bill Jensvold, Supervisor


Susan Smith, Supervisor

ATTEST:


Karla Weiss, Auditor

Scott Meinders, Engineer discussed Secondary Road matters including Time 21.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the liquor license for the Super Bowl. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage district matters.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve Pay Estimate #6 to B & B Farm Drainage for DD 11 Main Tile. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the Sheriff's Quarterly report. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Advanced Door Systems	Supplies	48.00
Ag Vantage FS Inc	Fuel	2,765.98
Alliant Energy	Utilities	343.28
Amazon Capital Services	Supplies	79.94
Arnold Motor Supply	Parts	399.60
Bernau & Sons Inc	Parts	39.60
Black Hills Energy	Utilities	498.75
BMC Aggregates LLC	Rock	20,622.25
Cintas Corporation	Supplies	460.14
City of Buffalo Center	Utilities	33.80
City of Forest City	Utilities	422.83
City of Lake Mills	Utilities	278.78
City of Leland	Reimbursement	4,448.41
Dave Syverson Inc	Parts	40.84
Athletico Physical Therapy	Services	125.00
Electronic Engineering Co	Repairs	119.95
Farmers Coop Assn	Fuel	594.96
Fastenal	Supplies	2,072.79
Five Star Cooperative	Fuel	33.83
Fleener Auto Parts & Service	Services	437.96
Globe Gazette Circulation Dept	Subscription	49.99
H & S Autoparts	Supplies	1,440.53
Hanson LP Gas LLC	LP	895.90
Heartland Power	Utilities	524.00
Huber Supply Co	Supplies	171.71
Jack's Ok Tire Service	Services	649.54
Kwik Trip Inc	Fuel	2,065.93
Larson Electric & Supply Inc	Supplies	529.48
Main Street Market	Supplies	39.16
Marco Inc	Services	194.71
Mason City Tire Service	Tires	7,338.72
Midwest Wheel & Equip Co	Parts	926.51

Murra Hardware	Supplies	4.88
Napa Auto Parts	Parts	126.67
Nuway - K&H Coop	Fuel	7,449.76
Peterson Sanitation Inc	Services	57.00
Pitney Bowes	Postage	55.59
Schnebly's 66	Services	160.00
Singelstad Hardware	Supplies	526.58
Waste Mgmt of WI-MN	Services	316.06
WCTA	Telephone	364.77
Weavers Leather Store	Supplies	231.90
Ziegler Inc	Parts	5,223.93
Ackerman, Jennifer	Reimbursement	120.00
Ahlers & Cooney PC	Services	228.00
Alliant Energy	Utilities	115.36
Amazon Capital Services	Supplies	388.75
Arrazolo, John	Rent	900.00
AT&T Mobility	Telephone	330.16
Austin Office Products	Supplies	349.92
Axon Enterprise Inc	Supplies	183.60
B & B Farm Drainage Inc	Repairs	60,884.10
Bacacao, Henry	Rent	400.00
Beenken, Dean	Meeting	12.00
Bison Graphics	Supplies	57.50
Black Hills Energy	Utilities	1,912.23
Central Iowa Detention	Services	15.00
Charm-Tex Inc	Supplies	72.03
Cintas Corp	Supplies	71.76
City of Forest City	Utilities, 1/2 Allocation	38,773.69
Clouse, Beth	Mileage	82.48
Community Plaza Apts	Rent	400.00
Duncan Heights Inc	Services	360.00
Durby, Terrell	Mileage	581.69
EBS	Services	173.25
Farmers Coop Assn	Fuel	1,645.11
Five Star Cooperative	Fuel	133.72
Fleener Auto Parts & Service	Services	415.80
Forest City Auto Center	Supplies	57.19
Forest City Ford	Services	516.95
Forest City Post Office	Postage	165.00
Forest City Vet Clinic	Supplies	53.31
G & H Motor Parts	Supplies	71.63
Globe Gazette Circulation Dept	Subscription	45.00
Goody's Welding	Services	730.61
Group Benefit Partners	Services	1,680.00
Grp & Associates	Services	42.00
Hancock Co Auditor	Services	12,338.25
Hancock Co Memorial Hospital	Services	6,212.32
Health Partners	Health Ins	116,919.12
Healthcare First	Services	1,186.74
Heartland Power	Utilities	586.85

Helgeson Drainage Inc	Repairs	3,130.00
Hepperly, Steve	Reimbursement	12.30
Hove, Gary	Meeting	12.00
ICIT	Dues	50.00
IDALS	2020 Apiary Fees	63.96
Iowa Dept of Public Safety	Services	2,466.00
Iowa Environmental Health Assn	Dues	80.00
Iowa Health Care Assn	Dues	437.50
Iowa Narcotics Officers Assoc	Dues	150.00
Iowa Outdoors	Subscription	15.00
IP Pathways	Services	8,023.79
ISAA	Dues	325.00
ISSDA	Education	50.00
IT Savvy LLC	Services	57.00
IWWA	Education	100.00
Jacobson-Westergard Assoc Inc	Services	7,327.15
Janitors Closet Ltd	Supplies	99.40
Johnson, Mark	Rent	425.00
KIOW	Advertising	175.00
Kvale, Ron	Mileage	52.00
LaHarv Const Co Inc	Services	100.00
Lake Mills Graphic Inc	Advertising	761.61
Lake Mills Lumber Co	Supplies	176.00
Lake Mills Post Office	Postage	56.00
Lake Mills PT	Services	170.00
Larson, Gary	Meeting	12.00
Legal Shield	Services	249.20
Marco Inc	Services	197.86
Martin Gardner Arch	Services	3,465.75
MDS Records Management	Services	36.75
Medline Industries Inc	Supplies	565.00
Meinders, McKenzie	Mileage	436.42
Mercy Health Services	Services	369.32
Mercyone NI Clinics	Services	165.00
Michaelis, Melissa	Mileage	67.84
Mid-America Publishing Corp	Advertising	604.18
Miller Pharmacy	Supplies	285.50
Nationwide	Surety Bond	400.00
Next Generation Technologies	Services	5,082.12
North Iowa PT	Services	171.18
Nuway - K&H Coop	Fuel	785.44
Pitney Bowes	Postage	335.67
Rayhons Snow Service	Services	515.00
Ricoh USA Inc	Services	163.86
Rygh, Ronald	Meeting	12.00
Rygh, Thomas	Meeting	12.00
Schnebly's 66	Fuel	40.17
Schumacher Elevator Co	Services	235.50
Schwartz, Robert	Reimbursement	130.00
Shred-It USA	Services	115.41

Staples Credit Plan	Supplies	103.99
State Hygienic Laboratory	Services	61.50
Texan LLC	Rent	400.00
Tjelle, Denise	Mileage	484.03
Top Dead Center LLC	Services	62.64
Treasurer State of Iowa	Services	56.00
Trinity Lutheran Cemetery	Care of Graves	204.00
US Cellular	Telephone	45.08
US Imaging Inc	Services	6,189.24
Van Hove, Donald	Meeting	12.00
Verizon Wireless	Telephone	51.58
Visa	Supplies	838.46
Waste Mgmt of WI-MN	Services	81.18
WCTA	Telephone	2,087.61
Wex Bank	Fuel	127.74
Winnebago Co Fair Assn	Transfer	1,676.09
Worth Co Sheriff	Services	60.00
Yegge, Mike	Well Repairs	1,000.00

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

The session was adjourned until 9:00 A.M. January 26, 2021.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor