

January 26, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 26, 2021 adjourned from January 19, 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 19, 2021 Board Meeting and approve the agenda for January 26, 2021. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to extend the Covid-19 policy to February 28, 2021. All voted aye. Motion carried. Julie Sorenson, Public Health gave a Covid-19 immunization update.

Scott Meinders, Engineer discussed Secondary Road matters including applications and rock hauling. Jensvold discussed the Mill Road by Buffalo Center.

The Supervisors tabled the Utility Permit for Alliant Energy to bury underground electric service.

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

RESOLUTION NO. 01-26-21-20-001

APPROVING THE PURCHASE OF EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received a quotation from Don's Truck Sales of Fairbank, Iowa for one truck chassis; and

WHEREAS, the purchase is consistent with the Fiscal Year 2022 budget proposed for approved by the Board of Supervisors; and

WHEREAS, the truck would be received and paid for after July 1, 2021; and

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, that the County Engineer be authorized to accept quotations as follows:

<u>Item</u>	<u>Vendor</u>	<u>Amount</u>
#552 - 2022 Western Star 4700 Truck	Don's Truck Sales	\$117,325.00

NOW THEREFORE BE IT FURTHER RESOLVED that the County Engineer be authorized to outfit the truck with a new dump body expected to cost about \$35,000 and reused snow equipment from #545 – 2015 CAT CT681 truck.

Passed and approved this 26th day of January, 2021.

RECOMMENDED:



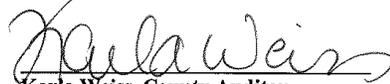
Scott Meinders, County Engineer

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**



Terry Durby, Chair

ATTEST:



Karla Weiss, County Auditor

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the update to the Title VI Agreement and Policy. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the employment contract with the County Engineer. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage district matters.

Matt Helgeson discussed wind turbines.

The following Manure Management plan was received by the Auditor's office:
#58639 Christensen Farms and Feedlots, Inc, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. February 2, 2021.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor