

February 2, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 2, 2021 adjourned from January 26, 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 26, 2021 Board Meeting and approve the agenda for February 2, 2021. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to sign the Pictometry Contract. All voted aye. Motion carried.

RESOLUTION #02-02-2021-03-001
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

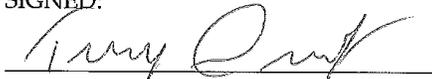
WHEREAS, the Winnebago County Treasurer has made attempts to hold the tax sale required under Iowa Code 446, and specifically under Iowa Code 446.28, that the June tax sale be held on the succeeding month unless good cause is show; and

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 February.

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 February.

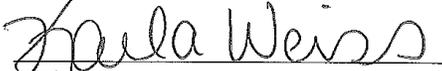
Resolution declared adopted this 2 day of FEBRUARY 2021.

SIGNED:



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

ATTEST:



Karla Weiss
Auditor

APPROVED

FEB 02 2021


CHAIRMAN BOARD OF SUPERVISORS

Julie Sorenson, Public Health gave a Covid-19 immunization update.

On a motion by Durby and seconded by Jensvold the Supervisors moved to correct the Resolution from 1-19-2021. 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

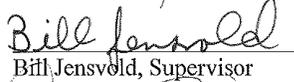
THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2021:

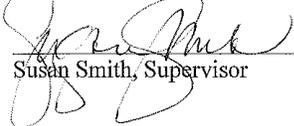
<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$64,693.94	4.0% +\$500
County Attorney	\$105,225.89	4.0%
Recorder	\$64,692.98	4.0%
Sheriff	\$86,605.14	6.5%
Supervisors	\$34,920.93	4.0% +\$1,000 for Chair
Treasurer	\$64,692.98	4.0%

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

On a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for the Eagle Pork 15 Site. All voted aye. Motion carried. At the hearing were Supervisors Durby, Jensvold, and Smith, Karla Weiss, Auditor, Scott Meinders, Engineer, Teresa Nicholson, and Kent Krause by phone. There was much discussion. On a motion by Smith and seconded by Jensvold the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Smith and seconded Jensvold the Supervisors moved to approve the Master Matrix for Eagle Pork 15 Site. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to set the Public Hearing for Newton 28 Site, Master Matrix for February 23, 2021 at 9:30 A.M. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including taking care of ice. Meinders discussed the Five Year Construction Plan.

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

RESOLUTION NO. 02-02-21-20-001

APPROVING THE PURCHASE OF ONE PICKUP FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received quotations from Forest City Auto Center and Forest City Ford of Forest City, IA for one 2021 4-wheel drive, crew cab, ½ ton F150 XL pickup; and

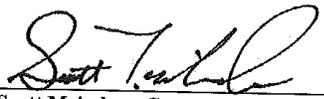
WHEREAS, the purchase will be paid from the Fiscal Year 2021 budget using proceeds from the Oshkosh insurance settlement (\$20,783) and the upcoming spring auction (expecting \$80,000); and

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

<u>Item</u>	<u>Vendor</u>	<u>Amount</u>
#119 – 2021 F150 XL Pickup, 4WD, crew cab	Forest City Ford	\$31,949.00

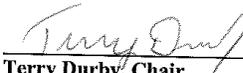
Passed and approved this 2nd day February, 2021.

RECOMMENDED:



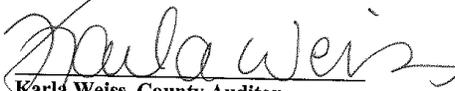
Scott Meinders, County Engineer

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



Terry Durby, Chair

ATTEST:



Karla Weiss, County Auditor

Kris Oswald, Drainage Clerk discussed drainage district matters including DD 11 Main Tile project is still being worked on, DD 1 may have a blockage where it meets the Winnebago River, and DD 18 Lat 11 railroad work should be done this month.

The Supervisors canvased the 2021 Trustee Drainage District Election.

The following claims were approved and ordered to be paid:

Amazon Capital Services	Supplies	20.41
Bomgaars	Supplies	122.69
Cerro Gordo Co Gen Assist	Services	270.00
Delta Dental	Services	2,025.64
Fidelity Security Life	Services	1,063.43
Helgeson Drainage Inc	Repairs	6,240.00
Helgeson, Brian	Rent	400.00
Knebel, Chris	Mileage	305.56
Mail Services	Services	305.59
Mid-America Publishing Corp	Advertising	2.63
Miller, Jaci	Mileage	47.84
Nationwide	Surety Bond	200.00
Pennington Co Sheriff	Services	56.88
Peterson, David	Meeting	46.84
Phoenix Rentals LLC	Rent	300.00
Pitney Bowes	Postage	1,008.28
Reines, Virgean	Rent	200.00
Reliance Standard Life Ins Co	Services	1,441.30
Rognes Brothers Excavating Inc	Repairs	3,446.07
Ruiter, Barney	Meeting	25.00
Verizon Wireless	Telephone	182.08
WCTA	Telephone	155.63
Black Hills Energy	Utilities	196.78
Eitzmann, Nate	Repairs	250.00
ISAC	Meeting	175.00
Nationwide	Surety Bond	100.00
Alliant Energy	Utilities	261.99
Bomgaars	Supplies	11.55
Calhoun-Burns and Assoc Inc	Services	616.20
Cintas Corp	Supplies	822.37
Davids, Kim	Parts	315.00
Dons Truck Sales	Equipment	151,035.00
Fastlane Motor Parts	Supplies	96.58
Force America Inc	Parts	172.67
Henderson, Aaron	Reimbursement	119.96
Holland Tire & Service	Parts	300.00
Iowa Prison Industries	Signs	1,427.00
K1 Excavating & Drainage	Supplies	1,360.05
Lake Mills Graphic Inc	Advertising	216.00
North Central International	Parts	217.41
Precision Liquid Construction	Parts	358.20

Snap-On Industrial	Supplies	401.89
Top Dead Center LLC	Parts	772.60
Verizon Wireless	Telephone	120.07
Voyager Fleet Systems Inc	Fuel	1,790.00
Waste Mgmt of WI-MN	Services	31.50
Waytek Inc	Supplies	1,223.12
Westerberg, Jay	Rental	300.00
Ability Network Inc	Services	116.92
AH Hermel Co	Supplies	1,718.24
Ahlers & Cooney PC	Services	350.00
Amazon Capital Services	Supplies	49.89
American Lung Assn	Supplies	120.00
Austin Office Products	Supplies	311.11
Bob Barker Co	Supplies	371.54
Bomgaars	Supplies	495.10
Charm-Tex Inc	Supplies	184.45
City of Lake Mills	Utilities	328.28
Creative Product Source Inc	Supplies	344.07
Dollar General	Supplies	21.20
FO Properties LLC	Rent	400.00
Forest City Ford	Services	39.00
Galls LLC	Supplies	149.88
GRP & Associates	Services	42.00
Hoffman Rentals LLC	Rent	400.00
Holiday Inn & Suites	Hotel at Training	398.72
Hy-Vee Inc	Jail Food	5,997.28
Imagetek Inc	Services	4,149.60
Iowa D.A.R.E. Association	Dues	100.00
Iowa Law Enforce Academy	Education	375.00
Iowa Secretary of State	Notary Fee	30.00
IP Pathways	Services	3,292.00
ISAC	Education	25.00
Johnston Hy-Vee	Meals at Training	1,613.50
K2 Scientific	Supplies	1,214.30
Kiesler Police Supply Inc	Supplies	428.50
LaHarv Const Co Inc	Repairs	7,589.28
Lake Mills Chamber Development	Education	30.00
Lake Mills Graphic Inc	Advertising	1,015.70
Lamping, Colleen	Reimbursement	4.80
Language Line Services	Services	50.58
Lindeman, Randee	Mileage	216.32
Mathis, Tiffany	Rent	250.00
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	241.63
Meinders, McKenzie	Mileage	432.68
Mid-America Publishing Corp	Advertising	85.28
Miller, Jaci	Services	100.00
Mireles, Sandra	Mileage	86.32
North Iowa Media Group	Advertising	42.59
Office Depot	Supplies	180.33

Rakoto, Alyssa	Mileage	377.00
Robin Blacksmithing	Services	190.00
Schriever, Rhonda	Mileage	100.92
Schuermann, Kaylee	Services	1,000.00
Shield Technology Corp	Services	500.00
Simmons, Terri	Mileage	450.88
Sorenson, Julie	Reimbursement	40.00
Thrifty White	Supplies	601.23
Tyler Technologies	Services	8,218.04
Vaudt, Melissa	Mileage	428.00
Verizon Wireless	Telephone	556.56
WCTA	Telephone	2,119.94
Wempen, Krystal	Mileage	600.60
Wilson Dental	Services	233.00
Wolf, Barb	Mileage	123.76

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

The following Manure Management plan was received by the Auditor's office: #61466 Circle D, Winnebago County, Iowa.

The Supervisors discussed the budget.

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

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor