

March 16, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 16, 2021 adjourned from March 9, 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 March 9, 2021 Board Meeting and approve the agenda for March 16, 2021. All voted aye. Motion carried.

Julie Sorenson, Public Health gave a Covid-19 immunization update. The website for information for Winnebago County is www.winnebagoountyiowa.gov.

On a motion by Smith and seconded by Durby the Supervisors moved to set the public hearing for Cyclone 1 site for April 6, 2021 at 10:00 A.M. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including snow removal.

On a motion by Smith and seconded by Jensvold the Supervisors moved to open the Public Hearing for the Courthouse Re-Roof project. All voted aye. Motion carried. Present at the hearing was Supervisors Jensvold, Durby, Smith, and Karla Weiss, Auditor. On a motion by Jensvold and seconded by Smith the Supervisors moved to close the Public Hearing for the Courthouse Re-Roof project. All voted aye. Motion carried.

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

**PUBLIC HEARING ON THE
PLANS, SPECIFICATIONS, CONTRACT, AND ESTIMATED COST FOR
PUBLIC IMPROVEMENT PROJECT**

The Board of Supervisors of Winnebago County, Iowa, met for public hearing on March 16, 2021, at 9:30 A.M. at the Winnebago County Courthouse, Forest City, Iowa. The meeting was called to order by the Chairperson, and the roll was called showing the following Supervisors present and absent:

Present: Durby, Jensvold, Smith

Absent: _____

This was the time and place specified for a public hearing on the proposal to approve proposed plans, specifications, form of contract, and estimated cost for a public improvement project, identified as Winnebago County Courthouse Reroof. All written objections, statements, and evidence heretofore filed were reported to the Board.

The following named persons presented oral objections, statements, or evidence; filed written objections or statements; or presented other exhibits:

none

There being no further comments, the Chairperson closed the hearing.

After due consideration and discussion, Supervisor Jensvold introduced the following resolution and moved its adoption, seconded by Supervisor Durby. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Durby, Jensvold, Smith

Nays: _____

Whereupon, the Chairperson declared the resolution duly adopted, as hereinafter set out.

RESOLUTION NO. 3-16-2021-01-01
**APPROVING PLANS, SPECIFICATIONS, CONTRACT, AND ESTIMATED
COST FOR PUBLIC IMPROVEMENT PROJECT**

WHEREAS, the Winnebago County Board of Supervisors (the "Board") of Winnebago County, Iowa (the "County"), has identified a public improvement project (the "Project"); and

WHEREAS, the Project consists of reroofing a portion of the Winnebago County Courthouse and is identified as "Winnebago County Courthouse Reroof" and/or Architect Job Number 21745; and

WHEREAS, the proposed plans, specifications, form of contract, and estimated cost are on file in the office of the Winnebago County Auditor; and

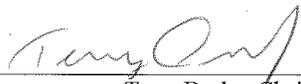
WHEREAS, notice of a public hearing on the proposed plans, specifications, form of contract, and estimated cost was published pursuant to Sections 26.12 and 362.3 of the Code of Iowa, and the hearing was held on March 16, 2021, at 9:30 A.M.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. The proposed plans, specifications, form of contract, and estimated cost currently on file in the office of the Winnebago County Auditor for the Project are hereby approved.

Section 2. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this 16th day of March, 2021.



Terry Durby, Chairperson
Winnebago County Board of Supervisors

ATTEST:



Karla Weiss, County Auditor

Karla Weiss, Drainage Clerk discussed drainage district matters.

On a motion by Durby 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:
#71067 Eagle Pork #14, Winnebago County, Iowa.

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	6,860.70
Alliant Energy	Utilities	69.42
Amazon Capitol Services	Parts	220.99
Arnold Motor Supply	Supplies	1,681.49
Bernau & Sons Inc	Parts	80.19
Black Hills Energy	Utilities	805.93
BMC Aggregates LLC	Materials	32,352.07
Central Automotive Repair	Repairs	350.00
Chase Card Services	Supplies	8.25
Cintas Corporation	Services	446.70
City of Buffalo Center	Utilities	33.80
City of Forest City	Utilities	641.10
City of Lake Mills	Utilities	438.53
City of Thompson	Utilities	118.50
Dave Syverson Inc	Parts	35.32
DH Hydraulics	Supplies	2,270.36
DPT Mechanical LLC	Parts	581.84
Farmers Coop Assn	Fuel	770.75
Five Star Cooperative	Fuel	82.73
Fleener Auto Parts & Service	Parts	66.49
G & H Motor Parts	Supplies	1,258.55
H & S Autoparts	Parts	1,040.84
Hanson LP Gas LLC	LP	1,043.90
Heartland Power	Utilities	562.00
Hythecker, Eric	Reimbursement	70.67
ICIT	Membership	50.00
Keltek Inc	Parts	1,309.86
Kwik Trip Inc	Fuel	4,211.27
Lake Mills Lumber Co	Supplies	639.80
Midwest Wheel & Equip Co	Parts	849.11
Murra Hardware	Supplies	227.36
Napa Auto Parts	Supplies	74.16
Nuway – K & H Coop	Fuel	12,958.96
Peterson Sanitation Inc	Services	57.00
Shropshire Lumber Inc	Supplies	623.32
Singelstad Hardware	Supplies	83.39
Truck Center Companies	Parts	136.24
Wagner Tire	Repairs	84.00

Waste Mgmt Corporate Services	Services	392.42
WCTA	Telephone	370.19
Accurate Controls Inc	Services	362.75
AH Hermel Co	Supplies	1,459.67
Ahlers & Cooney PC	Services	153.50
Alliant Energy	Utilities	129.05
Amazon Capital Services	Supplies	901.61
Anderson, Shirley	Rent	200.00
Arrazolo, John	Rent	500.00
Astronomy	Subscription	90.89
AT&T Mobility	Telephone	330.16
Auditor of State	Services	625.00
Austin Office Supplies	Supplies	171.64
Avance USA LLC	Services	3,250.00
Beenken, Kelsey	Mileage	170.56
Black Hills Energy	Utilities	2,494.50
Central Iowa Detention	Services	1,860.00
CH McGuiness Co Inc	Services	3,794.28
Charm-Tex Inc	Supplies	486.78
Cintas Corp	Supplies	154.03
City of Forest City	Utilities	4,279.10
Clouse, Beth	Mileage	47.28
Counsel	Supplies	780.00
David's Foods	Supplies	100.00
Designs by Keniesa	Services	99.00
District II Auditor's Assn	Dues	20.00
DLT Solutions Inc	Supplies	1,173.16
Doug's Small Engine	Services	34.57
Duncan Heights Inc	Services	360.00
EBS	Services	173.25
Electronic Engineering Co	Services	95.00
Farmers Coop Assn	Fuel	2,141.35
Five Star Cooperative	Fuel	111.07
Floyd & Leonard Auto Electric	Services	99.39
Forest City Auto Center	Services	50.99
Forest City Post Office	Postage	420.00
Forest City Vet Clinic	Supplies	53.31
Galls LLC	Supplies	245.59
Gardiner + Co	Services	9,500.00
Government Forms & Supplies	Supplies	102.55
Group Benefit Partners	Services	1,680.00
Hancock Co Memorial Hospital	Services	459.88
Health Partners	Health Ins	110,460.78
Healthcare First	Services	1,186.74
Heartland Power	Utilities	664.23
Heiman Inc	Services	502.00
Hepperly, Steve	Reimbursement	25.20
Holiday Inn Airport	Hotel at Training	366.24
ICCS	Dues	40.00

International Wolf Center	Services	25.00
Interstate Power Systems Inc	Services	1,367.30
Intoximeters Inc	Supplies	115.00
Iowa Law Enforcement Academy	Education	250.00
Iowa Public Health Assn	Education	100.00
Iowa Secretary of State	Supplies	30.00
IP Pathways	Services	705.13
IT Savvy LLC	Services	57.00
Janitors Closet LTD	Supplies	487.37
Johnson, Mark	Rent	425.00
Kvale, Ron	Mileage	53.04
Lake Mills Graphic	Advertising	215.79
Lake Mills Lumber Co	Supplies	260.50
Legal Shield	Services	249.20
Martin Gardner Architect	Services	4,271.40
MDS Records Management	Services	36.75
Medline Industries Inc	Supplies	637.23
Michaelis, Melissa	Mileage	110.36
Mid-America Publishing Corp	Advertising	795.26
Miller, Jaci	Mileage	95.68
Next Generation Technologies	Services	3,875.10
North Iowa Media Group	Advertising	96.30
North Iowa PT	Services	157.95
Northwood Anchor	Advertising	308.00
Nuway – K & H Coop	Fuel	659.99
Office Depot	Supplies	105.65
Ostercamp, DO, Twyla	Medical Examiner Fee	100.00
Pakor	Supplies	54.78
Rayhons Snow Service	Services	950.00
Rayhons, Dale	Medical Examiner Fee	200.00
Redinger Pharmacy	Supplies	53.00
Reines, Virgean	Rent	450.00
Ricoh USA Inc	Services	138.60
Schnebly's 66	Fuel	61.79
Schneider Corporation	Services	2,475.00
Schumacher Elevator Co	Services	235.50
Schwartz, Robert	Reimbursement	65.00
Secure Tech Systems Inc	Services	560.00
Shred-It USA	Services	152.41
Singelstad Hardware	Supplies	15.48
Staples Credit Plan	Supplies	134.83
State Hygienic Lab	Supplies	13.50
Storey Kenworthy	Supplies	41.91
Tedder Inc	Supplies	178.64
Thrifty White	Supplies	9.38
Visa	Supplies	4,938.65
Walking Billboards	Supplies	738.19
Waste Mgmt Corporate Services	Services	77.61
WCTA	Telephone	3,407.88

Wex Bank	Fuel	270.14
Windstream	Telephone	123.84
Winnebago Co Fair Assn	Transfer	650.18
Zetron Inc	Services	4,474.74

The session was adjourned until 9:00 A.M. March 23, 2021.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor