

April 6, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 6, 2021 adjourned from March 30, 2021.

Present: Supervisors Smith, Durby and Jensvold by phone

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 Smith and seconded by Durby the Supervisors moved to approve the minutes for the March 30, 2021 Board Meeting and approve the agenda for April 6, 2021. All voted aye. Motion carried.

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

**RESOLUTION #04-06-2021-03-001
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 shown; 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 postponed for the month of April.

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 April.

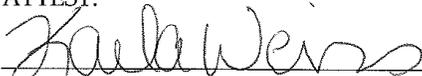
Resolution declared adopted this 6 day of APRIL 2021.

SIGNED:



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

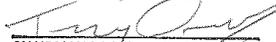
ATTEST:



Karla Weiss
Auditor

APPROVED

APR 06 2021


CHAIRMAN BOARD OF SUPERVISORS

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

RESOLUTION 4-6-2021-01-01

Adopting the Winnebago County Ordinance Code Pursuant To Chapter
331.302(9)

On a motion by Durby and seconded by Smith,

BE IT RESOLVED that the Winnebago County Board of Supervisors pursuant to Chapter 331.302(9) re-adopts the Code of Ordinances currently existing in the Winnebago County Ordinance Book as edited and compiled without change in form or substance.

ADOPTED this 6th day of April, 2021 with the vote thereon being as follows:

AYES: Durby, Jensvold, Smith

NAYS: None

ABSENT/NOT VOTING: None



Terry Durby, Chairman
Board of Supervisors

ATTEST:



Karla Weiss, Winnebago County Auditor

Beth Bilyeu, Forest City Economic Development discussed the former LEC – Irish Hospital Project.

On a motion by Smith and seconded by Jensvold the Supervisors moved to extend the Covid-19 policy to the end of April, 2021. The website for information for Covid-19 for Winnebago County is www.winnebagoountyiowa.gov.

On a motion by Durby and seconded by Smith the Supervisors moved to open the Public Hearing for the Annexation report on DD 11. All voted aye. Motion carried. Present at the meeting were Supervisors Durby and Smith, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Scott Meinders, Engineer, Rick Hopper, Jacobson Westergard. Hopper discussed the project. On a motion by Durby and seconded by Smith the Supervisors moved to close the Annexation hearing. On a motion by Durby and seconded by Smith the Supervisors moved to approve the Annexation report for DD 11. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to open the Public Hearing for the Pre-Classification report on DD 11. All voted aye. Motion carried. Present at the meeting were Supervisors Durby, Smith, and Jensvold by phone. Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Scott Meinders, Engineer, Rick Hopper, Jacobson Westergard. Hopper discussed the project. Emmerson Lied discussed his CRP. On a motion by Durby and seconded by Smith the Supervisors moved to close the Pre-Classification Hearing. On a motion by Durby and seconded by Smith the Supervisors moved to approve the Pre-Classification report for DD 11. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to open the Public Hearing for the Post-Classification report on DD 11. All voted aye. Motion carried. Present at the meeting were Supervisors Durby, Smith, and Jensvold by phone. Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Scott Meinders, Engineer, Rick Hopper, Jacobson Westergard. Hopper discussed the project. On a motion by Durby and seconded by Smith the Supervisors moved to close the Post-Classification Hearing. On a motion by Durby and seconded by Smith the Supervisors moved to approve the Post-Classification report for DD 11. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed DD 6 Lat 1. John Oftedahl would like to extend a project he did a couple of years ago. On a motion by Durby and seconded by Smith the Supervisors moved to set an Informational Hearing for landowners for April 27, 2019 at 9:30 A.M. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the Pay Estimate #3 for DD 18 Lat 11 project for \$111,293.21. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage district matters including DD 5 Lat 43. This is a private open ditch that has been approved to be part of DD 5. A resolution will be signed next week with a letter sent to landowners.

Scott Meinders, Engineer discussed Secondary Road matters.

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

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

On a motion by Jensvold and seconded by Smith the Supervisors moved to change the cell phone policy to change the maximum payment from \$75 to \$40. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to change the policy book to read, "The County will provide reimbursement to employees, who are eligible for Medicare, for the cost of supplemental insurance policies through a company of their choice. This will be in place of a regular single policy through the County's current insurance plan. The amount of reimbursement is not to exceed the cost of a single policy though the County's then current health insurance provider." All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the reimbursement of supplemental policies for Sandy Mireles. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

| | | |
|-----------------------------|-----------------|----------|
| Amazon Capital Services | Supplies | 122.89 |
| Bomgaars | Supplies | 500.17 |
| Central Iowa Detention | Services | 1,680.00 |
| Crescent Electric Supply Co | Supplies | 159.26 |
| Delta Dental | Services | 2,040.54 |
| Eddy's Glass And Door | Supplies | 14.70 |
| Fidelity Security Life | Services | 1,020.13 |
| Iowa Division of Labor Svcs | License Renewal | 160.00 |
| ISACA | 2021 Dues | 225.00 |
| Jensvold, Bill | Mileage | 467.77 |
| LaHarv Const Co Inc | Services | 150.00 |

| | | |
|-------------------------------|----------------------|-----------|
| Mail Services | Services | 343.77 |
| Next Generation Technologies | Services | 749.65 |
| Ostercamp, DO, Twyla | Medical Examiner Fee | 100.00 |
| Rayhons, Dale | Medical Examiner Fee | 200.00 |
| SA Architects Inc | Services | 2,540.00 |
| Saarie, Ryan | Services | 200.00 |
| Saarie, Todd | Services | 150.00 |
| Storey Kenworthy | Supplies | 31.96 |
| Verizon Wireless | Telephone | 179.66 |
| Waste Management | Services | 12,720.00 |
| Advanced Door Systems | Repairs | 1,107.45 |
| Alliant Energy | Utilities | 590.64 |
| Amazon Capital Services | Supplies | 107.88 |
| Arnold Motor Supply | Supplies | 860.95 |
| Asphalt Paving Assn | Registration | 150.00 |
| Black Hills Energy | Utilities | 433.77 |
| Bomgaars | Supplies | 110.20 |
| Calhoun-Burns and Assoc Inc | Services | 662.90 |
| City of Lake Mills | Utilities | 344.18 |
| City of Thompson | Utilities | 118.50 |
| Dave Syverson Inc | Parts | 1,984.05 |
| Devries Lumber | Supplies | 64.01 |
| Farmers Coop Assn | Fuel | 1,184.49 |
| Five Star Cooperative | Fuel | 292.61 |
| Fleener Auto Parts & Service | Parts | 91.74 |
| Frank Dunn Co | Supplies | 799.00 |
| Henderson, Aaron | Reimbursement | 59.98 |
| Huber Supply Co | Supplies | 2,265.21 |
| Iowa Prison Industries | Supplies | 1,074.60 |
| ISU Extension | Supplies | 25.00 |
| K1 Excavating & Drainage | Supplies | 2,290.27 |
| Kimball Midwest | Supplies | 9.25 |
| KIOW | Advertising | 316.50 |
| Lake Mills Graphic Inc | Advertising | 176.00 |
| Lake Mills Lumber Co | Supplies | 796.12 |
| Mason City Tire Service | Supplies | 3,410.16 |
| Meinders, Scott | Reimbursement | 291.21 |
| Midwest Pipe Supply Inc | Supplies | 770.88 |
| Murra Hardware | Supplies | 75.23 |
| Peterson Sanitation Inc | Services | 57.00 |
| Petroblend Corp | Supplies | 331.79 |
| Pitney Bowes | Machine Rental | 27.56 |
| Sioux City Foundry Co | Blades | 19,258.00 |
| Truck Center Companies | Filters | 238.52 |
| Verizon Wireless | Telephone | 120.03 |
| Wagner Tire | Supplies | 34.00 |
| Waste Mgmt Corporate Services | Services | 434.18 |
| WCTA | Telephone | 316.40 |
| Weavers Leather Store | Supplies | 462.35 |
| Ziegler Inc | Parts | 2,708.71 |

| | | |
|-------------------------------|----------------|------------|
| Ability Network Inc | Services | 116.92 |
| Ahlers & Cooney PC | Services | 59.00 |
| Amazon Capital Services | Supplies | 600.95 |
| AT&T Mobility | Telephone | 330.16 |
| Austin Office Products | Supplies | 253.54 |
| B & B Farm Drainage Inc | Repairs | 336,109.13 |
| Black Hills Energy | Utilities | 862.29 |
| Bomgaars | Supplies | 149.47 |
| Buffalo Center Public Library | 1/2 Allocation | 11,000.00 |
| Business Publications Corp | Advertising | 675.75 |
| Cerro Gordo Co Gen Assist | Services | 135.00 |
| Charm-Tex Inc | Supplies | 100.78 |
| Cintas Corp | Supplies | 29.60 |
| City of Forest City | Utilities | 238.44 |
| EBS | Services | 162.75 |
| Electronic Engineering | Services | 1,835.30 |
| Forest City Ford | Services | 180.50 |
| Forest City Public Library | 1/2 Allocation | 11,000.00 |
| Forest City Vet Clinic | Services | 636.55 |
| Galls LLC | Supplies | 239.95 |
| Group Benefit Partners | Services | 1,680.00 |
| Grp & Associates | Services | 42.00 |
| Hy-Vee Inc | Jail Food | 4,713.24 |
| Industrial Chem Labs | Supplies | 77.17 |
| Iowa Assn of Business & Ind | Dues | 500.00 |
| ISAC Group Unemployment Fund | Unemployment | 2,863.23 |
| ISACA | Education | 125.00 |
| Jacobson-Westergard Assoc Inc | Services | 11,409.15 |
| Kiesler Police Supply Inc | Supplies | 372.11 |
| Lake Mills Graphic Inc | Advertising | 1,251.02 |
| Lake Mills Public Library | 1/2 Allocation | 11,000.00 |
| Lindeman, Randee | Mileage | 258.44 |
| Mailing Services | Services | 1,377.44 |
| McColloch, Suzanne | Reimbursement | 75.00 |
| Medline Industries Inc | Supplies | 259.78 |
| Meinders, McKenzie | Mileage | 483.64 |
| Mercyone NI Clinics | Services | 563.00 |
| Mid-America Publishing Corp | Advertising | 95.75 |
| Miller Pharmacy | Supplies | 487.40 |
| Miller, Jaci | Mileage | 167.44 |
| Mireles, Sandra | Mileage | 126.36 |
| Next Generation Technologies | Services | 1,446.99 |
| North Iowa Media Group | Advertising | 99.00 |
| North Iowa PT | Services | 222.36 |
| Peterson, David | Meeting | 46.84 |
| Pitney Bowes | Postage | 907.08 |
| Pitney Bowes | Machine Rental | 137.77 |
| Plunketts Inc | Services | 359.67 |
| Procure Medical Supplies | Supplies | 622.98 |
| Rake Public Library | 1/2 Allocation | 11,000.00 |

| | | |
|-------------------------|----------------|-----------|
| Rakoto, Alyssa | Mileage | 409.24 |
| Ruiter, Barney | Meeting | 25.00 |
| Sanofi Pasteur Inc | Supplies | 82.27 |
| Schott Funeral Home | Services | 725.00 |
| Schriever, Rhonda | Mileage | 242.88 |
| Simmons, Terri | Mileage | 490.40 |
| Skellenger, Willemina | Mileage | 32.24 |
| Smith, Susan | Mileage | 109.20 |
| Sorenson, Julie | Mileage | 89.92 |
| Stanard & Assoc | Education | 71.00 |
| Thompson Public Library | 1/2 Allocation | 11,000.00 |
| Tyler Technologies | Services | 2,718.75 |
| Vaudt, Melissa | Mileage | 458.16 |
| Verizon Wireless | Telephone | 692.69 |
| Visa | Supplies | 76.66 |
| Warren, Melissa | Mileage | 104.24 |
| WCTA | Telephone | 493.96 |
| Weiss, Karla | Reimbursement | 2.82 |
| Wempen, Krystal | Mileage | 581.36 |
| Wolf, Barb | Mileage | 270.40 |

On a motion by Smith and seconded by Durby the Supervisors moved to open the Public Hearing for the Master Matrix for Cyclone 1 Site. All voted aye. Motion carried. Present at the meeting was Supervisors Jensvold by phone, Smith, and Durby, Karla Weiss, Auditor, Scott Meinders, Engineer, Zach Egesdal, Mark Egesdal, and Kent Krause. Krause discussed the project. There was no public comment. On a motion by Smith and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the Master Matrix for Cyclone 1 Site. All voted aye. Motion carried.

The following Manure Management plans were received by the Auditor's office: #59515 Eagle Pork 5, #63740 Holland Pork LLC, and #68923 Holland Pork Site #2, Winnebago County, Iowa.

Brittany Duben, Health Partners discussed the insurance renewal and options.

The session was adjourned until 9:00 A.M. April 13, 2021.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor