

April 13, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 13, 2021 adjourned from April 6, 2021.

Present: Supervisors Smith, Durby and Jensvold

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 April 6, 2021 Board Meeting and approve the agenda for April 13, 2021. All voted aye. Motion carried.

Kelley Moreno from Tyler Technologies gave an overview of the software conversion.

Maggie Bunger, Speer Financial, Heidi Kuhl, Northland Securities, and Nathan Summers, D.A. Davidson gave proposals on refunding Public Safety Center Bonds.

Julie Sorenson, Public Health discussed an update on Covid-19. The website for information for Covid-19 for Winnebago County is www.winnebagoountyiowa.gov.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the new language in the Cell Phone Reimbursement Policy. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including final paperwork for paving projects from last summer and equipment auction May 13, 2021 at the Thompson Mechanics shop at 10:00 A.M. with online bidding available.

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

RESOLUTION NO. 04-13-21-20-001

APPROVING THE PURCHASE OF EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received a quotation from Ziegler Cat of Mason City, Iowa for one motor grader; and

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

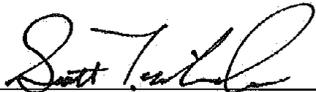
WHEREAS, the truck would be received and paid for after July 1, 2021; and

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>
#338 – CAT 140 AWD Motor Grader	Ziegler CAT	\$350,865.95
Less Trade #545 – CAT CT681 Truck		<u>(\$60,000.00)</u>
Total		\$290,865.95

Passed and approved this 13th day of April, 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 an update on DD 11 Main Tile project. Tile work is complete and leveling of dirt along with seeding will be completed soon.

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

Resolution No: 2021-04-13-02-01

WHEREAS, an open ditch has been constructed north of the Drainage District No. 5, Lateral No. 19 tile, and

WHEREAS, the landowners of the land along the route of said open ditch wish to have the open ditch become part of the Winnebago County, Iowa Drainage District No. 5 system, and

WHEREAS, the open ditch shall be called Lateral No. 43 Open Ditch, and

WHEREAS, the maintenance of this open ditch has previously been done privately, and

WHEREAS, the open ditch relieves drainage in the Drainage District No. 5, Lateral No. 19 watershed, by removing flow from the existing tile lateral, and

WHEREAS, the open ditch is currently in an acceptable condition, and

WHEREAS, the centerline of the ditch is described as follows:

Commencing at the center of Section 17-98-23, Thence Southerly approximately 740' to centerline of existing drainage ditch, the Point of Beginning. Thence westerly 1320' along said centerline, thence Southerly 630' along said centerline. Thence westerly 1300' along said centerline to point of termination of the open ditch, at a point 1300' North of the SW corner of said section.

NOW, THEREFORE, be it resolved that the Board of Supervisors, as Trustees of Drainage District No. 5, accept the described open ditch and make it part of the Drainage District No. 5, Lateral No. 43 drainage system, and

as trustees, agree to follow Iowa Drainage Law as it pertains to maintenance of said drainage district open ditch.

Described open ditch accepted this 13th day of April, 2021.

By: Winnebago County
Board of Supervisors
As Trustees for
Drainage District No. 5

[Signature], Trustee

[Signature], Trustee

[Signature], Trustee

Witness: Winnebago County Auditor

[Signature], Auditor

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

The Supervisors discussed the insurance plan options. There were still questions and will see if Brittany Duben from Health Partners can be on the call next week to discuss.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3828 from Rural Basic to Secondary Roads for \$417,492.79; #3829 from Rural Basic to Winnebago County Fair Association for \$5,690.73; #3830 from General Basic to Secondary Roads for \$23,379.60; and #3831 from General Basic to Winn Worth Betco for \$24,961.25. All voted aye. Motion carried.

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

The Supervisors discussed the proposals from the Speer Financial, Northland Securities, and D.A. Davidson. On a motion by Jensvold and seconded by Smith the Supervisors moved to direct Karla Weiss, County Auditor send out bid requests to the local banks for bids for a loan to refund the debt. The Supervisors reserved the right to turn all bids down if it is in the best interest of the County. The Supervisors also wish to keep payments equal to the current payments. All voted aye. Motion carried.

The following Manure Management plan was received by the Auditor's office: #67217 Lewis Grain & Livestock, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. April 20, 2021.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor