

June 22, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 22, 2021 adjourned from June 15, 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 June 15, 2021 Board Meeting and approve the agenda for June 22, 2021. All voted aye. Motion carried.

Julie Sorenson, Public Health Administrator gave an update on Covid-19. The website for information for Covid-19 for Winnebago County is [www.winnebagocountyiowa.gov](http://www.winnebagocountyiowa.gov).

On a motion by Durby and seconded by Smith the Supervisors moved to offer the position of IT Director to Brett Thompson in the amount of \$54,000. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the terms of a contract with Eric Guth for IT services in July. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to set Master Matrix Public Hearings on July 13, 2021 for Eagle Pork 12 at 9:05 A.M.; Eagle Pork 11 for 9:10 A.M.; Eagle Pork IX for 9:15 A.M.; Eagle Pork 8 for 9:20 A.M.; and Eagle Pork VII for 9:25 A.M. All voted aye. Motion carried.

The 28E Agreement for sharing of Mental Health Advocate was tabled to next week.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve an amended sick policy for the handbook. All voted aye. Motion carried. On a motion by Jensvold and seconded by Smith the Supervisors moved to approve an amended weather policy for the handbook. Ayes – Smith and Jensvold. Nays – Durby. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including Rice Lake road signs. Durby suggested an ordinance to allow golf carts on the road leading to Rice Lake Country Club. Meinders will look into it.

On a motion by Durby and seconded by Smith the Supervisors moved to approve a utility permit for Alliant Energy for minor underground electric improvements. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters.

There was discussion between the Supervisors regarding Doug Harmon's request to cancel a petition to add private drainage tile into DD 18 Lat 11. Smith will contact Harmon to get definitive answer from Harmon. Tabled until next week.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Appraiser's report on DD 18 Lat 11 easement purchases. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

AH Hermel Co	Supplies	2,527.18
Arrazolo, John	Rent	500.00
Austin Office Products	Supplies	109.59
B & B Farm Drainage Inc	Repairs	5,000.00
Bison Graphics	Supplies	33.80
Black Hills Energy	Utilities	63.14
Brownells Inc	Supplies	164.82
Charm-Tex Inc	Supplies	199.16
City of Forest City	Utilities	150.00
Colby, Sheila	Rent	355.00
Duncan Heights Inc	Services	630.00
Electronic Engineering Co	Supplies	5,082.00
Farmers Coop Assn	Fuel	1,746.54
Forest City Post Office	Postage	440.00
Globe Gazette Circulation Dept	Subscription	45.00
Government Forms & Supplies	Supplies	79.75
Hancock Co Memorial Hospital	Services	660.66
Hancock Co Sheriff	Services	30.00
Health Partners	Health Ins	110,816.66
Immanuel Lutheran Cemetery	Care of Graves	176.00
Iowa Co Recorders Assn	Services	1,272.22
Iowa Secretary of State	Notary Fee	30.00
ISAC	Education	210.00
Johnson, Mark	Rent	425.00
KIOW	Advertising	697.62
Lake Mills PT	Services	140.00
Langfald, Lindsay	Mileage	144.04
Legal Shield	Services	258.15
Marco Inc	Services	134.14
Marvel Enterprises LLC	Rent	500.00
MDS Records Management	Services	40.00
Mid-America Publishing Corp	Advertising	438.98

Mireles, Sandra	Mileage	71.76
Next Generation Technologies	Services	1,231.03
Nuway - K&H Coop	Fuel	1,093.96
Office Depot	Supplies	102.33
Procare Medical Supplies	Supplies	1,195.00
Shred-It USA	Services	141.20
State Hygienic Laboratory	Services	286.00
Streichers	Supplies	191.20
Thrifty White	Supplies	21.96
UMB Bank	Services	500.00
US Cellular	Telephone	45.12
US Imaging Inc	Services	12,427.40
Verizon Wireless	Telephone	141.52
Visa	Supplies	359.59
Walking Billboards	Supplies	1,017.00
Windstream	Telephone	123.84
Winnebago Co Secondary Roads	Services	1,986.30
Ag Vantage FS Inc	Fuel	6,162.18
Alliant Energy	Utilities	245.61
B & B Farm Drainage Inc	Road Crossing	30,723.00
Black Hills Energy	Utilities	71.85
BMC Aggregates LLC	Rock	1,890.31
Cintas Corp	Supplies	443.25
City of Buffalo Center	Utilities	41.87
Dave Syverson Inc	Supplies	112.79
Fastenal	Supplies	9,575.72
Huber Supply Co	Supplies	952.99
Lacal Equipment Inc	Parts	5,377.50
Midwest Coatings Company, Inc	Repairs	4,700.00
Midwest Pipe Supply Inc	Supplies	1,327.92
Midwest Wheel & Equip Co	Parts	1,524.34
Schleuger Tiling	Tiling	4,520.72
Stellar Truck & Trailer	Inspection	400.00
Thompson, Jeff	Reimbursement	56.08
Truck Center Companies	Parts	390.78
Weavers Leather Store	Supplies	316.40
Ziegler Inc	Parts	13,305.62
Zoro Tools Inc	Supplies	117.00
911 Custom	Supplies	1,666.65
Ackerman, Jennifer	Reimbursement	120.00
Alliant Energy	Utilities	45.44
Amazon Capital Services	Supplies	33.30
Arrazolo, John	Rent	500.00
Athletico Physical Therapy	Services	250.00
Austin Daily Herald	Advertising	245.00
Austin Office Products	Supplies	2,905.09
B & W Control Specialists Inc	Spraying	29,310.79
Bison Graphics	Supplies	38.00
BMC Aggregates LLC	Supplies	3,575.23
Bomgaars	Supplies	1,947.75

Central Iowa Detention	Services	4,538.00
Cintas Corp	Supplies	23.79
Counsel	Services	71.52
Crescent Electric Supply Co	Supplies	75.74
D & D Sales	Supplies	151.65
Delta Dental	Services	2,069.20
Dept of Veterans Affairs	Services	22.62
Durby, Terrell	Mileage	370.24
Enterprise Media Group	Advertising	127.50
Farmers Coop Assn	Fuel	2,362.78
Fidelity Security Life	Services	1,230.55
Forest City Economic Dev	Advertising	350.00
Forest City Ford	Services	102.80
Forest City Post Office	Postage	312.15
Grp & Associates	Services	42.00
Guth, Eric	Mileage	659.36
Hagenson, Julie	Mileage	175.34
Helm, Nancy	Mileage	56.70
Hy-Vee Inc	Jail Food	4,400.96
Iowa Workforce Development	Services	175.00
Janitors Closet Ltd	Supplies	274.50
King & Co	Education	299.00
Korth, Mike	Mileage	67.85
Kvale, Ron	Mileage	64.48
Lake Mills PT	Services	85.00
Lakeside Construction Inc	Services	3,670.00
Larsen Plumbing & Htg	Services	2,230.33
Leid, Emerson	Services	1,996.00
Medline Industries Inc	Supplies	155.62
Michaelis, Melissa	Mileage	234.48
Mireles, Sandra	Reimbursement	148.50
Missal, Tim	Mileage	31.62
Murra Hardware	Supplies	45.43
North Central Iowa	Dues	200.00
Ostercamp, DO, Twyla	Medical Examiner Fee	100.00
Pictometry International Corp	Services	44,907.00
Rank, Sonja	Mileage	139.61
Rayhons, Dale	Medical Examiner Fee	200.00
Reliance Standard Life Ins Co	Services	1,661.57
Rognes Brothers Excavating Inc	Repairs	2,150.00
Sanofi Pasteur Inc	Supplies	80.62
Schmidt, Jeff	Mileage	126.78
Schumacher Elevator Co	Services	235.50
Schwartz, Robert	Reimbursement	40.00
State Hygienic Laboratory	Services	13.50
Top Dead Center LLC	Services	649.63
Tweeten Stump Removal	Services	1,100.00
Tyler Technologies	Services	10,406.25
Verizon Wireless	Telephone	131.69
Visa	Supplies	1,169.51

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

The session was adjourned until 9:00 A.M. June 29, 2021.

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Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor