

July 6, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 6, 2021 adjourned from June 29, 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 29, 2021 Board Meeting and amend the Agenda for July 6, 2021 to include approve payroll claims. All voted aye. Motion carried.

The website for information for Covid-19 for Winnebago County is [www.winnebagoountyiowa.gov](http://www.winnebagoountyiowa.gov). On a motion by Smith and seconded by Jensvold the Supervisors moved to extend the Covid-19 policy until July 31, 2021. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the request by Norma Hertzler, Forest City Chamber to use the Courthouse grounds. All voted aye. Motion carried.

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

**RESOLUTION NAMING DEPOSITORIES**

Be it RESOLVED, that the **WINNEBAGO COUNTY BOARD OF SUPERVISORS** of the Courthouse, Forest City, Iowa, in **WINNEBAGO COUNTY, IOWA**, approves the following list of financial institutions to be depositories of the **WINNEBAGO COUNTY** funds in conformance with all applicable provisions of Iowa Code Chapter 12C.2

The **WINNEBAGO COUNTY TREASURER, JULIE SWENSON** is hereby authorized to deposit the **WINNEBAGO COUNTY** funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name	Location of Home Office	Maximum Balance in effect under prior resolution	Maximum Balance in effect under this resolution
<u>NSB Bank</u>	<u>Forest City, IA</u>	<u>\$28,800,000.00</u>	<u>\$28,800,000.00</u>
<u>Manufacturers Bank &amp; Trust</u>	<u>Forest City, IA</u>	<u>\$5,500,000.00</u>	<u>\$5,500,000.00</u>
<u>Manufacturers Bank &amp; Trust</u>	<u>Lake Mills, IA</u>	<u>\$1,500,000.00</u>	<u>\$1,500,000.00</u>
<u>State Savings Bank</u>	<u>Rake, IA</u>	<u>\$1,000,000.00</u>	<u>\$1,000,000.00</u>
<u>Farmers Trust &amp; Savings Bank</u>	<u>Lake Mills, IA</u>	<u>\$2,000,000.00</u>	<u>\$2,000,000.00</u>
<u>Farmers Trust &amp; Savings Bank</u>	<u>Buffalo Ctr, IA</u>	<u>\$2,000,000.00</u>	<u>\$2,000,000.00</u>
<u>NSB Bank</u>	<u>Thompson, IA</u>	<u>\$900,000.00</u>	<u>\$900,000.00</u>
<u>NSB Bank</u>	<u>Titonka, IA</u>	<u>\$800,000.00</u>	<u>\$800,000.00</u>

NSB Bank is formally known as Titonka Savings Bank with locations at Forest City, Thompson, Titonka Titonka Savings Bank name changes to NSB Bank on July 12, 2021.

Certification, I hereby certify that the foregoing is a true and correct copy of a resolution of the WINNEBAGO COUNTY BOARD OF SUPERVISORS adopted at a meeting of said public body, duly called and held on the 6<sup>TH</sup> day of July, of 20 21, a quorum being present, as said resolution remains of record in the minutes of said meeting, and this policy is now in full force and effective as of July 12, 2021.

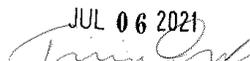
Dated this 6<sup>TH</sup> day of July, 20 21.

The vote on the resolution is as follows:

AYES: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

NAYS: \_\_\_\_\_

**APPROVED**

JUL 06 2021  
  
 CHAIRMAN BOARD OF SUPERVISORS

  
 (Secretary, clerk or auditor)

On a motion by Smith and seconded by Durby the Supervisors moved to approve the liquor license for Vinje Pub. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the parking lot at the salt shed, and a bridge replacement project.

Kris Oswald, Drainage Clerk discussed drainage matters.

There was a teleconference with Hancock County to discuss property owned by the Joint Drain DD 39-37. The Board requested Kris Oswald, Drainage Clerk check the minutes for why this land was sold to the Drainage District and to discuss more with IDDA.

During open forum Jerry Anderson discussed paving a road to Rick Lake.

The following claims were approved and ordered to be paid:

Advanced Door Systems	Repairs	371.00
Alliant Energy	Utilities	52.67
City of Forest City	Utilities	311.33
City of Lake Mills	Utilities	241.70
City of Leland	Reimbursement	4,432.98
City of Thompson	Utilities	141.36
Deano's Dust Control	Dust Control	1,242.00
DH Hydraulics	Parts	833.14
Farm & Home Publishers	Plat Books	140.00
Fleener Auto Parts & Service	Services	256.11
Gudmonson, Andrew	Reimbursement	145.15
Hengesteg, Mike	Reimbursement	220.15
ICEOO Treasurer	Education	225.00
IMWCA	Work Comp Premium	1,235.26
Mason City Tire Service	Tires	112.01
Midwest Spray Team & Sales Inc	Services	1,935.00
MJ Embroidery and Designs	Supplies	40.00
Neenah Foundry Co Municipal	Supplies	7,919.90
Pearson Bros Inc	Seal Coating	197,455.00
Peterson Sanitation Inc	Services	57.00
Pitney Bowes	Postage	27.56
Shropshire Lumber Inc	Parts	9.12
Wagner Tire	Services	18.00
Waytek Inc	Parts	111.50
WCTA	Telephone	317.54
Weavers Leather Store	Supplies	510.80
Amazon Capital Services	Supplies	913.97
Arrazolo, John	Rent	500.00
Austin Office Products	Supplies	50.01
Avance USA LLC	Services	3,250.00

Batteries Plus Bulbs	Supplies	380.00
Bob Barker Co	Supplies	471.82
Cerro Gordo Co Auditor	Services	50.00
Charm-Tex Inc	Supplies	204.80
City of Forest City	Utilities	42,621.39
Clouse, Beth	Mileage	84.16
Employee and Family Resources	Services	4,876.00
Forest City Ford	Services	776.92
Group Benefit Partners	Services	1,680.00
IACCVSO	Dues	50.00
IMWCA	Work Comp Premium	4,081.74
Industrial Chem Labs	Supplies	426.06
Iowa Drainage District Assn	Dues	9,435.00
Iowa State Bar Assn	Dues	260.00
IPAC	Dues	3,817.32
ISAC	Dues	7,650.00
Karalius, Autumn	Mileage	241.32
Krull, Joan	Training	325.00
Kvale, Ron	Mileage	193.44
Lawson, Lawrence	Well Repairs	1,000.00
Lindeman, Randee	Mileage	203.84
McColloch, Suzanne	Reimbursement	40.00
Mercyone NI Clinics	Services	155.00
Mireles, Sandra	Mileage	36.40
Office Depot	Supplies	96.66
Pitney Bowes	Postage	137.77
Rakoto, Alyssa	Mileage	502.84
Rice, Allison	Mileage	142.40
Simmons, Terri	Mileage	483.64
Sorenson, Julie	Reimbursement	40.00
Vaudt, Melissa	Mileage	377.56
Verizon Wireless	Telephone	290.64
Visa	Supplies	1,220.80
Warren, Melissa	Mileage	169.76
WCTA	Telephone	561.43
Weiss, Karla	Mileage	60.05
Wempen, Krystal	Mileage	678.08
Wolf, Barb	Mileage	146.64

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

The following Manure Management plans were received by the Auditor's office: #61418 Lynn Wooge; #64033 High Brook Farms LLC #2; #68889 Summit Pork III, LLP; #59355 Summit Pork III, LLP; #71616 Eagle 15 in Winnebago County, Iowa.

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

\_\_\_\_\_  
Terry Durby, Chairperson

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