

August 17, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 17, 2021 adjourned from August 10, 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 August 10, 2021 Board Meeting and the agenda for August 17, 2021. All voted aye. Motion carried.

The website for information for Covid-19 for Winnebago County is www.winnebagoountyiowa.gov.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the temporary IT contract with Eric Guth. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the 28E agreement with Homeward Inc. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary roads including, crushing asphalt at Sunnyside pit, painting, and auction of bridge lumber.

Kris Oswald, Drainage Clerk discussed drainage matters including DD 5 Lat 19. A petition had been filed to annex in a private ditch to the district. The result is leaving the private ditch private. Engineering fees were levied to DD 5 Lat 19. The Board of Supervisors, acting as Trustees will discuss this next week to see who should have been levied.

Rick Hopper, Jacobson Westergard discussed DD 11 Lower Main Engineer report including the cost of mitigating the acres to straighten the waterway. The cost to straighten would be between \$600,000 and \$1,250,000. The cost to clean the waterway and add riprap would be between \$135,000 and \$140,000. Oswald asked to have an informational hearing and send letters to the land owners. On a motion by Durby and seconded by Smith the Supervisors moved to have an informational meeting on September 7, 2021 at 9:30 A.M. All voted aye. Motion carried.

At 9:30 A.M. on a motion by Smith and seconded by Durby the Supervisors moved to open the Final Public Hearing for DD 18 Lat 11. Present at the hearing was Supervisors

Durby, Jensvold and Smith, Karla Weiss, Auditor, Scott Meinders, Engineer, Kris Oswald, Drainage Clerk, Rick Hopper, Jacobson Westergard, and Marv Borcharding, by phone. The project was discussed. On a motion by Smith and seconded by Durby the Supervisors moved to close the Final Public Hearing. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to set the Public Hearing for Norway 10 East Site Master Matrix for September 7, 2021 at 9:15 A.M. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Forest City Ford	Pickup	32,094.00
Advanced Door Systems	Repairs	488.60
Ag Advantage Systems Inc	Parts	35.00
Ag Vantage FS Inc	Fuel	3,889.75
Alliant Energy	Utilities	161.00
Allredi	Supplies	122.79
Amazon Capital Services	Supplies	39.90
Bernau & Sons Inc	Parts	2,171.76
Bison Graphics	Supplies	396.00
Black Hills Energy	Utilities	53.15
Cintas Corp	Supplies	1,347.11
Cintas Corporation	Services	453.54
City of Buffalo Center	Utilities	33.80
City of Lake Mills	Utilities	200.50
City of Thompson	Utilities	141.36
Clear View Auto Glass	Repairs	253.00
Cr Holland Crane Service Inc	Services	5,687.50
Crossroads Mobile Maintenance	Services	1,239.91
Dave's Auto Service	Fuel	28.97
Denco Corp	Slurry Leveling	23,061.75
Diamond Vogel Inc	Supplies	29,017.65
Family Eye Care Center	Supplies	403.00
Farmers Coop Assn	Fuel	951.63
Fastenal	Supplies	1,066.21
Five Star Cooperative	Supplies	42.43
Fleener Auto Parts & Service	Parts	23.49
Forterra Pipe & Precast	Box Culvert	64,249.00
H & S Autoparts	Filters	998.05
Hassebroek, Travis	Mowing	141.00
Heartland Power	Utilities	299.50
Holland Tire & Service	Repairs	25.00
KC Nielsen Ltd	Filters	45.60
Kwik Trip Inc	Fuel	2,248.89
Lyles Sales & Service	Supplies	299.75
Main Street Market	Supplies	34.74
Midwest Wheel & Equip Co	Parts	482.72
Murra Hardware	Supplies	53.93
Napa Auto Parts	Supplies	691.85

Nuway - K&H Coop	Fuel	9,092.75
Peterson Sanitation Inc	Services	57.00
Petroblend Corp	Supplies	1,370.40
Rognes Brothers Excavating Inc	Repairs	200.00
Safety Kleen Systems Inc	Services	845.06
Shropshire Lumber Inc	Supplies	51.44
Singelstad Hardware	Supplies	41.46
Stellar Industries	Parts	189.30
Truck Center Companies	Parts	2,216.08
Waste Mgmt Corporate Services	Services	353.35
WCTA	Telephone	376.62
Ziegler Inc	Parts	5,615.45
A & B Rentals	Rent	200.00
Access Systems	Supplies	294.74
Arrazolo, John	Rent	500.00
AT&T Mobility	Telephone	330.16
Austin Office Products	Supplies	300.56
Axon Enterprise Inc	Supplies	2,184.00
Black Hills Energy	Utilities	213.48
BMC Aggregates LLC	Supplies	873.90
Bomgaars	Supplies	432.60
Central Iowa Detention	Services	3,707.05
Charm-Tex Inc	Supplies	380.70
Cintas Corp	Supplies	16.04
City of Forest City	Supplies	40.00
CovertTrack Group Inc	Education	1,710.00
Culligan	Supplies	15.50
Duncan Heights Inc	Services	180.00
Durby, Terrell	Mileage	325.52
EBS	Services	162.75
Farmers Coop Assn	Fuel	3,126.41
Five Star Cooperative	Fuel	238.57
Forest City Auto Center	Services	58.93
Forest City Auto Inc	Services	42.82
Forest City Ford	Services	42.00
Forest City Post Office	Postage	200.00
G & H Motor Parts	Supplies	271.02
Group Benefit Partners	Services	1,680.00
Grp & Associates	Services	42.00
Guth, Eric	Services	1,035.00
Hancock Co Auditor	Services	12,294.62
Hancock Co Memorial Hospital	Services	5,096.54
Hanson Tire Service	Supplies	146.01
Harmon, Doug	Repairs	4,795.00
Hassebroek Refrigeration	Services	160.00
Health Partners	Health Ins	113,970.65
Healthcare First	Services	1,186.74
Heartland Power	Utilities	575.49
ICIT	Dues	50.00
Inst of IA Certified Assessors	Education	630.00

Iowa Law Enforce Academy	Education	300.00
Iowa Secretary Of State	Notary Fee	30.00
Iowa State Medical Examiner	Services	50.00
IP Pathways	Services	890.78
ISSDA	Education	400.00
IWWA	Dues	75.00
Jacobson-Westergard Assoc Inc	Services	609.45
Johnson Controls	Supplies	2,035.00
Johnson, Mark	Rent	425.00
Karalius, Autumn	Mileage	348.44
Keltek Inc	Services	37,364.16
Kvale, Ron	Mileage	193.44
Lake Mills Graphic Inc	Advertising	15.00
Lake Mills Lumber Co	Supplies	88.00
Lake Mills PT	Services	91.96
Langfald, Lindsay	Mileage	172.00
Legal Shield	Services	226.25
Marco Inc	Services	134.14
MDS Records Management	Services	40.00
Mercyone NI Clinics	Services	939.00
Michaelis, Melissa	Mileage	310.40
Michigan State Univ	Subscription	12.00
Mid-America Publishing Corp	Advertising	618.54
Moline, Doug	Rent	550.00
Motorola Solutions Inc	Supplies	4,702.69
Next Generation Technologies	Services	4,255.96
Northwood Anchor	Advertising	70.00
Nutrien Ag Solutions	Supplies	10,534.00
Nuway - K&H Coop	Fuel	1,328.57
Peterson Sanitation Inc	Services	26.90
Phoenix Rentals LLC	Rent	550.00
Plumb Supply Co	Services	758.14
Powerphone Inc	Services	129.00
Reliance Telephone Inc	Supplies	1,000.00
Ricoh USA Inc	Services	359.57
Schnebly's 66	Fuel	84.55
Schuermann, Kaylee	Mileage	143.00
Schumacher Elevator Co	Services	235.50
Schwartz, Robert	Reimbursement	111.24
Singelstad Hardware	Supplies	100.53
Sirchie Fingerprint Labs	Supplies	55.90
Smith, Susan	Mileage	48.88
Staples Credit Plan	Supplies	28.99
State Hygienic Laboratory	Services	252.00
Thrifty White	Supplies	17.08
Tyler Technologies	Services	36,774.50
Virtual Academy	Education	294.00
Visa	Supplies	1,421.17
Waste Mgmt Corporate Services	Services	318.82
WCTA	Telephone	3,442.29

Wex Bank

Fuel

84.50

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

The session was adjourned until 9:00 A.M. August 24, 2021.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor