

December 28, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 28, 2021 adjourned from December 21, 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 December 21, 2021 Board Meeting and the Agenda for December 28, 2021. 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 Durby and seconded by Smith the Supervisors moved to set the Organizational meeting for January 3, 2022 at 7:45 A.M. and cancel the January 4, 2022 meeting. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the agreement with Lake Mills for Mutual Precinct Boundary Agreement. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the agreement with Forest City for Mutual Precinct Boundary Agreement. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Precinct agreement with Forest City for an error made by the Census Bureau on a City and County Boundary. All voted aye. Motion carried.

At 9:30 A.M. there was a Public Hearing for reprecincting plans and for first reading of Ordinance #42. Present at the meeting was Supervisors Durby, Jensvold and Smith, Karla Weiss, Auditor, Scott Meinders, Engineer, and Lynn Hagenson. On a motion by Durby and seconded by Smith the Supervisors moved to open the Public Hearing. All voted aye. Motion carried. There was discussion regarding the reprecincting and Ordinance #42. On a motion by Durby and seconded by Jensvold the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to waive the second and third reading of Ordinance #42. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to pass Ordinance #42. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including snow removal and the fleet of equipment the department uses.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Resolution to purchase equipment for the Secondary Road Department. All voted aye. Motion carried.

RESOLUTION NO. 12-28-21-20-001

**APPROVING THE PURCHASE OF EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.**

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

WHEREAS, the purchase will be paid from the Fiscal Year 2023 budget proposed for approval by the Board of Supervisors; and

WHEREAS, the motor grader would be received and paid for after July 1, 2022; 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>
#339 – 2022 Cat 140JOY AWD Motor Grader	Zeigler Cat	\$378,568.22
Less Trade		
#327 – 1996 Cat 140H Motor Grader		<u>(\$70,000.00)</u>
<b>Net Balance Due</b>		<b>\$308,568.22</b>

Passed and approved this 28<sup>th</sup> day of December, 2021.

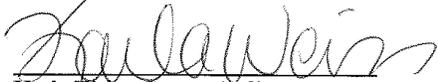
RECOMMENDED:

  
\_\_\_\_\_  
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 matters.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve Payment #3 for Randall Construction. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to sign the statement of final completion for the Courthouse reroof project. All voted aye. Motion carried.

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

The session was adjourned until 7:45 A.M. January 3, 2022.

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Terry Durby, Chairperson

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