

February 1, 2022

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 1, 2022 adjourned from January 25, 2022.

Present: Supervisors Durby, Smith, 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 Durby the Supervisors moved to approve the minutes for the January 25, 2022 Board Meeting and approve the agenda for February 1, 2022. All voted aye. Motion carried.

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

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Treasurer's amended Semi-Annual report. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set a Public Hearing for the Max Levy for February 22, 2022 at 9:00 A.M. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve a 28E agreement with Care Connections of Northern Iowa. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including hauling rock. Meinders mentioned sending a letter to Blake Norman, Hancock County Attorney to check on what can be done to a level B road having issues.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve a salary increase for Ethan Schutter, Maintenance Supervisor from \$65,500 to \$70,500. All voted aye. Motion carried.

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

NOTICE TO BIDDERS

Project Number: L-C095(G14W1)--73-95

Sealed bids will be accepted by the County Engineer of Winnebago County at their office in Forest City, Iowa, until 10:00 AM, on Thursday, February 24, 2022 for the various items of construction work listed below.

Plans, specifications and proposal forms for the work may be seen and may be secured at County Engineer's Office at 126 Clark Street, Forest City, IA, 50436-1710

All proposals must be filed on the forms furnished by the County, sealed and plainly marked. Proposals containing any reservations not provided for in the forms furnished may be rejected, and the County Board reserves the right to waive technicalities and to reject any or all bids.

WINNEBAGO County shall issue sales tax exemption certificates through the Iowa Department of Revenue and Finance to the successful bidder and an subcontractors to enable them to purchase qualifying materials for the project free of sales tax.

The County, in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000d-4 and Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Description of the Proposed Work : L-C095(G14W1)--73-95

Material only. Furnish aluminum structural plate arch pipe.

Description	Units	Quantity
CULVERT, STRUCTURAL PLATE PIPE ARCH, 263 IN. X 179 IN.	LF	99.0

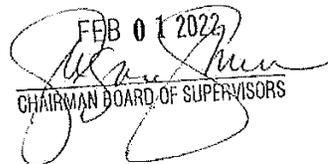
Total Proposal Guaranty is \$0.00; 0 Working Days; Approximate Start Date: 7/4/2022; \$0.00/Day Liquidated Damages.

STANDARD SPECIFICATIONS OF THE IDOT, SERIES 2015, AND CURRENT SUPPLEMENTAL SPECIFICATIONS SHALL APPLY.

Approved by the Winnebago County Board of Supervisors at their regular session on 2/1/2022.

Karla Weiss by Kris Oswald
By: Karla Weiss, Winnebago County Auditor Deputy Auditor

APPROVED

FEB 01 2022

CHAIRMAN BOARD OF SUPERVISORS

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

NOTICE TO BIDDERS

Project Number: L-2022Precast-7X-95

Sealed bids will be accepted by the County Engineer of Winnebago County at their office in Forest City, Iowa, until 10:00 AM, on Thursday, February 24, 2022 for the various items of construction work listed below.

Plans, specifications and proposal forms for the work may be seen and may be secured at County Engineer's Office at 126 Clark Street, Forest City, IA, 50436-1710

All proposals must be filed on the forms furnished by the County, sealed and plainly marked. Proposals containing any reservations not provided for in the forms furnished may be rejected, and the County Board reserves the right to waive technicalities and to reject any or all bids.

WINNEBAGO County shall issue sales tax exemption certificates through the Iowa Department of Revenue and Finance to the successful bidder and an subcontractors to enable them to purchase qualifying materials for the project free of sales tax.

The County, in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000d-4 and Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Description of the Proposed Work : L-2022Precast-7X-95

Material Only. Furnish precast concrete boxes and pipes.

Description	Units	Quantity
PRECAST CONCRETE BOX CULVERT, 10 FT. X 10 FT.	LF	57.0
PRECAST CONCRETE BOX CULVERT STRAIGHT END SECTION, 10 FT. X 10 FT.	EACH	2
CULVERT, CONCRETE ROADWAY PIPE, 96 IN. DIA.	LF	90

Total Proposal Guaranty is \$0.00; 0 Working Days; Approximate Start Date: 6/1/2022; \$0.00/Day Liquidated Damages.

STANDARD SPECIFICATIONS OF THE IDOT, SERIES 2015, AND CURRENT SUPPLEMENTAL SPECIFICATIONS SHALL APPLY.

Approved by the Winnebago County Board of Supervisors at their regular session on 2/1/2022.

Karla Weiss by Kris Oswald
By: Karla Weiss, Winnebago County Auditor *Deputy Auditor*

APPROVED

FEB 01 2022
[Signature]
CHAIRMAN BOARD OF SUPERVISORS

Kris Oswald, Drainage Clerk discussed drainage matters.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the 2022 Drainage Trustee election. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Black Hills Energy	Utilities	\$15.17
Byron Carlson MD	Medical Examiner Fee	\$100.00
Dale Rayhons	Medical Examiner Fee	\$200.00
Delta Dental	Services	\$2,133.36
Duncan Heights Inc	Services	\$180.00
Fidelity Security Life	Services	\$1,076.79
Lake Mills PT	Services	\$280.00
Medline Industries Inc	Supplies	\$104.48
Reliance Standard Life Ins Co	Services	\$1,709.27
Sandra Mireles	Reimbursement	\$374.16
Trinity Lutheran Cemetery	Care of Graves	\$204.00
Youth Shelter Care	Services	\$198.24
Arnold Grunhovd	Meeting	\$12.00
Dean Beenken	Meeting	\$12.00
Donald Van Hove	Meeting	\$12.00
Gary Hove	Meeting	\$12.00
Kuchenbecker Excavating	Repairs	\$21,167.50
Mid-America Publishing Corp	Advertising	\$17.40
Nationwide	Surety Bond	\$500.00
Ronald Rygh	Meeting	\$12.00
Thomas Rygh	Meeting	\$12.00
Ability Network Inc	Services	\$122.77
Ag Vantage FS Inc	Fuel	\$4,095.66
Ahlers & Cooney PC	Services	\$4,228.26
Alliant Energy	Utilities	\$605.27
Alyssa Rakoto	Mileage	\$313.92
Amazon Capital Services	Supplies	\$110.46
Barb Wolf	Mileage	\$302.48
Barb's Stitchery	Services	\$4.00
Barney Ruitter	Meeting	\$25.00
Bison Graphics	Supplies	\$7.50
Black Hills Energy	Utilities	\$482.33
BMC Aggregates LLC	Rock	\$42,100.60
Bomgaars	Supplies	\$280.67
Calhoun-Burns and Assoc Inc	Services	\$224.00
Central Iowa Detention	Services	\$330.00
Chase Card Services	Supplies	\$649.80
Cintas Corp	Supplies	\$716.37
Cintas Corporation	Services	\$502.90
City of Lake Mills	Utilities	\$336.20
City of Thompson	Utilities	\$141.36
Counsel	Services	\$24.80
Dave Randall Construction	Services	\$20,815.90
Des Moines Stamp Mfg Co	Supplies	\$32.90
DH Hydraulics	Parts	\$1,440.13

DMC Wear Parts LLC	Blades	\$10,078.08
Dustin Martin	Rent	\$500.00
Farm & Home Publishers	Advertising	\$530.00
Farus Contracting LLC	Rent	\$550.00
Fastlane Motor Parts	Supplies	\$69.36
Forest City Ford	Parts	\$19.95
Gardiner + Co	Services	\$26,075.00
Golden Shovel Agency	Services	\$4,392.00
Government Forms & Supplies	Services	\$1,212.82
Grp & Associates	Services	\$42.00
Hanson LP Gas LLC	LP	\$1,407.45
Holland Tire & Service	Repairs	\$25.00
Hy-Vee Inc	Jail Food	\$3,487.69
Imagetek Inc	Services	\$4,149.60
Iowa D.A.R.E. Association	Dues	\$100.00
Iowa Health Care Assn	Services	\$437.50
Iowa Law Enforce Academy	Training	\$1,250.00
Iowa Parks & Rec Association	Education	\$340.00
IT Savvy LLC	Services	\$193.00
Julie Sorenson	Reimbursement	\$40.00
Karla Weiss	Mileage	\$166.96
KC Nielsen Ltd	Services	\$116.09
Kim Ennen	Reimbursement	\$10.37
Kriss Premium Products Inc	Supplies	\$419.97
Kristin Colby	Mileage	\$156.42
Krystal Wempen	Mileage	\$364.61
Lake Mills Graphic Inc	Advertising	\$1,259.74
Lake Mills PT	Services	\$543.31
Language Line Services	Services	\$105.34
Larsen Plumbing & Htg	Services	\$129.00
Mail Services	Services	\$340.92
Marilyn Hoffman	Rent	\$450.00
Medline Industries Inc	Supplies	\$146.07
Melissa Vaudt	Mileage	\$380.89
Mercyone NI Clinics	Services	\$50.00
Mid-America Publishing Corp	Advertising	\$132.42
Motorola Solutions Inc	Services	\$5,219.41
Nancy Kephart	Services	\$950.00
North IA Commercial Services LLC	Services	\$750.00
Plumb Supply Co	Supplies	\$83.39
Randee Lindeman	Mileage	\$334.63
Ron Kvale	Mileage	\$172.22
Safety Kleen Systems Inc	Services	\$845.06
Schilling Supply Co	Supplies	\$141.20
Scott Meinders	Reimbursement	\$40.00
Shirley Anderson	Rent	\$400.00
Steve Bosma	Meeting	\$55.52
Stoney Creek Inn	Hotel at Training	\$931.84
Suzanne McColloch	Reimbursement	\$40.00
Terrell Durby	Mileage	\$413.58

Thrifty White	Supplies	\$75.18
Tyler Technologies	Services	\$8,628.94
US Bank Voyager	Fuel	\$1,250.04
Verizon Wireless	Telephone	\$903.54
Waste Mgmt Corporate Services	Services	\$360.90
WCTA	Rent	\$400.00
Wilson Dental	Services	\$40.00
Windstream	Telephone	\$123.84
Winnebago Co Fair Assn	Transfer	\$834.91
Winnebago Lutheran Cemetery	Care of Graves	\$304.00
Youth Shelter Care	Services	\$346.92

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

The session was adjourned until 9:00 A.M. February 8, 2022.

Susan Smith, Chairperson

Attest: _____
Kris Oswald, Deputy Auditor