

March 1, 2022

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 1, 2022 adjourned from February 22, 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 Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the February 22, 2022 Board Meeting and approve the Agenda for March 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 Jensvold and seconded by Durby the Supervisors moved to approve the Liquor License for The Barn near Buffalo Center. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the signing of the final contract for Secondary Roads barraging unit. All voted aye. Motion carried.

Scott Meinders, Engineer discussed stockpiling rock is completed and Meinders is discussing negotiating rock prices with the Lewis's for gravel.

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

Resolution

03-01-22-20-002

Winnebago County Board of Supervisors

March 1, 2022

Date

Award of Bid for Project L-C095(G14W1)--73-95

160TH AVE: On 160TH AVE, Over PIKE RUN, from 430th Street North .25 Miles to existing structure, along WLINE S14 T99 R24 -

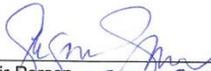
Material only. Furnish aluminum structural plate arch pipe.

BE IT RESOLVED, by the Winnebago County Board of Supervisors, as follows:

Section 1: That bid for L-C095(G14W1)--73-95 be awarded to the low bidder, Northern Iowa Construction Products, Cedar Falls, IA for the total cost of \$103,515.39.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately



Chair Person - Susan Smith



Auditor - Karla Weiss

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

Resolution

03-01-22-20-001

Winnebago County Board of Supervisors

March 1, 2022

Date

Award of Bid for Project L-2022Precast-7X-95

:-

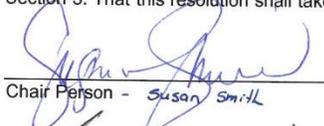
Material Only. Furnish precast concrete boxes and pipes.

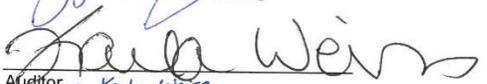
BE IT RESOLVED, by the Winnebago County Board of Supervisors, as follows:

Section 1: That bid for L-2022Precast-7X-95 be awarded to the low bidder, Forterra Pipe and Precast, West Des Moines, IA for the total cost of \$155,400.00.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately


Chair Person - Susan Smith


Auditor - Karla Weiss

Karla Weiss, Auditor discussed Drainage District issues.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the Public Hearing for the FY 2023 Budget for Winnebago County for March 22, 2022 at 9:15 A.M. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ability Network Inc	Services	\$122.77
Ag Vantage FS Inc	Fuel	\$9,140.00
Alliant Energy	Utilities	\$724.47
Allison Rice	Mileage	\$176.47
Alyssa Rakoto	Mileage	\$410.39
Amazon Capital Services	Supplies	\$102.99
Athletico Physical Therapy	Services	\$125.00
Autumn Karalius	Mileage	\$369.44
Barb Wolf	Mileage	\$342.26
Batteries Plus Bulbs	Supplies	\$79.98
Bill Jensvold	Mileage	\$402.12
Bison Graphics	Services	\$404.87
BMC Aggregates LLC	Materials	\$36,039.13
Bob Barker Co	Supplies	\$272.47
Bomgaars	Supplies	\$963.73
Central Iowa Detention	Services	\$160.00
Charm-Tex Inc	Supplies	\$259.21
Chase Card Services	Supplies	\$537.60
Cintas Corp	Supplies	\$19.00
Clifton Fox	Rent	\$250.00
Counsel	Services	\$9.24
Doug Moline	Rent	\$550.00
Elderbridge Agency on Aging	Services	\$8,163.00
Eric Hythecker	Reimbursement	\$76.85
Erin Silber	Reimbursement	\$93.75
Farmers Coop Assn	Fuel	\$1,341.24
Farus Contracting LLC	Rent	\$550.00
Fastlane Motor Parts	Supplies	\$109.58
Forest City Vet Clinic	Services	\$96.03
G & H Motor Parts	Supplies	\$95.44
Grp & Associates	Supplies	\$93.00
Hanson LP Gas LLC	LP	\$1,206.40
Heartland Power	Utilities	\$754.23
Hy-Vee Inc	Jail Food	\$3,763.11
ICIT	Dues	\$50.00
Iowa Law Enforce Academy	Education	\$125.00
IP Pathways	Services	\$2,565.91
ISAC	Education	\$380.00
IT Savvy LLC	Services	\$391.15
Julie Sorenson	Reimbursement	\$40.00
Karla Weiss	Mileage	\$130.09
Krystal Wempen	Mileage	\$601.68
Lake Mills Graphic Inc	Advertising	\$391.57

Lake Mills PT	Services	\$310.00
Martin Gardner Arch	Services	\$7,879.35
Medline Industries Inc	Supplies	\$110.00
Melissa Vaudt	Mileage	\$378.71
Melissa Warren	Mileage	\$145.43
Mercyone NI Clinics	Services	\$183.00
Mid-America Publishing Corp	Advertising	\$164.89
NIACC	Education	\$42.00
Office Depot	Supplies	\$162.08
Randee Lindeman	Mileage	\$203.29
Rhonda Schriever	Mileage	\$187.96
SA Architects Inc	Services	\$300.00
Safety Kleen Systems Inc	Supplies	\$1,572.00
Sandra Mireles	Reimbursement	\$481.37
Scott Meinders	Reimbursement	\$40.00
Staples Credit Plan	Supplies	\$43.97
State Hygienic Laboratory	Supplies	\$13.50
Suzanne McColloch	Reimbursement	\$40.00
Terrell Durby	Mileage	\$135.16
Top Dead Center LLC	Services	\$216.00
US Bank Voyager	Fuel	\$2,042.61
US Cellular	Telephone	\$46.20
Verizon Wireless	Telephone	\$665.34
WCTA	Telephone	\$243.11
Windstream	Telephone	\$123.84

On a motion by Durby 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. March 8, 2022.

Susan Smith, Chairperson

Attest: _____
Karla Weiss, Auditor