

April 5, 2022

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 5, 2022 adjourned from March 29, 2022.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

The meeting is held today via You Tube and a conference call.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the March 29, 2022 Board Meeting and approve the Agenda for April 5, 2022. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Records Quarterly report. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including end to end blading and purchasing some crushed concrete.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Utility Permit for WCTA to bury fiber optic in the vicinity of 500th and 510th St, between 110th Ave and 140th Ave. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Utility Permit for WCTA to bury fiber optic on 440th St. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed Drainage District issues including DD 27-25 Lat 4. The city will remove a tree to alleviate tree root damage to the tile.

Robert Hanson and his Attorney Ted Hovda discussed DD 5 Lat 19. Hovda explained Hanson believed he is being billed fraudulently. Hansen believes there should never been a petition so he should not be responsible for any payment. Brian Yung, Drainage Attorney explained there were services completed for the district and an invoice therefore the people in the district must pay it. The Board of Supervisors acting as Trustees for the district will not be changing their position on what occurred.

Elizabeth Thyer, Gardiner + Company discussed the FY 21 audit report.

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

RESOLUTION
04-05-2022-12-01

Resolution of Public Purpose for Precinct Election Officials

Whereas, precinct election officials and election staff have substantial responsibilities for the conduct and integrity of elections in Winnebago County; and,

Whereas, the County Auditor has recommended that recognizing the public service of the precinct election officials and election staff is in the public interest; now,

Therefore, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for food, beverages, and tokens of service such as election pins, candy, blankets, mugs, tee-shirts and items of a similar nature are a public purpose.

Motion was made by Supervisor Jensvold and seconded by Supervisor Durby to adopt the foregoing resolution. Vote taken thereon resulted as follows:

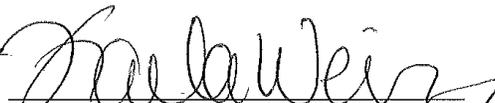
Ayes: Durby, Jensvold and Smith
Nays: None
Absent/Not Voting: None

Passed and approved this 5th day of April, 2022.



Chairman Susan Smith
Board of Supervisors

ATTEST:



Karla Weiss
County Auditor and Commissioner of Elections

The following claims were approved and ordered to be paid:

Alyssa Rakoto	Mileage	\$335.18
Amazon Capital Services	Supplies	\$78.36
Arnold Motor Supply	Parts	\$876.65
Austin Office Products	Supplies	\$101.91
Axon Enterprise Inc	Supplies	\$1,175.16
Barb Wolf	Mileage	\$418.56
Black Hills Energy	Utilities	\$4,259.96
Bob Barker Co	Supplies	\$206.33
Bomgaars	Supplies	\$121.92
Buffalo Center Public Library	Allocation	\$11,000.00
Calhoun-Burns and Assoc Inc	Services	\$2,098.10
Care Connections of Northern Iowa	Services	\$200,928.00
Charm-Tex Inc	Supplies	\$73.90
Cintas Corp	Supplies	\$413.38
City of Forest City	Utilities	\$4,281.24
City of Lake Mills	Utilities	\$568.71
City of Thompson	Utilities	\$141.36
Codi Thompson	Reimbursement	\$55.83
Counsel	Services	\$3.99
Dale Rayhons	Medical Examiner Fee	\$200.00
EBS	Services	\$152.25
Fertile Reminder	Subscription	\$10.00
Forest City Ford	Services	\$74.55
Forest City Post Office	Postage	\$329.60
Forest City Public Library	Allocation	\$11,000.00
Galls LLC	Supplies	\$50.79
Gary Garst	Well Repairs	\$500.00
Hancock Co Memorial Hospital	Services	\$400.00
Healthcare First	Services	\$1,186.74
Holiday Inn & Suites	Hotel at Training	\$582.40
Holland Contracting	Tires	\$520.00
Hy-Vee Inc	Jail Food	\$5,544.34
Iowa Assn of Business & Ind	Dues	\$500.00
Iowa Co Attorneys Assn	Dues	\$405.00
Iowa Co Recorders Assn	Education	\$100.00
Iowa Law Enforce Academy	Education	\$125.00
ISAC - Seat	Dues	\$150.00
ISACA	Dues	\$225.00
IT Savvy LLC	Services	\$940.00
Julie Sorenson	Reimbursement	\$40.00
Keltek Inc	Services	\$1,826.70
Kiesler Police Supply Inc	Supplies	\$2,330.58
Kimball Midwest	Parts	\$523.56
Krystal Wempen	Mileage	\$723.76
Lake Mills Graphic Inc	Advertising	\$997.97
Lake Mills PT	Services	\$335.00
Lake Mills Public Library	Allocation	\$11,000.00
Lyles Sales & Service	Supplies	\$58.00
Medline Industries Inc	Supplies	\$300.27
Melissa Vaudt	Mileage	\$514.96

Melissa Warren	Mileage	\$133.44
Mercyone NI Clinics	Services	\$1,495.00
Mercyone NI Medical Center	Services	\$8,556.05
Mercyone Pharmacies	Supplies	\$83.58
Mid-America Publishing Corp	Advertising	\$44.00
MJ Embroidery And Designs	Supplies	\$20.00
North IA Complete Auto Repair	Services	\$890.22
North Iowa Media Group	Advertising	\$64.92
North Iowa Mercy Clinics	Services	\$213.00
Office Depot	Supplies	\$65.46
Pakor	Supplies	\$290.29
Parents As Teachers	Education	\$1,400.00
Radiologists of North Iowa PC	Services	\$134.00
Rake Public Library	Allocation	\$11,000.00
Randee Lindeman	Mileage	\$241.98
Rhonda Schriever	Mileage	\$211.39
Schneider Corporation	Services	\$2,475.00
Serenity Apartments	Rent	\$550.00
Shred-It USA	Services	\$55.13
Suzanne McColloch	Reimbursement	\$40.00
Terrell Durby	Mileage	\$206.56
Thompson Public Library	Allocation	\$11,000.00
Twyla Ostercamp, Do	Medical Examiner Fee	\$100.00
US Bank Voyager	Supplies	\$1,557.34
Verizon Wireless	Telephone	\$848.53
Visa	Supplies	\$1,126.87
WCTA	Telephone	\$756.04
Weavers Leather Store	Supplies	\$459.00
Webspec Design	Services	\$65.00
West Des Moines Marriott	Hotel at Training	\$456.96
Willemina Skellenger	Mileage	\$89.38

The following Manure Management plans were received by the Auditor's office: F119 #61118; Holland Pork Site #68923; and Christensen Farms Site F160 #70016 in Winnebago County, Iowa.

The board discussed ARPA monies including a RFP for an Architect. Karla Weiss, Auditor will contact NIACOG to see if they can be of assistance.

The session was adjourned until 9:00 A.M. April 12, 2022.

Susan Smith, Chairperson

Attest: _____
Karla Weiss, Auditor