

April 19, 2022

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 19, 2022 adjourned from April 12, 2022.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

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

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the April 12, 2022 Board Meeting and approve the Agenda for April 19, 2022. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter Maintenance Superintendent discussed Secondary Road matters including tile repair, crushing concrete, and doing some spot loads of gravel.

Karla Weiss, Auditor discussed Drainage District issues including an update on DD 92.

Brittany Duben and Brian Huinker, Group Benefit Partners discussed health insurance options. On a motion by Durby and seconded by Smith the Supervisors moved to approve the Wellmark plan with the Partial Self Fund option with 65% usage. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following Auditor's transfers: #3868 from Rural Basic to Secondary Roads for \$411,010.81; #3869 from Rural Basic to Winnebago County Fair Association for \$3,159.21; #3870 from General Basic to Secondary Roads for \$13,123.47; and #3871 from General Basic to Winn-Worth Betco for \$12,059.50. All voted aye. Motion carried.

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

Resolution 04-19-2022-01-01

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Winnebago County applied for and has been received the first tranche of funds for the American Rescue Plan Act totaling \$1,005,613.93. The second tranche is expected to be \$1,005,613.93.

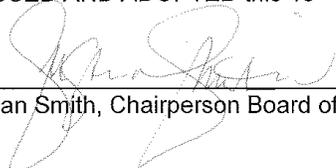
WHEREAS, the Winnebago County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Transfer, Drainage, and Miscellaneous Recording Book Conversion to Electronic Images & Filing not to exceed \$100,000.00
- Expansion of Public Health Building not to exceed \$800,000.00
- Conservation Building not to exceed \$500,000.00

BE IT RESOLVED that the Winnebago County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments to the extent that the funds have been received.

PASSED AND ADOPTED this 19th day of April, 2022



Susan Smith, Chairperson Board of Supervisors

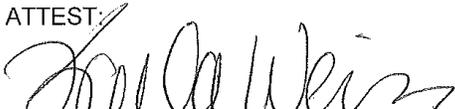
I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Winnebago County, Iowa, at a regular meeting held on April 19, 2022, by the following vote:

AYES: Smith, Durby, Jensvold

NAYS:

ABSENT:

ATTEST:



Karla Weiss, Winnebago County Auditor

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

RESOLUTION NO. 04-19-2022-01-02

RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$2,011,227.86 as lost revenue to spend on government services.

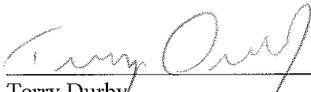
HEREBY RESOLVED by the Winnebago County Board of Supervisors this 19th day of April, 2022.



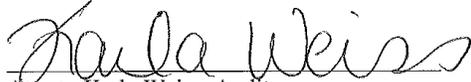
Susan Smith, Chair



Bill Jensvold



Terry Durby



Attest: Karla Weiss, Auditor

The Supervisors discussed the EMS advisory committee. The Supervisors requested Karla Weiss, Auditor contact the city clerks and ask them to put it on their agenda's to pick someone from their community to serve on the EMS advisory committee. The Supervisors will also request someone from each ambulance service to serve on the committee. Susan Smith will serve on the committee for the Supervisors and the Supervisors will ask Andy Buffington, from Emergency Management to serve on the committee.

The following claims were approved and ordered to be paid:

A-1 Portables	Services	\$95.00
AH Hermel Co	Supplies	\$2,478.83
Ahlers & Cooney PC	Services	\$2,648.93
Alliant Energy	Utilities	\$284.99
Amazon Capital Services	Supplies	\$29.50
AT&T Mobility	Telephone	\$330.16
Austin Office Products	Supplies	\$253.35
Autumn Karalius	Mileage	\$222.84
Ben Martinson	Rent	\$550.00
Bernau & Sons Inc	Parts	\$504.16
Black Hills Energy	Utilities	\$2,375.26
Bob Barker Co	Supplies	\$435.73
Bomgaars	Supplies	\$448.90
Central Iowa Distributing	Supplies	\$726.50
Century Link	Telephone	\$208.16
Charm-Tex Inc	Supplies	\$145.80
Chelsey Ostrander	Mileage	\$195.75
Cintas Corporation	Services	\$891.06
City of Buffalo Center	Utilities	\$47.74
City of Forest City	Utilities	\$436.79
Clifton Fox	Rent	\$250.00
Community Plaza Apts	Rent	\$400.00
Counsel	Services	\$87.99
Culligan	Supplies	\$31.50
Dave Syverson Inc	Parts	\$304.44
DMC Wear Parts LLC	Supplies	\$10,078.08
Equature - DSS Corp	Services	\$3,233.92
Farmers Coop Assn	Fuel	\$2,860.18
Fastenal	Parts	\$513.97
Five Star Cooperative	Fuel	\$191.22
Fleener Auto Parts & Service	Parts	\$171.40
Forest City Ambulance Service	Services	\$1,130.20
Forest City Vet Clinic	Services	\$60.40
Frank Dunn Co	Supplies	\$714.00
G & H Motor Parts	Supplies	\$292.56
Golden Shovel Agency	Services	\$4,392.00
Group Benefit Partners	Services	\$1,680.00
H & S Auto Parts	Supplies	\$1,270.79
Hancock Co Memorial Hospital	Services	\$1,763.30
Hanson LP Gas LLC	Utilities	\$601.60

Hawkeye Communication	Services	\$475.00
Health Partners	Health Ins	\$105,396.36
Heartland Power	Utilities	\$1,160.88
Heartland Security Svcs LLC	Services	\$384.00
Heiman Inc	Services	\$215.00
Hotsy Corp	Supplies	\$1,635.00
Huber Supply Co	Supplies	\$237.48
Iowa Dept of Inspec & Appeals	Services	\$100.00
Iowa Dept of Revenue	Sales Tax	\$198.99
Iowa Law Enforce Academy	Education	\$125.00
Iowa Outdoors	Subscription	\$15.00
Iowa Secretary of State	Services	\$148.28
Iowa State Medical Examiner	Services	\$2,092.00
IP Pathways	Services	\$726.68
ISAC	Education	\$210.00
IT Savvy LLC	Services	\$573.00
Jack's Ok Tire Service	Services	\$1,192.37
Janitors Closet Ltd	Supplies	\$488.95
Jennifer Ackerman	Reimbursement	\$140.00
Julie Swenson	Mileage	\$200.02
Karla Weiss	Mileage	\$86.28
Kaylee Schuermann	Mileage	\$27.25
KC Nielsen Ltd	Supplies	\$56.96
KIOW	Advertising	\$779.16
Kwik Trip Inc	Fuel	\$6,210.49
LaHarv Const Co Inc	Services	\$4,823.50
Lake Mills Graphic Inc	Advertising	\$144.00
Lake Mills Lumber Co	Supplies	\$132.00
Lake Mills PT	Services	\$170.00
Language Line Services	Services	\$9.55
Legal Shield	Services	\$235.20
Mail Services	Services	\$373.40
Main Street Market	Supplies	\$38.55
Marco Inc	Services	\$219.42
Mark Johnson	Rent	\$425.00
Martin Gardner Arch	Services	\$12,920.50
Mary Lou Kleveland	Reimbursement	\$18.08
MDS Records Management	Services	\$40.00
Medline Industries Inc	Supplies	\$484.68
Melissa Michaelis	Mileage	\$442.21
Mid-America Publishing Corp	Advertising	\$929.53
Midwest Wheel & Equip Co	Parts	\$1,924.26
MJ Embroidery and Designs	Services	\$23.40
Murra Hardware	Parts	\$247.32
Napa Auto Parts	Supplies	\$65.33
Next Generation Technologies	Services	\$5,104.08
North IA Commercial Services LLC	Services	\$3,329.97
Northern Tool & Equipment	Supplies	\$303.39
NSB Bank	Loan Payment	\$33,489.34
Nuway - K&H Coop	Fuel	\$13,116.51
Office Depot	Supplies	\$57.50
Peterson Sanitation Inc	Services	\$61.00

Plunketts Inc	Services	\$381.21
Reliance Telephone Inc	Supplies	\$1,000.00
Ricoh USA Inc	Services	\$315.90
Robert Schwartz	Reimbursement	\$40.00
Ron Kvale	Mileage	\$90.47
Ruth Melby	Mileage	\$119.36
Safety Kleen Systems Inc	Supplies	\$380.09
Schilling Supply Co	Supplies	\$249.13
Schumacher Elevator Co	Services	\$243.22
Scott Meinders	Reimbursement	\$58.00
Singelstad Hardware	Supplies	\$755.91
State Hygienic Laboratory	Services	\$16.50
Streichers	Supplies	\$193.99
Susan Smith	Mileage	\$105.73
Thompson Public Library	Room Rental	\$25.00
Tim Osmundson	Supplies	\$12.27
Torkelson Plumbing & Heating	Services	\$841.95
Truck Center Companies	Parts	\$32.04
Unitypoint Clinic	Services	\$84.00
US Cellular	Telephone	\$46.16
Verizon Wireless	Telephone	\$51.48
Visa	Supplies	\$2,786.03
Wade Thompson Trucking	Services	\$2,318.20
Wagner Tire	Services	\$15.00
Waste Mgmt Corporate Services	Services	\$565.07
WCTA	Telephone	\$3,428.76
Webspec Design	Services	\$360.00
Wex Bank	Fuel	\$121.14
Windstream	Telephone	\$123.84
Winnebago Co Fair Assn	Transfer	\$3,159.21
Winnebago Co Secondary Roads	Services	\$125.00
Winnebago Co Sheriff	Services	\$979.30
Youth Shelter Care	Services	\$74.34
Zachariah Steffensen	Reimbursement	\$60.00
Ziegler Inc	Parts	\$3,927.29

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the Public Hearing for the Budget Amendment for May 10, 2022 at 9:30 A.M. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. April 26, 2022.

Susan Smith, Chairperson

Attest: _____
Karla Weiss, Auditor