

April 26, 2022

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 26, 2022 adjourned from April 19, 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 April 19, 2022 Board Meeting and approve the Agenda for April 26, 2022. All voted aye. Motion carried.

Don Reffer, B & W Spraying discussed 2022 drainage ditch spraying estimates. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the estimate for 2022. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter Maintenance Superintendent discussed Secondary Road matters including paving bids and gravel negotiations with Lewis's.

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

Resolution 04-26-2022-12-01

RESOLUTION TO AUTHORIZE DESTRUCTION OF ELECTION RECORDS IN THE COUNTY
AUDITOR'S OFFICE

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- NIACC Special Election 03-03-2020
- Primary Election 06-02-2020

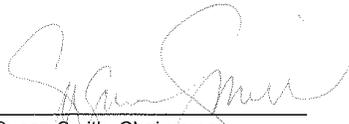
THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

By Roll Call Vote:

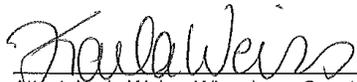
Ayes: Bill Jensvold
Terry Durby
Susan Smith

Nays: _____

Passed and adopted the 26th day of April, 2022.



Susan Smith, Chairperson
Winnebago County Board of Supervisors



Attest: Karla Weiss, Winnebago County Auditor

There was a presentation by Jake Cunningham for C-4, a background check company. On a motion by Durby and seconded by Jensvold the Supervisors authorized the use of C-4 by department heads when hiring employees. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed Drainage District issues including DD 92. Present for the discussion were Supervisors Smith, Jensvold, and Durby, Karla Weiss, Auditor, Scott Meinders, Engineer, Ethan Schutter, Maintenance Superintendent, Robert Schwartz, Conservation, and Shawn Helgeson, Helgeson Contracting. Discussion was regarding options to remove a 48" tile and replace with open ditch or a 60" tile. The Board of Supervisors requested Oswald put together an estimate sheet for landowners to see which option to go with.

The following claims were approved and ordered to be paid:

Ag Advantage Systems Inc	Parts	\$22.00
Ag Vantage FS Inc	Fuel	\$6,196.96
Alliant Energy	Utilities	\$501.24
Amazon Capital Services	Supplies	\$121.54
Austin Office Products	Supplies	\$32.27
BMC Aggregates LLC	Rock	\$45,036.32
Bomgaars	Supplies	\$650.94
Chase Card Services	Supplies	\$124.32
Delta Dental	Services	\$2,109.28
DPT Mechanical LLC	Parts	\$580.63
Duncan Heights Inc	Services	\$732.00
Eric Hythecker	Reimbursement	\$40.00
Farm Chem	Parts	\$49.67
Fidelity Security Life	Services	\$1,020.27
Fleener Auto Parts & Service	Services	\$123.00
Forest City Ford	Repairs	\$734.31
Garland & Rodriguez	Services	\$474.00
Hotsy Corp	Supplies	\$621.80
IDALS	Services	\$225.00
Impact7g	Services	\$300.00
IOVA	Education	\$95.00
Karla Weiss	Reimbursement	\$93.55
Kris Oswald	Mileage	\$117.72
Mercyone NI Clinics	Services	\$71.00
Midwest Bowie Sales	Parts	\$336.32
Pritchard Auto Company	Parts	\$355.28
Reliance Standard Life Ins Co	Services	\$1,702.49
Verizon Wireless	Telephone	\$436.79
Visa	Supplies	\$51.00

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

The following Manure Management plans were received by the Auditor's office: G Christensen 1 #58514; G Christensen 1 #58515; F049 #58839; and John Eilertson #61558 in Winnebago County, Iowa.

The session was adjourned until 6:00 P.M. April 26, 2022 at NSB Community room.

Susan Smith, Chairperson

Attest: _____
Karla Weiss, Auditor

April 26, 2022

The Winnebago County Board of Supervisors met in session at 6:00 P.M. April 26, 2022 at NSB Community room.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

On a motion by Durby and Seconded by Jensvold the Supervisors moved to open the Public Hearing for the EMS Resolution, making EMS and essential service. All voted aye. Motion carried. Present at the meeting was Supervisors Durby, Jensvold and Smith, Karla Weiss, Auditor, Barney Ruiter, Forest City and Daisy Huffman, Forest City. There were no comments from the public.

On a motion by Jensvold and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. May 3, 2022.

Susan Smith, Chairperson

Attest: _____
Karla Weiss, Auditor