

May 17, 2022

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 17, 2022 adjourned from May 10, 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 May 10, 2022 Board Meeting and approve the Agenda for May 17, 2022. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage district matters including DD 92. Oswald discussed an estimate given by Helgeson Drainage. Terry Durby contacted Gordy Anderson to get his opinion and let him know this will be an improvement. This will be on the agenda next week for further discussion.

Adam Lackore, landowner, discussed putting a private tile under the county road. He will be tiling out of a current drainage district and into a non-district area. He will need to be in contact with a drainage engineer and the County engineer to make sure specs are correct.

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

RESOLUTION NO. 5-17-2022-01-01

A RESOLUTION TO DECLARE EMERGENCY MEDICAL SERVICES (EMS) TO BE AN ESSENTIAL SERVICE IN WINNEBAGO COUNTY, IOWA AS AUTHORIZED BY IOWA CODE SECTION 422D.1

WHEREAS, the Winnebago County Board of Supervisors has the authority under Iowa Code 331.301(1) to "...exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges, and property of the county or of its residents, and to preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents"; and

WHEREAS, Winnebago County supports EMS to its residents and seeks to provide Emergency Medical Services to all its citizens and visitors; and

WHEREAS, ensuring efficient and effective EMS coverage is essential for maintaining the health and welfare of its residents; and

WHEREAS, the Winnebago County Board of Supervisors recognizes the importance of maintaining and advancing the level of care, capability, and coverage of Emergency Medical Services (EMS) in Winnebago County; and

WHEREAS, on June 9, 2021, Iowa Senate File 615 was signed into law by Governor Reynolds, amending Iowa Code Section 422D.1, giving Iowa Counties the ability to declare EMS an essential service for their respective county, thereby making it possible for counties to propose additional funding sources for EMS to the county's voters at an election.

WHEREAS, the Winnebago County Board of Supervisors, on February 16, 2022 directed that notice of the first meeting to consider this resolution be made and any other actions be taken as necessary to proceed with the process under Iowa Code Section 422D.1 to declare EMS to be an essential county service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that: Emergency Medical Services (EMS) is hereby declared an essential service in and for Winnebago County, Iowa, and the Winnebago County Board of Supervisors will exercise the necessary power and functions appropriate to preserve the health, safety, and welfare of Winnebago County residents and provide for an effective and efficient Winnebago County Emergency Medical Services (EMS) System that allows for quality care for the persons living, working, or traveling in Winnebago County, Iowa. Exercising said necessary power and function includes, but is not limited to, the establishment of a Winnebago County emergency medical services advisory council and the proposition of a local option income surtax and/or ad valorem property tax to fund EMS to be voted upon by Winnebago County voters.

NOW, BE IT FURTHER RESOLVED, that adoption of this resolution will allow 1) For an election to be offered for voter approval of an ad valorem property tax not to exceed seventy-fivecents per one thousand dollars of assessed value for EMS and 2) The creation of a county emergency medical services system advisory council to assist in researching / assessing the service needs of the county and guide implementation of the same under Iowa Code Section 422D.1.

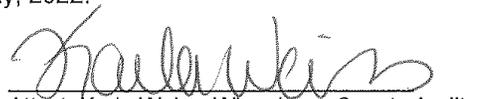
NOW, BE IT FURTHER RESOLVED, if a proposition to fund EMS through either a local option surtax or ad valorem property tax, or some combination thereof, fails to receive a favorable vote by at least sixty percent of those voting on the question, this resolution shall be deemed null and void.

HEREBY RESOLVED by the Board of Supervisors for Winnebago County, Iowa, on this 17th day of May 2022.

Passed and adopted the 17th day of May, 2022.



Susan Smith, Chairperson
Winnebago County Board of Supervisors



Attest: Karla Weiss, Winnebago County Auditor

On a motion by Durby and seconded by Jensvold the following people were appointed to the EMS Advisory Council. All voted aye. Motion carried.

Forest City	Daisy Huffman
	Barney Ruitter
	Sally Larson
Lake Mills	Scott Hagenson
	Candy Hanna
Scarville	Rhonda Harmon
Thompson	Mike Hauan
Leland	Marsha Casler
Buffalo Center	Dan Yegge
Rake	Beth Matheson
FC EMS	Thomas Gayther
LM EMS	Beth Aschenbrenner
BC EMS	Kenzie Ree
BC EMS Alternate	Troy Armstrong
FC EMS Alternate	Joe Klukow
LM EMS Alternate	Megan Fjelstad
FC Alternate	Spenser Larson
LM Alternate	Nathan Ostrander
BC Alternate	Mark Beenken
Thompson Alternate	Diane Price
Scarville Alternate	Homer Peterson
Rake Alternate	Vicki Matthias
Rural	Scott Anderson
Rural	Todd Lewis
At Large	Lou Ann Hauan
County	Susan Smith
County-Emergency Management	Andy Buffington
County - Auditor	Karla Weiss
County-Alternate	Terry Durby
County-Alternate	Bill Jensvold
Rural Alternate	Ted Thompson
Leland Alternate	Chad Nordskog

The following claims were approved and ordered to be paid:

Access Systems	Services	\$353.69
Advanced Drainage System Inc	Supplies	\$71.94
Ag Vantage FS Inc	Fuel	\$3,114.70
AH Hermel Co	Supplies	\$1,366.03

Allen Occupation Health Svcs	Services	\$708.00
Alliant Energy	Utilities	\$475.91
Amazon Capital Services	Supplies	\$309.34
AT&T Mobility	Telephone	\$330.16
Athletico Physical Therapy	Services	\$125.00
Austin Office Products	Supplies	\$53.02
Axon Enterprise Inc	Supplies	\$475.38
Bernau & Sons Inc	Supplies	\$511.72
Beth Clouse	Mileage	\$182.86
Black Hills Energy	Utilities	\$3,196.02
Blue Earth Co Sheriff	Services	\$65.00
Bob Barker Co	Supplies	\$436.29
Brightree Home Health	Services	\$2,505.25
Cerro Gordo Co Auditor	Services	\$100.00
Cintas Corporation	Services	\$502.90
City of Buffalo Center	Utilities	\$47.74
City of Forest City	Utilities	\$196.25
City of Rake	Utilities	\$77.10
City of Thompson	Utilities	\$153.00
Corporate Graphics Commercial	Services	\$2,408.60
Counsel	Services	\$24.82
Crysteel Truck Equipment	Parts	\$23.00
D & D Sales	Supplies	\$774.00
Dale Rayhons	Medical Examiner Fee	\$200.00
Des Moines Stamp Mfg Co	Supplies	\$68.05
Doug Moline	Rent	\$400.00
EBS	Services	\$152.25
Farm Chem	Parts	\$149.81
Farmers Coop Assn	Fuel	\$3,359.04
Fastenal	Supplies	\$3,830.48
Five Star Cooperative	Fuel	\$163.17
Fleener Auto Parts & Service	Parts	\$55.80
Forest City Ambulance Service	Services	\$1,008.00
Forest City Vet Clinic	Services	\$129.33
G & H Motor Parts	Supplies	\$67.74
Galls LLC	Supplies	\$253.19
H & S Auto Parts	Supplies	\$339.72
Hancock Co Auditor	Services	\$12,922.71
Hancock Co Memorial Hospital	Services	\$1,117.66
Hanson LP Gas LLC	LP	\$762.40
Health Partners	Health Ins	\$109,256.13
Healthcare First	Services	\$104.74
Heartland Power	Utilities	\$894.32
Heartland Security Svcs LLC	Services	\$123.00
Henry Adkins & Son Inc	Services	\$6,110.26
Interstate Power Systems Inc	Services	\$1,730.21
Iowa Co Recorders Assn	Dues	\$200.00
Iowa Law Enforce Academy	Services	\$150.00
Iowa Secretary of State	Services	\$60.00
IP Pathways	Services	\$747.38
IT Savvy LLC	Services	\$193.00
J & J Machining Welding and Fabricating	Parts	\$450.58

Jackson's Heavy Equipment Training LLC	Equipment Training	\$3,000.00
Janitors Closet Ltd	Supplies	\$1,090.00
KC Nielsen Ltd	Services	\$471.98
Kimball Midwest	Parts	\$258.10
KIOW	Advertising	\$1,220.52
Kristin Colby	Mileage	\$28.34
Kwik Trip Inc	Fuel	\$2,726.51
Lake Mills Lumber Co	Supplies	\$272.00
Larson Electric & Supply Inc	Supplies	\$2,149.77
Legal Shield	Services	\$235.20
Lexis Nexis	Services	\$270.71
Mark Johnson	Rent	\$425.00
Martins Flag Co	Supplies	\$198.44
MDS Records Management	Services	\$49.00
Medline Industries Inc	Supplies	\$102.47
Melissa Michaelis	Mileage	\$261.27
Mid-America Publishing Corp	Advertising	\$465.26
Midwest Pipe Supply Inc	Supplies	\$3,899.29
Midwest Wheel & Equip Co	Parts	\$928.44
Murra Hardware	Supplies	\$24.85
Napa Auto Parts	Parts	\$77.70
Next Generation Technologies	Services	\$3,713.08
Noregon Systems Inc	Services	\$450.00
North Iowa Media Group	Advertising	\$243.00
North Iowa Mercy Clinics	Services	\$213.00
North Iowa PT	Services	\$256.77
Nuway - K&H Coop	Fuel	\$9,935.11
Peterson Sanitation Inc	Services	\$87.90
Radiologists of North Iowa PC	Services	\$218.00
Ricoh USA Inc	Services	\$292.17
Ron Kvale	Mileage	\$68.67
Ruth Melby	Mileage	\$92.11
Schumacher Elevator Co	Services	\$243.22
Scott Meinders	Reimbursement	\$40.00
Shopko Optical	Supplies	\$344.67
Shropshire Lumber Inc	Repairs	\$2,912.32
Singelstad Hardware	Supplies	\$334.46
Staples Credit Plan	Supplies	\$118.54
State Hygienic Laboratory	Services	\$127.50
Stellar Truck & Trailer	Parts	\$163.94
Suzanne McColloch	Reimbursement	\$16.75
Thrifty White	Supplies	\$27.52
Truck Center Companies	Parts	\$30.40
Twyla Ostercamp, DO	Medical Examiner Fee	\$400.00
UMB Bank	TIF Payment	\$1,885,993.75
Visa	Supplies	\$4,917.76
Waste Mgmt Corporate Services	Services	\$761.01
WCTA	Telephone	\$3,330.37
Wex Bank	Fuel	\$100.25
Wilson Dental	Services	\$83.00
Wright Co Veterans Affairs	Meal at Training	\$15.00
Yohn Co Inc	Crushed Concrete	\$30,000.00

Youth Shelter Care
Ziegler Inc

Services
Parts

\$743.40
\$1,535.59

Scott Meinders, Engineer and Ethan Schutter Maintenance Superintendent discussed Secondary Road matters including working on projects including a 14 mile hot in place asphalt recycling project.

Riley Lewis discussed gravel pit negotiations with the secondary road department.

The session was adjourned until 9:00 A.M. May 24, 2022.

Susan Smith, Chairperson

Attest: _____
Karla Weiss, Auditor