

May 24, 2022

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 24, 2022 adjourned from May 17, 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 17, 2022 Board Meeting and approve the Agenda for May 24, 2022. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to appoint Jaci Miller to the Board of Health. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including rock and gravel run and work on shoulders.

The board tabled the discussion regarding a gravel contract with Lewis Heritage Farms.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the 28E agreement for Responsibility of Roads and Streets with the City of Thompson. All voted aye. Motion carried.

Karla Weiss, Auditor discussed drainage district matters including DD 92. On a motion by Smith and seconded by Durby the Supervisors moved to approve the petition, move forward with the Improvement project and contact Rick Hopper, Jacobson-Westergard to let him know we will appoint him next week. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

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|--------------------------------|----------------------|------------|
| Amazon Capital Services | Supplies | \$100.20 |
| Austin Office Products | Supplies | \$567.28 |
| Barney Ruitter | Meeting | \$25.00 |
| Bison Graphics | Supplies | \$265.00 |
| Bomgaars | Supplies | \$414.98 |
| Business Forms & Systems Co | Supplies | \$340.32 |
| Central Iowa Detention | Services | \$160.00 |
| Century Link | Telephone | \$107.67 |
| Clifton Fox | Rent | \$250.00 |
| Dale Rayhons | Medical Examiner Fee | \$200.00 |
| Delta Dental | Services | \$2,029.04 |
| Duncan Heights Inc | Services | \$288.00 |
| Fidelity Security Life | Services | \$957.17 |
| Globe Gazette Circulation Dept | Subscription | \$45.00 |
| Group Benefit Partners | Services | \$1,680.00 |

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|-------------------------------|----------------------|------------|
| Grp & Associates | Services | \$42.00 |
| IPAC | Services | \$3,819.44 |
| Jaci Miller | Grant Writing | \$250.00 |
| Mail Services | Services | \$442.38 |
| Mary Lou Kleveland | Mileage | \$134.07 |
| Reliance Standard Life Ins Co | Services | \$1,698.09 |
| Schilling Supply Co | Supplies | \$120.26 |
| Steve Bosma | Meeting | \$55.52 |
| Twyla Ostercamp, DO | Medical Examiner Fee | \$100.00 |
| US Cellular | Telephone | \$46.16 |
| Verizon Wireless | Telephone | \$51.48 |
| Visa | Supplies | \$561.44 |
| Windstream | Telephone | \$123.84 |
| Worth Co Sheriff | Services | \$192.96 |

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

On a motion by Smith and seconded by Durby the Supervisors moved to go into closed session to discuss the purchase or sale of particular real estate pursuant to Iowa Code section 21.5(1)(j). On a roll call vote, Smith – Aye, Durby – Aye, Jensvold – Aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to return to open session. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the appointments and salary adjustments for FY 2023. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved approve the Semi-Annual report. All voted aye. Motion carried.

Julie Swenson, Treasurer discussed hiring a new employee. He will start in June.

The session was adjourned until 9:00 A.M. May 31, 2022.

Susan Smith, Chairperson

Attest: _____
Karla Weiss, Auditor