

June 7, 2022

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 7, 2022 adjourned from May 31, 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 May 31, 2022 Board Meeting and approve the Agenda for June 7, 2022. All voted aye. Motion carried.

Julie Swenson, Treasurer discussed cancelling old checks. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve canceling the Treasurer's checks. All voted aye. Motion carried.

<u>Date Written</u>	<u>Check #</u>	<u>Customer Name</u>	<u>Amount</u>
07/22/2020	16669	Julie Farris	15.00
10/08/2020	16709	Dale Butler	56.00
10/09/2020	16710	Linda Gannon	9.00
02/05/2021	16750	Ronald Schaefer	9.00
02/26/2021	16763	Ann Loges	51.00
03/04/2021	16764	Helen Rockwell	8.00
04/06/2021	16785	Jesse Bosma	13.00
04/13/2021	16790	Ronda Arruda	24.00
09/10/2020	3876	Sunde Heirs#21212	23,340.57

Scott Meinders, Engineer discussed Secondary Road matters including fixing the culvert at R74, after this they will start first bridge project F33 W1 west of Thompson, still are hauling gravel, will start mowing the middle of next week, and will be blading roads.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the gravel contract with Lewis Heritage Farms in the amount of \$620,000. All voted aye. Motion carried.

Karla Weiss, Auditor discussed drainage district matters.

Robert Schwartz, Conservation discussed the Nature Center project funding.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve moving forward with SA Architects for the Public Health building addition/remodel. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve signing the HIPAA contract with ISAC for FY 2023. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

A-1 Portables	Services	\$200.00
Ability Network Inc	Services	\$122.77
Albert Lee Seed House	Supplies	\$400.00
Alliant Energy	Utilities	\$82.88
Alyssa Rakoto	Mileage	\$248.52
Amazon Capital Services	Supplies	\$39.65
Austin Office Products	Supplies	\$174.99
Barb Wolf	Mileage	\$110.64
Beth Clouse	Mileage	\$75.67
Bison Graphics	Supplies	\$188.61
Black Hills Energy	Utilities	\$376.94
Bob Barker Co	Supplies	\$272.73
Bomgaars	Supplies	\$2,041.89
Calhoun-Burns and Assoc Inc	Services	\$1,371.50
Chosen Valley Testing	Services	\$2,530.00
Cintas Corp	Supplies	\$419.87
City of Forest City	Utilities	\$406.09
City of Lake Mills	Utilities	\$225.57
City of Thompson	Utilities	\$153.00
Diamond Mowers Inc	Parts	\$1,353.16
EBS	Services	\$152.25
Eddy's Glass And Door	Supplies	\$12.00
Eric Hythecker	Reimbursement	\$80.00
Family Eye Care Center	Supplies	\$290.00
Fastenal	Parts	\$847.21
Fleener Auto Parts & Service	Services	\$230.05
Forest City Ambulance Service	Services	\$1,151.00
Forest City Ford	Services	\$49.95
Frank Dunn Co	Supplies	\$899.00
G & H Motor Parts	Parts	\$106.66
H & S Auto Parts	Supplies	\$778.44
Hancock Co Memorial Hospital	Services	\$9,183.40
Heartland Power	Utilities	\$330.00
Heiman Inc	Services	\$1,230.00
Hotsy Corp	Repairs	\$178.60
Huber Supply Co	Supplies	\$181.02
Hy-Vee Inc	Jail Food	\$6,564.65
IMWCA	Work Comp Premium	\$4,192.64
Iowa Co Records Assn	Services	\$932.87
Iowa Secretary of State	Services	\$1,007.75
IP Pathways	Services	\$138.75
IT Savvy LLC	Services	\$202.60

Jack's Ok Tire Service	Supplies	\$14,583.80
Janitors Closet Ltd	Supplies	\$214.74
Julie Sorenson	Mileage	\$116.30
Karla Weiss	Mileage	\$15.37
Krystal Wempen	Mileage	\$514.48
Lake Mills Graphic Inc	Advertising	\$1,909.92
Lake Mills Lumber Co	Supplies	\$132.00
Marco Inc	Services	\$284.94
Marisa Koppen	Mileage	\$34.88
Mark Ostermann	Mileage	\$65.40
Martin Gardner Arch	Services	\$943.97
Mary Lou Kleveland	Mileage	\$108.82
Medline Industries Inc	Supplies	\$1,462.46
Melissa Vaudt	Mileage	\$487.71
Melissa Warren	Mileage	\$182.49
Mercyone NI Clinics	Services	\$279.00
Mercyone Pharmacies	Supplies	\$4.84
Midwest Pipe Supply Inc	Supplies	\$3,328.00
Napa Auto Parts	Supplies	\$18.53
North Iowa Media Group	Advertising	\$197.09
North Iowa Mercy Clinics	Services	\$1,821.00
North Iowa PT	Services	\$342.36
Northern Iowa Construction Pro	Supplies	\$3,881.25
NTI Ltd	Parts	\$580.91
Office Depot	Supplies	\$59.87
Pathology Associates	Services	\$82.00
Peterson Sanitation Inc	Services	\$61.00
Petroblend Corp	Supplies	\$2,267.80
Pitney Bowes	Machine Rental	\$165.33
Precision Liquid Construction	Parts	\$167.58
Pritchard Auto Company	Parts	\$141.80
Randee Lindeman	Mileage	\$200.56
Reliance Telephone Inc	Supplies	\$1,000.00
Rhonda Schriever	Mileage	\$276.25
Ricoh USA Inc	Supplies	\$2,980.00
Robert Schwartz	Reimbursement	\$60.71
Ron Aukes	Rent	\$500.00
Ron Kvale	Mileage	\$87.20
Rsvp of North Central Iowa	Contribution	\$8,000.00
Sanofi Pasteur Inc	Supplies	\$84.66
Schilling Supply Co	Supplies	\$47.86
Schneider Geospatial LLC	Services	\$56.00
Scott Meinders	Reimbursement	\$40.00
Singelstad Hardware	Supplies	\$72.46

Suzanne McColloch	Reimbursement	\$47.00
US Bank Voyager	Fuel	\$1,431.33
Verizon Wireless	Telephone	\$993.53
Wade Thompson Trucking	Services	\$1,465.22
Waste Mgmt Corporate Services	Services	\$229.59
WCTA	Telephone	\$2,470.35
Weavers Leather Store	Supplies	\$334.45
Willemina Skellenger	Mileage	\$155.33
Wilson Dental	Services	\$78.00
Ziegler Inc	Parts	\$11,984.75

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 plan was received by the Auditor's office: High Brook Farms LLC 1 #59536 in Winnebago County, Iowa.

The session was adjourned until 2:30 P.M. June 9, 2022.

\_\_\_\_\_  
Susan Smith, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor

June 9, 2022

The Winnebago County Board of Supervisors met in session at 2:30 P.M. June 9, 2022 adjourned from June 7, 2022.

Present: Supervisors Smith, and Jensvold – Durby by phone

Absent:

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

Supervisor Smith called the meeting to order.

Karla Weiss, Auditor and Commissioner of Elections provided the following letter to the Supervisors.



# WINNEBAGO COUNTY IOWA

KARLA WEISS – Auditor

[Karla.Weiss@winnebagoiowa.gov](mailto:Karla.Weiss@winnebagoiowa.gov)

June 8, 2022

Board of Supervisors,

At the Winnebago County Auditor's Office, we are committed to making sure that every eligible voter has the opportunity to vote and making sure their vote will count. Even though each machine was thoroughly tested prior to Election Day, we have been made aware by the Secretary of State there were technical issues with voting machines in multiple counties on Election Day. We were in contact with the Secretary of State's office throughout the day yesterday discussing the issue regarding the Unisyn voting equipment. Winnebago County encountered instances of machines experiencing paper jams when voters inserted their ballot into the tabulator. This caused the number on the tabulator to increase and lead to the appearance that more ballots were cast than voters who signed a Declaration of Eligibility. Due to the fact our Unisyn equipment is older, our elections equipment vendor, Adkins, has made us aware that this issue was caused by the older motherboards in the equipment.

At the end of the night two precincts noted that the number of ballots cast on the tabulator appeared greater than the signed Declarations of Eligibility slips. This included Buffalo Grant Lincoln and Center precincts.

In order to protect the integrity of our election and ensure every vote has been counted correctly, as the Winnebago County Commissioner of Elections and at the recommendation of the Secretary of State's Office, I am making a request to conduct an administrative recount of all races in the two precincts affected.

Sincerely,

Karla Weiss  
Winnebago County Auditor &  
Commissioner of Elections

APPROVED

JUN 09 2022

CHAIRMAN BOARD OF SUPERVISORS

Kris Oswald – Deputy Auditor/Drainage Clerk • Chelsey Ostrander – Auditor Clerk • Lindsay Langfald – Election Clerk

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On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the administrative recount suggested by Auditor Weiss. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. June 14, 2022.

\_\_\_\_\_  
Susan Smith, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor