

June 14, 2022

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 14, 2022 adjourned from June 7, 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 June 7, 2022 Board Meeting and approve the Agenda for June 14, 2022. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including mowing shoulders and bridge replacement project near Thompson.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the driveway on A44 in Forest Township, Section 29. All voted aye. Motion carried.

Gary Anderson, SA Architects discussed the Public Health project. The Supervisors discussed doing soil borings to see if the site discussed was feasible.

Kris Oswald, Drainage Clerk discussed drainage district matters including going to Faribault County to discuss joint Drainage Districts with Minnesota. Rick Hopper, Jacobson-Westergard will draw up an agreement with Faribault County regarding how to handle drainage matters in the future.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve Amendment #4 for the Child Support Recovery Contract. All voted aye. Motion carried.

The Supervisors tabled the Central Iowa tourism discussion until Melissa Michaelis from WWB can provide more information.

On a motion by Jensvold and seconded by Durby the Supervisors moved to change the mileage rate policy from \$.04 below IRS rate to IRS rate effective July 1, 2022. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following Auditor's transfers: #3875 from General Basic to Secondary Roads for \$618.56; #3876 from General Basic to Infrastructure for \$5,000.00; and #3877 from General Basic to Infrastructure IT for \$7,000.00. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

AT&T Mobility

Telephone

\$330.16

Austin Office Products	Supplies	\$152.48
Brightree Home Health	Services	\$2,505.25
City of Forest City	Utilities	\$4,061.69
Culligan	Services	\$31.50
Electronic Engineering	Services	\$35.00
Enterprise Media Group	Advertising	\$176.40
Farmers Coop Assn	Fuel	\$2,067.30
Five Star Cooperative	Fuel	\$92.70
Hancock Co Econ Development	Meeting	\$20.00
Hancock Co Memorial Hospital	Services	\$1,030.92
Healthcare First	Services	\$104.74
IDALS	TB & Bangs	\$690.98
IMWCA	Work Comp Premium	\$12,913.36
Iowa Dept of Public Safety	Services	\$2,364.00
KIOW	Advertising	\$398.64
Leon Christianson	Rent	\$250.00
Lexis Nexis	Services	\$270.71
Marco Inc	Services	\$34.79
Next Generation Technologies	Services	\$3,713.08
North Central Iowa Alliance	Services	\$296.00
Nuway - K&H Coop	Fuel	\$1,863.25
Plunketts Inc	Services	\$365.94
Pod Family Works	Advertising	\$65.00
Sign Solutions USA	Supplies	\$105.75
State Hygienic Laboratory	Services	\$168.00
Visa	Supplies	\$58.00
WCTA	Telephone	\$1,766.68

On a motion by Durby and seconded by Jensvold the Supervisors moved to canvass the Primary Election. All voted aye. Motion carried.

The session was adjourned until 5:30 P.M. June 16, 2022.

Susan Smith, Chairperson

Attest: _____
Karla Weiss, Auditor

June 16, 2022

The Winnebago County Board of Supervisors met in session at 5:30 P.M. June 16, 2022 adjourned from June 14, 2022.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

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

There was discussion regarding the low bid from Kingland Construction of \$2,297,000 and the amount fundraised is \$1,859,189. On a motion by Durby and seconded by Jensvold the Supervisors agreed to fund the \$437,811 if it is not fundraised for by the time it is needed from ARPA funds. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. June 21, 2022.

Susan Smith, Chairperson

Attest: _____
Karla Weiss, Auditor