

August 16, 2022

The Winnebago County Board of Supervisors met in session at 8:30 A.M. August 16, 2022 adjourned from August 9, 2022.

Present: Supervisors Durby, Jensvold, and Smith

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 August 9, 2022 Board Meeting and approve the Agenda for August 16, 2022. All voted aye. Motion carried.

There was discussion regarding incentives for Home Base Iowa. Supervisor Durby discussed using American Rescue Act money to give veterans \$5,000 towards water or sewer on an acreage. It was discussed the American Rescue Plan Act committee needed to discuss uses of the American Rescue Plan Act money. This was tabled until the American Rescue Plan Act committee could meet.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the application for Home Base Iowa for Winnebago County. All voted aye. Motion carried.

Doug Harmon, Mayor of Scarville discussed building a new fire hall in Scarville. Harmon discussed applying for a CAT grant and needing the support of Winnebago County. Harmon also discussed needing \$10,000 from the County and the willingness of the City to pay that money back. On a motion by Smith and seconded by Durby the Supervisors moved to approve the following letter of support and \$10,000 not to be given until next fiscal year when it can be budgeted. All voted aye. Motion carried.

RESOLUTION NUMBER: 8-16-2022-01-01

RESOLUTION ENDORSING THE CITY OF SCARVILLE FIRE STATION AND
COMMUNITY CENTER CONSTRUCTION PROJECT AND COMMITTING FUNDS FOR A
COMMUNITY ATTRACTION AND TOURISM APPLICATION

WHEREAS, the Winnebago County Board Supervisors fully supports social, cultural and educational activities for all ages and groups; and,

WHEREAS, the construction of a Fire Station and Community Center is necessary to continue to provide quality social, cultural and educational activities and programming; and,

WHEREAS, the Scarville Fire Station and Community Center Construction Project will more fully enhance and protect the health, safety, and welfare of Scarville and area residents; and,

WHEREAS, the Scarville Fire Station and Community Center Construction Project will provide an attraction to residents outside of the Scarville area, creating a potential economic opportunity for the City of Scarville, and,

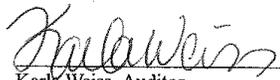
WHEREAS, the Winnebago County Board Supervisors fully supports the efforts of the City of Scarville to replace the current Fire Station and commits \$ 10,000 to the project to be used as match for Community Attraction and Tourism funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors endorses the project and commits matching funds.

PASSED THIS 16th DAY OF August 2022.


Susan Smith, Chairperson
Winnebago County Board of Supervisors

Attest:


Karla Weiss, Auditor

Scott Meinders, Engineer discussed Secondary Road matters including bridge work.

Kris Oswald, Drainage Clerk discussed drainage district matters including DD 11 Main Tile. Mitigation has not been completed by some landowners. Oswald will be in contact with Jacobson-Westergard, Engineer to send a letter to landowners to have any mitigation completed by June 1, 2023.

Alyssa Rakoto, Public Health discussed her lack of sick time and how she would like the county to enact a new Covid-19 policy that would allow the Public Health employees to get more sick time for Covid-19. The Supervisors asked Kelsey Beenken, County Attorney to put together a policy and bring it to a future meeting.

The Supervisors discussed soil borings at Public Health. Karla Weiss, Auditor will talk to Gary Anderson, SA Architects and get back to the Supervisors.

The following claims were approved and ordered to be paid:

Ahlers & Cooney PC	Services	\$790.00
Bill Jensvold	Mileage	\$527.29
Brightree Home Health	Services	\$2,243.62
City of Forest City	Utilities	\$5,722.91
EBS	Services	\$152.25
Healthcare First	Services	\$104.74
IMWCA	Work Comp Premium	\$5,516.39
Iowa Dept of Revenue	Sales Tax	\$73.08
Iowa Health Care Assn	Dues	\$437.50
Iowa Prison Industries	Supplies	\$449.63
Mary Lou Kleveland	Mileage	\$68.73
Next Generation Technologies	Services	\$2,467.95
Pakor	Supplies	\$65.57
WCTA	Telephone	\$1,513.96
Winnebago Co Historical Society	FY 23	\$3,000.00
A-1 Portables	Services	\$210.00
Access Systems	Services	\$353.69
Advanced Drainage System Inc	Supplies	\$364.35
Ag Vantage FS Inc	Fuel	\$7,103.90
AH Hermel Co	Supplies	\$2,982.49
Alliant Energy	Utilities	\$128.96
Amazon Capital Services	Supplies	\$1,531.26
American Lung Assn	Supplies	\$150.00
Assuredpartners Great Plains LLC	Services	\$1,680.00
AT&T Mobility	Telephone	\$330.16
Athletico Physical Therapy	Services	\$125.00
Austin Office Products	Supplies	\$88.98
Bison Graphics	Supplies	\$160.50
Black Hills Energy	Utilities	\$242.89
BMC Aggregates LLC	Rock	\$5,135.36
Bomgaars	Supplies	\$535.76
Byron Carlson MD	Medical Examiner Fee	\$100.00
Cintas Corporation	Services	\$515.50

City of Buffalo Center	Utilities	\$33.80
City of Lake Mills	Utilities	\$179.02
Counsel	Services	\$27.51
CR Holland Crane Service Inc	Crane Services	\$10,418.50
Dale Rayhons	Medical Examiner Fee	\$200.00
Deano's Dust Control	Services	\$272.00
Duncan Heights Inc	Services	\$336.00
Election Source	Supplies	\$726.31
Eric Hythecker	Reimbursement	\$40.00
Family Eye Care Center	Services	\$447.00
Farmers Coop Assn	Fuel	\$9,719.04
Fastenal	Supplies	\$1,189.24
Five Star Cooperative	Fuel	\$298.58
Fleener Auto Parts & Service	Parts	\$324.36
Forest City Auto Center	Services	\$155.60
Forest City Ford	Parts	\$366.43
Freeborn County Coop Oil	Dust Control	\$835.00
G & H Motor Parts	Supplies	\$41.93
Galls LLC	Supplies	\$177.39
Gemplers	Supplies	\$48.27
German-Bliss Equipment	Parts	\$685.10
Groe Electric	Supplies	\$48.68
Hancock Co Auditor	Services	\$12,829.01
Hancock Co Memorial Hospital	Services	\$1,656.68
Hawkeye Communication	Services	\$1,477.04
Heartland Power	Utilities	\$977.50
Huber Supply Co	Supplies	\$532.93
Iowa Division of Labor Svcs	Services	\$40.00
Iowa Land Records	Education	\$200.00
IP Pathways	Services	\$699.50
ISACA	Education	\$285.00
Jack's Ok Tire Service	Tires	\$594.52
Janitors Closet Ltd	Supplies	\$209.40
John Deere Financial	Rental	\$3,600.00
Karla Weiss	Mileage	\$42.44
Kaylee Schuermann	Mileage	\$108.75
KC Nielsen Ltd	Parts	\$3.43
Kelsey Beenken	Reimbursement	\$1,732.20
Kwik Trip Inc	Fuel	\$3,997.28
Lake Mills Auto Parts	Parts	\$487.53
Lake Mills Lumber Co	Supplies	\$176.00
Lakeside Construction Inc	Supplies	\$787.50
Legal Shield	Services	\$140.50
Lyles Sales & Service	Services	\$83.64
Main Street Market	Supplies	\$35.76
Marco Inc	Services	\$211.00
Mark Johnson	Rent	\$425.00
Mary Lou Kleveland	Mileage	\$157.00
MDS Records Management	Services	\$49.00
Meaghan Welter	Reimbursement	\$28.00
Medline Industries Inc	Supplies	\$328.01
Melissa Michaelis	Mileage	\$256.25

Michigan State Univ	Subscription	\$12.00
Mid-America Publishing Corp	Advertising	\$484.13
Midwest Group Benefits	Services	\$722.50
Midwest Wheel & Equip Co	Parts	\$734.54
Murra Hardware	Supplies	\$428.42
Next Generation Technologies	Services	\$1,873.95
NSB Bank	Supplies	\$58.15
Nutrien Ag Solutions	Supplies	\$413.60
Nuway - K&H Coop	Fuel	\$20,244.98
ODP Business Solutions LLC	Supplies	\$175.47
Peterson Sanitation Inc	Services	\$87.90
Ricoh USA Inc	Services	\$327.41
Robert Schwartz	Reimbursement	\$40.00
Safety X-Treme	Supplies	\$72.59
Schumacher Elevator Co	Services	\$243.22
Singelstad Hardware	Supplies	\$288.12
Staples Credit Plan	Supplies	\$59.26
State Hygienic Laboratory	Supplies	\$139.00
Travis Hassebrook	Services	\$165.00
Truck Center Companies	Parts	\$6,111.23
Turf Trimmers Plus LLC	Services	\$130.00
Tyler Technologies	Services	\$312.50
Uptown Fitness & Yoga Studio	RLF Loan	\$50,000.00
Visa	Supplies	\$1,312.73
Waste Mgmt Corporate Services	Services	\$1,199.12
WCTA	Telephone	\$1,988.96
Weavers Leather Store	Supplies	\$350.75
Wex Bank	Fuel	\$68.08
Windstream	Telephone	\$123.84
Winnebago Co Auditor	Plat Book	\$30.00
Ziegler Inc	Parts	\$1,265.01

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

The session was adjourned until 9:00 A.M. August 23, 2022.

Susan Smith, Chairperson

Attest: _____
Karla Weiss, Auditor