

October 11, 2022

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 11, 2022 adjourned from October 4, 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 October 4, 2022 Board meeting and approve the Agenda for October 11, 2022. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including paving north of Lake Mills is getting shoulders put on then paint and rumble strips, G14W1 they are diking off the river today, A42 patches are complete, concrete patch in Buffalo Center is complete, and they are stockpiling rock Buffalo Center.

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

**RESOLUTION NO. 10-11-22-20-001**

**APPROVING THE PURCHASE OF EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.**

**WHEREAS**, the Board of Supervisors received a quotation from Truck Center Companies of Clear Lake, Iowa for one truck chassis; and

**WHEREAS**, the purchase will come from the Fiscal Year 2024 budget; and

**WHEREAS**, the truck would be received and paid for after July 1, 2023; and

**NOW THEREFORE BE IT RESOLVED** by the Winnebago County Board of Supervisors, that the County Engineer be authorized to accept quotations as follows:

<u>Item</u>	<u>Vendor</u>	<u>Amount</u>
#553 - 2024 Western Star 47X Truck	Truck Center Co.	\$133,777.00

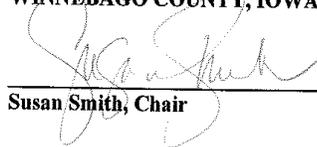
**NOW THEREFORE BE IT FURTHER RESOLVED** that the County Engineer be authorized to outfit the truck with a new dump body and snow plow equipment expected to cost about \$115,000.

Passed and approved this 11<sup>th</sup> day of October, 2022.

**RECOMMENDED:**

  
\_\_\_\_\_  
Scott Meinders, County Engineer

**BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, IOWA**

  
\_\_\_\_\_  
Susan Smith, Chair

**ATTEST:**

  
\_\_\_\_\_  
Karla Weiss, County Auditor

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve a Utility Permit to bury LP service on 40<sup>th</sup> Ave. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage district matters.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Recorder's Quarterly report. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Soil Compaction Project Funding Request and will take the money from the Supervisors miscellaneous budget. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3891 from Rural Basic to Secondary Roads for \$508,652.60; #3892 from Rural Basic to Winnebago County Fair Association for \$19,182.24; #3893 from General Basic to Secondary Roads for \$62,628.82; and #3894 from DD 18 Lat 11 New Tile to DD 18 Lat 11 Old Tile for \$30,852.89. All voted aye. Motion carried.

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

The session was adjourned until 9:00 A.M. October 18, 2022.

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

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