

November 1, 2022

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 1, 2022 adjourned from October 25, 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 October 25, 2022 Board meeting and approve the Agenda for November 1, 2022. All voted aye. Motion carried.

Molly Widen, Legal Counsel from the Secretary of State's office discussed election integrity. There were many questions and much discussion.

Scott Meinders, Engineer discussed Secondary Road matters including mowing.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve paving project no. FM-CO95(83, 84, 85)-55-95, R74 South Paving in the amount of \$1,314,478.07 with Dustrol, Inc. All voted aye. Motion carried.

**RESOLUTION 11-01-22-20-001**

**WHEREAS**, the Board of Supervisors, hereafter referred to as "the Board", believes the Project No. FM-CO95(83,84,85)--55-95, R74 South Paving, hereafter referred to as "the project" is in the best interest of Winnebago County, Iowa, and the residents thereof. The project is defined as Hot In-Place Recycling (Heater Scarification); and

**WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

**WHEREAS**, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Winnebago County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

**IT IS THEREFORE RESOLVED** by Board to accept the bid from Dustrol, Inc. in the amount of \$1,314,478.07 and awards the associated contract(s) to the same;

**BE IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

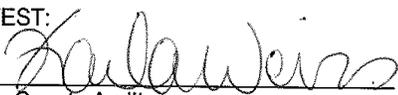
**BE IT FURTHER RESOLVED** by the Board of Supervisors of Winnebago County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Scott Meinders, the County Engineer for Winnebago County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Winnebago County, Iowa, this 1<sup>st</sup> day of November, 2022.

Board of Supervisors of Winnebago County, Iowa

  
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ATTEST:

By   
County Auditor

SEAL

Kris Oswald, Drainage Clerk discussed drainage district matters.

On a motion from Smith and seconded by Durby the Supervisors moved to approve the Bids & Specs for DD 92. All voted aye. Motion carried.

There was discussion regarding the funding for counties that have Federal Lands and receive Payments in Lieu of Taxes. The Supervisors will have this an actionable item on the agenda next week.

During Open Forum Supervisors Smith said there are still complaints about the shooting range hours. This will be on the agenda next week to hear from Robert Schwartz, Conservation with his findings regarding the subject.

The following claims were approved and ordered to be paid:

Fidelity Security Life	Services	\$903.21
Alyssa Rakoto	Mileage	\$382.50
Beth Clouse	Mileage	\$357.86
Black Hills Energy	Utilities	\$143.16
BMC Aggregates LLC	Rock	\$4,719.83
Bob Barker Co	Supplies	\$351.05
Bomgaars	Supplies	\$615.25
Byron Carlson MD	Medical Examiner Fee	\$100.00
Cavetts Lawn & Garden Equipment	Parts	\$48.95
City of Forest City	Utilities	\$265.00
Dale Rayhons	Medical Examiner Fee	\$200.00
Dan Olson Contracting	Services	\$2,080.00
David Peterson	Mileage	\$211.00
Family Eye Care Center	Supplies	\$292.00
Farm Chem	Parts	\$105.38
Forest City Ford	New Vehicle	\$46,460.00
G & H Motor Parts	Supplies	\$34.59
Galls LLC	Supplies	\$333.52
Hancock Co Auditor	Services	\$14,051.51
Heiman Inc	Services	\$212.00
Henry Adkins & Son Inc	Services	\$7,172.59
Hogan Bremer Moore Colonial	Medical Examiner Fee	\$553.00
Holland Contracting Inc	Repairs	\$25.00
HRS LLC	Services	\$4,000.00
ICEA	Education	\$1,000.00
IMWCA	Work Comp Premium	\$7,331.00
Iowa Dept of Revenue	Education	\$30.00
Iowa Law Enforce Academy	Education	\$125.00
IT Savvy LLC	Services	\$202.60
Julie Sorenson	Mileage	\$80.00
Kristin Colby	Mileage	\$32.50
Krystal Wempen	Mileage	\$795.00
Lake Mills Graphic Inc	Advertising	\$1,615.75
Law Enforcement Systems	Supplies	\$152.00
Lutheran Services	Dues	\$315.00
Mary Lou Kleveland	Mileage	\$153.75
Medline Industries Inc	Supplies	\$190.93

Melissa Vaudt	Mileage	\$575.63
Melissa Warren	Mileage	\$160.13
Neapolitan Labs LLC	Services	\$7,500.00
North IA Long Term	Dues	\$300.00
North Iowa Media Group	Advertising	\$537.00
NSB Bank	Loan Payment	\$133,128.03
Plumb Supply Co	Supplies	\$137.33
Rhonda Schriever	Mileage	\$394.82
Robert Schwartz	Mileage	\$63.75
Ron Kvale	Mileage	\$95.00
Scott Meinders	Reimbursement	\$40.00
Shred-It USA	Services	\$55.13
Sonja Alamsya	Mileage	\$159.50
Steve Bosma	Meeting	\$60.00
Suzanne McColloch	Reimbursement	\$40.00
UMC Bank	Loan Payment	\$153,843.75
Verizon Wireless	Telephone	\$617.20
Visa	Supplies	\$136.01
WCTA	Telephone	\$6,652.67
Webster Co Auditor	2nd Judicial Rent	\$485.52

The following Manure Management plan was received by the Auditor's office: Newton 28, #71371, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. November 8, 2022.

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Susan Smith, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor  
Kris Oswald, Deputy Auditor