

January 3, 2023

The Winnebago County Board of Supervisors met in session at 7:45 A.M. January 3, 2023 adjourned from December 27, 2022.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

County Auditor's Office  
Currency: \$10.00  
Checks: \$ 0  
Total \$10.00

County Sheriff's Office  
Currency: \$110.00  
Checks: \$31.85  
Total \$141.85

County Recorder's Office  
Currency: \$200.00  
Checks: \$0  
Total \$200.00

County Assessor's Office  
Currency: \$170.37  
Checks: \$0  
Total \$170.37

County Jail  
Currency: \$534.85  
Checks: \$0  
Total \$534.85

Public Health  
Currency: \$35.50  
Checks: \$0  
Total: \$35.50

Sanitarian  
Currency: \$95.05  
Checks: \$0  
Total: \$95.05

County Treasurer	Tax Till	Vault	Motor Vehicle	Total
Checks: Deposited	46,880.26		24,861.75	\$71,742.01
Currency: Deposited	812.30		553.00	\$1,365.30
Direct Deposit				\$0.00
1's	20.00	50.00	20.00	\$90.00
5's	40.00		70.00	\$110.00
10's	100.00		10.00	\$110.00
20's	40.00			\$40.00
50's				\$0.00
100's				\$0.00
Quarters				\$0.00
Dimes				\$0.00
Nickels				\$0.00
Pennies				\$0.00

Dollar coins				\$0.00
Total:	\$47,892.56	\$50.00	\$25,514.75	\$73,457.31
Accounts				
NSB		MAIN		5,301,884.61
NSB-SWEEP		PREMIUM		8,579,410.32
NSB		FLEX		20,276.30
NSB Forest City		MV ETR ACCT		0.00
MBT		CHECKING		93.95
MBT		PLATINUM		2,194,854.99
FARMERS TRUST		BC-CKING		0.00
		BC-SUPER		
FARMERS TRUST		SAVINGS		20,791.83
MBT		LM-CKING		1,326.95
TSB		THOMPSON		41,698.85
STATE SAVINGS		RAKE-CKING		23,005.59
		RAKE-SUPER		
STATE SAVINGS		NOW		0.00
TSB		TITONKA		50,006.64
TSB-FC		COVID-19 ARPA		2,049,894.99
TSB-FC		REAP		26,158.32
TSB-FC		SOLID WASTE		67,564.62
TSB-FC		E-911		233,329.97
TSB-FC		DARE		3,493.53
TSB-FC		JAIL PHONE		82,647.10
TSB-FC		BD PRISONERS		193,711.11
TSB-FC		WCSR		0.00
TSB-FC		RRMF		22,965.90
TSB-FC		FIREARMS		37,487.92
TSB-FC		USDA		54,850.01
TSB-FC		REC ELEC TRANS		0.00
		CONSERVATION		
TSB-FC		TR		104,076.67
		CONSERVATION		
TSB-FC		SP		29,305.58
FARMERS TRUST		COUNTY HOME		58,224.58
WEB		WEB		13,159.90
UR2 Invest				0.00
UR2A Invest				0.00
TSB-FC		K-9		7,641.71
Shop W/a Cop		Shop W/a Cop		8,487.96
		CO ATT FORF		
TSB-FC		ACCT		4,066.90
Investments	Stamped drains &CDS			839,144.05
RESOURCES HELD FOR ESCROW FOR BOND REFUNDING				0.00
Treasurer Total Accounts				\$20,076,560.85

Total of Cash/Cks on Hand

\$71,457.31

**TREASURER GRAND TOTAL**

**\$20,150,018.16**

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the December 27, 2022 Board Meeting and approve the agenda for January 3, 2023. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve Bill Jensvold as Chairperson and Terry Durby as Vice Chairperson. All voted aye. Motion carried.

The Supervisors tabled the reappointments to the boards.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the following County Holidays for Calendar Year 2023. All voted aye. Motion carried.

The Winnebago County Courthouse will be closed on the following days:

- |     |                        |                   |
|-----|------------------------|-------------------|
| 1.  | Martin Luther King Day | January 16, 2023  |
| 2.  | President's Day        | February 20, 2023 |
| 3.  | Memorial Day           | May 29, 2023      |
| 4.  | Independence Day       | July 4, 2023      |
| 5.  | Labor Day              | September 4, 2023 |
| 6.  | Veteran's Day          | November 10, 2023 |
| 7.  | Thanksgiving Day       | November 23, 2023 |
| 8.  | Day after Thanksgiving | November 24, 2023 |
| 9.  | Christmas Eve          | December 25, 2023 |
| 10. | Christmas Day          | December 26, 2023 |
| 11. | New Year's Day         | January 1, 2024   |

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

**RESOLUTION #1-3-23-01-01**

**CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

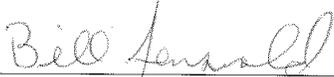
**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2023 and January 31, 2024 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).



Chair, Board of Supervisors

Date: 1-3-23

ATTEST:

  
County Auditor

Date: 1-3-23

On a motion by Durby and seconded by Smith the Supervisors moved to approve a Memorandum of Agreement with RSVP. All voted aye. Motion carried.

The newly elected officials took the Oath of Office.

Scott Meinders, Engineer discussed Secondary Road matters including pretreating the roads for the ice.

On a motion by Durby and seconded by Smith the Supervisors moved to update the Title VI Agreement and Policy. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters.

The Supervisors had a lengthy discussion regarding rural recycling. It will be on the agenda again next week.

The Supervisors discussed a K-9 boarding policy. The K-9's should not be boarded unless it is the very last option. They should, if possible, stay with another deputy or another handler.

Steve Hepperly, Sheriff discussed a Deputy leaving to go to the Iowa State Patrol. The Sheriff's department will be looking for a replacement for Codi Thompson.

On a motion by Durby and seconded by Smith the Supervisors moved to appoint Jason Stugal as the Project Coordinator for the EMS Advisory Council. He will be on the Technical Council as well and will act as a liaison for the board of Supervisors.

Karla Weiss, Auditor and Kevin Pederson, Maintenance gave an update on the Courtroom projects. These projects will start January 23, 2023.

During open forum, Roger Crews came in and asked for an extension of 30 days to clean up his property. The request will be on the agenda next week.

The following is a list of County Employee Gross Wages for Calendar Year 2022:

<b>Employee Name</b>	<b>Salary</b>
ABELE, PAUL	40
ACKERMAN, JENNIFER	58112.28
ALAMSYA, SONJA	6995.63
ASMUS, HARLAN	20
BALVANCE, THOMAS	20
BARTLETT, VICKI	47956.76
BEENKEN, KELSEY	112754.85
BENGTSON, BRANDON	83260.63
BENSON, JAMES	80
BETZ, KENADIE	24906.28
BJORKLUND, ROBERT	55258.02
BOLINGER, DOUGLAS	56358.64

BUFFINGTON, ANDREW	5630.56
CLOUSE, BETH	18744.87
COLBY, KRISTIN	67612.66
DAVIS, DANIEL	3358.35
DICKERSON, IAN	48121.05
DOUGLAS, JOSHUA	83366.69
DROESSLER, MICHAEL	88710.84
DURBY, TERRY	36975.38
DUVE, MATTHEW	5166
DUVE, MELISSA	40
EGESDAL, ASHLEY	53166.63
ENDERSON, MARK	60
ENNEN, KIMBERLY	56405.96
ESPELAND, MCKENNA	11457.5
FJELSTAD, MEGAN	45120.41
GEITZENAUER, LEON	525
GELHAUS, SHEILA	4905.73
GRUNHOVD, RICK	1885.14
GUDMONSON, ANDREW	49893.2
HAGEN, ALAN	40
HEIMER, BRANDON	51584.01
HENDERSON, AARON	62770.94
HENDERSON, BRENDA	52332.33
HENGESTEG, MICHAEL	53895.28
HEPPERLY, STEVEN	99465.99
HOLKESVIK, VALARIE	57463.51
HOPP, BRODERICK	83599.99
HOVLAND, BRUCE	60
HYTHECKER, ERIC	66807.78
JENSEN, JENNY	5074.57
JENSEN, MARCUS	56772.23
JENSVOLD, WILLIAM	37890.68
JOHNSON, LEAH	39583.74
KARALIUS, AUTUMN	12946.88
KELSO, AARON	575
KENDALL, NICHELLE	2880
KINGLAND, NATALIE	7199.76
KLEVELAND, MARY LOU	47935.97
KNEBEL, CHRISTOPHER	46164.04
KNEBEL, KEVIN	2310.88
KNUDTSON, STEVEN	90
KOPPEN, ROSS	52586.36
KUDEJ, JOSEF	41570.33
KVALE, RONALD	25339.66
LANGENBAU, JAY	9651.56
LANGFALD, LINDSAY	35526.97
LARSON, SANDRA	48672
LAWSON, LAWRENCE	52593.64
LILLIE, RICHARD	53964.42
LILLQUIST, CARI	360
LILLQUIST, STEVEN	60168.05
LINDEMAN, RANDEE	59766.83
LINDEMAN, SYDNEE	3727.5
MACKEY, ALI	44555.9
MATSON, BRUCE	55771.29
MEINDERS, SCOTT	107293.29
MELBY, RUTH	63846.35
MEYERING, KAREN	290

MICHAELIS, MELISSA	55804.97
MILBRANDT, DAVID	120
MILLER, ANASTASIA	50703.55
MILLER, RICKI	12168.19
MIRELES, SANDRA	11413.1
NELSON, PAUL	80
NOLTON, WILLIAM	25338.36
NORDSKOG, BENJAMIN	5000
OLSEN, IRVEN	50
OSMUNDSON, TIMOTHY	54564.25
OSTRANDER, CHELSEY	53302.13
OSTRANDER, JON	40
OSWALD, KRISTEN	57464.29
PEDERSON, KEVIN	50548.32
PLATH, BRIAN	86453.16
RAKOTO, ALYSSA	59042.74
RALLS, LISA	55084.51
REYNOLDS, MELISSA	2616.15
RICE, ALLISON	79906.2
RITZERT, REBECCA	58947.99
ROCKOW, SHANE	53311.21
RUNNEBERG, TYLER	52851.22
RYGH, THOMAS	60
SATHER, NEIL	56287.88
SATRE, CORDELL	20
SCHAUERMANN, COURTNEY	39917.62
SCHAUMBERG, EMILY	48229.14
SCHNEBLY, RICK	39842.16
SCHRIEVER, RHONDA	50153.08
SCHUERMANN, KAYLEE	7832
SCHUTTER, ETHAN	71922.22
SCHWARTZ, ROBERT	69255.55
SILBER, ERIN	20572.76
SIMMONS, TERRI	2831.57
SKELLENGER, WILLEMINA	35335.12
SMITH, SUSAN	38573.8
SORENSEN, JULIE	79911
SPOONER, LILIAN	24354.15
SPOONER, TODD	85094.38
STEFFENSEN, ZACHARIAH	52735
SUNDE, SANDRA	57463.51
SWALVE, RANDY	54640.33
SWENSON, BRENT	55363.81
SWENSON, JULIE	67604.16
TEMPLETON, NICOLE	39936
THOMPSON, CODI	86830.75
THOMPSON, DARLA	30
THOMPSON, JEFFREY	55159.24
THOMPSON, JOSHUA	54008.61
TWEETEN, DOUGLAS	80
VAUDT, MELISSA	33378.22
WARREN, MELISSA	22592.14
WEBBER, ALEIGHA	1557.6
WEISS, KARLA	68355.17
WELTER, MEAGHAN	18710.13
WEMPEN, KRYSTAL	64350.72
WHITE, DENISE	56405.96

WILLIAMS, KEVIN	5651.53
WILSON, BRETT	87803.02
WOLF, BARBARA	64414.42

The following claims were approved and ordered to be paid:

Ability Network Inc	Services	\$133.33
Alyssa Rakoto	Mileage	\$160.63
Amazon Capital Services	Supplies	\$52.00
Austin Office Products	Supplies	\$33.78
Barb Wolf	Mileage	\$261.88
Bison Graphics	Supplies	\$284.00
Black Hills Energy	Utilities	\$500.12
Bomgaars	Supplies	\$444.26
Calhoun-Burns and Assoc Inc	Services	\$366.40
Cari Lillquist	Reimbursement	\$39.98
Centec Cast Metal Products	Supplies	\$1,377.56
City of Forest City	1/2 Allocation & Utilities	\$42,792.21
DH Hydraulics	Parts	\$123.69
East & West Lutheran Cemetery	Care of Graves	\$520.00
Farm & Home Publishers	Supplies	\$685.00
Government Forms & Supplies	Supplies	\$78.00
Hawkeye Communication	Services	\$746.95
IT Savvy LLC	Services	\$232.60
James Thorson	Borrow Pit	\$464.00
Julie Sorenson	Reimbursement	\$40.00
Krystal Wempen	Mileage	\$606.25
Lewis Heritage Farms LLC	Gravel	\$10,000.00
Lyles Sales & Service	Supplies	\$67.24
Meaghan Welter	Reimbursement	\$18.75
Medline Industries Inc	Supplies	\$134.03
Melissa Vaudt	Mileage	\$520.00
Melissa Warren	Mileage	\$207.63
NIACOG	Services	\$2,000.00
North Iowa Media Group	Advertising	\$236.95
Pretty Paws	Services	\$176.00
Randee Lindeman	Mileage	\$212.50
Rhonda Schriever	Mileage	\$131.88
Safety Kleen Systems Inc	Supplies	\$381.74
Schneider Geospatial LLC	Services	\$2,547.00
Scott Meinders	Reimbursement	\$18.90
Snap-On Industrial	Supplies	\$512.65
Sonja Alamsya	Mileage	\$63.25
Steve Thron	Borrow Pit	\$1,200.00
Suzanne McColloch	Reimbursement	\$40.00
Top Dead Center LLC	Parts	\$248.74
US Bank Voyager	Fuel	\$2,347.73
Veenstra & Kimm Inc	Services	\$4,125.00
Verizon Wireless	Telephone	\$372.69
Weavers Leather Store	Supplies	\$229.95

On a motion by Smith 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. January 10, 2023.

\_\_\_\_\_  
Bill Jensvold, Chairperson

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