

January 17, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 17, 2023 adjourned from January 10, 2023.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

On a motion by Durby and seconded by Smith the Supervisors moved to approve the minutes for the January 10, 2023 Board Meeting and approve the Agenda for January 17, 2023. All voted aye. Motion carried.

There was discussion with Jay Nieson from Waste Management to discuss a contract. Nieson will put together a contract and this will be on the agenda next week for approval.

The appointments of the Eminent Domain Commission is tabled until next week.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including removing ice from roads.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the final voucher for BRS-SWAP-CO95(81)-FF-95 (K-30-N1 Bridge replacement). All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters.

Oswald discussed the request of Jean Pederson Estate to private tile out of DD 1 Sub 1 Lat 2 and tile into DD 3 Sub 4. There will be a reclass of DD 3 Sub 4 and DD 3 after the agreement is signed by all parties.

On a motion by Smith and seconded by Durby the Supervisors moved to sign the Conflict Waiver for Ahlers and Cooney for the EMS project. All voted aye. Motion carried.

The Supervisors looked over the EMS Advisory Council and Technical Committee Draft Minutes.

There was discussion regarding budgets.

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

**RESOLUTION 1-17-2023-01-01**

WHEREAS, the Winnebago County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Winnebago County Compensation Board met on January 6, 2023 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

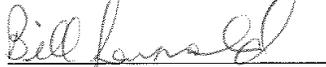
<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$70,516.39 +\$1000 Stipend	8.7% +\$5,000 Stipend	\$76,651.32 +\$5,000 Stipend
County Attorney	\$120,283.71	8.7%	\$130,748.39
Recorder	\$70,515.35	8.7%	\$76,650.19
Sheriff	\$112,326.87	10%	\$123,559.56
Supervisors	\$38,063.81 +\$1,000 for Chair	10%+\$1,000 for Chair	\$41,870.19+\$1,000 for Chair
Treasurer	\$70,515.35	8.7%+\$3,000 Stipend	\$76,650.19+\$3,000 Stipend

THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$76,651.32	8.7% +\$5,000
County Attorney	\$130,748.38	8.7%
Recorder	\$76,650.19	8.7%
Sheriff	\$123,559.56	10%
Supervisors	\$41,870.19	10% +\$1,000 for Chair
Treasurer	\$76,650.19	8.7% +\$3,000

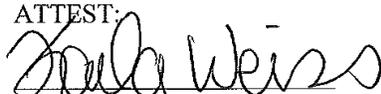
Approved this 17th day of January, 2023.

WINNEBAGO COUNTY BOARD OF SUPERVISORS

  
Bill Jensvold, Chairperson

  
Terry Durby, Supervisor

  
Susan Smith, Supervisor

ATTEST:  
  
Karla Weiss, Auditor

The following claims were approved and ordered to be paid:

A-1 Portables	Services	\$105.00
Advanced Door Systems	Services	\$936.50
AH Hermel Co	Supplies	\$1,907.72
Albert Lee Seed House	Supplies	\$1,125.00
Alliant Energy	Utilities	\$181.17
Arnold Motor Supply	Supplies	\$220.56
Assuredpartners Great Plains LLC	Services	\$1,680.00
Astronomy	Subscription	\$93.03
Avance USA LLC	Services	\$3,250.00
B & W Control Specialists Inc	Services	\$232.50
Ben Martinson	Rent	\$550.00
Bernau & Sons Inc	Parts	\$67.05
Black Hills Energy	Utilities	\$4,945.82
BMC Aggregates LLC	Materials	\$10,024.23
Bob Barker Co	Supplies	\$1,251.36
Bomgaars	Supplies	\$641.06
CDW Government	Supplies	\$11,426.52
Central Iowa Distributing	Supplies	\$221.00
Chase Card Services	Supplies	\$805.00
Chosen Valley Testing	Services	\$492.50
Cintas Corp	Supplies	\$1,311.44
City of Buffalo Center	Utilities	\$37.53
City of Lake Mills	Utilities	\$291.88
City of Leland	Services	\$3,523.15
City of Thompson	Utilities	\$153.00
Clear View Auto Glass	Parts	\$382.95
Culligan	Supplies	\$38.50
Dale Rayhons	Medical Examiner Fee	\$200.00
DH Hydraulics	Supplies	\$1,807.96
Dick's Place	Services	\$525.00
Duncan Heights Inc	Rent	\$564.00
Eric Hythecker	Reimbursement	\$80.00
Ethan Schutter	Reimbursement	\$80.00
Farmers Coop Assn	Fuel	\$6,418.40
Fastenal	Supplies	\$1,173.23
Five Star Cooperative	Fuel	\$891.33
Fleener Auto Parts & Service	Supplies	\$325.53
Forest City Ford	Services	\$231.28
G & H Motor Parts	Supplies	\$194.43
Galls LLC	Supplies	\$153.95
Globe Gazette Circulation Dept	Subscription	\$108.99
H & S Auto Parts	Supplies	\$1,440.54
Hancock Co Auditor	Services	\$13,607.35

Hancock Co Coop Oil Assn	Supplies	\$1,771.05
Hancock County Health System	Services	\$1,867.84
Hanson LP Gas LLC	LP	\$3,002.76
Hawkeye Communication	Services	\$5,240.00
Heartland Power	Utilities	\$1,450.38
Holland Contracting Inc	Services	\$738.50
Huber Supply Co	Supplies	\$268.02
Hy-Vee Inc	Jail Food	\$3,925.71
ICAP	Services	\$992.00
IDALS	Services	\$15.00
IMWCA	Work Comp Premium	\$1,814.61
Iowa Dept of Public Safety	Services	\$2,466.00
Iowa Health Care Assn	Dues	\$437.50
Iowa Law Enforce Academy	Education	\$125.00
IP Pathways	Services	\$761.11
ISAC	Education	\$235.00
IT Savvy LLC	Services	\$56.00
Jack's Ok Tire Service	Supplies	\$527.72
Janitors Closet Ltd	Supplies	\$804.86
K1 Excavating & Drainage	Supplies	\$569.25
Kaylee Schuermann	Mileage	\$20.96
KC Nielsen Ltd	Supplies	\$147.96
Kelsey Beenken	Reimbursement	\$106.95
Kingland Construction Services	Services	\$14,738.12
Kirk Helm	Well Repair	\$500.00
Kole Witte	Education	\$299.00
Kwik Trip Inc	Fuel	\$11,001.11
LR Falk Construction Co	Gravel Crushing	\$75,722.50
LaHarv Const Co Inc	Services	\$275.00
Lake Mills Graphic Inc	Advertising	\$152.01
Lake Mills Post Office	Postage	\$66.00
Legal Shield	Services	\$164.46
Mail Services	Services	\$368.71
Marco Inc	Services	\$228.89
Marie Schwartz	Rent	\$550.00
Martin Gardner Arch	Services	\$1,211.25
MDS Records Management	Services	\$49.00
Melissa Michaelis	Mileage	\$145.81
Midwest Group Benefits	Services	\$714.00
Midwest Wheel & Equip Co	Parts	\$1,285.45
Napa Auto Parts	Supplies	\$93.12
Next Generation Technologies	Services	\$1,393.98
Nuway - K&H Coop	Fuel	\$21,384.79
Peterson Sanitation Inc	Services	\$61.00
Pritchard Auto Company	Services	\$235.20

PTS of America	Services	\$4,757.00
Ricoh USA Inc	Services	\$356.38
Robert Schwartz	Reimbursement	\$40.00
Schumacher Elevator Co	Services	\$251.73
Staples Credit Plan	Supplies	\$194.55
State Hygienic Laboratory	Supplies	\$71.50
Steven Lillquist	Reimbursement	\$69.22
Terrell Durby	Mileage	\$448.13
Truck Center Companies	Parts	\$2,407.73
Twyla Ostercamp, DO	Medical Examiner Fee	\$100.00
Unitypoint Clinic	Services	\$42.00
Visa	Supplies	\$515.30
Wade Thompson Trucking	Services	\$764.54
Waste Mgmt Corporate Services	Services	\$617.73
Waytek Inc	Supplies	\$26.82
WCTA	Telephone	\$726.93
Weavers Leather Store	Supplies	\$151.80
Windstream	Telephone	\$123.84
Youth Shelter Care	Services	\$177.96
Ziegler Inc	Equipment	\$311,287.18

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

The session was adjourned until 10:00 A.M. January 18, 2023.

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Bill Jensvold, Chairperson

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

January 18, 2023

The Winnebago County Board of Supervisors met in session at 10:00 A.M. January 18, 2023 adjourned from January 17, 2023.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

The Supervisors discussed budgets.

The session was adjourned until 1:00 P.M. January 19, 2023.

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Bill Jensvold, Chairperson

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

January 19, 2023

The Winnebago County Board of Supervisors met in session at 1:00 P.M. January 19, 2023 adjourned from January 18, 2023.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

The Supervisors discussed budgets.

The session was adjourned until 9:00 A.M. January 24, 2023.

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Bill Jensvold, Chairperson

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