

January 31, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 31, 2023 adjourned from January 24, 2023.

Present: Supervisors Smith, Jensvold, and Durby

Absent:

On a motion by Durby and seconded by Smith the Supervisors moved to approve the minutes for the January 24, 2023 Board Meeting and approve the Agenda for January 31, 2023. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including bridge issues. There is no immediate funding, postings are getting lower, the bridges are expensive, and most do not qualify for federal funding. Some examples are:

1. 3 year life - \$40,000
2. By Mike Branstad – 6 ton posting - \$400,000
3. NE side of Thompson – 24 Ton posting - 5 year life - \$200,000
4. South of Highway 9 – 10 ton posting - \$250,000

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve a Temporary Easement for Bridge Replacement Project, Buffalo Township, Section 9. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including changing the hearing for DD 89 to February 21, 2023 at 9:30 A.M.

The Supervisors Canvased the 2023 Drainage Trustee Election.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the following Resolution which will raise the Election Official Chair, Co-Chair, and Runner pay to \$14.00 per hour and Precinct Election Officials \$13.50 per hour. All voted aye. Motion carried.

RESOLUTION 01-31-2023-12-01

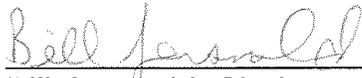
WHEREAS, the Precinct Election Officials have substantial responsibilities for the conduct and integrity of elections in Winnebago County; and,

WHEREAS, the County Auditor has made the following pay recommendations for the Precinct Election Officials for the fiscal year beginning July 1, 2023:

Chairperson	\$14.00
Co-Chair	\$14.00
Precinct Election Official	\$13.50
Runners	\$14.00

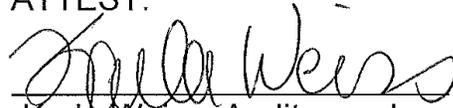
Approved this 31st day of January, 2023.

WINNEBAGO COUNTY BOARD OF SUPERVISORS



Bill Jensvold, Chairperson

ATTEST:



Karla Weiss, Auditor and
Commissioner of Elections

There was much discussion regarding the Rural Recycling. The Supervisors discussed a single drop site and Waste Management. This will be on the agenda next week for further discussion.

The following claims were approved and ordered to be paid:

Active911 Inc	Services	\$2,301.25
Amazon Capital Services	Supplies	\$37.28
Anoka Co Sheriff	Services	\$84.00
Insight Public Sector Inc	Services	\$11,426.52
Mid-America Publishing Corp	Advertising	\$479.19
Sunnyside Cemetery Assn	Care Of Graves	\$442.00
US Cellular	Telephone	\$46.42
Verizon Wireless	Telephone	\$51.45
Austin Office Products	Supplies	\$270.55
Central Iowa Detention	Services	\$3,565.00
Chris Knebel	Reimbursement	\$83.98
David Peterson	Meeting	\$52.51
Des Moines Stamp Mfg Co	Supplies	\$33.00
Fidelity Security Life	Services	\$999.05
Forest City Ford	Services	\$63.48
Gardiner + Co	Services	\$26,625.00
Iowa State Medical Examiner	Medical Examiner Fee	\$1,971.00
Jay Langenbau	Reimbursement	\$10.00
John Deere Financial	Skid Steer	\$26,000.00
Mid-America Publishing Corp	Advertising	\$104.40
North IA Commercial Services LLC	Services	\$1,100.00
ODP Business Solutions LLC	Supplies	\$247.99
Reliance Standard Life Ins Co	Services	\$1,504.45
Steve Bosma	Meeting	\$61.68
Trinity Lutheran Cemetery	Care Of Graves	\$204.00
Troy Thompson	Meeting	\$31.55
Verizon Wireless	Telephone	\$86.34
Wellmark BC/BS	Health Ins	\$101,963.13
Winnebago Co Sheriff	Services	\$321.34

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

Supervisor Durby discussed EMS. Durby had a meeting with Thomas Gayther and Daisy Huffman to discuss the EMS budget and questions the Advisory Council had. Durby will give a report on this meeting at the Advisory Council meeting on February 1, 2023.

The Supervisors discussed budgets and the max levy. They decided to table setting Max Levy Public Hearing until they State decides what to do with SSB1056.

The following Manure Management plans were received by the Auditor's office: Eagle 12, #66997, and Eagle 11, #66996 in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. February 7, 2023.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor