

February 7, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 7, 2023 adjourned from January 31, 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 31, 2023 Board Meeting and approve the Agenda for February 7, 2023. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the Treasurers Semi-Annual report. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the 28E agreement with Hancock County regarding the jail. All voted aye. Motion carried.

Scott Meinders, Engineer and Eric Hythecker, Assistant to the Engineer discussed Secondary Road matters.

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

Scott Meinders discussed the Secondary Roads Five Year Program including pavement preservation.

Eric Hythecker discussed a drive way permit and the reasons the county denied the permit. Scott Anderson, landowner is putting in a bin and the new driveway will create a loop so there is no backing up into his yard. Anderson is asking for the Supervisors to approve the permit. On a motion by Smith and seconded by Durby the Supervisors moved to approve the permit. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the Memorandum of Understanding between DD 6 Trustees and Board of Supervisors for bridge replacement. 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.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the liquor license for the Super Bowl. All voted aye. Motion carried.

Brody Hopp, IT discussed selling IT equipment.

On a motion by Durby and seconded by Smith the Supervisors the moved to approve the plans and specifications, notice to bidders, and letting date for Project No. LFM-23Micro-7X-95. All voted aye. Motion carried.

There was 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 are approved and ordered to be paid:

Ability Network Inc	Services	\$133.33
Ag Vantage FS Inc	Fuel	\$13,367.79
Ahlers & Cooney PC	Services	\$1,149.50
Alliant Energy	Utilities	\$630.90
Allison Rice	Mileage	\$131.92
Alyssa Rakoto	Mileage	\$191.92
Amazon Capital Services	Supplies	\$2,053.95
American Lung Assn	Supplies	\$200.00
Austin Office Products	Supplies	\$392.47
Barb Wolf	Mileage	\$138.86
Bison Graphics	Supplies	\$216.00
Black Hills Energy	Utilities	\$8,307.07
Bob Barker Co	Supplies	\$132.54
Bomgaars	Supplies	\$747.90
Brightree Home Health	Services	\$2,505.25
Byron Carlson MD	Medical Examiner Fee	\$300.00
Calhoun-Burns and Assoc Inc	Services	\$1,052.20
Central Automotive Repair	Parts	\$891.69
Central Iowa Detention	Services	\$211.00
CH McGuiness Co Inc	Services	\$639.25
Cintas Corp	Supplies	\$69.87
City of Forest City	Utilities	\$5,776.94
City of Lake Mills	Utilities	\$438.86
City of Thompson	Utilities	\$153.00
Compressed Air & Equipment	Parts	\$152.23
Constable Michael Orozco	Services	\$168.00
Counsel	Services	\$40.32
DH Hydraulics	Parts	\$30.35
Eddy's Glass And Door	Supplies	\$9.00
Electronic Engineering	Supplies	\$4,160.75
Eric Hythecker	Reimbursement	\$58.98
Ethan Schutter	Reimbursement	\$15.00
Five Star Cooperative	Fuel	\$1,215.46
Force America Inc	Parts	\$525.08
Forest City Ford	Services	\$94.00
Frank Dunn Co	Supplies	\$1,320.00
Galls LLC	Supplies	\$47.48
Grp & Associates	Services	\$42.00

H & S Auto Parts	Supplies	\$1,184.07
Hancock County Health System	Services	\$1,000.00
Hanson LP Gas LLC	LP	\$2,354.62
Healthcare First	Services	\$104.74
Huber Supply Co	Supplies	\$472.60
Iowa Co Recorders Assn	Dues	\$200.00
Iowa Secretary of State	Notary Fee	\$30.00
Irish Reporting Inc	Services	\$151.70
ISAA	Dues	\$650.00
IT Savvy LLC	Services	\$1,566.80
Jaclyn Koeppen	Mileage	\$242.51
Julie Sorenson	Mileage	\$197.20
KC Nielsen Ltd	Services	\$716.73
Kris Engineering Inc	Blades	\$5,235.62
Krystal Wempen	Mileage	\$583.30
Lake Mills Graphic Inc	Advertising	\$1,175.34
Lake Mills Lumber Co	Supplies	\$907.50
Lampline Lighting Inc	Parts	\$521.63
Language Line Services	Services	\$75.99
Mailing Services	Services	\$3,200.00
MDS Records Management	Services	\$49.00
Medline Industries Inc	Supplies	\$148.52
Melissa Vaudt	Mileage	\$688.24
Melissa Warren	Mileage	\$185.82
Motorola Solutions Inc	Services	\$22,897.98
Pakor	Supplies	\$512.73
Panoramic Software Inc	Services	\$450.00
Peterson Sanitation Inc	Services	\$87.90
Petroblend Corp	Supplies	\$961.25
Plumb Supply Co	Supplies	\$499.41
Rachel Wagner	Services	\$317.00
Radar Road Tec	Services	\$350.00
Randall Krull	Easement	\$230.00
Randee Lindeman	Mileage	\$261.50
Rhonda Schriever	Mileage	\$195.30
Schott Funeral Home	Services	\$2,920.00
Schumacher Elevator Co	Services	\$251.73
Scott Meinders	Reimbursement	\$40.00
Shanna Eastvold	Mileage	\$55.02
Sign Solutions USA	Supplies	\$98.02
Singelstad Hardware	Supplies	\$891.52
Sioux City Foundry Co	Blades	\$16,060.00
Sonja Alamsya	Mileage	\$122.79
Stellar Truck & Trailer	Parts	\$1,484.13
Steven Anderson	Services	\$657.60
Suzanne McColloch	Reimbursement	\$40.00
Sydnee Lindeman	Mileage	\$62.74
Terrell Durby	Mileage	\$246.28
Thrifty White	Supplies	\$712.11
Tyler Technologies	Services	\$7,550.33

US Bank Voyager	Fuel	\$1,601.29
Veenstra & Kimm Inc	Services	\$550.00
Verizon Wireless	Telephone	\$906.34
Visa	Supplies	\$978.89
WCTA	Telephone	\$1,863.37
Willemina Skellenger	Mileage	\$72.71
Wilson Dental	Services	\$83.00
Young Plumbing & Heating	Supplies	\$40.79

On a motion by Durby and seconded by Smith the Supervisors moved to set the Public Hearing for Max Levy for February 28, 2023 at 9:30 A.M. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. February 14, 2023.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor