

February 28, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 28, 2023 adjourned from February 21, 2023.

Present: Supervisors Smith, Jensvold, and Durby

Absent:

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Minutes from the February 21, 2023 Board Meeting and approve the Agenda for February 28, 2023. All voted aye. Motion carried.

There was discussion regarding Roger Crews land. He has continued to add junk to his land instead of clean it up. On a motion by Smith and seconded by Durby the Supervisors will assess Crews \$50 per day from January 17, 2023 for noncompliance with the zoning ordinance until it is clean. All voted aye. Motion carried. Matt Duve will get a letter out to Crews.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Supervisor discussed Secondary Road matters including the gravel roads are in bad shape due to rain and warm conditions. They are working on shaping them up.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Federal-aid Agreements for BROS-CO95(86)-8J-95 and BROS-CO95(87)-8J-95. Local Bridge ID's are A-16-W1 and G-03-N1 respectively. All voted aye. Motion carried.

Meinders discussed the Secondary Roads 5 Year plan.

Kris Oswald, Drainage Clerk discussed drainage matters including some surface water of DD 71 flows through a road culvert and empties into DD 5 Lat 7. The Board, acting as Trustees of the Districts, will try to come up with solutions for this issue.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the liquor license for The Barn Gruis Recreation. All voted aye. Motion carried.

Elizabeth Thyer, Gardiner + Company discussed the Annual report.

On a motion by Durby and seconded by Smith the Supervisors moved to open the Public Hearing for the Max Levy. Present at the hearing were Supervisors Durby, Jensvold and Smith, Karla Weiss, Auditor, Mary Lou Kleveland, Veterans Affairs, Ethan Schutter, Secondary Roads, Scott Meinders, Engineer, and Matt Duve, Zoning. There were no public comments. On a motion by Durby and seconded by Smith the Supervisors moved to close the Public Hearing for the Max Levy. All voted aye. Motion carried. On a motion by Smith and seconded by Durby the Supervisors moved to approve the Max Levy. All voted aye. Motion carried.

There was a teleconference with Kossuth County to discuss using Ruth Melby as the Advocate for Kossuth County as well. On a motion by Jensvold and seconded by Stecker the Joint Board of Supervisors moved to approve Melby as the Advocate for both Counties. All voted aye. Motion carried.

Mary Lou Kleveland, Veterans Affairs discussed the 2022 Annual Report. On a motion by Durby and seconded by Smith the Supervisors moved to approve the Veterans Affairs 2022 Veterans Affairs Annual Report. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to rescind the motion from February 21, 2023 to cancel the Waste Management contract. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to terminate the Waste Management Contract effective May 31, 2023. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the following claims were approved and ordered to be paid except the late fees on a VISA bill. All voted aye. Motion carried.

Access Systems	Services	\$353.69
AH Hermel Co	Supplies	\$1,782.80
Alliant Energy	Utilities	\$281.16
Amazon Capital Services	Supplies	\$88.80
Asphalt Paving Assn	Education	\$335.00
Atura Architecture	Services	\$10,450.00
Auditor of State	Services	\$625.00
Austin Office Products	Supplies	\$664.97
Bob Barker Co	Supplies	\$63.35
Bomgaars	Supplies	\$61.27
Chase Card Services	Supplies	\$78.85
Cintas Corp	Supplies	\$406.46
Dale Rayhons	Medical Examiner Fee	\$400.00
Fidelity Security Life	Services	\$1,083.07
Golden Shovel Agency	Services	\$2,500.00
Government Forms & Supplies	Supplies	\$55.00
Hanson Tire Service	Services	\$611.64
ICIT	Services	\$50.00
Iowa Consv & Preservation	Membership	\$60.00
Iowa Employment Conference	Education	\$395.00
Iowa State Medical Examiner	Medical Examiner Fee	\$2,029.00
ISAC	Education	\$210.00
Jaycee Plath	Services	\$80.00
Kaylee Schuermann	Mileage	\$43.23
KC Nielsen Ltd	Lawn Tractor	\$20,632.53
Larson Contracting Central	Supplies	\$441.00
Mail Services	Services	\$440.41
Melissa Michaelis	Mileage	\$459.20

Midwest Group Benefits	Services	\$1,140.00
Mocic	Dues	\$100.00
Neapolitan Labs LLC	Services	\$7,500.00
Pitney Bowes	Postage	\$2,250.74
Reliance Standard Life Ins Co	Services	\$1,563.43
Scott Meinders	Reimbursement	\$40.00
Truck Center Companies	Parts	\$1,390.57
TSP Court Reporting	Services	\$1,285.20
Twyla Ostercamp, DO	Medical Examiner Fee	\$200.00
Verizon Wireless	Telephone	\$246.38
Waste Management	Services	\$390.00

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

The following Manure Management plan was received by the Auditor's office: CYCLONE1 #71679 in Winnebago County, Iowa.

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

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Bill Jenvold, Chairperson

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