

March 28, 2023

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

Present: Supervisors Jensvold, Durby, and Smith by Phone

Absent:

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

On a motion by Jensvold and seconded by Durby the Supervisors moved to go into closed session to discuss the purchase or sale of particular real estate pursuant to Iowa Code section 21.5 (1)(j). On a roll call vote: Jensvold- Aye, Durby- Aye, Smith- Aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to go back into open session. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to assess fines to Roger Crews starting February 16, 2023. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Supervisor discussed Secondary Road matters including discussing widening a driveway, roads are looking better but are still soft, the maintainers are out trying to put the shoulders back on the crown of the gravels.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the employment contract for Scott Meinders, County Engineer. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Federal-aid Agreement for BRS-CO95(79)—60-95 (Local Bridge E-09-W1). All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the temporary easement for bridge replacement project, Buffalo Township, Section 9. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters.

Jim and Ben Dontje discussed abandoning part of DD 2-3 Lat 2B1 tile. The Supervisors set a public hearing for May 9, 2023 at 9:30 A.M.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Payment in Lieu of Taxes waiver. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the Public Hearing for election equipment, which will be paid by annual installments, for April 18, 2023 at 9:15 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to set the Public hearing for new equipment for the Sheriff's office, which will be paid by annual installments, for April 18, 2023 at 9:30 A.M. All voted aye. Motion carried.

On a motion by Jensvold and second by Durby the Supervisors moved to approve an MOU with Kossuth County for Mental Health Advocate. All voted aye. Motion carried.

Brody Hopp, IT Director discussed selling equipment.

The following claims were approved and ordered to be paid:

Bomgaars	Supplies	\$312.23
Des Moines Stamp Mfg Co	Supplies	\$33.00
Elderbridge Agency on Aging	FY 23 Match	\$9,507.00
Fidelity Security Life	Services	\$1,125.08
Garland & Rodriguez	Services	\$98.00
Iowa Prison Industries	Supplies	\$861.30
ISACA	FY 23 Dues	\$250.00
Joe Pannhoff	Beaver Tails	\$150.00
North IA Commercial Services LLC	Services	\$465.00
North Iowa Mercy Clinics	Services	\$128.28
ODP Business Solutions LLC	Supplies	\$74.39
Pitney Bowes	Postage	\$137.44
Retrofit Companies Inc	Services	\$347.89
Rognes Brothers Excavating Inc	Repairs	\$700.00
Todd Saarie	Beaver Tails	\$900.00
Unitypoint Clinic	Services	\$1,625.00
Verizon Wireless	Telephone	\$416.98
Waste Management	Services	\$13,519.50

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

Chelsey Ostrander led a workman's compensation meeting with department heads.

The department heads discussed a KLOW contract and decided the county does not do enough radio adds to make it worth a contract.

The following Manure Management plans were received by the Auditor's office: Holland Pork LLC Site 2 #68923, Holland Pork LC Site 1 #63740, and F160 #70016, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. April 4, 2023.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor