The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 13, 2023 adjourned from June 6, 2023.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Minutes from the June 6, 2023 Board Meeting and approve the Agenda for June 13, 2023. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the purchase agreement with WCTA for the Public Health addition land. All voted aye. Motion carried.

The Supervisors, the City of Forest City, and representatives from the Forest City Ambulance Service (FCAS) discussed the 28E agreement. It will be on the agenda again next week.

Supervisor Durby discussed the EMS Technical Committee meeting held on May 30th. The motion at the meeting was to communicate to the EMS Advisory Council that \$280,000 be used to employ 4 full time paramedics. One paramedic will be the Supervisor and \$198,000 will be used to employ full and/or part time EMT's that would be shared by the Buffalo Center, Lake Mills, and Forest City ambulance services. The City of Forest City or Winnebago County will be the employer of record, because the City has better benefits and will allow for the dollars to go further. The three services want the EMT's to be able to work at any of the three ambulance services.

There is an EMS Advisory Council meeting tonight, June 13, 2023 at the Courthouse at 5:30 P.M.

The FCAS had submitted a grant through Care Connections of North Iowa for a vehicle. Supervisor Jensvold had taken out that grant application and replaced it with one for Winnebago County EMS.

Scott Meinders, Engineer discussed Secondary Road matters including starting the F18W1 bridge by Thompson. The road department has sent bridge timber to Halberg Auction for auction. Meinders also discussed the purchase of a plow truck and selling a Sterling Truck. Ethan Schutter, Maintenance Superintendent discussed R50 culvert is complete.

Kris Oswald, Drainage Clerk discussed drainage matters.

There was discussion regarding DD 92 Improvement project. Collin Klingbeil, Jacobson-Westergard Engineer discussed updates. Larson Contracting has run into sand while digging the open ditch. Klingbeil discussed 2 options – use a 60" culvert to make sure water can flow or abandon the project and leave the current culvert in place. A couple of landowners/renters discussed a possible retention pond and digging further down the line to see if there is any clay. If there is clay the project may continue. A letter will be sent to all landowners and will be on the agenda in two weeks to discuss.

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

The following Manure Management plan was received by the Auditor's office: High Brook Farms LLC 1 #59536 in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. June 20, 2023.

Bill Jensvold, Chairperson

Attest:

Karla Weiss, County Auditor