

July 10, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 10, 2023 adjourned from July 3, 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 July 3, 2023 Board Meeting and approve the Agenda for July 10, 2023. All voted aye. Motion carried.

The Supervisors discussed with Kelsey Beenken, County Attorney the 28E agreement with the Forest City Ambulance Service.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including hot in place recycling on R74. There will be 28 miles done.

Karla Weiss, Auditor discussed drainage matters.

At 9:30 A.M. there was an Informational Hearing for DD 89. Present at the hearing were Supervisors Durby, Jensvold, and Smith, Collin Klingbeil, PE, Karla Weiss, Auditor, Scott Meinders, Engineer, Ethan Schutter, Maintenance Superintendent, Joseph Knudtson, Alan Johnson, Robert Schwartz, Conservation, Brian Miller, Diane Miller, Valere Holtan, Tom Brakke, Jim Benson, and Wayne Johnson. There was much discussion. On a motion by Smith and seconded by Durby the Supervisors moved to tentatively accept the Engineer's report. All voted aye. Motion carried. On a motion by Smith and seconded by Durby the Supervisors moved to set the Public Hearing for August 15, 2023 at 9:30 A.M. All voted aye. Motion carried.

At 10:22 there was an Informational Hearing regarding DD 92. Present at the hearing were Supervisors Durby, Jensvold, and Smith, Collin Klingbeil, PE, Karla Weiss, Auditor, Scott Meinders, Engineer, Ethan Schutter, Maintenance Superintendent, Robert Schwartz, Conservation, Vicki Eden, Larry Eden, Gorden Andersen Jr, Yvonne Beenken, Scott Helgeson, and Gary Helgeson. There was much discussion. Gary Helgeson asked Collin Klingbeil to come up with a cost estimate for metal culvert as an alternative to concrete. This will be on the agenda again next week.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the Auditor's Quarterly report. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Recorder's Quarterly report. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the Sheriff's Quarterly report. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the contract with Central Iowa Tourism for FY 2024. All voted aye. Motion carried.

The following Manure Management plan was received by the Auditor's office: High Brook Farms LLC 2, #64033, in Winnebago County, Iowa.

The following claims were approved and ordered to be paid:

Advanced Drainage System Inc	Supplies	\$299.84
Allison Rice	Mileage	\$384.05
Amazon Capital Services	Supplies	\$13.99
Assuredpartners Great Plains LLC	Services	\$5,040.00
AT&T Mobility	Telephone	\$330.16
Austin Office Products	Supplies	\$152.32
Black Hills Energy	Utilities	\$112.57
Bob Barker Co	Supplies	\$318.04
Brightree Home Health	Services	\$2,801.25
Central Iowa Tourism	Services	\$500.00
Cintas Corp	Supplies	\$52.99
City of Forest City	Utilities	\$5,845.42
City of Lake Mills	Utilities	\$206.91
City of Leland	TJ Payment	\$3,330.93
City of Mason City	Services	\$849.80
City of Thompson	Utilities	\$153.00
Coleman Moore Co	Supplies	\$7,796.00
ESRI	Services	\$1,100.00
Five Star Cooperative	Fuel	\$275.03
Forest City Ford	Services	\$65.00
Forest City Post Office	Postage	\$3,150.00
Hancock Co Auditor	Services	\$15,941.27
Hawkeye Communication	Services	\$141.00
Healthcare First	Services	\$104.74
Huber Supply Co	Supplies	\$226.90
IA Co Attorney Case Mgmt Project	Services	\$9,140.00
IACCVSO	FY 24 Dues	\$50.00
ICCS	FY 24 Dues	\$1,500.00
ICIT	FY 24 Dues	\$50.00
IMWCA	Work Comp Premium	\$15,145.26
Interstate Power Systems Inc	Services	\$2,767.42
Iowa Co Attorneys Assn	FY 24 Dues	\$405.00
Iowa DNR	Supplies	\$325.00
Iowa Drainage District Assn	FY 24 Dues	\$9,435.00
Iowa Law Enforce Academy	Education	\$125.00
IPAC	FY 24 Voter Fee	\$3,813.80
ISAC	FT 24 Dues	\$6,550.00
ISAC – SEAT	Education	\$250.00
IT Savvy LLC	Services	\$4,140.65

Jennifer Johnson	Mileage	\$497.91
Julie Sorenson	Mileage	\$85.85
KIOW	Advertising	\$384.00
Koru Group PLLC	Services	\$20,000.00
Krystal Wempen	Mileage	\$630.77
Lake Mills Graphic Inc	Advertising	\$920.49
Mark Johnson	Rent	\$425.00
Medline Industries Inc	Supplies	\$496.83
Melissa Vaudt	Mileage	\$493.98
Melissa Warren	Mileage	\$200.23
Merlin & Laurie Eckelsen	Well Repairs	\$500.00
Miller Pharmacy	Supplies	\$591.50
Napa Auto Parts	Supplies	\$163.85
Next Generation Technologies	Services	\$8,705.75
North Iowa Media Group	Advertising	\$750.00
Northland Securities	Services	\$1,750.00
Paper Corp	Supplies	\$2,159.99
Peterson Sanitation Inc	Services	\$66.00
Randee Lindeman	Mileage	\$271.17
Rhonda Schriever	Mileage	\$175.00
Ron Kvale	Mileage	\$103.49
Shield Technology Corp	Services	\$19,205.00
Sonja Alamsya	Mileage	\$203.50
Sydnee Lindeman	Mileage	\$83.27
T-Mobile	Telephone	\$25.80
Turf Trimmers Plus LLC	Services	\$140.00
Verizon Wireless	Telephone	\$206.50
Visa	Supplies	\$1,559.76
WCTA	Telephone	\$3,301.58
Weavers Leather Store	Supplies	\$250.00
Weimer Bearing & Transmission Inc	Parts	\$218.39
Wex Bank	Fuel	\$271.66
Wilcox Printing	Supplies	\$210.15
Winnebago Co Abstract Co	Services	\$1,095.00

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

The session was adjourned until 9:00 A.M. July 18, 2023.

Bill Jenvold, Chairperson

Attest: _____
Karla Weiss, Auditor