

September 19, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 19, 2023 adjourned from September 12, 2023.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Minutes from the September 12, 2023 Board Meeting and approve the Agenda for September 19, 2023. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to enter into closed session to discuss matters in litigation or where litigation is imminent with counsel pursuant to Iowa Code Section 21.5(1)(c). On a roll call vote – Smith – aye, Durby – aye, and Jensvold – aye. Motion carried.

Let the minutes reflect we are now back in open session. The closed session has been concluded by agreement of the parties. No matters were discussed other than the issue for which the closed session was taken. No votes were taken or any other action. On a motion by Durby and seconded by Smith the Supervisors moved to end the closed session. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road issues including Microsurfacing is going as planned.

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

RESOLUTION NO. 09-19-23-20-001

APPROVING THE PURCHASE OF EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received a quotation from Zeigler Cat of Mason City, Iowa for a used loader; and

WHEREAS, the purchase is consistent with the FY 2024 budget; and


WHEREAS, the loader would be received and paid for before July 1, 2024; and

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, that the County Engineer be authorized to accept quotations as follows:

<u>Item</u>	<u>Vendor</u>	<u>Amount</u>
#667 – 2017 Cat 908M Compact Wheel Loader Less Trade	Zeigler Cat	\$93,925.00
#645 – 1992 John Deere 310D Backhoe		<u>(\$15,400.00)</u>
Net Balance Due		\$78,525.00

Passed and approved this 19th day of September, 2023.

RECOMMENDED:



Scott Meinders, County Engineer

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**



Bill Jensvold, Chair

ATTEST:



Karla Weiss, County Auditor

Kris Oswald, Drainage Clerk discussed drainage matters.

John Torbert, IDDA gave an annual report.

On a motion by Jensvold and seconded by Durby the Supervisors moved to have the Architect for the Public Health addition contact the Auditor's office, the Public Health office, and the Supervisors to approve any change orders under \$10,000. All voted aye. Motion carried.

The following Manure Management was received by the Auditor's office: Eagle #59355 in Winnebago County.

On a motion by Smith and seconded by Durby the following claims were approved and ordered to be paid:

A-1 Portables	Services	\$290.00
Advanced Door Systems	Services	\$95.00
Advanced Drainage System Inc	Supplies	\$102.00
Ag Vantage FS Inc	Fuel	\$8,853.52
Airgas USA	Parts	\$459.35
Alliant Energy	Utilities	\$228.35
Amazon Capital Services	Supplies	\$312.03
Austin Office Products	Supplies	\$108.69
Bison Graphics	Services	\$3,254.35
Brightree Home Health	Services	\$2,801.25
Central Iowa Detention	Services	\$4,340.00
Cintas Corp	Supplies	\$620.82
Colleen Lamping	Mileage	\$167.68
Culligan	Supplies	\$37.10
Diamond Vogel Inc	Supplies	\$3,411.82
District Ii Auditors Assn	Dues	\$20.00
Farmers Coop Assn	Fuel	\$1,507.48
Forest City Chamber	Registration	\$16.00
Geocomm Corp	Services	\$5,426.85
Grp & Associates	Services	\$43.00
Hancock Co Treasurer	Services	\$46.00
Hancock County Health System	Services	\$2,407.40
Heartland Power	Utilities	\$837.85
Henry Adkins & Son Inc	Supplies	\$380.52
Iowa Division of Labor	Services	\$175.00
Iowa DNR	Services	\$175.00
Iowa Outdoors	Subscription	\$10.00
Iowa State Medical Examiner	Medical Examiner Fee	\$2,305.00
IP Pathways	Services	\$750.16
John Deere Financial	Supplies	\$5,687.50
Kaylee Schuermann	Mileage	\$616.69
KC Nielsen Ltd	Supplies	\$82.93
Kelsey Beenken	Reimbursement	\$82.55
Kingland Construction Services	Services	\$153,339.00
Kunz Engineering Inc	Services	\$40.57
Lake Mills Graphic Inc	Advertising	\$48.00
Lake Mills Lumber Co	Supplies	\$416.00

Lake Mills Seed House	Supplies	\$125.00
Legal Shield	Services	\$180.50
Lexipol LLC	Services	\$8,750.00
LM Pump Service	Services	\$27,330.00
Martin Gardner Arch	Services	\$875.00
Meaghan Welter	Mileage	\$31.83
Medico Mart	Supplies	\$4,118.45
Medline Industries Inc	Supplies	\$67.01
Melissa Michaelis	Mileage	\$290.21
Midwest Group Benefits	Services	\$785.50
Monsen Painting	Services	\$22,235.00
Motorola Solutions Inc	Supplies	\$5,163.40
Napa Auto Parts	Supplies	\$4.08
Next Generation Technologies	Services	\$2,768.75
Peterson Sanitation Inc	Services	\$168.00
Precision Liquid Construction	Supplies	\$1,332.00
Reliance Standard Life Ins Co	Services	\$1,455.06
Rice Co Sheriff	Services	\$70.00
Rob Nelson	Reimbursement	\$2,136.36
Robert Schwartz	Reimbursement	\$112.05
Schumacher Elevator Co	Services	\$251.73
Scott Meinders	Reimbursement	\$40.00
Shanna Eastvold	Mileage	\$245.18
Singelstad Hardware	Supplies	\$410.96
Snap-On Business Solutions Rh	Services	\$500.00
Staples Credit Plan	Supplies	\$30.28
State Hygienic Laboratory	Services	\$322.50
TSP Court Reporting	Services	\$418.00
Unitypoint Clinic	Services	\$252.00
US Bank Voyager	Fuel	\$3,251.21
Verizon Wireless	Telephone	\$51.49
Virtual Academy	Education	\$354.00
Visa	Supplies	\$855.57
WCTA	Telephone	\$1,781.86
Wellmark BC/BS	Health Ins	\$107,622.43
Windstream	Telephone	\$123.84
Winnebago Co Public Health	Services	\$200.00

The session was adjourned until 9:00 A.M. September 26, 2023.

Bill Jensvold, Chairperson

Attest: _____
Kris Oswald, Deputy Auditor