

October 3, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 3, 2023 adjourned from September 26, 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 26, 2023 Board Meeting and approve the Agenda for October 3, 2023. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to abate the property taxes and forgive the tax liens on parcel # 0116252013 and 0116252012 contingent on Carl Robert Westrum deeding the property to the City of Rake. 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.

A contract between the Methodist Church and Public Health Department was sent to the Methodist Church for signatures.

Scott Meinders, Engineer discussed Secondary Road issues including Microsurfacing is complete. Rumble strip grinding is starting and painting will be starting. Bridge north of Buffalo Center is going to be closed so construction can start.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the temporary Easement for Bridge Replacement Project, Norway Township, Section 16. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters.

On a motion by Smith and seconded by Durby the Supervisors moved to approve Larson Contracting adding an intake to DD 92 and cleaning out the slough-ins. All voted aye. Motion carried.

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

Discussion regarding the fire alarm system for the Public Health building project is tabled until a meeting later this week.

Joe Klukow, EMS gave updates on the vehicle at Forest City Ford and other updates. On a motion by Durby and seconded by Smith the Supervisors moved to approve the purchase of the 2023 Ford Explorer Police Interceptor at Forest City Ford. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve appointing Molly Eichenberger as a Medical Examiner Investigator starting January 1, 2024. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the FY 22-23 REAP report. All voted aye. Motion carried.

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 Smith and seconded by Durby 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.

The following claims were approved and ordered to be paid:

|                             |                      |             |
|-----------------------------|----------------------|-------------|
| Ahlers & Cooney PC          | Services             | \$369.00    |
| Alliant Energy              | Utilities            | \$71.23     |
| Allison Rice                | Mileage              | \$155.98    |
| Allredi                     | Parts                | \$51.97     |
| Amazon Capital Services     | Supplies             | \$375.29    |
| Arnold Motor Supply         | Parts                | \$364.44    |
| Austin Office Products      | Supplies             | \$36.08     |
| Barb Wolf                   | Mileage              | \$220.74    |
| Bison Graphics              | Supplies             | \$50.00     |
| Biz Wiz Marketing LLC       | Services             | \$174.00    |
| Bomgaars                    | Supplies             | \$88.97     |
| Brookshire Co               | Services             | \$1,885.00  |
| Carl Langfald               | Services             | \$100.00    |
| Chris Heyer                 | Mileage              | \$288.72    |
| City of Forest City         | Utilities            | \$6,480.31  |
| City of Lake Mills          | Utilities            | \$166.01    |
| City of Thompson            | Utilities            | \$153.00    |
| Courtney Schaueremann       | Reimbursement        | \$16.99     |
| Dale Rayhons                | Medical Examiner Fee | \$200.00    |
| Forest City Ford            | Services             | \$146.92    |
| Government Forms & Supplies | Supplies             | \$856.32    |
| Hancock Co Auditor          | Services             | \$23,392.44 |
| Huber Supply Co             | Supplies             | \$226.90    |
| IMWCA                       | Work Comp Premium    | \$7,606.00  |
| ISCTA                       | Education            | \$100.00    |
| IT Savvy LLC                | Services             | \$3,215.80  |

|                                |                      |              |
|--------------------------------|----------------------|--------------|
| Jennifer Johnson               | Mileage              | \$517.56     |
| Julie Sorenson                 | Mileage              | \$302.00     |
| Keltek Inc                     | Supplies             | \$115.26     |
| Krystal Wempen                 | Mileage              | \$665.48     |
| Lake Mills Graphic Inc         | Advertising          | \$574.78     |
| Lyles Sales & Service          | Repairs              | \$541.90     |
| Mail Services                  | Services             | \$428.80     |
| Marcus Jensen                  | Reimbursement        | \$25.02      |
| Medico Mart                    | Supplies             | \$5,883.50   |
| Medline Industries Inc         | Supplies             | \$218.64     |
| Melissa Vaudt                  | Mileage              | \$496.60     |
| Melissa Warren                 | Mileage              | \$157.65     |
| North Central Iowa Alliance    | Services             | \$1,731.00   |
| North Iowa Media Group         | Advertising          | \$144.30     |
| Northern Iowa Construction Pro | Supplies             | \$4,316.00   |
| Randee Lindeman                | Mileage              | \$324.88     |
| Rhonda Schriever               | Mileage              | \$148.14     |
| Sandy Sunde                    | Mileage              | \$210.87     |
| Schott Funeral Home            | Services             | \$2,160.00   |
| Sonja Alamsya                  | Mileage              | \$196.13     |
| Sta-Bilt Construction Co       | Services             | \$338,885.20 |
| Susan Smith                    | Mileage              | \$653.49     |
| Tweeten Stump Removal          | Services             | \$1,200.00   |
| Twyla Ostercamp, DO            | Medical Examiner Fee | \$400.00     |
| Verizon Wireless               | Telephone            | \$246.96     |
| Visa                           | Supplies             | \$322.77     |
| WCTA                           | Loan Payment         | \$36,911.09  |

The Supervisors discussed TIF and HF 718 questions with John Danos, Dorsey and Whitney.

The following Manure Management plans were received by the Auditor's office: Marcus Finisher Farm #65605; Marcus Bruns #61601; Wenger Pork LLC Site 5; and Wenger Pork LLC Site 4, in Winnebago County.

The session was adjourned until 9:00 A.M. October 10, 2023.

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Bill Jensvold, Chairperson

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

October 3, 2023

The Winnebago County Board of Supervisors met in session at 1:30 P.M. October 5, 2023.

Present: Supervisor Durby, Supervisors Jensvold and Smith by phone.

Absent:

The Supervisors discussed with Hawkeye Communications the Fire Alarm quote from them. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the bid from Hawkeye Communication. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. October 10, 2023.

\_\_\_\_\_  
Terry Durby, Vice-Chairperson

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