The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 17, 2023 adjourned from October 10, 2023.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

On a motion by Smith and seconded by Durby the Supervisors moved to approve the Minutes from the October 10, 2023 Board Meeting and approve the Agenda for October 17, 2023. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including the R20 Bridge is closed and one tractor is down so mowing will be slower this fall.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the plans and specifications for A-16-W1 Bridge Replacement, Project No BROS-CO95(86)-8J-95. All voted aye. Motion carried.

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.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Public Purpose Resolution for Retirement Plaque. All voted aye. Motion carried.

RESOLUTION NO. 10-17-23-20-001

PUBLIC PURPOSE OF RETIREMENT EXPENSE

WHEREAS, the following employees have given many years of service for the Winnebago County Secondary Road Department and are retiring in December of 2023:

Becky Ritzert

35 years

WHEREAS, the County Engineer has recommended these employees be recognized for their years of public service.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that a memento, not to exceed thirty-five dollars, be purchased from the Secondary Road Fund is considered a public purpose expense.

Passed and approved this 17th day of October, 2023.

BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, IOWA

Bill Jensvold, Chair

ATTEST:

Kárla Weiss, County Auditor

Karla Weiss, Auditor discussed drainage matters.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the quote from Matt Schmidt for 3rd floor project. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following Auditor's transfers: #3945 from Rural Basic to Secondary Roads for \$549,730.66; #3946 from Rural Basic to Winnebago County Fair Association for \$20,739.19; #3947 from General Basic to Secondary Roads for \$59,648.22; # 3948 from General Basic to Winn-Worth Betco for \$13,662.50 and #3949 from DD 3 to DD 3 Lat 3 for \$3,500.00. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

A-1 Portables	Services	\$240.00
Ag Vantage FS Inc	Fuel	\$5,387.25
AH Hermel Co	Supplies	\$918.14
Alliant Energy	Utilities	\$124.74
Amazon Capital Services	Supplies	\$287.83
Austin Office Products	Supplies	\$6.73
B & W Control Specialists Inc	Services	\$9,890.25
Barbara M James	Rent	\$550.00
Bison Graphics	Services	\$253.00
Black Hills Energy	Utilities	\$205.39
Bomgaars	Supplies	\$175.83
Brody Hopp	Mileage	\$319.14
Brothers Ace Hardware	Supplies	\$105.16
Buffalo Center Tribune	Subscription	\$49.00
Capital Sanitary Supply Co	Supplies	\$189.94
Central Iowa Detention	Services	\$4,200.00
Chad Wempen	Well Repair	\$1,500.00
Cintas Corporation	Supplies	\$605.59
City of Buffalo Center	Utilities	\$34.60
Crysteel Truck Equipment	Parts	\$870.00
D & D Sales	Supplies	\$119.63
Denco Corp	Services	\$13,200.00
DeVries Lumber	Supplies	\$70.12
Emporium Furniture	Supplies	\$1,119.00
Farmers Coop Assn	Fuel	\$2,673.21
Fastenal	Supplies	\$264.00
Garland & Rodriguez	Services	\$285.60
Hancock County Health System	Services	\$403.80
Heartland Power	Utilities	\$925.84
Heiman Inc	Services	\$196.00
Holiday Inn Airport	Hotel at Training	\$901.60
Holland Contracting Inc	Services	\$53.95
Imaging Spectrum Inc	Supplies	\$65.88
Iowa Drainage District Assn	Education	\$70.00
Iowa Prison Industries	Supplies	\$207.90
IP Pathways	Services	\$727.12

ISSDA	Education	\$150.00
John Deere Financial	Services	\$820.93
Kaylee Schuermann	Mileage	\$129.69
Kingland Construction Services	Services	\$140,076.93
Kunz Engineering Inc	Supplies	\$7.68
Kwik Trip Inc	Fuel	\$4,833.00
Lake Mills Lumber Co	Supplies	\$175.00
Larsen Plumbing & Htg	Services	\$300.00
Legal Shield	Services	\$180.50
Martin Gardner Arch	Services	\$233.18
MDS Records Management	Services	\$78.00
Medline Industries Inc	Supplies	\$429.06
Melissa Michaelis	Mileage	\$793.25
Midwest Group Benefits	Services	\$815.00
Midwest Wheel & Equip Co	Parts	\$287.78
Napa Auto Parts	Supplies	\$30.68
Next Generation Technologies	Services	\$2,419.99
NuWay	Fuel	\$1,777.98
Oakcrest Funeral Services	Medical Examiner Fee	\$381.00
Peterson Sanitation Inc	Services	\$66.00
Rebecca Ritzert	Reimbursement	\$195.19
Ricoh USA Inc	Services	\$469.86
Robert Schwartz	Mileage	\$105.87
Ruth Melby	Mileage	\$189.25
Schumacher Elevator Co	Services	\$251.73
Sherwin-Williams Co	Supplies	\$116.78
Singelstad Hardware	Supplies	\$825.62
Sta-Bilt Construction Co	Microsurfacing Project	\$541,782.94
State Hygienic Laboratory	Services	\$394.50
Suzanne McColloch	Mileage	\$262.17
Thrifty White	Supplies	\$60.10
Truck Center Companies	Parts	\$3,718.54
UnityPoint Clinic	Services	\$84.00
Visa	Supplies	\$1,869.17
Visual Edge IT Inc	Services	\$34.23
WCTA	Telephone	\$986.13
Windstream	Telephone	\$123.84
Winnebago Co Fair Assn	Transfer	\$20,739.19

The following Manure Management plan was received by the Auditor's office: Newton 28 Site #71371, in Winnebago County.

The session was adjourned until 9:00 A.M. October 24, 2023.

	Bill Jensvold, Chairperson
Attest:	
Karla Weiss, Auditor	