

February 20, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 20, 2024 adjourned from February 13, 2024.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the minutes for the February 13, 2024 Board Meeting and approve the agenda for February 20, 2024. All voted aye. Motion carried.

The Supervisors discussed TIF with John Danos from Dorsey and Whitney.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve hiring Speer Financial to help with TIF planning. All voted aye. Motion carried.

Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including sign reflectivity, stock piling rock, and plowing snow last Thursday.

Kris Oswald, Drainage Clerk discussed drainage matters including updates on the reclassification of DD 37 and DD 2. Drainage Trustees of DD 61 will do a reclassification this fall.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the DD 89 Annexation and Reclassification reports. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to set the Public Hearing for DD 89 Annexation and Reclassification reports for April 2, 2024 at 9:30 A.M.. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to request the donation money from Worth County go to the Forest City Ambulance service for the Winnebago County Medic Program. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

A-1 Portables	Services	\$145.00
Access Systems	Services	\$442.12
Ace K9	Services	\$336.00
Alliant Energy	Utilities	\$343.74
Amazon Capital Services	Supplies	\$1,152.81
Auditor of State	Services	\$625.00
Austin Office Products	Supplies	\$57.10

Bomgaars	Supplies	\$697.13
Buffalo Center Tribune	Advertising	\$70.27
Central Iowa Detention	Services	\$4,849.51
Central Iowa Distributing	Supplies	\$1,392.00
Cintas Corp	Supplies	\$139.17
City of Forest City	Utilities & EMS	\$60,981.05
Deb Fardal	Services	\$430.00
Doris Tweed	Refund	\$217.00
Duncan Heights Inc	Services	\$324.00
Farmers Coop Assn	Fuel	\$1,022.35
Galls LLC	Supplies	\$583.14
Golden Shovel Agency	Services	\$5,000.00
Hanson LP Gas LLC	Fuel	\$1,236.59
Heartland Power	Utilities	\$1,027.88
Hogan Bremer Moore Colonial	Services	\$2,200.00
ICIT	Services	\$50.00
Iowa DNR	Permit	\$15.00
IP Pathways	Services	\$2,645.38
ISAC	Education	\$100.00
IT Savvy LLC	Services	\$1,811.25
Jenna Plath	Services	\$100.00
Kaylee Schuermann	Mileage	\$65.66
Kelsey Beenken	Reimbursement	\$350.00
Kingland Construction Services	Services	\$314,493.72
Kwik Trip Inc	Supplies	\$71.04
Lake Mills Graphic Inc	Advertising	\$220.17
Language Line Services	Services	\$38.80
Legal Shield	Services	\$219.40
Mailing Services	Services	\$1,000.00
Mark Johnson	Rent	\$425.00
Melissa Michaelis	Mileage	\$181.37
Mid-America Publishing Corp	Advertising	\$137.25
Midwest Group Benefits	Services	\$819.00
Mitchell Co Sheriff	Services	\$32.00
Napa - Forest City	Supplies	\$39.98
Next Generation Technologies	Services	\$3,145.75
North IA Commercial Services LLC	Services	\$1,002.50
Northwood Anchor	Advertising	\$118.80
NSB Bank	Supplies	\$63.01
Peterson Sanitation Inc	Services	\$84.90
Provider Insights Inc	Services	\$1,200.00
Ricoh USA Inc	Services	\$430.86
Robert Schwartz	Reimbursement	\$40.00
SCI Communications Inc	Services	\$210.00
Singelstad Hardware	Supplies	\$324.99
State Hygienic Laboratory	Services	\$14.50
Terrell Durby	Mileage	\$718.91
Verizon Wireless	Telephone	\$51.54
Visa	Supplies	\$1,632.84
Visual Edge IT Inc	Services	\$28.16

WCTA	Telephone	\$2,695.55
Windstream	Telephone	\$123.84
Winnebago Lutheran Cemetery	Care of Graves	\$308.00

The Supervisors discussed budgets and TIF.

The session was adjourned until 9:00 A.M. February 27, 2024.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor