

February 27, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 27, 2024 adjourned from February 20, 2024.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the minutes for the February 20, 2024 Board Meeting and approve the agenda for February 27, 2024. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including getting an award at a conference Scott went to in Florida. The department is gearing up for snow.

Kris Oswald, Drainage Clerk discussed drainage matters including DD 70 needs 800 feet of 12 inch tile. There will be a letter sent to landowners.

On a motion by Smith and seconded by Durby the Supervisors moved to enter into the Winnebago River Watershed Coalition with Susan as the representative and Durby as the alternate. All voted aye. Motion carried.

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

**A RESOLUTION TO APPROVE PARTICIPATION IN WINNEBAGO RIVER WATERSHED MANAGEMENT
COALITION AGREEMENT**

WHEREAS a Watershed Management Authority (WMA) for the Winnebago River Watershed is being created, and

WHEREAS pursuant to Code of Iowa Section 466B.22, a WMA may perform all of the following duties:

- Assess and reduce flood risk;
- Assess and improve water quality;
- Monitor federal flood risk planning and activities;
- Educate residents of the watershed regarding flood risks and water quality; and
- Seek and allocate moneys made available to the Coalition for purposes of water quality and flood mitigation.

WHEREAS the 28E agreement attached to this resolution seeks to form the Winnebago River Watershed Management Coalition, and

WHEREAS the Winnebago County, Iowa has vested interested in the Winnebago River Watershed.

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Iowa that

1. Winnebago County, Iowa will participate in the Winnebago River Watershed Management Coalition,
2. that the attached 28E agreement is approved, and
3. the Chair of the Board of Supervisors and County Auditor are authorized to sign the attached agreement on behalf of Winnebago County, Iowa.

Passed and approved by the Board of Supervisors on this 27 day of February, 2024.



Chair of the Board of Supervisors, WINNEBAGO County, Iowa



Attest: County Auditor, Winnebago County, Iowa

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve Change Order #12 for the Public Health Building Addition. Voting aye – Jensvold and Durby. Voting Nay – Smith. Motion carried.

The discussion regarding Control Access quote is tabled until next week.

On a motion by Smith and seconded by Durby the Supervisors moved to appoint Lindsey Langfald as Township Trustee for Mount Valley Township. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Advanced Door Systems	Supplies	\$117.00
Alliant Energy	Utilities	\$298.75
Amazon Capital Services	Supplies	\$603.35
Audrey Skjeie	Reimbursement	\$46.23
Austin Office Products	Supplies	\$51.88
Bill Jensvold	Mileage	\$946.42
Black Hills Energy	Utilities	\$254.86
BMC Aggregates LLC	Rock	\$26,436.67
Bob Barker Co	Supplies	\$113.35
Cerro Gordo Co Sheriff	Services	\$32.52
Chase Card Services	Supplies	\$366.97
Chelsey Ostrander	Mileage	\$43.55
Core & Main	Parts	\$232.00
Family Eye Care Center	Supplies	\$403.00
Farus Contracting LLC	Rent	\$550.00
Fidelity Security Life	Services	\$1,042.99
Forest City Ford	Vehicle	\$29,573.85
Forest City Vet Clinic	Services	\$239.92
Galls LLC	Supplies	\$407.09
Gardiner + Co	Services	\$10,175.00
Grp & Associates	Supplies	\$95.00
Hawkeye Communication	Services	\$1,950.00
Hy-Vee Inc	Jail Food	\$6,103.91
IACCVSO	Education	\$60.00
ICAP	Insurance	\$7,947.00
Iowa Employment Conference	Education	\$990.00
Iowa State Medical Examiner	Services	\$4,464.00
ISAC	Education	\$210.00
James Thorson	Borrow Pit	\$464.00
Koru Group PLLC	Services	\$11,046.00
LaHarv Const Co Inc	Services	\$220.00
Mail Services	Services	\$460.36
Medline Industries Inc	Supplies	\$296.79
Mid-America Publishing Corp	Advertising	\$52.50
Office of Iowa Attorney General	Education	\$350.00
Radar Road Tec	Services	\$350.00

Reliance Standard Life Ins Co	Services	\$1,702.29
Ruth Melby	Mileage	\$42.88
Sector	Supplies	\$17,568.25
Steve Thron	Borrow Pit	\$1,200.00
Thrifty White	Supplies	\$87.41
Verizon Wireless	Telephone	\$1,082.03
Visa	Supplies	\$277.91
Weavers Leather Store	Supplies	\$710.10
Wellmark BC/BS	Health Ins	\$110,577.76
Winnebago Co Public Health	Postage	\$32.15

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

The Supervisors discussed budgets and TIF.

The session was adjourned until 9:00 A.M. March 1, 2024.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor

March 1, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 1, 2024 adjourned from February 27, 2024.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

Maggie Burger with Speer Financial discussed the TIF and financial plans.

The Supervisors discussed budgets and TIF.

On a motion by Durby and seconded by Jensvold the Supervisor moved to approve the budgets as presented. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve publish the FY 25 Proposed Property Tax Levy Notice. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to set the public hearing for March 26, 2024 at 11:30 A.M. for the Proposed Property Tax Levy. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. March 5, 2024.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor