

March 26, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 26, 2024 adjourned from March 19, 2024.

Present: Supervisors Durby, Jensvold and Smith

Absent:

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the minutes for the March 19, 2024 Board Meeting and approve the agenda for March 26, 2024. All voted aye. Motion carried.

Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including snow removal. Secondary Roads is also selling a dump truck.

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

RESOLUTION 03-26-24-20-001

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Project No. BROS-CO95(87)--8J-95, G-03-N1 bridge replacement, hereafter referred to as "the project" is in the best interest of Winnebago County, Iowa, and the residents thereof. The project is defined as the replacement of an existing timber bridge with a single 10' x 8' precast reinforced concrete box culvert; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Winnebago County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

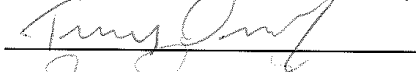
IT IS THEREFORE RESOLVED by Board to accept the bid from Peterson Contractors, Inc. in the amount of \$176,952.50 and awards the associated contract(s) to the same;


BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

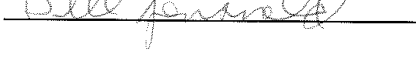
BE IT FURTHER RESOLVED by the Board of Supervisors of Winnebago County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Scott Meinders, the County Engineer for Winnebago County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Winnebago County, Iowa, this 26th day of March, 2024.

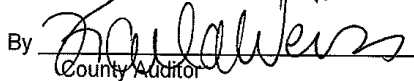
Board of Supervisors of Winnebago County, Iowa







ATTEST:

By 
County Auditor

Kris Oswald, Auditor discussed drainage matters.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve a repair to DD 18 Lat 23. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve a Liquor license for The Barn Gruis Recreation. All voted aye. Motion carried.

The Supervisors tabled the discussion regarding the quote from Midwest Waste LLC until Chris Lamont gets back to Auditor Weiss with more information.

The discussion regarding GO Possible Debt Schedule and Timeline is tabled until next week.

The following claims were approved and ordered to be paid:

Amazon Capital Services	Supplies	\$124.81
Assured Partners Great Plains LLC	Services	\$5,040.00
Audrey Skjeie	Mileage	\$300.70
Bomgaars	Supplies	\$415.10
Dale Rayhons	Medical Examiner	\$200.00
Fidelity Security Life	Services	\$1,012.15
Hancock Co Sheriff	Services	\$49.40
Iowa Co Attorneys Assn	Dues	\$405.00
ISAC	Dues	\$260.00
Mail Services	Services	\$418.95
Menards	Supplies	\$33.41
North Iowa Reporting	Services	\$143.00
Shanna Eastvold	Mileage	\$258.16
Twyla Ostercamp, DO	Medical Examiner	\$100.00
Verizon Wireless	Telephone	\$181.25

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

The following Manure Management plans were received by the Auditor's office: Eagle 14 #71067, Eden 27 #71166, and Grant 27 #71475 in Winnebago County, Iowa.

The session was adjourned until 11:30 A.M. March 26, 2024.

Terry Durby, Chairperson

Attest: _____
Kris Oswald, Deputy Auditor