

May 21, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 21, 2024 adjourned from May 14, 2024.

Present: Supervisors Durby and Smith

Absent: Supervisor Jensvold

On a motion by Smith and seconded by Durby the Supervisors moved to approve the minutes for the May 14, 2024 Board Meeting and approve the agenda for May 21, 2024. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to set the Public Hearing for the 2024 Budget Amendment for June 12 at 9:00 A.M. All voted aye. Motion carried.

Robert Schwartz, Conservation Director discussed the ARPA money spent on the Nature Center. The Supervisors also discussed ARPA monies spent on other projects. They tabled the resolution until next week.

Kris Oswald, Auditor discussed drainage matters including DD 1 Lat 1 repairs are continuing. DD 35 Lat 19 had a repair done due to tree roots plugging the tile. The contractor used PVC pipe for a permanent fix as this is a golf course with many trees. The repair costs are high, therefore the golf course offered to help pay a higher portion than what would be levied to them. A landowner with a high portion of the bill did not accept this offer. Due to the Iowa Code stating any repairs are to be paid by the Drainage District, this repair will be billed to the entire district.

DD 3-11 is a joint district with Kossuth County. They sent us a bill to reimburse them for a FEMA repair from 2019. The repair was denied by FEMA and without prior knowledge of this issue, the Board acting as Trustees, has denied any payment from Winnebago County.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including dust control and mowing blacktops.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the contract with HRS Surveying for monument preservation on LFM-R20North—7X-95, LFM-R50/A30—7X-95, LFM-R16 South—7X-95, and LFM-Rice Lake—7X-95. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve engineering services contract with Snyder & Associates for the 500<sup>th</sup> St Grade and Pave Project, L-Asmus—73-95; and authorize the County Engineer to sign the contract. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve a closed session to discuss the purchase or sale of real estate pursuant to Iowa Code section 21.5 (1)(j). On a roll call vote, Durby – Aye, Smith – Aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to go back into open session. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the offer discussed in closed session for 3.44 acres, more or less. All voted aye. Motion carried.

During open forum, Auditor Weiss discussed the fundraising efforts for the bronze part of the fountain. Checks can be made to the Winnebago County Monument Fund and brought to the Winnebago County Auditor’s Office. Auditor Weiss also discussed CPR and First Aid training for employees that are interested.

The following claims were approved and ordered to be paid:

Albert Lea Seed House	Supplies	\$442.00
Alliant Energy	Utilities	\$291.47
Alyssa Olson	Services	\$25.00
Amazon Capital Services	Supplies	\$313.00
Austin Office Products	Supplies	\$879.00
Bison Graphics	Services	\$170.00
BMC Aggregates LLC	Rock	\$47,514.85
Bomgaars	Supplies	\$1,720.15
Central Iowa Detention	Services	\$4,613.65
Central Iowa Distributing	Supplies	\$542.00
CHI - Leasing Center	Rent	\$550.00
Cleveland Lawn Care	Services	\$233.01
Culligan	Services	\$42.00
David Peterson	Meeting	\$53.14
Doug’s Small Engine	Services	\$190.42
Electronic Engineering	Supplies	\$1,758.00
Farmers Coop Assn	Fuel	\$1,419.48
Fidelity Security Life	Services	\$818.68
FO Properties LLC	Rent	\$1,100.00
Forest City Auto Center	Services	\$714.62
Forest City Ford	Services	\$74.02
Golden Shovel Agency	Services	\$2,500.00
GRP & Associates	Services	\$43.00
Heartland Power	Utilities	\$821.61
Henry Adkins & Son Inc	Services	\$6,095.25
Holland Tire & Service	Services	\$27.00
Hy-Vee Inc	Jail Food	\$11,141.49
Inst of IA Certified Assessors	Education	\$325.00
Iowa Law Enforce Academy	Education	\$1,125.00

Iowa Outdoors	Subscription	\$12.00
Iowa Sportsman	Services	\$300.00
IP Pathways	Services	\$716.87
IPAC	Services	\$3,816.92
IT Savvy LLC	Services	\$5,157.00
Jaclyn Koeppen	Reimbursement	\$30.25
Kaylee Schuermann	Mileage	\$183.58
Lake Mills Lumber Co	Supplies	\$44.00
Legal Shield	Services	\$219.40
Marisa Koppen	Mileage	\$21.44
Mark Ostermann	Mileage	\$40.20
Mason City Powersports Inc	Services	\$199.99
Medline Industries Inc	Supplies	\$117.53
Melissa Michaelis	Mileage	\$602.80
Mid-America Publishing Corp	Advertising	\$628.43
Midwest Group Benefits	Services	\$738.50
Murphy Tractor & Equip Co Inc	Services	\$1,489.52
Napa	Supplies	\$203.81
Northwood Anchor	Advertising	\$610.40
Nuway	Fuel	\$1,477.55
Peterson Sanitation Inc	Services	\$84.90
Pitney Bowes	Postage	\$165.33
Plastic Recycling of Iowa Falls Inc	Supplies	\$1,841.39
Reliance Standard Life Ins Co	Services	\$1,685.89
Ricoh USA Inc	Services	\$412.66
Robert Schwartz	Reimbursement	\$40.00
Splashtop Inc	Services	\$2,250.00
State Hygienic Laboratory	Services	\$64.50
Stryker Sales Corp	Supplies	\$207.79
Thrifty White	Supplies	\$128.78
Troy Thompson	Meeting	\$31.70
UMB Bank	Loan Payment	\$2,089,148.75
Van-Wall Equipment Inc	Supplies	\$23,000.00
Vaxcare LLC	Services	\$20.00
Verizon Wireless	Telephone	\$92.94
Vicky Westcott	Mileage	\$388.58
Visa	Supplies	\$1,061.51
Visual Edge It Inc	Services	\$39.58
Wellmark BC/BS	Services	\$107,610.64
Wilson Dental	Services	\$272.00

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

The following Manure Management plan was received by the Auditor's office: Buffalo Finisher Farm #64482, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. May 28, 2024.

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

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Terry Durby, Chairperson