

October 22, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 22, 2024 adjourned from October 15, 2024.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the minutes for the October 15, 2024 Board Meeting and approve the agenda for October 22, 2024. All voted aye. Motion carried.

Paul Bartelt discussed the Winnebago River Watershed Coalition. The Coalition is writing a grant of \$125,000 to the Iowa DNR. Bartelt is requesting Winnebago County support a match of \$6,250. Supervisor Durby would like to commit support, however, would like to think about the monetary contribution.

Steve Bakke, City of Forest City Attorney discussed a property. On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Resolution to transfer the tax certificate to the City of Forest City. All voted aye. Motion carried.

**RESOLUTION NO. 10-22-2024-01-01**

**A RESOLUTION APPROVING THE TRANSFER OF TAX CERTIFICATE C18-0058 FOR PARCEL #1135451003 LOCATED WITHIN THE CITY LIMITS OF THE CITY OF FOREST CITY, IOWA.**

**WHEREAS** the Winnebago County Iowa (hereafter referred to as “County”) is the current holder of **Tax Certificate C18-0058 for Parcel #1135451003** located within the city limits of the City of Forest City, Iowa (hereafter referred to as “City”). To the best of the County’s knowledge this real estate is the 33 feet immediately adjacent to and east of the real estate described in the plat and survey dated May 18, 2026 as Instrument # 06-0850, and;

**WHEREAS**, the City has real estate located on three sides of **Parcel #1135451003** said adjacent real estate is either a municipal street, public park or aquatic center property, and;

**WHEREAS**, it now appears through error or inadvertence some 50 plus years ago a storm sewer was placed within the boundaries of the real estate as shown by **Parcel #1135451003**, and;

**WHEREAS** the City is willing to pay the cost of the certificate, the back taxes and obtaining the Tax Deed as consideration to purchase said **Tax Certificate C18-0058/Parcel #1135451003**.

**BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, IOWA, THAT:**

**SECTION I:** That the County herein approves the assignment of **TAX CERTIFICATE C18-0058 FOR PARCEL #1135451003** to the City, the City to pay for all costs associated with the transfer including surveying.

**SECTION II:** The Chair of the Board of Supervisor of the County is hereby authorized to execute any documents necessary to effectuate this transaction according to the provisions of this resolution.

**PASSED AND APPROVED** on October 21, 2024.

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Terry Durby, Chair of the Board

ATTEST: \_\_\_\_\_

Karla Weiss, Auditor

Jaci Koppen, Deputy Assessor discussed a new Pictometry contract. On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the new contract. All voted aye. Motion carried.

Shawn Keeper, Economic Development discussed the Christmas lighting changes at the Courthouse square.

Brian Plath, Deputy Sheriff discussed the retirement of his K-9 Amazon. On a motion by Smith and second by Jensvold the Supervisors moved to allow Brian Plath to keep and take care of Amazon during her retirement. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters.

Scott Meinders, Engineer discussed Secondary Road matters including crushing concrete from Winnebago Industries. Still crushing rock out of Sunnyside pit.

On a motion by Jensvold and seconded by Smith the Supervisors moved to support the Iowa Five-Year Strategic Highway Safety Plan 2024-2028. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Easements for Public Highway from the Iowa DNR for 235<sup>th</sup> Ave in Center Township, Sections 13 and 24. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve setting a letting date, authorizing the County Engineer to advertise for bids, and approving plans and specifications for the following four projects: LFM-R20NORTH—7X-95, LFM-R16SOUTH—7X-95, LFM-R50/A30—7X-95, L-ASMUS—73-95 (HIR ONLY). All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the Liquor license for Rice Lake Isaak Walton. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	\$8,101.32
Air Chek	Supplies	\$285.00
Alliant Energy	Utilities	\$171.99
Amazon Capital Services	Supplies	\$642.93
Bomgaars	Supplies	\$147.93
Brownells Inc	Supplies	\$1,190.11
Chase Card Services	Supplies	\$402.13
Cintas Corp	Supplies	\$141.74
City of Forest City	Utilities	\$493.41
City of Lake Mills	Utilities	\$327.86
Column Software PBC	Advertising	\$316.49
Core & Main	Supplies	\$2,419.44
DTN LLC	Services	\$2,898.00
Election Source	Supplies	\$36.34
Equipment Blades Inc.	Parts	\$535.00
Forest City Ford	Services	\$214.44
Hancock Co Auditor	Salaries	\$26,185.98
Hawkeye Communication	Services	\$294.00
Henry Adkins & Son Inc	Services	\$8,969.86
Hoffman Rentals LLC	Rent	\$535.00
Hy-Vee Inc	Jail Food	\$9,870.47
Iowa State Medical Examiner	Services	\$4,256.00
ISAC	Education	\$400.00
KC Nielsen Ltd	Supplies	\$8.28
Kwik Trip Inc	Fuel	\$2,755.60
Martins Flag Co	Supplies	\$262.83
Medline Industries Inc	Supplies	\$52.44
Midwest Group Benefits	Services	\$84.00
Midwest Waste LLC	Services	\$12,000.00
Nartec Inc	Supplies	\$114.71
Next Generation Technologies	Services	\$1,249.99
Reliance Standard Life Ins Co	Services	\$1,396.95
Singelstad Hardware	Supplies	\$6.18
Sirchie Fingerprint Labs	Services	\$29.50
Stericycle Inc	Services	\$2,158.99
Steve Hepperly	Reimbursement	\$12.99
Thrifty White	Supplies	\$68.77
TJ Spooner	Reimbursement	\$44.99

Verizon Wireless	Telephone	\$51.59
Visa	Supplies	\$19.99
Weavers Leather Store	Supplies	\$244.90
Wellmark BC/BS	Health Ins	\$96,118.35
Winnebago Co Sheriff	Services	\$158.96

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

The session was adjourned until 9:00 A.M. October 29, 2024.

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Terry Durby, Chairperson

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