

January 14, 2025

The Winnebago County Board of Supervisors met in session at 8:15 A.M. January 14, 2024 adjourned from January 7, 2025.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the January 7, 2025 Board Meeting and approve the agenda for January 14, 2025. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to rescind the motion for the Assessor's Public Purpose Resolution for Retirement plaque. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Assessor's Public Purpose Resolution for Retirement Acknowledgement. All voted aye. Motion carried.

**RESOLUTION**  
**01-14-2025-90-01**

**Resolution of Public Purpose**

Whereas, the Supervisors have recommended that recognizing the public service employee Judy Utech is in the public interest; now,

Therefore, we find that recognition of public service on behalf of Judy Utech in the form of a Retirement Acknowledgment a public purpose.

Motion was made by Supervisor Jenswald and seconded by Supervisor Dwyer to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes: vvv

Nays:

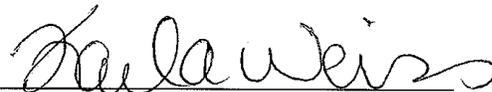
Absent/Not Voting:

Passed and approved this 10th day of December, 2024.



Chairman Susan Smith  
Board of Supervisors

ATTEST:



Karla Weiss  
County Auditor and Commissioner of Elections

Kris Oswald, Drainage Clerk discussed drainage matters.

Scott Meinders, Engineer discussed Secondary Road matters including tree trimming and removal at Rice Lake. There is also discussion regarding easements at Rice Lake.

On a motion by Jensvold and seconded by Durby the Supervisors moved to appoint Gary Larson as a King Township trustee. All voted aye. Motion carried.

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

## RESOLUTION 01-14-2025-12-01

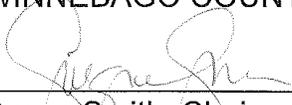
WHEREAS, the Precinct Election Officials have substantial responsibilities for the conduct and integrity of elections in Winnebago County; and,

WHEREAS, the County Auditor has made the following pay recommendations for the Precinct Election Officials for the fiscal year beginning July 1, 2025:

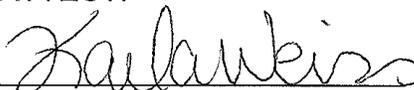
<b>Chairperson</b>	<b>\$15.50</b>
<b>Co-Chair</b>	<b>\$15.50</b>
<b>Precinct Election Official</b>	<b>\$15.00</b>
<b>Runners</b>	<b>\$14.00</b>

Approved this 14th day of January, 2025.

WINNEBAGO COUNTY BOARD OF SUPERVISORS

  
\_\_\_\_\_  
Susan Smith, Chairperson

ATTEST:

  
\_\_\_\_\_  
Karla Weiss, Auditor and  
Commissioner of Elections

On a motion by Durby and seconded by Jensvold the Supervisors approved the following update to the Employee Handbook. All voted aye. Motion carried.

For Public Health managers, department heads, certified or licensed employees which includes RN's, LPN's, home care aides, and administrators are expected to provide at least thirty (30) days' notice.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Public Safety Center PSV Structural report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following Auditor's Transfers: #4004 from Rural Basic to Secondary Roads for \$27,414.40; #4005 from Rural Basic to Winnebago County Fair for \$1,040.04; #4006 from General Basic to Infrastructure for \$5,000.00 and #4007 from General Basic to IT Infrastructure for \$7,000.00. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Advanced Door Systems	Supplies	\$52.00
AH Hermel Co	Supplies	\$1,140.40
Alliant Energy	Utilities	\$14.88
Amazon Capital Services	Supplies	\$476.05
Americas Drain Cleaning LLC	Services	\$195.00
Athletico Ltd	Services	\$125.00
BC Hardware	Supplies	\$30.98
Bill Jensvold	Mileage	\$343.04
Bison Graphics	Services	\$34.00
Black Hills Energy	Utilities	\$1,380.58
Bomgaars	Supplies	\$154.01
Brian Roberts	Medical Examiner Fee	\$237.20
Chase Card Services	Supplies	\$45.40
City of Buffalo Center	Utilities	\$35.53
City of Leland	TJ Payment	\$3,596.38
City of Thompson	Utilities	\$54.11
Column Software PBC	Advertising	\$39.54
Diamond Vogel Inc	Supplies	\$149.13
Family Eye Care Center	Supplies	\$841.00
Fastenal	Supplies	\$1,125.84
Fidelity Security Life	Services	\$891.93
Five Star Cooperative	Fuel	\$228.05
Forensic Assessments LLC	Services	\$2,500.00
Forest City Ford	Services	\$68.78
Gold Eagle Coop	Fuel	\$930.10
Hancock Co Auditor	Services	\$24,030.81
Heartland Power	Utilities	\$512.00
Huber Supply Co	Supplies	\$396.17
Iowa Law Enforce Academy	Education	\$375.00
Iowa Secretary of State	Notary Fee	\$30.00

IP Pathways	Services	\$735.35
ISAC	Education	\$730.00
JCL Solutions	Supplies	\$622.76
Jennifer Ackerman	Reimbursement	\$120.00
Kriss Premium Products Inc	Supplies	\$487.28
Kwik Trip Inc	Fuel	\$5,093.93
LaHarv Const Co Inc	Services	\$205.00
Larsen Plumbing & Htg	Services	\$892.71
Legislative Services Agency	Supplies	\$250.00
Marco Inc	Services	\$270.16
MDS Records Management	Services	\$78.00
Molly Eichenberger	Medical Examiner Fee	\$100.00
Napa	Supplies	\$128.80
NuWay	Fuel	\$10,223.26
Peterson Sanitation Inc	Services	\$66.00
Petroblend Corp	Supplies	\$1,202.75
PRIA	Education	\$139.00
Ricoh Usa Inc	Services	\$293.39
Schott Funeral Home	Services	\$700.00
Singelstad Hardware	Supplies	\$352.56
Suzanne McColloch	Reimbursement	\$40.00
Truck Center Companies	Parts	\$1,186.94
Verizon Wireless	Telephone	\$46.47
Visa	Supplies	\$1,344.13
WCTA	Telephone	\$922.26
Wex Bank	Fuel	\$354.44
Winnebago Co Fair Assn	Transfer	\$1,040.04

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

The budget meetings will be January 27, 28 and 29, 2025.

The session was adjourned until 9:00 A.M. January 21, 2025.

\_\_\_\_\_  
Susan Smith, Chairperson

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