The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 29, 2025, adjourned from April 22, 2025.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the April 22, 2025 Board Meeting and approve the agenda for April 29, 2025. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk, discussed drainage matters.

Kris Oswald, Drainage Clerk discussed the DD 78 Annexation report. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Annexation report for DD 78. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the DD 78 Annexation Public Hearing for May 27, 2025 at 10:00 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Reclassification report for DD 78. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the DD 78 Reclassification Public Hearing for May 27, 2025 at 10:05 A.M. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Supervisor discussed Secondary Road matters including rafters on the new building, builders risk insurance is activated, Dustrol will begin the second week of June, and there will be surface treatment work for certain asphalt roads.

The following claims were approved and ordered to be paid:

Ahlers & Cooney PC	Services	\$381.00
Alliant Energy	Utilities	\$266.51
Amazon Capital Services	Supplies	\$155.21
American Engineering Testing, Inc.	Services	\$7,000.00
Austin Office Products	Supplies	\$23.59
Bomgaars	Supplies	\$349.45
Byron Carlson MD	Services	\$300.00
Central Automotive Repair	Services	\$328.07
Chase Card Services	Supplies	\$3,235.00
Cintas Corp	Supplies	\$122.13
City of Forest City	Services	\$30.00
Diamond Vogel Inc	Supplies	\$21,750.00
Fidelity Security Life	Services	\$817.42

Forest City Ford	Services	\$149.63
Government Forms & Supplies LLC	Supplies	\$66.05
Hotsy Equipment Co	Repairs	\$255.29
Hy-Vee Inc	Jail Food	\$10,698.66
Iowa Dept of Inspec & Appeals	Services	\$100.00
IT Savvy LLC	Services	\$292.00
LaHarv Const Co Inc	Services	\$150.00
North IA Commercial Services LLC	Services	\$1,642.50
Singelstad Hardware	Supplies	\$125.03
Southwest IA Assessors	Education	\$400.00
T-Mobile	Telephone	\$708.27
Tyler Technologies	Services	\$2,944.76
US Bank Voyager	Fuel	\$1,202.48
Verizon Wireless	Telephone	\$40.01
West Central Construction Inc	Services	\$4,900.00
Winn/Han Co Pheasants Forever	Supplies	\$688.00

During open forum, there was discussion regarding the Medical Examiner Investigator school being held June 2-4, 2025. There will be 3-4 people attending the class. Karla Weiss, Auditor will work with Kelsey Beenken, Attorney to get an agreement together for the individuals sent to class.

Thad Wunder, landowner, wondered when the Zoning Board of Adjustments will meet. Wunder also discussed the outlet on the north side of 440th St is not working.

The following Manure Management Plans were received by the Auditor's office: FO49 #58839, Wenger Pork LLC Site 5 #58515, Wegner Pork LLC Site 4 #58514, and Summit Pork III LLP #59515, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. May 6, 2025.

	Susan Smith, Chairperson	
Attest:	<u> </u>	
Karla Weiss, Auditor		