The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 20, 2025, adjourned from May 13, 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 May 13, 2025, Board Meeting and approve the agenda for May 20, 2025. All voted aye. Motion carried.

Karla Weiss, Auditor discussed drainage matters, including DD 2 has a beaver dam.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent, discussed Secondary Road matters including updates on the new building. Walls are up, roof sheeting is on, the cut for the windows are in the shop and office, and concrete is poured. TIF projects are going well.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve Change Order #2 for the Winnebago County Storage Building. All voted aye. Motion carried. This changes the insulation from bat insulation to spray foam.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the federal agreement with the Iowa DOT for Project No. STP-CO95(88)-5E-95, A42. All voted aye. Motion carried.

During open forum there was discussion regarding the proposed E-911 bill. The Supervisors are suggesting the Sheriff's department send a letter to the Governor to ask for a line-item veto. There was discussion regarding the Medical Examiner position. There was discussion regarding purchasing gas locally.

The following claims were approved and ordered to be paid:

Albert Lea Tribune	Advertising	\$156.78
Alliant Energy	Utilities	\$362.71
Amy Lampman	Services	\$128.50
Bill Rondeau	Well Repairs	\$700.00
BMC Aggregates LLC	Rock	\$12,175.55
Bomgaars	Supplies	\$71.41
Cataldo Funeral Home	Services	\$2,200.00
Chase Card Services	Supplies	\$190.96
Chris Heyer	Mileage	\$137.20
Cooley Pumping LLC	Services	\$230.00
D2 Investments LLC	Rent	\$525.00
Elderbridge Agency On Aging	FY 26 Match	\$9,507.00
Enterprise Media Group	Advertising	\$135.00
Enterprise Media Group	Advertising	\$135.00
Farm & Home Publishers	Advertising	\$484.80
Fisher Painting Services	Services	\$2,528.80
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On a motion by Jensvold and seconded by Durby 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: Holland Pork LLC Site 2 #68923, and Ovation Farms #60786, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. May 27, 2025.

Susan Smith, Chairperson

Attest:

Karla Weiss, Auditor