The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 26, 2025, adjourned from August 19, 2025.

Present: Supervisors Smith, Jensvold, and Durby

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the August 19, 2025 Board Meeting and approve the agenda for August 26, 2025. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the NIACOG Housing Preservation Grant. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk, discussed drainage district matters. Supervisor Durby has talked to Helgeson Drainage regarding DD 1. There are several areas needing to be looked at. Helgeson will check on these areas when the water goes down a little further. Aiden Kelly, landowner discussed a drainage issue near his property. Oswald and Ethan Schutter will check on this.

Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including Cole Construction working on 40<sup>th</sup>. Road crew started a bridge project near Thompson. Farner will be starting road crack leveling. R-20 paving in Rake will begin in September. Rock run is done. Shop project is wrapping up.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following the Resolution and set the Public Hearing for September 16, 2025 at 9:00 A.M. All voted aye. Motion carried.

## RESOLUTION NO. 08-26-25-20-001

## Setting Date for Public Hearing on a Proposal to Sell Real Property

WHEREAS, the Board of Supervisors of Winnebago County, Iowa has established a date and times for online auctions to close on the sale of real property as September 10<sup>th</sup>, 2025 at 3:00 pm, 5:00 pm and 7:00 pm respectively for three separate parcels described as follows:

- 1. Sunnyside Farm Parcels 1130300004 and 1130300005
- 2. Shops Parcel 1136292001 (135 South Central St., Forest City, Iowa)
- 3. Salt Sheds Parcels 1136302001 and 1136302002

; and

WHEREAS, a proposal for the sale will be brought to the Board following the closure of said online auctions; and

WHEREAS, it is now necessary that a date be set for a public hearing on the proposal to sell real property; and

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. The Board will meet at the Winnebago County Courthouse, Forest City, Iowa, on September 16, 2025, at 9:00 a.m., at which time and place it will hold a public hearing on the proposal to sell real estate.

Section 2. The County Auditor shall publish notice of said hearing, as provided by Iowa Code 331.305, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

Passed and approved this 26th Day of August 2025.

BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, IOWA

Susan Smith, Chair

Attest:

Karla Weiss, County Auditor

During open forum Michael Mathis and Scott Spaulding, landowners discussed issues on the gravel road near their properties. Ethan Schutter will check on this. Spaulding also has an issue with the culvert under his driveway. This will also be checked on.

## The following claims were approved and ordered to paid:

| Ahlers & Cooney PC             | Services      | \$96.00     |
|--------------------------------|---------------|-------------|
| Alliant Energy                 | Utilities     | \$308.03    |
| Amanda Jensen                  | Mileage       | \$29.40     |
| Amazon Capital Services        | Supplies      | \$324.77    |
| Arnold Motor Supply            | Parts         | \$251.66    |
| BMC Aggregates LLC             | Rock          | \$4,897.45  |
| Buffalo Seed Center Inc        | Supplies      | \$40.00     |
| Christianson Interiors LLC     | Supplies      | \$177.00    |
| Column Software PBC            | Advertising   | \$439.11    |
| Construction Materials Testing | Services      | \$690.00    |
| Groe Electric                  | Construction  | \$24,000.00 |
| GRP & Associates               | Services      | \$43.00     |
| Hy-Vee Inc                     | Jail Food     | \$8,564.73  |
| ISAC                           | Health Ins    | \$97,496.00 |
| ISSDA                          | Education     | \$375.00    |
| Karla Weiss                    | Mileage       | \$934.33    |
| Lori Jacobs                    | Mileage       | \$196.00    |
| LR Falk Construction Co        | Gravel        | \$60,161.50 |
| NSB Bank                       | Supplies      | \$65.03     |
| Safety Kleen Systems Inc       | Services      | \$375.79    |
| Scott Meinders                 | Reimbursement | \$40.00     |
| SEAT                           | Education     | \$281.25    |
| Shanna Eastvold                | Reimbursement | \$49.58     |
| Survey Supply Inc              | Supplies      | \$621.34    |
| Thrifty White                  | Supplies      | \$11.97     |
| US Bank Voyager                | Fuel          | \$1,716.62  |
| Vaxcare LLC                    | Services      | \$35.29     |
| Verizon Wireless               | Telephone     | \$386.06    |
| Winnebago Co Abstract Co       | Services      | \$550.00    |
| Winnebago Co Sheriff           | Services      | \$72.00     |
|                                |               |             |

On a motion by Durby and seconded by Jensvold 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; High Brook Farms LLC 3 #64161 and F021 #58669, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. September 2, 2025.

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|                             | Susan Smith, Chairperson |
|-----------------------------|--------------------------|
| Attest:                     |                          |
| Karla Weiss, County Auditor |                          |