

September 9, 2025

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 9, 2025, adjourned from September 2, 2025.

Present: Supervisors Smith, Jensvold, and Durby

Absent:

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the September 2, 2025 Board Meeting and approve the agenda for September 9, 2025. All voted aye. Motion carried.

Karla Weiss, Auditor discussed drainage district matters. Supervisor Jensvold discussed DD 68 Lat 21. There is a sink hole on Doug Klukow's land.

Scott Meinders, Engineer discussed Secondary Road matters including paving on R-20 will start tomorrow and take 4 to 5 days. The shoulder work, lines and rumble strips will follow. Dirt work on Asmus road is close to being done. They are working on slopes. Road will be completed in a couple of weeks if all goes well. Shop project is going well. The Forest City shop will be moved out there in a couple weeks.

Durby made a motion to approve a Resolution for a compromise settlement agreement, but it died for lack of a second. The Supervisors tabled the matter until they could talk to a Supervisor from another County. The Supervisors called Gary Rayhons from Hancock County. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following Resolution. All voted aye. Motion carried.

RESOLUTION OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

RESOLUTION No. 09-09-2025-01-01

WHEREAS Winnebago County is a stakeholder in the Central Iowa Juvenile Detention Center (hereinafter CIJDC), and

WHEREAS the CIJDC is the Respondent in Hardin County Case No. CVCV102247, whereby Hardin County calls into question the validity of prior 28E agreements, and

WHEREAS the outcome of that litigation is uncertain, and Winnebago County has an interest in the outcome of that litigation, and

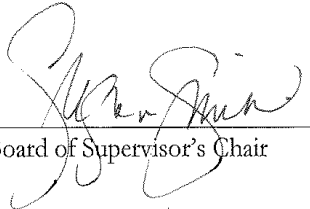
WHEREAS the CIJDC Commission has voted 22-5 to approve the attached compromise settlement agreement resolving the litigation, and

WHEREAS the compromise settlement agreement is a compromise between Hardin County and the CIJDC that acknowledges the membership of counties joining the CIJDC through 2012 and also allows the remaining counties to maintain certain benefits that the litigation does not otherwise guarantee, while also allowing the counties joining through 2012 to adopt a new 28E agreement and even vote to allow the remaining counties to regain full membership in the CIJDC, and


WHEREAS the Parties will file with the Court a consent decree memorializing the full terms and conditions of the Parties' compromise settlement agreement following approval of the compromise settlement by a majority of the member counties.

THEREFORE, the Winnebago County Board of Supervisors hereby approve and adopt the attached compromise agreement, and authorize the CIJDC to execute and present to the court a consent decree consistent with the attached compromise settlement.

Roll Call Vote:



Board of Supervisor's Chair



Auditor

Dated: 9/9/25.

The following claims were approved and ordered to be paid:

| | | |
|--------------------------|-------------|-------------|
| Advanced Door Systems | Supplies | \$55.00 |
| Alliant Energy | Utilities | \$135.21 |
| Allison Rice | Mileage | \$165.40 |
| Amazon Capital Services | Supplies | \$212.62 |
| AT&T Mobility | Telephone | \$371.43 |
| B & B Hydraulics | Supplies | \$260.01 |
| Barb Wolf | Mileage | \$341.60 |
| Beth Clouse | Mileage | \$89.60 |
| Black Hills Energy | Utilities | \$641.59 |
| Bomgaars | Supplies | \$1,423.37 |
| Brightree Home Health | Services | \$4,211.74 |
| Cintas Corp | Services | \$719.65 |
| City of Buffalo Center | Utilities | \$51.14 |
| City of Forest City | Utilities | \$1,085.74 |
| City of Lake Mills | Utilities | \$176.07 |
| City of Thompson | Utilities | \$217.51 |
| Cooley Pumping LLC | Services | \$230.00 |
| Cotiviti | Services | \$120.00 |
| Danielle Leibfried | Education | \$150.00 |
| DH Hydraulics | Supplies | \$218.15 |
| Duncan Heights Inc | Services | \$330.00 |
| Eddy's Glass And Door | Supplies | \$6.00 |
| Electronic Engineering | Supplies | \$4,403.17 |
| Farus Contracting LLC | Rent | \$1,100.00 |
| Fidelity Security Life | Services | \$1,029.85 |
| Five Star Cooperative | Fuel | \$227.48 |
| Five Star Shop Service | Supplies | \$239.50 |
| Force America Inc | Parts | \$425.63 |
| Force Fitters LLC | Supplies | \$118.25 |
| Forest City Ford | New Vehicle | \$49,278.81 |
| Forest City Vet Clinic | Services | \$834.12 |
| Gold Eagle Coop | Fuel | \$2,867.46 |
| Healthcare First | Services | \$116.57 |
| Heartland Power | Utilities | \$35,820.73 |
| Heather Smith | Mileage | \$324.60 |
| Hy-Vee Inc | Supplies | \$16.66 |
| ICIT | Education | \$50.00 |
| Iowa Law Enforce Academy | Education | \$125.00 |
| J Robert Hopson | Services | \$600.00 |
| Jennifer Johnson | Mileage | \$597.60 |
| Julie Swenson | Mileage | \$281.28 |
| Kimball Midwest | Supplies | \$572.11 |
| Kristine Schwartz | Mileage | \$477.90 |
| Krystal Wempen | Mileage | \$728.70 |
| Kwik Trip Inc | Fuel | \$6,450.09 |
| Lake Mills Graphic Inc | Advertising | \$417.83 |
| Lake Mills Lumber Co | Supplies | \$218.00 |
| Lawson Products Inc | Supplies | \$57.60 |
| Mail Services | Services | \$496.49 |
| MDS Records Management | Services | \$78.00 |

| | | |
|-----------------------------------|--------------|------------|
| Medline Industries Inc | Supplies | \$276.44 |
| Melissa Vaudt | Mileage | \$844.70 |
| Melissa Warren | Mileage | \$85.40 |
| Menards Commercial | Supplies | \$711.32 |
| Michigan State Univ | Subscription | \$12.00 |
| Midwest Waste LLC | Services | \$2,000.00 |
| Midwest Wheel & Equip Co | Supplies | \$593.00 |
| Mountain Two Inc | Rent | \$790.00 |
| Napa Auto Parts | Supplies | \$13.84 |
| Next Generation Technologies | Services | \$2,418.54 |
| North Central Sales & Service Inc | Services | \$175.00 |
| Northern Iowa Constr Products | Supplies | \$7,000.00 |
| Nuway | Fuel | \$9,174.98 |
| Paper Corp | Supplies | \$1,573.49 |
| Peterson Sanitation Inc | Services | \$168.00 |
| Petroblend Corp | Supplies | \$2,078.75 |
| Rhonda Schriever | Mileage | \$271.40 |
| Samantha Soni | Mileage | \$53.40 |
| Schumacher Elevator Co | Services | \$269.39 |
| Singelstad Hardware | Supplies | \$142.49 |
| Snyder & Associates Inc | Services | \$700.00 |
| State Hygienic Laboratory | Services | \$1,965.00 |
| Stericycle Inc | Services | \$25.00 |
| Thompson Holdings & Subd LLC | Rent | \$1,100.00 |
| T-Mobile | Telephone | \$483.94 |
| Travis Hassebroek | Services | \$325.00 |
| Turf Trimmers Plus LLC | Services | \$280.00 |
| Visa | Supplies | \$1,305.83 |
| WCTA | Telephone | \$3,079.42 |
| Weavers Leather Store | Supplies | \$314.90 |
| Wex Bank | Fuel | \$232.33 |
| Xerox IT Solutions | Services | \$336.40 |
| Ziegler Inc | Parts | \$5,201.51 |

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 plan was received by the Auditor's office; Cattail Site #71372, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. September 16, 2025.

Susan Smith, Chairperson

Attest: _____
Karla Weiss, County Auditor