The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 14, 2025, adjourned from October 7, 2025.

Present: Supervisors Smith, Durby, and Jensvold by phone

Absent:

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

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Veterans Affairs quarterly report. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Sheriff's quarterly report. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed Drainage District matters. Supervisor Durby will continue to monitor DD 1 for issues and let Helgeson Drainage know when they can do any repairs. Landowner Brian Miller has a slough in on DD 54 Main Ditch. LaHary Construction will check it out.

Scott Meinders, Engineer discussed Secondary Road matters including setting a box culvert at 420<sup>th</sup> Street in Buffalo Township. Painting will be completed today. There are some punch list items left.

On a motion by Smith and seconded by Durby the Supervisors moved to approve blinking solar stop signs at the Scarville intersection contingent upon the City of Scarville paying for half. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve new equipment for the Secondary Road Department. All voted aye. Motion carried.

## **RESOLUTION NO. 10-14-25-20-001**

## APPROVING THE PURCHASE OF EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received a quotation from Truck Center Companies of Clear Lake, Iowa for one truck chassis; and

WHEREAS, the purchase will come from the Fiscal Year 2026 budget; and

WHEREAS, the truck would be received and paid for in Fiscal Year 2026; and

**NOW THEREFORE BE IT RESOLVED** by the Winnebago County Board of Supervisors, that the County Engineer be authorized to accept quotations as follows:

 Item
 Vendor
 Amount

 #554 - 2026 Western Star 47X Truck
 Truck Center Co.
 \$147,333.00

Passed and approved this 14th day of October, 2025.

RECOMMENDED:

Scott Meinders, County Engineer

BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, IOWA

Susan Smith, Chair

ATTEST:

Karla Weiss, County Auditor

Discussion regarding Funeral Leave will be tabled until next week.

The Supervisors discussed the Budget Letter for Department Heads. Karla Weiss, Auditor will get that letter out by December 1 after insurance rates are released and IPERS numbers are released.

On a motion by Durby and seconded by Smith the Supervisors moved to change the Board meeting from November 11, 2025 to November 12, 2025. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following Auditor's transfers: #4030 from Rural Basic to Secondary Roads in the amount of \$689,026.52; #4031 from Rural Basic to Winnebago County Fair Association in the amount of \$6,022.32; and #4032 from General Basic to Winn-Worth Betco in the amount of \$13,395.75. All voted aye. Motion carried.

The following Manure Management plans were received by the Auditor's office; Eagle 3 #59355, and Johnson 3 #57824, in Winnebago County.

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

	Susan Smith, Chairperson
Attest:	
Karla Weiss, County Auditor	