

August 25, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 25, 2020 adjourned from August 18, 2020.

Present: Supervisors Stensrud, Jensvold, and Durby

Absent:

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the August 18, 2020 Board Meeting and approve the Agenda for August 25, 2020. All voted aye. Motion carried.

Jeff Heil and Heidi Kuhl, Northland Securities discussed refunding of bonds.

Andy Buffington, Emergency Management gave an update regarding Covid-19. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following changes to the Winnebago County, Iowa Infectious Disease Action Plan. All voted aye. Motion carried.

Do Not Enter a Winnebago County facility and seek an evaluation from a medical provider if:

- If you are experiencing ANY TWO of the following unexplained minor symptoms,
 - Fever – over 100 degrees Fahrenheit
 - Headache
 - Muscle and body aches
 - Fatigue
 - Sore throat
 - Runny nose
 - Congestion
 - Nausea
 - Vomiting
 - Diarrhea
- If you are experiencing ANY of the following High-Risk Symptoms
 - New Cough
 - Shortness of Breath or difficulty breathing
 - New loss of taste or smell
- Have been diagnosed with COVID-19 and/or tested positive for COVID-19. You may not return to work until 24 hours has passed with no fever (without the use of fever-reducing medicine) AND symptoms are improving AND 10 days since your positive test date or symptoms started.
- If you have been within 6 feet for someone who tested positive for COVID 19 for 15 continuous minutes or more. You may not return to work for 14

days AND 24 hours has passed with no fever (without the use of fever-reducing medicine) AND symptoms are improving.

Employees experiencing any of the above should report it immediately. Employees should call their supervisor to report these conditions.

Matt Duve, Zoning Administrator answered questions regarding special use permits regarding Wind Turbines.

Scott Meinders, Engineer discussed secondary road matters including Rognes Brothers working on bridges, Mathy is working on cold in place recycling, secondary road crew is working on pipe replacement and rock hauling is almost completed.

Scott Meinders, Engineer and Kris Oswald, Drainage Clerk discussed a ditch sluff in within a road ditch in DD 6 Lat 9. There was a question if the secondary road department or the drainage district should pay for repairs. The Supervisors decided the Drainage District should pay for the repairs as the road had nothing to do with the sluff in. If there is an instance of this again the Drainage District will pay for these repairs.

Kris Oswald, Drainage Clerk discussed drainage matters including DD 18 Lat 11 project. The sand under the railroad is making it difficult to find a good place to bore under. The current boring contractor hired can no longer do the project. A quote from a different contractor was received by Jacobson-Westergard, Engineer on the project. A change order will be drawn up and a letter will be sent to landowners.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve Change Order #2 for DD 11 Main Tile Improvement Project. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	3,227.49
Alliant Energy	Utilities	224.13
Bison Graphics	Services	50.00
BMC Aggregates LLC	Rock	3,437.50
Bolinger, Doug	Reimbursement	163.96
Bomgaars	Supplies	248.53
Cintas Corporation	Services	453.21
City of Buffalo Center	Utilities	33.80
Dave Syverson Inc	Parts	1,748.84
Farm & Home Publishers	Supplies	140.00
Fastenal	Supplies	253.58
Five Star Shop Service	Supplies	468.55
Heartland Power	Utilities	307.00
ICEOO Treasurer	Education	225.00
Kaisers Auto Repair	Services	219.08
Kaman Industrial Technologies	Parts	229.86
Kwik Trip Inc	Fuel	1,382.08

Lake Mills Seed House	Supplies	1,751.00
Meinders, Scott	Reimbursement	71.73
Mercy Clinics	Services	238.00
Mid Tech Services	Supplies	3,657.80
Rognes Brothers Excavating Inc	Bridge Replacement	208,935.96
Unitypoint Clinic	Services	378.00
Waste Mgmt of WI-MN	Services	609.14
WCTA	Telephone	50.14
Weavers Leather Store	Supplies	126.80
A-1 Portables	Services	170.00
Ability Network Inc	Services	111.35
AH Hermel Co	Supplies	1,222.48
Alliant Energy	Utilities	46.11
Amazon Capital Services	Supplies	889.60
Arrazolo, John	Rent	300.00
Austin Office Products	Supplies	38.30
B & B Farm Drainage	Services	146,902.50
Benson, Dan	Services	500.00
Bob Barker Co	Supplies	206.66
Bomgaars	Supplies	452.66
Carlson MD, Byron	Medical Examiner Fee	200.00
Cataldo Schott Funeral Home	Services	2,200.00
Charm-Tex Inc	Supplies	58.12
Culligan	Supplies	14.40
Delta Dental	Services	1,953.42
Egesdal, Mark	Well Repairs	500.00
Elderbridge Agency on Aging	FY 21 Match	8,027.00
Farmers Coop Assn	Fuel	1,229.60
Five Star Cooperative	Fuel	204.00
Forest City Ford	Services	222.79
Forest City Vet Clinic	Supplies	107.11
G & H Motor Parts	Supplies	69.29
Galls LLC	Supplies	144.00
Grp & Associates	Services	93.00
Guth, Eric	Reimbursement	1.46
Health Partners	Health Ins	114,469.40
Healthcare First	Services	1,186.74
Heartland Power	Utilities	845.83
Helgeson Drainage Inc	Repairs	46,199.13
Hy-Vee Inc	Jail Food	3,248.42
Iowa Secretary of State	Notary Fee	30.00
Iowa State Medical Examiner	Services	2,025.00
IP Pathways	Supplies	1,376.43
ISAC	Education	100.00
Johnson Controls	Services	2,035.00
Kvale, Ron	Mileage	67.41
LaHarv Const Co Inc	Repairs	926.91
Lake Mills Graphic Inc	Advertising	43.00
Lake Mills Lumber Co	Supplies	132.00
Lakeside Construction Inc	Services	1,790.00
Larson Printing Co	Services	318.00
Legal Shield	Services	192.35
Linden Lutheran Cemetery	Care of Graves	12.00

Marco Inc	Services	240.21
Martin Gardner Arch	Services	997.50
MDS Records Management	Services	36.75
Medline Industries Inc	Supplies	120.46
Michigan State Univ	Supplies	12.00
Mid-America Publishing Corp	Advertising	67.80
Newegg Business Inc	Supplies	138.66
Next Generation Technologies	Services	3,487.12
North IA Mercy Clinics	Services	257.00
Nutrien Ag Solutions	Supplies	4,962.80
Nuway - K&H Coop	Fuel	701.68
Office Depot	Supplies	304.85
Peterson Sanitation Inc	Services	26.90
Plath, Brian	Reimbursement	350.00
Power 96 Classic Rock	Advertising	97.60
Rayhons, Dale	Medical Examiner Fee	400.00
Redinger Pharmacy	Supplies	362.68
Reineke, Dale	Well Repairs	472.14
Reliance Standard Life Ins Co	Services	1,599.65
Ricoh USA Inc	Services	113.60
Ryco Customs LLC	Services	5,455.02
Schumacher Elevator Co	Services	228.02
Schwartz, Robert	Reimbursement	65.00
Singelstad Hardware	Supplies	79.33
Staples Credit Plan	Supplies	11.49
State Hygienic Laboratory	Services	188.00
Taylor, Brent	Well Repairs	500.00
Thrifty White	Supplies	228.64
Titonka Savings Bank	Supplies	94.92
Verizon Wireless	Telephone	567.98
Visa	Supplies	1,538.14
Wade Thompson Trucking	Services	3,349.41
Waste Mgmt of WI-MN	Services	224.30
WCTA	Telephone	2,334.51
Windstream	Telephone	123.84
Winnebago Co Secondary Roads	Reimbursement	42.00
Winnebago Co Treasurer	Drainage Taxes	4,534.43

The following Manure Management plans were received by the Auditor's office:
Johnson North #67912, and Johnson South #67913, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. September 1, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor