

January 2, 2024

The Winnebago County Board of Supervisors met in session at 7:45 A.M. January 2, 2024 adjourned from December 19, 2023.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

County Auditor's Office

Currency: \$10.00

Checks: \$ 0

Total \$10.00

County Recorder's Office

Currency: \$200.00

Checks: \$0

Total \$200.00

County Sheriff's Office

Currency: \$180.00

Checks: \$237.77

Total \$417.70

County Assessor's Office

Currency: \$192.84

Checks: \$0

Total \$170.37

County Jail

Currency: \$931.30

Checks: \$0

Total \$931.30

Public Health

Currency: \$47.23

Checks: \$0

Total: \$47.23

Sanitarian

Currency: \$92.00

Checks: \$0

Total: \$92.00

County Treasurer	Tax Till	Vault	Motor Vehicle	Total
Checks: Deposited	43,710.50		17,990.75	\$61,701.25
Currency: Deposited			2,2792.00	\$2,792.00
Direct Deposit				\$0.00
1's	29.00		24.00	\$53.00
5's	10.00	10	75.00	\$95.00
10's				\$0.00
20's	160.00	40		\$200.00
50's				\$0.00
100's				\$0.00
Quarters	1.00		1.00	\$0.00
Dimes				\$0.00
Nickels				\$0.00
Pennies				\$0.00
Dollar coins				\$0.00

Total:		\$43,910.50	\$50.00	\$20,882.75	\$64,843.25
Accounts					
NSB	MAIN			1,270,085.97	
NSB-SWEEP	PREMIUM			13,660,167.26	
NSB	FLEX			23,056.10	
NSB Forest City	MV ETR ACCT			7,754.20	
MBT	CHECKING			98.58	
MBT	PLATINUM			1,673,503.13	
FARMERS TRUST	BC-CKING			0.00	
FARMERS TRUST	BC-SUPER SAVINGS			0.00	
MBT	LM-CKING			1,327.32	
TSB	THOMPSON			402.43	
STATE SAVINGS	RAKE-CKING			0.00	
STATE SAVINGS	RAKE-SUPER NOW			0.00	
TSB	TITONKA			426.85	
TSB-FC	COVID-19 ARPA			804,748.99	
TSB-FC	REAP			35,017.49	
TSB-FC	SOLID WASTE			56,586.07	
TSB-FC	E-911			194,387.32	
TSB-FC	DARE			3,523.15	
TSB-FC	JAIL PHONE			104,635.57	
TSB-FC	BD PRISONERS			270,199.74	
TSB-FC	WCSR			0.00	
TSB-FC	RRMF			24,899.13	
TSB-FC	FIREARMS			43,190.27	
TSB-FC	USDA			82,844.22	
TSB-FC	REC ELEC TRANS CONSERVATION			0.00	
TSB-FC	TR CONSERVATION			82,987.10	
TSB-FC	SP			35,254.98	
FARMERS TRUST	COUNTY HOME			0.00	
WEB	WEB			15,363.50	
UR2 Invest				0.00	
UR2A Invest				0.00	
TSB-FC	K-9			7,686.72	
Shop W/a Cop	Shop W/a Cop			8,321.46	
TSB-FC	CO ATT FORF ACCT			4,066.90	
Investments	Stamped drains &CDS			1,468,473.55	
LG Abatement –OPIOID				1,567.20	
IPAIT – General				307,755.99	
IPAIT – LG Abatement				46,404.75	

IPAIT- Co Home	58,939.08
Treasurer Total Accounts	<u>\$20,293,675.02</u>
Total of Cash/Cks on Hand	\$64,843.25

TREASURER GRAND TOTAL

\$20,358,518.27

On a motion by Durby and seconded by Smith the Supervisors moved to approve the minutes for the December 19 and 20, 2023 Board Meetings and approve the agenda for January 2, 2024. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve Terry Durby as Chairperson and Susan Smith as Vice Chairperson. All voted aye. Motion carried.

The Supervisors discussed, then tabled, appointments to various Boards.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the following County Holidays for Calendar Year 2024. All voted aye. Motion carried.

The Winnebago County Courthouse will be closed on the following days:

- | | | |
|-----|------------------------|-------------------|
| 1. | Martin Luther King Day | January 15, 2024 |
| 2. | President's Day | February 19, 2024 |
| 3. | Memorial Day | May 27, 2024 |
| 4. | Independence Day | July 4, 2024 |
| 5. | Labor Day | September 2, 2024 |
| 6. | Veteran's Day | November 11, 2024 |
| 7. | Thanksgiving Day | November 28, 2024 |
| 8. | Day after Thanksgiving | November 29, 2024 |
| 9. | Christmas Eve | December 24, 2024 |
| 10. | Christmas Day | December 25, 2024 |
| 11. | New Year's Day | January 1, 2025 |

On a motion by Smith and seconded by Durby the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

RESOLUTION #1-2-24-01-01

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

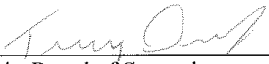
WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2024 and January 31, 2025 and submit an adopted recommendation regarding that application to the DNR; and

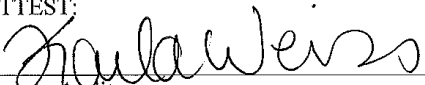
WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).



Chair, Board of Supervisors

Date: JANUARY 1, 2024

ATTEST:


County Auditor

Date: 1-2-2024

Scott Meinders, Engineer discussed Secondary Road matters including blading the roads after it rained.

On a motion by Smith and seconded by Jensvold the Supervisors moved to update the Title VI Agreement and Policy. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters.

On a motion by Jensvold and seconded by Smith the Supervisors moved to set the Public Hearing for the lease agreement and disposal of equipment with Forest City Ambulance for January 23, 2024 at 9:30 A.M. All voted aye. Motion carried.

The following is a list of County Employee Gross Wages for Calendar Year 2023:

Employee Name	Salary
ABELE, PAUL	\$ 40.00
ACKERMAN, JENNIFER	\$ 64,596.22
ALAMSYA, SONJA	\$ 28,598.78
ASMUS, HARLAN	\$ 20.00
BALVANCE, THOMAS	\$ 20.00
BARTLETT, VICKI	\$ 3,628.13
BEENKEN, KELSEY	\$125,516.14
BENGTSON, BRANDON	\$ 97,080.61
BENSON, JAMES	\$ 100.00
BETZ, KENADIE	\$ 43,738.95
BJORKLUND, ROBERT	\$ 59,839.88
BOLINGER, DOUGLAS	\$ 64,135.44
BUFFINGTON, ANDREW	\$ 6,408.25
CLOUSE, BETH	\$ 14,947.92
COLBY, KRISTIN	\$ 2,712.13
DAVIS, DANIEL	\$ 4,446.64
DICKERSON, IAN	\$ 54,445.23
DOUGLAS, JOSHUA	\$ 98,740.81
DROESSLER, MICHAEL	\$104,759.82
DURBY, TERRY	\$ 40,970.40
DUVE, MATTHEW	\$ 5,814.00
DUVE, MELISSA	\$ 70.00
EASTVOLD, SHANNA	\$ 70,899.70
EGESDAL, ASHLEY	\$ 57,152.19
ENDERSON, MARK	\$ 60.00
ENNEN, KIMBERLY	\$ 59,571.50
ESPELAND, MCKENNA	\$ 37,361.25
FJELSTAD, MEGAN	\$ 27,866.33
GELHAUS, SHEILA	\$ 2,630.15
GRUNHOVD, RICK	\$ 214.50
GUDMONSON, ANDREW	\$ 56,847.29
HAGEN, ALAN	\$ 40.00
HEIMER, BRANDON	\$ 56,787.20
HENDERSON, AARON	\$ 68,694.71

HENDERSON, BRENDA	\$ 58,112.92
HENGESTEG, MICHAEL	\$ 60,083.05
HEPPERLY, STEVEN	\$117,943.17
HOLKESVIK, VALARIE	\$ 62,545.33
HOPP, BRODERICK	\$ 90,849.97
HOVLAND, BRUCE	\$ 60.00
HYTHECKER, ERIC	\$ 72,691.20
JENSEN, MARCUS	\$ 64,479.92
JENSVOLD, WILLIAM	\$ 42,232.87
JOHNSON, JENNIFER	\$ 25,257.60
JOHNSON, LEAH	\$ 14,478.34
KENDALL, NICHELLE	\$ 38,947.20
KLEVELAND, MARY LOU	\$ 52,291.50
KLINE, ADAM	\$ 11,740.00
KNEBEL, CHRISTOPHER	\$ 53,124.68
KNEBEL, KEVIN	\$ 2,055.00
KNUDSON, ERIC	\$ 817.95
KNUDTSON, STEVEN	\$ 70.00
KOPPEN, ROSS	\$ 56,317.71
KUDEJ, JOSEF	\$ 8,824.29
KURTZLEBEN, RACHEL	\$ 2,652.00
KVALE, RONALD	\$ 12,393.52
LAMPING, COLLEEN	\$ 54,426.96
LANDE, TAYAH	\$ 783.00
LANGENBAU, JAY	\$ 10,466.93
LARSON, SANDRA	\$ 52,662.40
LAWSON, LAWRENCE	\$ 57,177.38
LILLIE, RICHARD	\$ 58,290.14
LILLQUIST, CARI	\$ 72.00
LILLQUIST, STEVEN	\$ 71,360.87
LINDEMAN, RANDEE	\$ 64,235.21
LINDEMAN, SYDNEE	\$ 1,886.05
MACKEY, ALI	\$ 6,423.07
MATSON, BRUCE	\$ 62,025.05
MCCORMICK, LOGAN	\$ 12,700.00
MEINDERS, SCOTT	\$116,781.76
MELBY, RUTH	\$ 66,123.72
MEYERING, KAREN	\$ 160.00
MICHAELIS, MELISSA	\$ 60,032.48
MILBRANDT, DAVID	\$ 120.00
MILLER, ANASTASIA	\$ 55,010.64
MILLER, RICKI	\$ 12,075.92
NELSON, PAUL	\$ 60.00
NICHOLSON, ANDREW	\$ 13,310.00
NOLTON, WENDY	\$ 180.00
NOLTON, WILLIAM	\$ 58,386.18
OSMUNDSON, TIMOTHY	\$ 60,494.21
OSTRANDER, CHELSEY	\$ 58,461.39
OSWALD, KRISTEN	\$ 62,546.21
PANGERL, DAVID	\$ 33,672.28

PEDERSON, KEVIN	\$ 57,230.40
PLATH, BRIAN	\$106,799.02
RAKOTO, ALYSSA	\$ 18,059.25
RALLS, LISA	\$ 59,510.04
RICE, ALLISON	\$ 86,977.50
RITZERT, REBECCA	\$ 63,955.35
ROCKOW, SHANE	\$ 57,103.23
RUNNEBERG, TYLER	\$ 57,637.56
RYGH, THOMAS	\$ 60.00
SATHER, NEIL	\$ 62,189.55
SATRE, CORDELL	\$ 20.00
SCHAUERMANN, COURTNEY	\$ 45,383.07
SCHAUMBERG, EMILY	\$ 52,683.01
SCHNEBLY, RICK	\$ 43,684.80
SCHRIEVER, RHONDA	\$ 53,588.47
SCHUERMANN, KAYLEE	\$ 9,456.67
SCHUTTER, ETHAN	\$ 77,980.74
SCHWARTZ, ROBERT	\$ 75,057.50
SKELLENGER, WILLEMINA	\$ 14,528.98
SKJEIE, AUDREY	\$ 1,102.00
SMITH, SUSAN	\$ 40,843.47
SORENSEN, JULIE	\$ 86,978.00
SPOONER, LILIAN	\$ 20,737.89
SPOONER, TODD	\$103,248.85
STEFFENSEN, ZACHARIAH	\$ 58,582.79
STREET-SWANSON, TASHA	\$ 21,805.57
STURGAL, JASON	\$ 1,538.40
SUNDE, SANDRA	\$ 62,556.37
SWALVE, RANDY	\$ 56,212.94
SWENSON, BRENT	\$ 61,706.18
SWENSON, JULIE	\$ 75,082.77
TEMPLETON, NICOLE	\$ 43,137.32
THOMPSON, CODI	\$ 12,505.74
THOMPSON, JAKE	\$ 76,316.55
THOMPSON, JEFFREY	\$ 61,043.64
THOMPSON, JOSHUA	\$ 60,128.28
TWEETEN, DOUGLAS	\$ 100.00
VAUDT, MELISSA	\$ 37,859.21
VONEHWEGEN, TODD	\$ 1,221.00
WARREN, MELISSA	\$ 23,875.39
WEBBER, ALEIGHA	\$ 44,935.77
WEISS, KARLA	\$ 76,583.79
WELTER, MEAGHAN	\$ 19,048.30
WEMPEN, KRYSTAL	\$ 69,760.05
WESTCOTT, VICTORIA	\$ 29,989.85
WHITE, DENISE	\$ 59,571.50
WILSON, BRETT	\$103,230.42
WIRTH, ANGELA	\$ 38,837.52
WOLF, BARBARA	\$ 68,607.82

Mary Lou Kleveland, Veterans Affairs gave her quarterly and annual report. On a motion by Durby and seconded by Smith the Supervisors moved to approve the report. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the following Public Purpose Resolution. All voted aye. Motion carried.

RESOLUTION
01-02-24

Resolution of Public Purpose

Whereas, the Supervisors have recommended that recognizing the public service of Conservation Board Member Mike Korth is in the public interest; now,

Therefore, we find that recognition of public service on behalf of Mike Korth in the form of a plaque is a public purpose.

Motion was made by Supervisor SMITH and seconded by Supervisor Jensen to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes:

Nays:

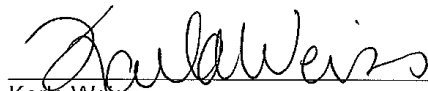
Absent/Not Voting:

Passed and approved this 2nd day of January, 2024.



Chairman
Board of Supervisors

ATTEST:



Karla Weiss
County Auditor and Commissioner of Elections

The following claims were approved and ordered to be paid:

Amazon Capital Services	Supplies	\$212.23
Angie Wirth	Mileage	\$40.30
Biz Wiz Marketing LLC	Supplies	\$245.00
Fidelity Security Life	Services	\$1,067.92
Forest City Post Office	Postage	\$1,086.40
Hy-Vee Inc	Jail Food	\$4,267.14
Iowa State Medical Examiner	Medical Examiner	\$2,323.00
Medline Industries Inc	Supplies	\$761.62
Steve Hepperly	Reimbursement	\$64.81
Twyla Ostercamp, DO	Medical Examiner	\$600.00
Verizon Wireless	Telephone	\$331.36
Visa	Supplies	\$452.02
Ahlers & Cooney PC	Services	\$66.00
Amazon Capital Services	Supplies	\$505.35
Austin Office Products	Supplies	\$238.88
Bison Graphics	Services	\$286.25
Black Hills Energy	Utilities	\$121.37
Bomgaars	Supplies	\$2,644.17
Buchanan Co Sheriff	Services	\$44.26
Cintas Corporation	Supplies	\$319.18
City of Forest City	Utilities	\$4,161.33
Deano's Dust Control	Services	\$1,296.00
Des Moines Stamp Mfg Co	Supplies	\$133.00
East & West Lutheran Cemetery	Care Of Graves	\$520.00
Ethan Schutter	Reimbursement	\$271.32
Family Eye Care Center	Supplies	\$1,263.00
Firsttwo Inc	Services	\$2,400.00
Forensic Assessments LLC	Services	\$2,500.00
Government Forms & Supplies	Supplies	\$928.81
GRP & Associates	Services	\$52.00
Hancock Co Auditor	Salaries	\$23,171.83
ICAP	Services	\$219,188.00
IMWCA	Work Comp Premium	\$7,606.00
Iowa Law Enforce Academy	Education	\$375.00
ISAC Group Unemployment Fund	Unemployment	\$578.52
K1 Excavating & Drainage	Supplies	\$2,625.49
Kelsey Beenken	Mileage	\$56.33
Lawson's Handyman Service, LLC	Supplies	\$300.00
Mail Services	Services	\$393.37
Napa Auto Parts	Supplies	\$28.17
River City Glass	Repairs	\$1,794.00
Scott Meinders	Reimbursement	\$40.00
Singelstad Hardware	Supplies	\$47.42
Truck Center Companies	Parts	\$434.76
US Bank Voyager	Fuel	\$704.05
Verizon Wireless	Telephone	\$372.91
Young Plumbing & Heating	Supplies	\$195.92

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the payroll claims pending review next week. All voted aye. Motion carried.

The following Manure Management Plans were received by the Auditor's office: Iowa Cage Free LLP #60786, and Eagle 15 #71616 in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. January 9, 2023.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor