

March 12, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 12, 2024 adjourned from March 5, 2024.

Present: Supervisors Durby, Jensvold and Smith by phone

Absent:

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the March 5, 2024 Board Meeting and approve the agenda for March 12, 2024. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Treasurer's Semi-Annual report. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including moving into spring strategy with shaping up roads and shoulders. The crew is starting on work orders and ditch cleaning and they will be getting the new semi March 31st. Meinders is looking for a suitable site near Forest City for a new shop so they do not have to be in town. Jensvold stated with the current climate maybe it would be a good idea to make do with what they had for a while. Smith and Durby told Meinders go ahead and find a property to build on.

On a motion by Durby and seconded by Smith the Supervisors moved to approve a utility permit for WCTA to bury fiber optic. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters.

Steve Lillquist, Jail Administrator, discussed jail report.

The Supervisors tabled the discussion regarding the quote from Midwest Waste LLC until Chris Lamont gets back to Auditor Weiss with more information.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the action control access quote. All voted aye. Motion carried.

The discussion regarding GO Possible Debt Schedule and Timeline is tabled until next week.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following Auditor's Transfers: #3965 from Rural Basic to Secondary Roads for \$30,380.80; #3966 from Rural Basic to Winnebago County Fair Association for \$1,146.15; #3967 from General Basic to Secondary Roads for \$3,030.09; and #3968 from General Basic to Public Health for \$71,250.00. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

AH Hermel Co	Supplies	\$1,922.40
Alliant Energy	Utilities	\$15.17
Amazon Capital Services	Supplies	\$461.64
Black Hills Energy	Utilities	\$2,237.71
Bob Barker Co	Supplies	\$333.09
Brightree Home Health	Services	\$2,801.25
Byron Carlson MD	Medical Examiner Fee	\$300.00
CHI Sheldon, LLLP	Rent	\$502.00
Cintas Corp	Supplies	\$135.40
City of Buffalo Center	Utilities	\$38.40
Crysteel Truck Equipment	Parts	\$554.00
Daves Auto Service Inc	Services	\$1,589.02
Devries Lumber	Supplies	\$105.30
DH Hydraulics	Parts	\$3,380.37
Farmers Coop Assn	Fuel	\$1,216.48
Fastenal	Supplies	\$892.58
Five Star Cooperative	Fuel	\$85.91
Forest City Ford	Parts	\$1,073.19
Garland & Rodriguez	Services	\$664.30
Government Forms & Supplies	Supplies	\$163.00
Hancock County Health System	Services	\$3,026.43
Healthcare First	Services	\$111.02
Huber Supply Co	Supplies	\$297.85
Iowa Narcotics Officers Assoc	Education	\$300.00
IP Pathways	Services	\$703.91
ISAC	Education	\$60.00
IT Savvy LLC	Services	\$288.70
Jack's Ok Tire Service	Services	\$780.04
Lyles Sales & Service	Supplies	\$96.98
MDS Records Management	Services	\$78.00
Mid-America Publishing Corp	Advertising	\$1,158.60
Midwest Wheel & Equip Co	Parts	\$551.66
NACVSO	Education	\$400.00
Napa Auto Parts	Supplies	\$103.46
Next Generation Technologies	Services	\$1,932.00
Nuway	Fuel	\$7,141.89
Peter Hajas	Well Repair	\$500.00
Peterson Sanitation Inc	Services	\$66.00
Ricoh USA Inc	Services	\$350.76
Schneider Geospatial LLC	Services	\$2,706.00
SCI Communications Inc	Services	\$989.31
Tapco	Signs	\$1,525.00
Verizon Wireless	Telephone	\$126.45
Visa	Supplies	\$668.48
WCTA	Telephone	\$1,761.82
Wex Bank	Fuel	\$291.65
Winnebago Co Fair Assn	Transfer	\$1,146.15
Ziegler Inc	Parts	\$228.16

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: Grant 8 #69845 in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. March 19, 2024.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor