

April 16, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 16, 2024 adjourned from April 9, 2024.

Present: Supervisors Durby, Jensvold and Smith

Absent:

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the minutes for the April 9, 2024 Board Meeting and approve the agenda for April 16, 2024. All voted aye. Motion carried.

At 9:00 A.M. there was a Public Hearing for the FY 2024-2025 Budget. Present at the meeting were Supervisors Durby, Smith, and Jensvold, Auditor Weiss, and Geoffrey Anderson. On a motion by Smith and seconded by Jensvold the Supervisors opened the Public Hearing. All voted aye. Motion carried. After discussion, on a motion by Smith and seconded by Jensvold the Supervisors moved to closed the public hearing. All voted aye. Motion carried. The FY 2025 will be on the agenda next week for final approval.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the use of Courthouse grounds by Julianna Burkholder, Chamber of Commerce for Puckerbrush, July 12 and 13, 2024. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including fixing the bridge north of Buffalo Center that was replaced last summer. DD 48 repair is complete.

Kris Oswald, Auditor discussed drainage matters including DD 2 reclassification is taking place.

On a motion by Durby and seconded by Smith the Supervisors moved to accept the Annexation and Reclassification reports for DD 37. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to set the Public Hearing for the Annexation and Reclassification reports for DD 37 for May 28, 2024 at 9:30 A.M. All voted aye. Motion carried.

Maggie Burger, Speer Financial discussed the time line for using the current TIF. Scott Meinders, Engineer and the Supervisors discussed road projects that will be the recipient of the TIF funds.

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

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the following Auditor's Transfers: #3969 from Rural Basic to Secondary Roads for \$375,892.25; #3970 from Rural Basic to Winnebago County Fair Association for \$1,931.41; #3971 from General Basic to Secondary Roads for \$18,702.14; and #3972 from General Basic to Winn-Worth Betco for \$13,662.50. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

A-1 Portables	Services	\$145.00
Ag Vantage FS Inc	Fuel	\$3,111.46
All States Ag Parts	Supplies	\$635.94
Alliant Energy	Utilities	\$705.80
Amazon Capital Services	Supplies	\$1,630.52
AT&T Mobility	Telephone	\$371.43
Austin Office Products	Supplies	\$36.99
Bauer Built Inc	Services	\$541.44
BMC Aggregates LLC	Rock	\$801.09
Bomgaars	Supplies	\$607.64
CarQuest	Part & Supplies	\$651.62
Central Automotive Repair	Services	\$545.03
Chelsey Ostrander	Mileage	\$237.18
Cintas Corp	Supplies	\$693.01
City of Buffalo Center	Utilities	\$43.07
Crysteel Truck Equipment	Parts	\$4,000.00
DH Hydraulics	Parts	\$613.06
Doug's Small Engine	Services	\$94.50
Eric Hythecker	Reimbursement	\$40.00
Farmers Coop Assn	Fuel	\$1,223.97
Fastenal	Supplies	\$1,345.95
Fastlane Motor Parts	Parts	\$39.38
Fisher Painting Services	Services	\$1,237.73
Five Star Cooperative	Fuel	\$86.32
Floyd & Leonard Auto Electric	Supplies	\$223.98
H & S Auto Parts	Supplies	\$95.15
Hancock County Health System	Services	\$2,206.26
Hawkeye Communication	Services	\$13,775.96
Heartland Power	Utilities	\$1,312.22
Heartland Security Svcs LLC	Services	\$179.40
Hotsy Equipment Co	Repairs	\$282.59
Huber Supply Co	Supplies	\$133.46
Iowa Assn of Business & Ind	Dues	\$500.00
Iowa Dept of Public Health	Supplies	\$71.23
Iowa Dept of Public Safety	Services	\$2,364.00
Iowa DOT	Supplies	\$206.10
Iowa Law Enforce Academy	Education	\$250.00
Iowa Secretary of State	Notary Fee	\$30.00
IP Pathways	Services	\$7,979.59
IT Savvy LLC	Services	\$5,512.45
James Marone	Services	\$1,000.00

JCL Solutions	Supplies	\$504.02
K1 Excavating & Drainage	Services	\$1,350.00
Kaylee Schuermann	Mileage	\$225.12
Kelsey Beenken	Reimbursement	\$346.60
Keltek Inc	Supplies	\$189.00
Kevin Pederson	Mileage	\$95.14
Kimball Midwest	Supplies	\$702.00
Legal Shield	Services	\$219.40
Main Street Market	Supplies	\$17.18
McKenna Espeland	Reimbursement	\$99.93
Melissa Michaelis	Mileage	\$287.23
Midwest Group Benefits	Services	\$840.50
Midwest Wheel & Equip Co	Parts	\$1,298.81
Motion Industries, Inc.	Supplies	\$23.64
Napa	Supplies	\$432.54
Natalie's Cakes & Cookies	Services	\$225.00
Next Generation Technologies	Services	\$5,837.72
North Iowa Complete Auto Repair	Services	\$230.00
Northwood Anchor	Advertising	\$205.20
NTI Ltd	Parts	\$367.92
NuWay	Fuel	\$9,655.25
Peterson Sanitation Inc	Services	\$124.00
Pilot Knob Awards & Engraving	Services	\$40.00
Rachel Kurtzleben	Reimbursement	\$152.76
Ricoh USA Inc	Services	\$381.73
Robert Schwartz	Reimbursement	\$40.00
Sanco Equipment	Services	\$1,072.47
Schumacher Elevator Co	Services	\$260.41
Siegrist Jones Lipps & Bakke	Services	\$690.00
Singelstad Hardware	Supplies	\$55.53
Sirchie Fingerprint Labs	Services	\$97.20
SMS Power Train & Hardware	Parts	\$502.44
Stellar Truck & Trailer	Parts	\$8.10
T-Mobile	Telephone	\$25.80
Truck Center Companies	Parts	\$598.50
Unitypoint Clinic	Services	\$42.00
Visa	Supplies	\$3,871.97
Visual Edge It Inc	Services	\$36.51
WCTA	Telephone	\$2,522.87
Windstream	Telephone	\$123.84
Winnebago Co Fair Assn	Transfer	\$1,931.41
Ziegler Inc	Parts	\$8,080.48

The session was adjourned until 9:00 A.M. April 23, 2024.

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Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor