

May 16, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 16, 2023 adjourned from May 9, 2023.

Present: Supervisors Durby, Smith, and Jensvold.

Absent:

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Minutes from the May 9, 2023 Board Meeting and approve the Agenda for May 16, 2023. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve signing the agreement for ISAC HIPAA program. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to authorize Brody Hopp to sign the OCIO MOU for "Enhanced Security Services". All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including notes from bridge inspections on paved roads. There is deck deterioration on A21NX1 and L5W1. Meinders recommendation is to restrict loads on those roads.

Kris Oswald, Drainage Clerk discussed drainage matters including a tile issue on DD 48 Main Tile near a wind turbine. According to a contractor the wind farm is not allowing work to be done so close to their transformer. The power would need to be shut off before any repair work can be done. Oswald will contact IDDA to see what the district can do.

At 9:15 on a motion by Jensvold and seconded by Rayhons the Joint Board of Supervisors moved to open the Public Hearing for Joint DD 49-79 Main Ditch, Lat 1 Ditch, Lat 1 Tile, Lat 1A Tile, and Lat 1B Tile updated Reclassification reports. All voted aye. Motion carried. At the Hearing were Winnebago County Supervisors Smith, Durby and Jensvold, Karla Weiss, Winnebago County Auditor, Kris Oswald, Winnebago County Drainage Clerk, Hancock County Supervisors Rayhons, Tlach, and Greiman, Michelle Eisenman, Hancock County Auditor, Ann Hinders, Hancock County Drainage Clerk, AJ Taylor, and Rick Hopper, Engineer for Jacobson-Westergard. Hopper discussed this reclass was done due to the inequity of the Secondary Road parcel on the original classification. All other parcels stay the same. There is no cost to the landowners for this. On a motion by Rayhons and seconded by Jensvold the Joint Board of Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Jensvold and seconded by Tlach the Joint Board of Supervisors moved to approve the updated Reclassification report. All voted aye. Motion carried.

At 9:25 on a motion by Jensvold and seconded by Durby the Joint Board of Supervisors moved to open the Public Hearing for Joint DD 68-136 Main Ditch and Lat 2 Ditch updated Reclassification reports. All voted aye. Motion carried. On a motion by Jensvold and seconded

by Durby the Supervisors moved to continue the Public Hearing because Kossuth County had not joined yet. On a motion by Tjarks and seconded by Jensvold the Supervisors moved to reopen the Public Hearing. All voted aye. Motion carried. At the Hearing were Winnebago County Supervisors Smith, Durby and Jensvold, Karla Weiss, Winnebago County Auditor, Kris Oswald, Winnebago County Drainage Clerk, Kossuth County Supervisors Tjarks, Casey, Loss, Plathe, and Stecker, Tammy Eden, Kossuth County Auditor, Marj Mergen, Kossuth County Drainage Clerk, AJ Taylor, Carolyn Halverson, and Rick Hopper, Engineer for Jacobson-Westergard. Hopper discussed this reclass was done due to the inequity of the Secondary Road parcel on the original classification. All other parcels stay the same. There is no cost to the landowners for this. On a motion by Stecker and seconded by Jensvold the Joint Board of Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Jensvold and seconded by Stecker the Joint Board of Supervisors moved to approve the updated Reclassification report. All voted aye. Motion carried.

At 9:35 on a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for DD 3 Main Ditch and Lat 8 updated Reclassification reports. All voted aye. Motion carried. At the Hearing were Supervisors Smith, Durby and Jensvold, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, AJ Taylor, and Rick Hopper, Engineer for Jacobson-Westergard. Hopper discussed this reclass was done due to the inequity of the Secondary Road parcel on the original classification. All other parcels stay the same. There is no cost to the landowners for this. On a motion by Jensvold and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the updated Reclassification report. All voted aye. Motion carried.

At 9:45 on a motion by Durby and seconded by Smith the Supervisors moved to open the Public Hearing for DD 5 Main Ditch updated Reclassification reports. All voted aye. Motion carried. At the Hearing were Supervisors Smith, Durby and Jensvold, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Joanne Wirth, Cecil Wirth, Harley Urbatsch, AJ Taylor, and Rick Hopper, Engineer for Jacobson-Westergard. Hopper discussed this reclass was done due to the inequity of the Secondary Road parcel on the original classification. All other parcels stay the same. There is no cost to the landowners for this. On a motion by Durby and seconded by Smith the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Durby and seconded by Smith the Supervisors moved to approve the updated Reclassification report. All voted aye. Motion carried.

At 9:55 on a motion by Smith and seconded by Durby the Supervisors moved to open the Public Hearing for DD 18 Main Ditch updated Reclassification reports. All voted aye. Motion carried. At the Hearing were Supervisors Smith, Durby and Jensvold, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, AJ Taylor, and Rick Hopper, Engineer for Jacobson-Westergard. Hopper discussed this reclass was done due to the inequity of the Secondary Road parcel on the original classification. All other parcels stay the same. There is no cost to the landowners

for this. On a motion by Smith and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Smith and seconded by Durby the Supervisors moved to approve the updated Reclassification report. All voted aye. Motion carried.

At 10:05 on a motion by Jensvold and seconded by Smith the Supervisors moved to open the Public Hearing for DD 21 Main Ditch, Lat 1, Lat 3, and Lat 4 updated Reclassification reports. All voted aye. Motion carried. At the Hearing were Supervisors Smith, Durby and Jensvold, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, AJ Taylor, and Rick Hopper, Engineer for Jacobson-Westergard. Hopper discussed this reclass was done due to the inequity of the Secondary Road parcel on the original classification. All other parcels stay the same. There is no cost to the landowners for this. On a motion by Jensvold and seconded by Smith the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the updated Reclassification report. All voted aye. Motion carried.

At 10:15 on a motion by Smith and seconded by Durby the Supervisors moved to open the Public Hearing for DD 47 Main Tile and Lat 16 updated Reclassification reports. All voted aye. Motion carried. At the Hearing were Supervisors Smith, Durby and Jensvold, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Krystal Thoe, Randy Movick, AJ Taylor, and Rick Hopper, Engineer for Jacobson-Westergard. Hopper discussed this reclass was done due to the inequity of the Secondary Road parcel on the original classification. All other parcels stay the same. There is no cost to the landowners for this. On a motion by Smith and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Smith and seconded by Durby the Supervisors moved to approve the updated Reclassification report. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve adding a Hotel policy to the employee handbook. The policy states all hotels used in Iowa have to be certified by the Iowa Human Trafficking organization or will have to be paid by the individual personally. All voted aye. Motion carried.

There was discussion on the Public Health parking lot. On a motion by Durby and seconded by Smith the Supervisors moved to use the agreement started and Kelsey Beenken, Attorney will work on getting it ready for the Methodist Church. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to cancel the following checks. All voted aye. Motion carried.

Cancel Old Warrants May 2023

Fund	Date	Ck #	Amount	Vendor	Expense Number	Revenue Number
0001	10/29/2021	16913	\$2.00	Customer		
0001	6/8/2021	649985	\$2.80	Kelsey Beenken	0001-04-1100-000-41200	0001-1-04-0055-820000
0002	8/30/2021	650893	\$450.00	Willert Real Estate	0002-62-3500-000-30200	0002-1-62-0055-820000
0044	3/16/2021	649348	\$71.55	Visa	0044-72-6320-000-41200	0044-1-72-0055-820000
			\$37.55		0044-72-6320-000-41200	0044-1-72-0055-820000
			\$19.73		0044-72-6320-000-41700	0044-1-72-0055-820000
0044	4/6/2021	649502	\$41.55	Visa	0044-72-6320-000-41200	0044-1-72-0055-820000
			\$20.15		0044-72-6320-000-41700	0044-1-72-0055-820000
			\$14.96		0044-72-6320-000-41700	0044-1-72-0055-820000
			\$660.29			

The following claims were approved and ordered to be paid:

Access Systems	Services	\$442.12
Advanced Door Systems	Services	\$1,044.00
Advanced Drainage System Inc	Supplies	\$4,370.05
Ag Vantage FS Inc	Fuel	\$4,689.20
AH Hermel Co	Supplies	\$763.02
Alliant Energy	Utilities	\$341.88
Amazon Capital Services	Supplies	\$540.70
Assuredpartners Great Plains LLC	Services	\$1,680.00
AT&T Mobility	Telephone	\$330.16
Austin Office Products	Supplies	\$337.47
Avance USA LLC	Services	\$3,250.00
Bison Graphics	Services	\$623.97
Biz Wiz Marketing LLC	Supplies	\$70.00
Black Hills Energy	Utilities	\$1,095.96
Bomgaars	Supplies	\$271.69
Brightree Home Health	Services	\$2,801.25
Carolyn Miller CSR-RPR	Services	\$15.50
Cavetts Lawn & Garden Equipment	Parts	\$47.20
Cemstone Concrete Materials LLC	Services	\$322.50
Central Iowa Detention	Services	\$4,208.72

Central Iowa Distributing	Supplies	\$184.00
Cintas Corporation	Supplies	\$566.79
City of Buffalo Center	Utilities	\$33.80
City of Forest City	Utilities	\$230.00
Clear View Auto Glass	Repairs	\$150.00
Crescent Electric Supply Co	Supplies	\$717.92
Crittenton Center	Services	\$513.15
Culligan	Supplies	\$31.10
Daves Auto Service Inc	Services	\$250.00
Duncan Heights Inc	Services	\$312.00
Farmers Coop Assn	Fuel	\$2,453.24
Fastenal	Supplies	\$788.96
Five Star Cooperative	Fuel	\$206.14
Force America Inc	Parts	\$125.77
Forest City Auto Center	Services	\$144.51
Forest City Post Office	Postage	\$5,740.00
G & H Motor Parts	Tools	\$183.55
Galls LLC	Supplies	\$218.71
Hancock County Health System	Services	\$719.85
Healthcare First	Services	\$104.74
Heartland Power	Utilities	\$1,045.15
Holland Contracting Inc	Services	\$13,110.00
Hotsy Equipment Co	Supplies	\$1,417.75
Huber Supply Co	Supplies	\$226.90
Ian Dickerson	Mileage	\$92.36
Iowa APCO	Education	\$300.00
Iowa Secretary of State	Services	\$400.68
IP Pathways	Services	\$827.80
Jacobson-Westergard Assoc Inc	Services	\$381.70
Janitors Closet Ltd	Supplies	\$344.63
Julie Swenson	Mileage	\$165.72
K2 Scientific	Supplies	\$8,832.13
Karla Weiss	Mileage	\$81.61
KC Nielsen Ltd	Services	\$887.43
Kimball Midwest	Supplies	\$50.84
KIOW	Advertising	\$909.20
Kossuth Co Sheriff	Services	\$69.30
Kwik Trip Inc	Fuel	\$2,592.02
Lake Mills Lumber Co	Supplies	\$509.60
Language Line Services	Services	\$19.30
Larsen Plumbing & Htg	Services	\$723.78
Laura Fulton, CSR, RPR, CRR	Services	\$147.00
Legal Shield	Services	\$155.50
Mark Johnson	Rent	\$425.00
MDS Records Management	Services	\$78.00
Medline Industries Inc	Supplies	\$826.38
Melissa Michaelis	Mileage	\$127.77
Mid-America Publishing Corp	Advertising	\$671.47
Midwest Group Benefits	Services	\$794.00
Midwest Pipe Supply Inc	Supplies	\$6,171.52
Midwest Wheel & Equip Co	Parts	\$828.15

Napa Auto Parts	Supplies	\$83.57
Next Generation Technologies	Services	\$4,130.99
Noregon Systems Inc	Services	\$360.00
North Iowa Media Group	Advertising	\$218.00
NSB Bank	Supplies	\$93.68
Nuway - K&H Coop	Fuel	\$14,738.55
ODP Business Solutions LLC	Supplies	\$119.34
Parents as Teachers	Education	\$730.00
Peterson Sanitation Inc	Services	\$142.90
Pitney Bowes	Postage	\$3,008.50
Rebecca Ritzert	Reimbursement	\$27.51
Ricoh USA Inc	Services	\$522.94
Ron Kvale	Mileage	\$100.87
SA Architects Inc	Services	\$12,000.00
Schumacher Elevator Co	Services	\$251.73
Shanna Eastvold	Mileage	\$128.38
Shelby Co Auditor	Medical Examiner Fee	\$2,916.18
Shred-It USA	Services	\$58.99
Singelstad Hardware	Supplies	\$890.60
Sirchie Fingerprint Labs	Supplies	\$84.58
State Hygienic Laboratory	Services	\$119.50
Stryker Sales Corp	Supplies	\$199.30
Torkelson Plumbing & Heating	Services	\$1,031.44
Truck Center Companies	Parts	\$169.38
Turf Trimmers Plus LLC	Services	\$150.00
Tweeten Stump Removal	Services	\$6,850.00
Twyla Ostercamp, DO	Medical Examiner Fee	\$300.00
United Rentals	Services	\$916.86
Unitypoint Clinic	Services	\$126.00
US Bank Voyager	Fuel	\$1,678.09
Visa	Supplies	\$3,289.79
Visual Edge It Inc	Services	\$29.37
Waytek Inc	Parts	\$39.38
WCTA	Telephone	\$3,503.63
Weavers Leather Store	Supplies	\$419.95
Wex Bank	Fuel	\$110.95
Windstream	Telephone	\$123.84
Zachariah Steffensen	Reimbursement	\$98.20
Ziegler Inc	Parts	\$11,755.58
Diamond Jo Casino Event Center	Services	\$4,750.00

The session was adjourned until 9:00 A.M. May 23, 2023.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor