

October 31, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 31, 2023 adjourned from October 24, 2023.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Minutes from the October 24, 2023 Board Meeting and approve the Agenda for October 31, 2023. All voted aye. Motion carried.

Ethan Schutter, Maintenance Supervisor, discussed Secondary Road matters. They had to plow on Sunday. The roads in the northwest part of the county were worse than the southern part of the County. They are still mowing. The box culvert has been set and they will back fill today.

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

RESOLUTION NO. 10-31-23-20-001

APPROVING THE PURCHASE OF EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received a quotation for a 2024 Rental Return 6130M Tractor from K.C. Nielsen, Ltd of Buffalo Center, Iowa, Iowa and Side and Rear Mower Decks from Diamond Mowers of Sioux Falls, SD; and

WHEREAS, the purchase will be paid from the FY 2025 budget; and

WHEREAS, the tractor and mowers would be received and paid for after July 1, 2024; and

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, that the County Engineer be authorized to accept quotations as follows:

<u>Item</u>	<u>Vendor</u>	<u>Amount</u>
#668 – 2024 John Deere 6130M Cab Tractor	K.C. Nielsen	\$115,665
72” Side and 60” Rear Mowers	Diamond, Inc.	\$40,886
Less Trade		
#652 – 2001 John Deere 7210 Tractor		<u>(\$45,000)</u>
Net Balance Due		\$111,551

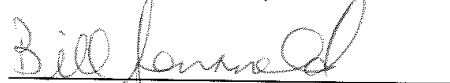
Passed and approved this 31st day of October, 2023.

RECOMMENDED:



Scott Meinders, County Engineer

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**



Bill Jensvold, Chair

ATTEST:



Karla Weiss, County Auditor

Karla Weiss, Auditor, discussed drainage matters, including beaver season starts on November 4, 2023.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Cost Advisory Plan. All voted aye. Motion carried.

The following claims have been approved and ordered to be paid:

Aleigha Webber	Mileage	\$505.03
Amazon Capital Services	Supplies	\$369.86
Austin Office Products	Supplies	\$64.99
City of Forest City	Services	\$37,265.59
David Peterson	Mileage	\$183.40
Iowa Prison Industries	Supplies	\$376.42
IP Pathways	Services	\$8,305.04
ISAC	Education	\$225.00
Jaclyn Koeppen	Reimbursement	\$52.83
Menards	Supplies	\$29.90
Reliance Telephone Inc	Supplies	\$1,000.00
Ricoh USA Inc	Services	\$362.65
Terrell Durby	Mileage	\$931.41
Troy Thompson	Mileage	\$168.99
Verizon Wireless	Telephone	\$497.81
Winnebago Co Sheriff	Services	\$227.20

The session was adjourned until 9:00 A.M. November 7, 2023.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor