

November 21, 2023

The Winnebago County Board of Supervisors met in session at 8:30 A.M. November 21, 2023 adjourned from November 14, 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 November 14, 2023 Board Meeting and the Agenda for November 21, 2023. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve use of Courthouse grounds to the Forest City Chamber requested by Julianna Burkholder. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the Annual Urban Renewal Report for Fiscal Year 2022-2023. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including putting away summer equipment and getting ready for winter. Meinders is also starting on budget work.

Kris Oswald, Drainage Clerk, discussed drainage matters including DD 102 which is a joint district with Faribault Co, MN. There will be a joint meeting set up in January to continue contract discussions.

The Supervisors performed the 2nd Tier Canvas of votes for the City/School Election.

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

During open forum Julie Swenson, Treasurer discussed changes she would like to make to her office.

The following claims were approved and ordered to be paid:

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|------------------------------|----------------------|-------------|
| A-1 Portables | Services | \$240.00 |
| Ag Vantage FS Inc | Fuel | \$7,176.24 |
| Ahlers & Cooney PC | Services | \$132.00 |
| Alliant Energy | Utilities | \$387.09 |
| Amazon Capital Services | Supplies | \$208.95 |
| Austin Office Products | Supplies | \$84.54 |
| Bomgaars | Supplies | \$1,700.84 |
| Byron Carlson MD | Medical Examiner Fee | \$100.00 |
| Chosen Valley Testing | Services | \$2,255.00 |
| Cintas Corp | Supplies | \$583.85 |
| Collective Data | Services | \$2,375.00 |
| Croghan + Russell CPA | Services | \$3,400.00 |
| Dale Rayhons | Medical Examiner Fee | \$200.00 |
| Dan Olson Contracting | Services | \$2,080.00 |
| Eric Hythecker | Reimbursement | \$80.00 |
| Farmers Coop Assn | Fuel | \$1,385.33 |
| Fidelity Security Life | Services | \$1,141.93 |
| Fleener Auto Parts & Service | Parts | \$476.94 |
| Galls LLC | Supplies | \$750.00 |
| Gloria Johnson | Poll Worker | \$27.00 |
| Hancock County Health System | Services | \$105.00 |
| Heartland Asphalt Inc | HMA Patch | \$25,754.11 |
| Heartland Power | Utilities | \$702.38 |
| Henning Lawn Mowing | Services | \$469.80 |
| Holiday Inn & Suites | Hotel at Training | \$535.00 |
| Holland Tire & Service | Services | \$25.00 |
| HRS LLC | Services | \$4,125.00 |
| Hy-Vee Inc | Jail Food | \$4,685.27 |
| Iowa Apco | Education | \$150.00 |
| Iowa Dept of Public Safety | Services | \$2,364.00 |
| Iowa Health Care Assn | Education | \$140.00 |
| Iowa Outdoors | Supplies | \$10.00 |
| Iowa Secretary of State | Services | \$30.00 |
| IP Pathways | Services | \$18,845.41 |
| ISCIA | Education | \$175.00 |
| ISSDA | Dues | \$225.00 |
| Jackson Hertel | Sponsorship | \$299.00 |
| Julie Keely | Poll Worker | \$27.00 |
| Kaylee Schuermann | Mileage | \$90.39 |
| Lake Mills Lumber Co | Supplies | \$176.00 |
| Language Line Services | Services | \$113.08 |
| Legal Shield | Services | \$208.40 |
| Mail Services | Services | \$622.43 |
| Martin Gardner Arch | Services | \$875.00 |
| Melissa Michaelis | Mileage | \$624.26 |
| Melvin Balsley | Poll Worker | \$27.00 |

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| Menards | Supplies | \$34.93 |
| Midwest Group Benefits | Services | \$84.00 |
| Motorola Solutions Inc | Services | \$23,358.08 |
| Napa Auto Parts | Supplies | \$920.47 |
| Neapolitan Labs LLC | Services | \$100.00 |
| Next Generation Technologies | Services | \$2,839.99 |
| Peterson Sanitation Inc | Services | \$362.90 |
| Reliance Standard Life Ins Co | Services | \$1,813.30 |
| Richard Schwarm | Services | \$987.64 |
| Ricoh USA Inc | Services | \$399.72 |
| Robert Schwartz | Reimbursement | \$40.00 |
| Safety Kleen Systems Inc | Services | \$378.77 |
| Schilling Supply Co | Supplies | \$232.90 |
| Sherwin Williams Co | Supplies | \$50.89 |
| State Hygienic Laboratory | Services | \$422.00 |
| Thomas Bus Sales Inc | Trailer | \$11,595.00 |
| Thrifty White | Supplies | \$47.07 |
| Treasurer State of Iowa | Services | \$70.00 |
| Verizon Wireless | Telephone | \$93.17 |
| Veterans Information Service | Supplies | \$30.00 |
| Visa | Supplies | \$598.10 |
| Visual Edge It Inc | Services | \$34.53 |
| WCTA | Telephone | \$993.88 |
| Wellmark BC/BS | Health Ins | \$115,981.81 |
| Windstream | Telephone | \$123.84 |

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

The session was adjourned until 9:00 A.M. November 28, 2023.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor