

December 19, 2023

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 19, 2023 adjourned from December 12, 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 December 12, 2023 Board Meeting and the Agenda for December 19, 2023. All voted aye. Motion carried.

Robert Schwartz, Conservation Director discussed updates on the nature center.

Scott Meinders, Engineer and Ethan Schutter Maintenance Superintendent discussed Secondary Road matters including the purchase of a truck from Crysteel.

Kris, Oswald, Drainage Clerk discussed drainage matters.

Shanna Eastvold, Recorder discussed an increase in pay for Courtney Schauermann.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3953 from Rural Basic to Secondary Roads for \$4,313.02; #3954 from Rural Basic to Winnebago County Fair Association for \$162.71; and #3955 from General Basic to Secondary Roads for \$626.05 All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

A-1 Portables	Services	\$120.00
Ag Vantage FS Inc	Fuel	\$6,103.87
Alliant Energy	Utilities	\$511.69
Amazon Capital Services	Supplies	\$208.68
Austin Office Products	Supplies	\$82.76
Bernau & Sons Inc	Supplies	\$137.80
Bison Graphics	Services	\$153.75
Bomgaars	Supplies	\$441.42
Carolyn Miller CSR-RPR	Services	\$169.00
Central Iowa Detention	Services	\$4,200.00
Chase Card Services	Supplies	\$1,099.99
City of Buffalo Center	Utilities	\$34.60
City of Forest City	Services	\$28,850.07
Duraclean by Doug	Services	\$90.00
Electronic Engineering	Supplies	\$2,458.00
Farmers Coop Assn	Fuel	\$1,895.51
Farus Contracting LLC	Rent	\$550.00
Faye Tegland	Well Repair	\$24.26
Five Star Shop Service	Supplies	\$302.80
Forest City Auto Center	Services	\$92.23
Hanson LP Gas LLC	Fuel	\$780.33
Hassebroek Refrigeration	Supplies	\$500.00

Heartland Power	Utilities	\$1,140.26
Heiman Inc	Services	\$534.00
Holland Tire & Service	Services	\$57.95
IDEMIA Identity & Security USA LLC	Supplies	\$1,578.39
Iowa Secretary of State	Notary Fee	\$30.00
ISU Extension	Education	\$90.00
John Deere Financial	Equipment	\$35,596.00
Kaylee Schuermann	Mileage	\$70.74
Kingland Construction Services	Services	\$57,424.49
Kwik Trip Inc	Fuel	\$6,157.69
Lake Mills Graphic Inc	Advertising	\$45.00
Lake Mills Seed House	Supplies	\$1,285.00
Legal Shield	Services	\$252.30
Lyubov Miller	Services	\$2,220.00
Mary Lou Kleveland	Mileage	\$99.56
MBT Insurance Agency	Surety Bond	\$799.00
Melissa Michaelis	Mileage	\$60.96
Mid-America Publishing Corp	Advertising	\$630.84
Midwest Group Benefits	Services	\$815.00
Murphy Tractor & Equip Co Inc	Supplies	\$655.50
NACVSO	2024 Dues	\$50.00
Napa	Supplies	\$41.88
Next Generation Technologies	Services	\$50,698.74
NIACOG	Services	\$2,000.00
Northwood Anchor	Advertising	\$159.60
Office Elements	Supplies	\$47.48
Peterson Sanitation Inc	Services	\$58.00
Professional Developers of IA	2024 Dues	\$375.00
Reliance Standard Life Ins Co	Services	\$1,727.13
Scott Meinders	Reimbursement	\$35.00
Singelstad Hardware	Services	\$64.76
State Hygienic Laboratory	Services	\$239.50
Steve Bosma	Meeting	\$61.68
Thrifty White	Supplies	\$16.16
Troy Thompson	Meeting	\$31.55
UMB Bank	Services	\$250.00
Verizon Wireless	Telephone	\$93.17
Visa	Supplies	\$638.40
Visual Edge IT Inc	Services	\$41.74
WCTA	Telephone	\$2,070.23
Wellmark BC/BS	Health Ins	\$112,289.64
Windstream	Telephone	\$123.84
Winnebago Co Fair Assn	Transfer	\$162.71

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Payroll claims, except those tabled until tomorrow. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to table the handbook discussion until tomorrow. All voted aye. Motion carried.

The following Manure Management plan was received by the Winnebago County Auditor: AJ Lackore Farms Inc #61202 in Winnebago County, Iowa.

The session was adjourned until 11:30 A.M. December 20, 2023.

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Bill Jensvold, Chairperson

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

December 20, 2023

The Winnebago County Board of Supervisors met in session at 11:30 A.M. December 20, 2023 adjourned from December 19, 2023.

Present: Supervisor Durby, Supervisors Smith and Jensvold by phone

Absent:

Supervisor Durby called the meeting to order.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve plans and specifications for G-03-N1 Bridge replacement, Project No. BROS-CO95(87)--8J-95. All voted aye. Motion carried.

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

On a motion by Smith and seconded by Jensvold the Supervisors moved to add the following to the Employee Handbook. "No employee shall be eligible for a payout of accrued but unused vacation unless the employee has been continuously employed by the County for a period of one year." All voted aye. Motion carried.

The session was adjourned until 7:45 A.M. January 2, 2024.

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Terry Durby, Vice-Chairperson

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