

May 14, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 14, 2024 adjourned from May 07, 2024.

Present: Supervisors Durby, Smith and Jensvold

Absent:

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the minutes for the May 07, 2024 Board Meeting and approve the agenda for May 14, 2024. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including getting an estimate together to build a new Maintenance Shed for Forest City. They are going to meet with a landowner to discuss a possible purchase price for approximately 3.4 acres of land to build on. They will also speak to a realtor to see about listing the current property.

Kris Oswald, Auditor discussed drainage matters including DD 1 Lat 1. Terry Durby will continue to get updates on the repair. Bill Jensvold mentioned a couple of landowners may want to make an improvement to DD 21 Main Tile.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve Appointments and Fiscal Year salary increases. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the canceling of old warrants. All voted aye. Motion carried.

Cancel Old Warrants May 2025

Fund	Date	Ck #	Amount	Vendor	Debit	Credit
0001	2/18/2022	652705	\$85.00	Torkelson Plumbing	0001-10100	0001-51-9100-000-44175
0002	3/24/2022	652982	\$38.10	Janice O'Rourke	0002-10100	0002-06-1500-000-42530
4010	12/6/2022	655532	\$12.00	Emily Schaumberg	4010-10100	4010-38-1230-000-41300
4100	6/7/2022	653688	\$34.88	Marissa Koppen	4100-10100	4100-90-0500-000-41300
			\$169.98			

Check#	Date	To	Amount
#2440	2/9/2022	Staci Schulz	\$5.00
#2442	3/2/2022	James Levad	\$13.50

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the following Auditor's transfers: #3973 from General Basic to Public Health for \$142,500.00; #3974 from Rural Basic to Secondary Roads for \$74,878.99; #3975 from DD 2-3 Lat 11 to DD 2-3 for \$1,068.09; #3976 from DD 2-3 Lat 14 Tile to DD 2-3 for \$480.10; #3977 from DD 2-3 Lat 15 to DD 2-3 for \$232.04; #3978 from DD 2-3 Lat 12 to DD 2-3 for \$19.42; #3979 from DD 2-3 Lat 17 to DD 2-3 for \$372.50; and #3980 from DD 2-3 Lat 11A to DD 2-3 for \$84.88. All voted aye. Motion carried.

The following claims are approved and ordered to be paid:

Aaron Henderson	Reimbursement	\$239.96
Advanced Drainage System Inc	Supplies	\$296.28
Ag Vantage FS Inc	Fuel	\$7,807.69
AH Hermel Co	Supplies	\$3,119.71
Alliant Energy	Utilities	\$14.95
Amazon Capital Services	Supplies	\$49.49
Arcasearch LLC	Services	\$31,389.00
AT&T Mobility	Telephone	\$371.43
Austin Office Products	Supplies	\$29.02
BC Hardware	Supplies	\$71.92
Bernau & Sons Inc	Repairs	\$1,408.32
Bison Graphics	Services	\$339.25
Black Hills Energy	Utilities	\$492.06
Chase Card Services	Supplies	\$379.66
City of Buffalo Center	Utilities	\$43.07
Column Software PBC	Advertising	\$13.62
Diamond Vogel Inc	Supplies	\$17,635.90
Electronic Engineering	Supplies	\$1,431.50
Farmers Coop Assn	Fuel	\$1,499.62
Five Star Cooperative	Fuel	\$144.61
Forest City Auto Center	Parts	\$46.75
Forest City Ford	Services	\$74.02
Hancock County Health System	Services	\$573.78
Heartland Asphalt Inc	Supplies	\$585.00
Heartland Power	Utilities	\$795.04
JCL Solutions	Supplies	\$904.41
John Deere Financial	Services	\$3,975.00
Larson Electric & Supply Inc	Supplies	\$1,126.88
Main Street Market	Supplies	\$45.36
Matson Truck & Trailer Repair LLC	Parts	\$190.00
MDS Records Management	Services	\$78.00
Midwest Wheel & Equip Co	Parts	\$1,353.51
Municipal Pipe Tool	Parts	\$241.24
Napa	Parts	\$122.76

NBS/Wahltek	Services	\$12,770.00
Nuway	Fuel	\$8,566.70
Peterson Sanitation Inc	Services	\$66.00
Schumacher Elevator Co	Services	\$260.41
Sector	Services	\$11,113.26
Thrifty White	Supplies	\$95.13
Turf Trimmers Plus LLC	Services	\$132.50
Unitypoint Clinic	Services	\$126.00
Unitypoint Health at Work	Services	\$872.75
Visa	Supplies	\$68.57
Wex Bank	Fuel	\$231.93
Windstream	Telephone	\$123.84
Ziegler Inc	Parts	\$1,900.02

The session was adjourned until 9:00 A.M. May 21, 2024.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor