

June 11, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 4, 2024 adjourned from May 28, 2024.

Present: Supervisors Durby, Jensvold, and Smith

Absent:

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the minutes for the June 4, 2024 Board Meeting and approve the agenda for June 11, 2024. All voted aye. Motion carried.

Karla Weiss, Auditor discussed drainage matters.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including asphalt slurring, tile repair on R34 by Thompson, mowing on blacktops will be done today.

Meinders discussed the plans, specifications, form of contract, and estimate of cost for the Winnebago County Storage Building – Forest City project. On a motion by Durby and seconded by Smith the Supervisors moved to approve the plans, specifications, form of contract and estimate of cost for the Winnebago County Storage Building – Forest City Project and authorize the County Engineer to receive and open bids. All voted aye. Motion carried.

There was discussion regarding a speed limit sign on 135th Ave near Three Fingers Campground. There was much discussion. Sheriff Hepperly will put out a traffic trailer for a beginning step.

On a motion by Durby and seconded by Smith the Supervisors moved to approve Pay Estimate #8 to Larson Contracting for Public Health building addition. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve renewing the ISAC HIPAA Program. All voted aye. Motion carried.

The Board of Supervisors of Winnebago County, Iowa, sitting as a Board of Canvassers proceeded to CANVASS the returns of the Primary Election held June 4, 2024, pursuant to the provisions of §43.49 of the Code of Iowa.

In accordance with §50.22 of the Code of Iowa, the Commissioner announced there were 0 provisional ballots rejected and not counted.

On a motion by Durby and seconded by Jensvold, the 2024 Primary Election was approved. All voted aye. Motion carried.

Whereas, the Primary Election was held as prescribed by law on June 4, 2024, now be it hereby resolved that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Winnebago County, Iowa do hereby certify the outcome, in accordance with Iowa Code §43.49, the votes cast in the Primary Election held June 4, 2024.

375 (three hundred seventy five) people voted at the polls on Election Day.

63 (sixty-three) absentee ballots were accepted for counting.

0 (zero) provisional ballots were accepted for counting.

438 (four hundred thirty eight) people total voted.

Candidates nominated to county offices:

Supervisors: Democrat: None. **Republican: Susan Smith.** Libertarian: None.

Auditor: Democrat: None. **Republican: Karla Weiss.** Libertarian: None.

Sheriff: **Democrat: Steven Hepperly.** Republican: None. Libertarian: None.

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

Resolution 06-11-2024-12-01

**RESOLUTION TO AUTHORIZE DESTRUCTION OF ELECTION RECORDS IN THE COUNTY
AUDITOR'S OFFICE**

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- Primary Election – 6/7/2022

THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

Ayes: Terry Durby
Bill Jensenold
Susan Smith

Nays: _____

Passed and adopted the 11th day of June 2024

Terry Durby
Chairperson Board of Supervisors
Terry Durby

Karla Weiss
Attest: Karla Weiss, County Auditor and
Commissioner of Elections

The Supervisors discussed Knox boxes for the County buildings. They will do more research before deciding.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the following Auditor's transfers: #3982 from Rural Basic to Secondary Roads for \$9,444.77; and #3983 from General Basic to Public Health for \$71,250.00. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Acstar Insurance Co	Services	\$105,782.27
Advanced Drainage System Inc	Supplies	\$114.47
AH Hermel Co	Supplies	\$1,196.31
Alliant Energy	Utilities	\$83.68
Amazon Capital Services	Supplies	\$672.93
Anne Swenson	Poll Worker	\$261.60
AT&T Mobility	Telephone	\$371.43
Bill Nolton	Poll Worker	\$50.48
Black Hills Energy	Utilities	\$296.87
Bomgaars	Supplies	\$81.23
Bonnie Iverson	Poll Worker	\$276.34
Brightree Home Health	Services	\$3,141.83
Carol Bergland	Poll Worker	\$222.75
Cathy Williams	Poll Worker	\$229.50
Central Iowa Detention	Services	\$4,620.00
Chad Ackerman	Rent	\$550.00
Chelsey Ostrander	Mileage	\$51.59
Cindy Hagen	Poll Worker	\$249.60
Cindy Sweeney	Poll Worker	\$264.99
Cintas Corp	Services	\$647.29
City of Buffalo Center	Utilities	\$43.07
City of Thompson	Utilities	\$114.16
Column Software PBC	Advertising	\$593.26
Darris Peterson	Poll Worker	\$215.06
Denise French	Poll Worker	\$259.63
Denise Kirchner	Poll Worker	\$231.45
DH Hydraulics	Parts	\$768.00
District II Treasurers Assn	Education	\$90.00
Doug Snyder	Poll Worker	\$229.50
Duncan Heights Inc	Services	\$378.00
Electronic Engineering	Services	\$18,663.47
Electronic Services System	Services	\$1,443.85
Eric Guth	Poll Worker	\$238.00
Eric Hythecker	Reimbursement	\$40.00
Examtables Direct	Supplies	\$4,727.45
Five Star Cooperative	Fuel	\$200.87
H & S Auto Parts	Supplies	\$25.41
Healthcare First	Services	\$111.02

Heartland Power	Utilities	\$282.00
Holiday Inn Express & Suites	Hotel at Training	\$585.00
IDALS	TB & Bangs	\$408.36
Immanuel Lutheran Cemetery	Care of Graves	\$196.00
Iowa Law Enforce Academy	Education	\$50.00
Iowa Prison Industries	Supplies	\$488.80
Iowa Secretary of State	Services	\$59.58
IP Pathways	Services	\$736.22
IT Savvy LLC	Services	\$288.70
Jack's Ok Tire Service	Parts	\$9,642.54
Jane Fisher	Poll Worker	\$229.51
Jane Langerud	Poll Worker	\$260.88
Janice Buffington	Poll Worker	\$27.00
Joann Deboer	Poll Worker	\$275.00
John Lund	Poll Worker	\$27.00
Joseph Tillman	Poll Worker	\$229.50
Julie Swenson	Mileage	\$33.50
Julienne Friday	Poll Worker	\$237.55
Karen Balsley	Poll Worker	\$226.13
Karin Carlson	Poll Worker	\$244.89
Karla Weiss	Mileage	\$76.31
Kathy Rollefson	Poll Worker	\$238.00
Kathy Swearingen	Poll Worker	\$249.60
Kaylene Erdahl	Poll Worker	\$313.45
Kelly Parks	Poll Worker	\$236.90
Kim Ennen	Mileage	\$33.50
KIOW	Advertising	\$380.00
Kris Johnson	Poll Worker	\$226.13
Kristin Colby	Poll Worker	\$256.61
Kwik Trip Inc	Fuel	\$3,548.59
Lake Mills Graphic Inc	Advertising	\$726.88
Lance Rygh	Poll Worker	\$289.74
Larry Rasmussen	Poll Worker	\$258.25
Laurie Larson	Poll Worker	\$249.60
Linda Friesenborg	Poll Worker	\$275.00
Lisa Chisholm	Poll Worker	\$232.16
Marcia Tweeten	Poll Worker	\$241.50
Marsha Caldwell	Poll Worker	\$135.01
Marsha Casler	Poll Worker	\$241.20
Mary Faulkner	Poll Worker	\$229.50
Mary Kingland	Poll Worker	\$35.04
Mary Lou Neel	Poll Worker	\$260.32
Mary Rodberg	Poll Worker	\$231.45
Mary Trent	Poll Worker	\$229.51
MDS Records Management	Services	\$78.00
Medline Industries Inc	Supplies	\$286.15
Melvin Balsley	Poll Worker	\$226.13
Mercyone NI Medical Center	Services	\$297.00
Mid-America Publishing Corp	Advertising	\$36.90
Midwest Wheel & Equip Co	Parts	\$739.04

Napa - Forest City	Parts	\$149.83
Next Generation Technologies	Services	\$6,367.74
Nuway	Fuel	\$9,816.71
Peterson Sanitation Inc	Services	\$66.00
Petroblend Corp	Supplies	\$2,659.85
Pictometry International Corp	Services	\$14,907.00
Precision Liquid Construction	Supplies	\$22.12
Rachel Wagner	Services	\$11.00
Radiologists of North Iowa PC	Services	\$89.00
Rayetta Rasmussen	Poll Worker	\$303.00
Richard Caldwell	Poll Worker	\$124.88
Ruth Melby	Mileage	\$21.44
Safety Kleen Systems Inc	Services	\$376.78
Sandra Barke	Poll Worker	\$264.34
Schneider Geospatial LLC	Services	\$8,746.00
Scott Bertelsen	Poll Worker	\$229.50
Scott Ludwig	Poll Worker	\$264.34
Sharon Giesman	Poll Worker	\$266.33
Sheila Colby	Rent	\$550.00
Sheri Lewis	Poll Worker	\$232.88
Shred-It USA	Services	\$63.12
Singelstad Hardware	Supplies	\$121.98
Sonia Kegler	Poll Worker	\$238.00
Stephanie Coates	Poll Worker	\$232.88
Thomas Pauley	Poll Worker	\$229.51
Travis Hassebroek	Services	\$360.00
Turf Trimmers Plus LLC	Services	\$280.00
Twila Helmich	Poll Worker	\$231.45
Tyler Runneberg	Reimbursement	\$40.03
Verizon Wireless	Telephone	\$126.43
Vikki Matthias	Poll Worker	\$279.08
Visa	Supplies	\$3,122.30
WCTA	Telephone	\$2,395.20
Wesley Bergland	Poll Worker	\$247.53
Wex Bank	Fuel	\$262.39
Winnebago Co Secondary Roads	Services	\$1,544.20

The following Manure Management plan was received by the Auditor's office:
Norkse 4 #71220, Winnebago County, Iowa.

On a motion by Durby and seconded by Smith the Supervisors moved to open the Public Hearing for the 2024 Budget Amendment. All voted aye. Motion carried. There was no public comment. 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 Smith and seconded by Jensvold the Supervisors moved to approve the following resolution. All voted aye. Motion Carried.

**RESOLUTION 06-11-24-01-01
RESOLUTION TO APPROPRIATE MONEY FOR THE
FY2024 BUDGET AMENDMENT**

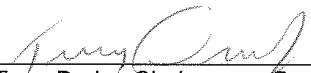
WHEREAS, on June 11, 2024 the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2024; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following amounts are hereby amended and appropriated to the various departments for the Fiscal Year 2024.

See Attachment.

Passed and approved this 11th day of June, 2024.



Terry Durby, Chairperson Board of Supervisors

ATTEST 

Karla Weiss, County Auditor

EXPENSES

By Department	Original or Previously Appropriated by Resolution	Change Of	Appropriated To
Non Departmental	\$ 5,721,879.00	\$ 6,000.00	\$ 5,727,879.00
Supervisors	\$ 221,355.00	\$ -	\$ 221,355.00
Auditor	\$ 276,814.00	\$ -	\$ 276,814.00
Treasurer	\$ 575,210.00	\$ -	\$ 575,210.00
Attorney	\$ 308,302.00	\$ 4,200.00	\$ 312,502.00
Sheriff	\$ 2,620,772.00	\$ 14,385.00	\$ 2,635,157.00
Clerk Of Court	\$ 8,306.00	\$ -	\$ 8,306.00
Recorder	\$ 363,101.00	\$ -	\$ 363,101.00
Election	\$ 317,228.00	\$ -	\$ 317,228.00
Secondary Roads	\$ 6,793,000.00	\$ -	\$ 6,793,000.00
Veterans Affairs	\$ 115,057.00	\$ -	\$ 115,057.00
Conservation	\$ 1,605,748.00	\$ -	\$ 1,605,748.00
Public Health	\$ 1,548,692.00	\$ -	\$ 1,548,692.00
Social Services	\$ 53,721.00	\$ 400.00	\$ 54,121.00
County Care Facility	\$ 500.00	\$ -	\$ 500.00
Sanatarian	\$ 55,062.00	\$ -	\$ 55,062.00
Roadside Management	\$ 132,828.00	\$ -	\$ 132,828.00
Waste Reduction - Recycling Prc	\$ 56,650.00	\$ -	\$ 56,650.00
Libraries	\$ 115,000.00	\$ -	\$ 115,000.00
County Fair	\$ 35,000.00	\$ -	\$ 35,000.00
Communications	\$ 696,612.00	\$ -	\$ 696,612.00
Courthouse & Grounds	\$ 595,945.00	\$ -	\$ 595,945.00
Data Processing	\$ 366,364.00	\$ -	\$ 366,364.00
Zoning	\$ 8,791.00	\$ -	\$ 8,791.00
General Miscellaneous	\$ 1,294,899.00	\$ 890,232.00	\$ 2,185,131.00
Unemployment	\$ 14,000.00	\$ -	\$ 14,000.00
Tort Liability	\$ 45,000.00	\$ -	\$ 45,000.00
Mental Health	\$ 176,678.00	\$ -	\$ 176,678.00
Chemical Dependency	\$ 16,000.00	\$ -	\$ 16,000.00
Juvenile Placement	\$ 40,000.00	\$ 20,000.00	\$ 60,000.00
Emergency Management	\$ 64,389.00	\$ -	\$ 64,389.00
Emergency Medical Services	\$ 568,000.00	\$ -	\$ 568,000.00
Winn Worth Betco	\$ 209,300.00	\$ -	\$ 209,300.00
County Rural Assistance	\$ 19,000.00	\$ -	\$ 19,000.00
	\$ 25,039,203.00	\$ 935,217.00	\$ 25,974,420.00

The session was adjourned until 9:00 A.M. June 18, 2024.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor