

June 18, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 18, 2024 adjourned from June 11, 2024.

Present: Supervisors Durby, Jensvold, and Smith

Absent:

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the minutes for the June 11, 2024 Board Meeting and approve the agenda for June 18, 2024. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to open the Public Hearing for the 2024 Budget Amendment. All voted aye. Motion carried. At the hearing were Supervisors Durby, Smith, and Jensvold, Kris Oswald, Deputy Auditor, Scott Meinders, Engineer, Ethan Schutter, Maintenance Superintendent, Mike Droessler, Deputy Sheriff, Kelsey Beenken, County Attorney, Gary Wunder, Wayne Johnson, Tom Oswald, and Jim Benson. There was no public comment. On a motion by Jensvold 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 06-18-24-01-01  
RESOLUTION TO APPROPRIATE MONEY FOR THE  
FY2024 BUDGET AMENDMENT**

**WHEREAS**, on June 18, 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 18th day of June, 2024.

  
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Terry Durby, Chairperson Board of Supervisors

ATTEST   
\_\_\_\_\_  
Karla Weiss, County Auditor

  
Kris Oswald  
Deputy Auditor

**EXPENSES**

By Department	Original or Previously Appropriated by Resolution	Change Of	Appropriated To
Non Departmental	\$ 5,727,879.00	\$ -	\$ 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	\$ 312,502.00	\$ -	\$ 312,502.00
Sheriff	\$ 2,635,157.00	\$ -	\$ 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	\$ 54,121.00	\$ -	\$ 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 Pro	\$ 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	\$ 2,185,131.00	\$ 150,000.00	\$ 2,335,131.00
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	\$ 60,000.00	\$ -	\$ 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
	\$ 25,974,420.00	\$ 150,000.00	\$ 26,124,420.00

There was discussion regarding a zoning or nuisance issue on a property near the state line. A letter will be sent to the landowner to come to a board meeting to discuss the issue.

Discussion regarding the bitcoin mining operating issue is tabled to a later date.

Kris Oswald, Deputy Auditor discussed drainage matters.

There was discussion regarding the flooding issue on DD 5 Lat 6 and DD 71. Wayne Johnson and Jim Benson discussed options for fixing the issue. It was decided that Wayne Johnson and Tom Oswald will construct water ways to have water go south and west. Secondary Roads will clean the ditch south of Scott Mathiason's residence to a culvert across from Jim Benson's residence. The culvert will also be capped to prevent more water going east.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including slurry leveling is taking place and mowing gravel roads has started.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Notice of Termination of Farm Tenancy for Sunnyside Pit. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve hiring Central States Agency, LLC to sell Winnebago County real estate including Forest City Secondary Road Shop, Salt Shed, and Sunnyside Farm. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve a utility permit for Heartland Power to replace overhead electric lines with underground lines. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to appoint Susan Smith to the WRWMC board and Durby as alternate. All voted aye. Motion carried. On a motion by Smith and seconded by Jensvold the Supervisors moved to appoint Nathan Ostrander from Lake Mills to the Winnebago County EMS Advisory Council. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve raises for County EMS employees for FY 25. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ag Advantage Systems Inc	Supplies	\$12.00
Ag Vantage FS Inc	Fuel	\$10,627.81
Alliant Energy	Utilities	\$457.58

Amazon Capital Services	Supplies	\$69.96
Arcasearch LLC	Services	\$10,519.00
Athletico Physical Therapy	Services	\$125.00
Austin Office Products	Supplies	\$226.41
Bernau & Sons Inc	Services	\$784.00
BMC Aggregates LLC	Rock	\$21,574.02
Bomgaars	Supplies	\$1,260.01
Carol Bergland	Poll Worker	\$48.44
City of Thompson	Utilities	\$138.34
Core & Main	Supplies	\$4,734.81
Culligan	Services	\$47.50
D & D Sales	Services	\$632.00
Farmers Coop Assn	Fuel	\$2,832.31
Farus Contracting LLC	Rent	\$550.00
Fastenal	Supplies	\$341.30
Forest City Post Office	Postage	\$200.00
Government Forms & Supplies	Supplies	\$5,668.84
Grp & Associates	Services	\$43.00
Hancock Co Econ Development	Advertising	\$2,050.00
Hancock County Health System	Services	\$1,804.39
Hawkeye Communication	Services	\$8,987.44
Heartland Power	Utilities	\$933.50
Henning Lawn Mowing	Services	\$75.00
Humana Health Care Plans	Services	\$450.00
Iowa Law Enforce Academy	Education	\$350.00
Iowa Prison Industries	Supplies	\$258.70
Iowa Sportsman	Advertising	\$300.00
JCL Solutions	Supplies	\$1,447.68
Jeff Schmidt	Mileage	\$51.33
John Deere Financial	Supplies	\$605.11
Joseph Tillman	Poll Worker	\$27.00
Julie Hagenson	Mileage	\$126.84
Julie Swenson	Reimbursement	\$7.50
K1 Excavating & Drainage	Supplies	\$2,036.74
Kathy Rollefson	Poll Worker	\$27.00
Kiesler Police Supply Inc	Supplies	\$1,849.33
Lake Mills Graphic Inc	Advertising	\$150.00
Language Line Services	Services	\$70.00
Legal Shield	Services	\$180.50
Mark Flatrud	Mileage	\$46.90
Mark Johnson	Rent	\$425.00
Mary Lou Kleveland	Mileage	\$44.99
McKenna Espeland	Mileage	\$62.98
Medline Industries Inc	Supplies	\$77.97
Melissa Michaelis	Mileage	\$227.60
Mid-America Publishing Corp	Advertising	\$382.60
Midwest Group Benefits	Services	\$781.00
Mike Korth	Mileage	\$55.44
MJ Embroidery And Designs	Services	\$1,900.00
Nancy Helm	Mileage	\$194.38

Napa - Forest City	Supplies	\$312.51
North Central Sales & Service Inc	Services	\$250.00
Northwood Anchor	Advertising	\$245.00
NuWay	Fuel	\$1,675.51
Peterson Sanitation Inc	Services	\$168.00
Randy Nelson Tree Care	Services	\$1,700.00
Ricoh USA Inc	Services	\$430.77
Robert Schwartz	Reimbursement	\$40.00
RTS Tactical Govt	Supplies	\$1,619.99
Schneider Geospatial LLC	Services	\$3,368.00
Schott Funeral Home	Services	\$825.00
Schumacher Elevator Co	Services	\$260.41
SCI Communications Inc	Services	\$4,160.00
Siegrist Jones Lipps & Bakke	Services	\$300.00
Singelstad Hardware	Supplies	\$126.78
Stark Surveying Inc	Services	\$1,050.00
State Hygienic Laboratory	Services	\$14.50
Stopstick Ltd	Supplies	\$2,086.00
Suzanne McColloch	Reimbursement	\$37.44
Tim Missal	Mileage	\$151.50
Tree Town Kennels LLC	K9 Purchase	\$7,500.00
UMB Bank	Services	\$250.00
Verizon Wireless	Telephone	\$41.41
Visa	Supplies	\$2,670.29
Visual Edge IT Inc	Services	\$44.74
Waste Mgmt Corporate Services	Services	\$524.27
WCTA	Telephone	\$1,397.55
Wellmark BC/BS	Health Ins	\$95,006.18
Windstream	Telephone	\$123.84
Ziegler Inc	Parts	\$28,640.33

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

The session was adjourned until 9:00 A.M. June 25, 2024.

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Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Kris Oswald, Deputy Auditor