

September 24, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 24, 2024 adjourned from September 17, 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 September 17, 2024 Board Meeting and approve the agenda for September 24, 2024. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including DD 105 Lat 8. Part of the lateral has been abandoned by the Iowa DNR many years ago. There will be an agreement drawn up to have the Board of Supervisors, acting as Trustees, and the Iowa DNR sign regarding the abandonment and any future repairs.

Scott Meinders, Engineer discussed Secondary Road matters PCI bridge in Newton Section 3 has started and Rogness Bros Construction bridge in Norway Section 16 should be starting soon. The new building project is progressing. The Buffalo Center shop vacancy has been offered to someone and waiting for their acceptance. The mowing is progressing with 2 mowers in use and the Microsurfacing will begin soon throughout the county. Asmus Farm road preliminary plans have been received. The Rice Lake group have been sent an email with two options with their estimated costs.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the well and sewer grant to Chad and Krystal Wempen for \$8,000. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	\$9,550.36
Alliant Energy	Utilities	\$213.85
Amazon Capital Services	Supplies	\$818.54
Austin Office Products	Supplies	\$81.41
Bison Graphics	Services	\$34.00
BMC Aggregates LLC	Rock	\$5,069.40
Bomgaars	Supplies	\$257.97
Chase Card Services	Supplies	\$410.85
City of Forest City	Services	\$30.00
David Peterson	Meeting	\$53.14
Diamond Mowers Inc	Equipment	\$42,758.00
Fidelity Security Life	Services	\$891.44
Government Forms & Supplies	Supplies	\$230.53
Hailey Book	Rent	\$550.00

Iowa State Medical Examiner	Services	\$2,119.00
Julie Swenson	Mileage	\$315.18
Kevin Rauk	Property	\$3,440.00
Kwik Trip Inc	Fuel	\$273.27
Mail Services	Services	\$438.80
Pitney Bowes	Postage	\$11.25
Randee Lindeman	Mileage	\$188.27
Reliance Standard Life Ins Co	Services	\$1,811.25
Rsvp of North Central Iowa	FY 25 Contribution	\$8,000.00
Scott Meinders	Reimbursement	\$40.00
Securetech Systems Inc	Services	\$1,530.00
Snap-On Business Solutions	Supplies	\$500.00
Steve Bosma	Meeting	\$62.52
Steve Hepperly	Reimbursement	\$62.00
Steven Lillquist	Mileage	\$269.28
Thrifty White	Supplies	\$467.28
Troy Thompson	Meeting	\$31.70
Vaxcare LLC	Services	\$142.46
Verizon Wireless	Telephone	\$86.47
Visa	Supplies	\$179.20
Wellmark BC/BS	Health Ins	\$102,178.24
Winnebago Co Auditor	Petty Cash	\$460.00

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

Possible closed session “to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation” pursuant to Iowa Code section 21.5(1)(c). On a motion by Durby and seconded by Smith the Supervisors moved that the discussion with legal counsel be made in closed session for the reasons stated previously. On a roll call vote: Durby – aye, Smith – aye, Jensvold – aye. Motion carried. Let the minutes reflect we are now back in open session. The closed session has been concluded by agreement of the parties. No matters were discussed other than the issue for which the closed session was taken. No votes were taken or any other action. There being no further discussion, on a motion by Smith and seconded by Jensvold the Supervisors moved to end the closed session. All voted aye. Motion carried.

There was discussion regarding the revenue from the silent auction/garage sale. The Supervisors agreed the proceeds should go to the fountain renovation fund.

The session was adjourned until 9:00 A.M. October 1, 2024.

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Terry Durby, Chairperson

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