The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 29, 2024 adjourned from October 22 and 25, 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 October 22 and 25, 2024 Board Meetings and approve the agenda for October 29, 2024. All voted aye. Motion carried.

Kelsey Beenken, County Attorney discussed bullet proof glass for Attorney's office. On a motion by Jensvold and seconded by Smith the Supervisors approved the expense. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the use of Courthouse Grounds for the Gazebo and trees lighting. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the annual Urban Renewal Report. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including issues on DD 11 Main Tile. Holland Contracting will be contacted to do the repair.

Scott Meinders, Engineer discussed Secondary Road matters including site gratings are close to complete. Rogness Brothers will be digging the footings for the new building. The bridge in Norway Township is almost complete.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Easement for Public Highway from the Rice Lake Chapter of the Izaak Walton League of America, Inc for 235<sup>th</sup> Avenue in Center Township, Section 24. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Amazon Capital Services	Supplies	\$320.82
Audrey Skjeie	Reimbursement	\$11.99
Austin Office Products	Supplies	\$42.46
BC Hardware	Supplies	\$9.48
Bernau & Sons Inc	Supplies	\$16.84
Black Hills Energy	Utilities	\$46.37
Bomgaars	Supplies	\$267.27
Buffalo Center Tribune	Advertising	\$59.00

Column Software PBC	Advertising	\$278.77
Cost Advisory Services Inc	Services	\$4,450.00
David Peterson	Mileage	\$240.74
Fidelity Security Life	Services	\$877.44
Firsttwo Inc	Services	\$2,400.00
Force Fitters, LLC	Supplies	\$202.10
Heiman Inc	Services	\$365.00
Iowa Co Attorneys Assn	Education	\$80.00
Iowa Communications Network	Services	\$1,356.00
lowa DOT	Services	\$240.00
Iowa NENA	Education	\$150.00
Jaclyn Koeppen	Mileage	\$65.66
Kelsey Beenken	Reimbursement	\$530.92
Kenna Baez	Reimbursement	\$21.99
Kingland Construction Services	Construction	\$5,325.26
Language Line Services	Services	\$101.61
Mary Lou Kleveland	Mileage	\$164.82
MBT	Supplies	\$252.20
Medline Industries Inc	Supplies	\$208.81
Next Generation Technologies	Services	\$7,382.79
NIACOG	Dues	\$50.00
ODP Business Solutions LLC	Supplies	\$145.80
Old Glory Farm	Supplies	\$357.95
Plumb Supply Co	Supplies	\$562.83
Reed Hines	Rent	\$550.00
Spokane Co Sheriff	Services	\$130.00
Steve Bosma	Meeting	\$62.52
Streichers	Supplies	\$138.97
Suzanne McColloch	Mileage	\$73.70
Troy Thompson	Mileage	\$203.22
US Bank Voyager	Supplies	\$1,361.26
Verizon Wireless	Telephone	\$721.28
Veterans Information Service	Supplies	\$65.00
Vogel Traffic Services	Services	\$40,755.50
Zetron Inc	Supplies	\$650.00

Regarding the Mount Valley fire, pumping the water seems to work, the fire seems to be contained. Fire does not contain any hazardous chemicals at this point. The dikes on DD 5 are working and there is some water contained. Dairyland Power had to reroute their power. The Peat-X should be here today. The Forest City Fire Department are doing a test batch of the Peat-X on a hot spot.

The following Manure Management plans were received by the County Auditor: Newton 28 #71371, and Abel's Financial Finisher 2 #64418, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. November 5, 2024.

Terry Durby, Chairperson

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