

November 05, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 5, 2024 adjourned from October 29, 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 29, 2024 Board Meeting and approve the agenda for November 5, 2024. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the use of Courthouse Grounds application by the Lake Mills Ministerial Association for December 1, 2024 through January 10, 2025. 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 the Norway Bridge is complete, the PCI Bridge is complete, and the gravel crushing is stalled at Sunnyside pit due to rain.

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

RESOLUTION NO. 11-05-24-20-001

AUTHORIZING THE SECONDARY ROAD DEPARTMENT TO USE UEI NUMBER FOR FEMA DISASTER DR-4796.

WHEREAS, the Secondary Road Department is requesting to use the Winnebago County UEI #GM8AKZUHUL11. This allows the Secondary Roads Department to file any FEMA related documents with the Department of Homeland Security; and

WHEREAS, the Winnebago County Board of Supervisors approves the use of UEI #GM8AKZUHUL11 and assumes all risk involved; and

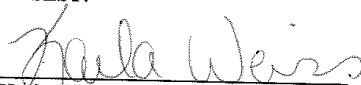
NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the use of UEI #GM8AKZUHUL11 by the Secondary Road Department is approved and the Board of Supervisors assumes all risk involved.

Passed and approved this 5th day of November, 2024.

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**


Terry Durby, Chair

ATTEST:


Karla Weiss, County Auditor

Andy Buffington, Emergency Management Coordinator, gave a report regarding the Mount Valley fire. The fire seems to be about 60% contained. Fire does not contain any hazardous chemicals at this point. There are still dikes on DD 5 and there is some water contained. Dairyland Power is still rerouting their power. The Forest City Fire Department has been using the Peat-X.

The Supervisors discussed the Property Insurance of Gruis Recreation. It will be tabled until next week.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the repayment of the revenue tax for recording fees. All voted aye. Motion carried.

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

The Public Purpose statement for Elections is tabled.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	\$67.90
Allison Rice	Mileage	\$386.39
Amazon Capital Services	Supplies	\$89.99
Arrowhead Forensics	Supplies	\$138.52
Astech	Microsurfacing	\$955,995.91
AT&T Mobility	Telephone	\$371.43
Austin Office Products	Supplies	\$239.23
Barb Wolf	Mileage	\$232.49
Beth Clouse	Mileage	\$168.40
Bison Graphics	Services	\$602.50
Black Hills Energy	Utilities	\$65.92
Bomgaars	Supplies	\$266.94
Brightree Home Health	Services	\$3,629.26
Brownells Inc	Supplies	\$348.94
Calhoun-Burns and Assoc Inc	Services	\$2,369.50
Chris Heyer	Mileage	\$211.05
City of Forest City	Utilities	\$5,219.41
City of Lake Mills	Utilities	\$159.94
City of Thompson	Utilities	\$162.33
Duncan Heights Inc	Services	\$486.00
Electronic Engineering	Supplies	\$188.27
Faribault Co Register	Advertising	\$68.00
Fastenal	Supplies	\$257.11
Five Star Cooperative	Fuel	\$63.02
Golden Shovel Agency	Services	\$2,500.00
GRP & Associates	Services	\$43.00
Healthcare First	Services	\$111.02
Heartland Asphalt Inc	Supplies	\$2,139.99

Heather Smith	Mileage	\$237.39
Huber Supply Co	Supplies	\$696.38
Iowa Law Enforce Academy	Education	\$150.00
Iowa Prison Industries	Signs	\$275.22
ISU Extension	Education	\$90.00
IT Savvy LLC	Services	\$2,640.70
Jennifer Johnson	Mileage	\$491.99
Julie Sorenson	Mileage	\$245.02
K1 Excavating & Drainage	Supplies	\$3,690.40
KC Nielsen Ltd	Parts	\$2,129.37
Kristine Schwartz	Mileage	\$100.27
Krystal Wempen	Mileage	\$884.40
Mail Services	Services	\$425.06
Martins Flag Co	Supplies	\$133.43
Melissa Michaelis	Mileage	\$856.06
Melissa Vaudt	Mileage	\$743.91
Melissa Warren	Mileage	\$143.68
Next Generation Technologies	Services	\$2,170.00
NSB Bank	Loan Payment	\$133,191.73
Rhonda Schriever	Mileage	\$315.78
Rognes Brothers Excavating Inc	Construction	\$141,650.36
Scott Meinders	Reimbursement	\$40.00
Snyder & Associates, Inc	Services	\$26,255.32
Terrell Durby	Mileage	\$557.44
Truck Center Companies	Parts	\$773.11
Verizon Wireless	Telephone	\$333.84
Visa	Supplies	\$386.75
Waste Mgmt Corporate Services	Services	\$197.71
WCTA	Telephone	\$953.21
Weavers Leather Store	Supplies	\$119.95
Youth Shelter Care	Services	\$1,193.70

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

The session was adjourned until 9:00 A.M. November 12, 2024.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor