

November 12, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 12, 2024 adjourned from November 5, 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 November 5, 2024 Board Meeting and approve the agenda for November 12, 2024. All voted aye. Motion carried.

Winnebago County Library Association discussed Fiscal Year 2026 funding. The Libraries are asking for \$24,500 per library. This comes from the Rural Basic Fund.

Jody Applegate, Elderbridge gave the annual report and requested \$9,776 for Fiscal Year 2026.

Tom Heyer, Heyer Insurance discussed the Counties ICAP insurance.

Kris Oswald, Drainage Clerk discussed drainage matters.

Scott Meinders, Engineer and Ethan Schutter, Road Superintendent discussed Secondary Road matters including mowing blacktops, hauling gravel from Fertile to Sunnyside pits for mixing rock, and discussion regarding adding a stop sign 460th and 130th. Doug Bollinger is planning to retire in January, 2025.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve setting a letting date of December 13, 2024 at 10:00 A.M., authorizing the County Engineer to advertise for bids, and approve plans and specifications for the following projects: LFM-R20NORTH-7X95 (DIV II ONLY) and L-ASMUS-73-95. All voted aye. Motion carried.

During open forum there was a discussion regarding Rural Recycling. Supervisor Smith will call Midwest Waste and discuss issues with them.

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

RESOLUTION

11-12-2024-12-01

Resolution of Public Purpose for Precinct Election Officials

Whereas, precinct election officials and election staff have substantial responsibilities for the conduct and integrity of elections in Winnebago County; and,

Whereas, the County Auditor has recommended that recognizing the public service of the precinct election officials and election staff is in the public interest; now,

Therefore, we find that recognition of public service on behalf of the precinct election officials and election staff in the form of expenditures for food, beverages, and tokens of service such as election pins, candy, bags, mugs, tee-shirts and items of a similar nature are a public purpose. This resolution is in effect and valid until rescinded by a vote of a majority of Supervisors.

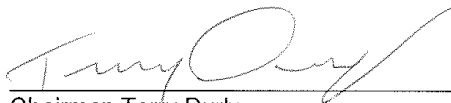
Motion was made by Supervisor Smith and seconded by Supervisor Jensvold to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes: Durby, Jensvold and Smith

Nays: None

Absent/Not Voting: None

Passed and approved this 12th day of November, 2024.



Chairman Terry Durby
Board of Supervisors

ATTEST:



Karla Weiss
County Auditor and Commissioner of Elections

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the following Auditor's Transfers: #3998 from Rural Basic to Secondary Roads for \$121,539.84; #3999 from Rural Basic to Winnebago County Fair for \$4,610.95; and #4000 from General Basic to Winn-Worth Betco for \$14,593.75. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

AH Hermel Co	Supplies	\$ 826.64
Alliant Energy	Utilities	\$ 14.58
Amazon Capital Services	Supplies	\$ 318.51
Amy Stucky	Poll Worker	\$ 269.95
Andrew Montgomery	Patrol	\$ 212.50
Anne Swenson	Poll Worker	\$ 278.85
Athletico Ltd	Services	\$ 125.00
Bison Graphics	Services	\$ 96.00
Black Hills Energy	Utilities	\$ 581.57
Blair Jensen	Poll Worker	\$ 266.60
Bonnie Iverson	Poll Worker	\$ 288.23
Carol Bergland	Poll Worker	\$ 269.95
Carrie Kuhn	Poll Worker	\$ 250.13
Cathy Williams	Poll Worker	\$ 250.13
Charles Rutt	Poll Worker	\$ 246.50
Chelsey Ostrander	Mileage	\$ 160.13
Cindy Sweeney	Poll Worker	\$ 291.27
Cintas Corp	Services	\$ 719.65
City of Buffalo Center	Utilities	\$ 37.60
City of Forest City	Utilities	\$ 397.35
City of Lake Mills	Utilities	\$ 189.56
Colleen Lamping	Mileage	\$ 72.84
Connections Inc EAP	Services	\$ 327.52
Darris Peterson	Poll Worker	\$ 283.54
David Peterson	Poll Worker	\$ 51.71
Dean Anderson	Poll Worker	\$ 29.00
Deb Buffington	Poll Worker	\$ 29.00
Denise French	Poll Worker	\$ 287.25
Denise Kirchner	Poll Worker	\$ 256.28
Diane Folkerts	Poll Worker	\$ 266.60
Doug Snyder	Poll Worker	\$ 275.50
Eric Guth	Poll Worker	\$ 258.75
Five Star Cooperative	Fuel	\$ 210.03
Gary Graber	Poll Worker	\$ 29.00
Gloria Johnson	Poll Worker	\$ 258.75
Gold Eagle Coop	Fuel	\$ 1,869.23
Hancock Co Health System	Services	\$ 25.00
Hoffman Filter Service	Services	\$ 112.50
IMWCA	Work Comp	\$10,176.00

Iowa Communications Network	Telephone	\$ 452.00
Iowa Drainage District Assn	Education	\$ 320.00
Iowa Prison Industries	Supplies	\$ 506.66
Jane Fisher	Poll Worker	\$ 246.50
Jane Langerud	Poll Worker	\$ 310.13
Janice Buffington	Poll Worker	\$ 137.75
Jim Brackey	Services	\$ 960.00
Joann Deboer	Poll Worker	\$ 389.50
Joseph Tillman	Poll Worker	\$ 253.75
Julie Keely	Poll Worker	\$ 246.50
Julienne Friday	Poll Worker	\$ 267.94
Karen Balsley	Poll Worker	\$ 246.50
Karin Carlson	Poll Worker	\$ 267.94
Karla Weiss	Mileage	\$ 93.51
Kathy Rollefson	Poll Worker	\$ 262.50
Kathy Swearingen	Poll Worker	\$ 266.60
Kaylene Erdahl	Poll Worker	\$ 265.26
Kelly Larson	Poll Worker	\$ 318.38
Kim Langfald	Poll Worker	\$ 256.28
Kim Mollenhauer	Poll Worker	\$ 246.50
Kristin Colby	Poll Worker	\$ 284.88
Lake Mills Graphic Inc	Advertising	\$ 841.27
Lake Mills Lumber Co	Parts	\$ 132.00
Lance Rygh	Poll Worker	\$ 321.73
Larry Rasmussen	Poll Worker	\$ 125.50
Larson Electric & Supply Inc	Supplies	\$ 943.15
Linda Friesenborg	Poll Worker	\$ 423.00
Lisa Chisholm	Poll Worker	\$ 258.56
LR Falk Construction Co	Gravel	\$52,979.60
Marcia Tweeten	Poll Worker	\$ 262.50
Marsha Casler	Poll Worker	\$ 254.20
Mary Faulkner	Poll Worker	\$ 246.50
Mary Harms	Poll Worker	\$ 108.75
Mary Kingland	Poll Worker	\$ 137.75
Mary Lou Neel	Poll Worker	\$ 52.45
Mary Peterson	Poll Worker	\$ 30.00
Mary Rodberg	Poll Worker	\$ 249.58
Mary Trent	Poll Worker	\$ 242.88
MDS Records Management	Services	\$ 78.00
Melvin Balsley	Poll Worker	\$ 246.50
Midwest Waste LLC	Services	\$ 2,000.00
Midwest Wheel & Equip Co	Parts	\$ 159.94
Mike Mollenhauer	Poll Worker	\$ 246.50
MJ Embroidery And Designs	Services	\$ 47.50
Nancy Olson	Poll Worker	\$ 108.75
Nancy Westerberg	Poll Worker	\$ 242.88
Napa	Parts	\$ 242.62
Next Generation Technologies	Services	\$ 4,363.74
Nuway	Fuel	\$ 4,617.00
Nyemaster Goode Pc	Reimbursement	\$ 339.34

ODP Business Solutions LLC	Supplies	\$ 282.14
Plunketts Inc	Services	\$ 577.57
Rayetta Rasmussen	Poll Worker	\$ 216.00
Rhonda Abele	Poll Worker	\$ 276.10
Rich Honsey	Poll Worker	\$ 246.50
Richard Sahr	Patrol	\$ 212.50
Ruth Brewer	Poll Worker	\$ 29.00
Sandra Barke	Poll Worker	\$ 284.69
Scott Bertelsen	Poll Worker	\$ 246.50
Scott Ludwig	Poll Worker	\$ 284.69
Sharon Giesman	Poll Worker	\$ 297.58
Singelstad Hardware	Supplies	\$ 1,084.97
Sonia Kegler	Poll Worker	\$ 266.25
Stephanie Coates	Poll Worker	\$ 250.13
Steven Anderson	Poll Worker	\$ 30.00
Storey Kenworthy	Supplies	\$ 949.00
Twila Helmich	Poll Worker	\$ 293.65
Unitypoint Clinic	Services	\$ 84.00
Vikki Matthias	Poll Worker	\$ 306.96
Wagner Tire	Services	\$ 358.00
Waste Mgmt Corporate Services	Services	\$ 195.66
WCTA	Telephone	\$ 3,190.18
Wesley Bergland	Poll Worker	\$ 387.57
Wex Bank	Fuel	\$ 99.78
Winnebago Co Sheriff	Services	\$ 88.86

There was an update on the Mount Valley Fire. The fire is still burning although much more contained. The smell of peat is very noticeable around the county and neighbors especially are affected by the smell of the still smoldering peat.

On a motion by Smith and a second by Durby the Supervisors moved to approve the canvas of the 2024 General Election. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. November 19, 2024.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor