

November 19, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 19, 2024 adjourned from November 12, 2024.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the minutes for the November 12, 2024 Board Meeting and approve the agenda for November 19, 2024. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve \$500 to the Winnebago River Watershed Management Coalition for Fiscal Year 26 out of Department 54. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including the NRCS is looking at their Walker Prairie easement in DD 54 Lat 6F to make any necessary repairs. Eric Andersland is a landowner in DD 18 Lat 12 and will be doing a private tile line alongside the district tile. This will be paid privately and will not interfere with the district tile. He will record the plans so any future landowner will know any future repairs will not be paid by the district.

Scott Meinders, Engineer and Ethan Schutter, Road Superintendent discussed gravel crushing continues at Sunnyside pit. Troy Thompson sent a letter to the board regarding the value of the land going down with the continued mining at Sunnyside. There is an operator position open at Forest City and mechanic position open in Thompson.

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

RESOLUTION 11-19-24-20-002

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Contract ID No. 95-CO95-2025HIR including Project Nos. LFM-R20NORTH--7X-95 (DIV. 1 ONLY), LFM-R16SOUTH--7X-95, LFM-R50/A30--7X-95, AND L-ASMUS--73-95 (HIR ONLY), hereafter referred to as "the project" is in the best interest of Winnebago County, Iowa, and the residents thereof. The project is defined as Hot In-Place Recycling; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Winnebago County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Dustrol, Inc. in the amount of \$1,923,669.40 and award the associated contract to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Winnebago County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Scott Meinders, the County Engineer for Winnebago County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts and bonds in connection with the afore awarded construction project let through the DOT for this county.

Passed and approved this 19th day of November 2024.

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



Terry Durby, Chair

ATTEST:



Karla Weiss, County Auditor

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

RESOLUTION NO. 11-19-24-20-001

**AUTHORIZING THE PLACEMENT OF A PERMANENT STOP SIGN FOR
WESTBOUND TRAFFIC AT 460TH ST AND 130TH AVE**

WHEREAS, THE BOARD OF SUPERVISORS are empowered under authority of Section 321.236, 321.255 and 321.345 of the Code of Iowa to designate any highway under their jurisdiction as a through highway and to erect STOP and YIELD signs at a specified entrance thereto, and

WHEREAS, the Board of Supervisors have received a request for a STOP sign following the construction of an Accessory Building to House Computer Equipment obstructing visibility within the necessary 285 foot sight triangle, and

WHEREAS, the Board of Supervisors have directed the County Engineer to install a STOP sign for westbound traffic at the intersection of 460th Street and 130th Avenue in the southwest corner of Logan Township, Section 32.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that a STOP sign be installed for westbound traffic at the intersection of 460th Street and 130th Avenue in the southwest corner of Logan Township, Section 32.

Passed and approved this 19th day of November, 2024.

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



Terry Durby, Chair

ATTEST:



Karla Weiss, County Auditor

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve Change Order #1 for the Winnebago County Storage Building. All voted aye. Motion carried.

There was an update on the Mount Valley fire. The fire is still burning although much more contained. Nate Nelson, Forest City Fire Chief is requesting the County's help using excavators to dig up the hot spots. On a motion by Smith and seconded by Durby the Supervisors moved to approve allowing the Secondary Roads Department to continue helping the Forest City Fire Department with the Mount Valley Fire. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the TIF Certification for the UR-2. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Annual Financial Cash report. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Law Enforcement Contracts for FY26 through FY29. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve Karla Weiss to go to the NACO Conference in Washington DC. The County will pay for the Registration, ISACA will pay for hotel and Weiss will pay for airfare. All voted aye. Motion carried.

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

Resolution 11-19-2024-12-01

**RESOLUTION TO AUTHORIZE DESTRUCTION OF ELECTION RECORDS IN THE COUNTY
AUDITOR'S OFFICE**

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- General Election – 11/08/2022

THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

Ayes: Terry Durby
Spencer Smith
Bill Leonard

Nays: _____

Passed and adopted the 19th day of November 2024

Terry Durby
Chairperson Board of Supervisors
Terry Durby

Karla Weiss
Attest: Karla Weiss, County Auditor and
Commissioner of Elections

The following claims were approved and ordered to be paid:

A-1 Portables	Services	\$250.00
Access Systems	Services	\$552.65
Ag Vantage FS Inc	Fuel	\$5,157.24
Alliant Energy	Utilities	\$294.16
Amazon Capital Services	Supplies	\$330.26
Athletico Ltd	Services	\$125.00
Austin Office Products	Supplies	\$92.44
Barb Wolf	Reimbursement	\$98.38
BMC Aggregates LLC	Supplies	\$321.98
Bomgaars	Supplies	\$345.94
Centec Cast Metal Products	Supplies	\$1,621.46
CH McGuiness Co Inc	Supplies	\$754.25
Chase Card Services	Supplies	\$4,151.92
Chelsey Ostrander	Mileage	\$205.69
Column Software PBC	Advertising	\$415.53
Dorsey & Whitney LLP	Services	\$6,215.50
Dr Anthony Tatman	Services	\$150.00
Eric Hythecker	Reimbursement	\$99.37
Forest City Ford	Parts	\$34.73
Gold Eagle Coop	Fuel	\$609.98
Hancock Co Health System	Services	\$2,728.67
Hawkeye Communication	Services	\$528.00
Heartland Power	Utilities	\$1,071.84
Hy-Vee Inc	Supplies	\$31.55
ICAP	Services	\$1,724.00
ICCS	Education	\$100.00
IMT Transport	Services	\$4,625.00
INOA	Dues	\$200.00
Iowa Health Care Assn	Education	\$35.00
Iowa Law Enforce Academy	Education	\$125.00
Iowa Secretary of State	Notary Fee	\$30.00
ISU Extension	Education	\$90.00
Jaclyn Koeppen	Mileage	\$191.62
JCL Solutions	Supplies	\$1,269.15
Karla Weiss	Reimbursement	\$36.26
Kwik Trip Inc	Fuel	\$5,025.51
Lacal Equipment Inc	Parts	\$4,718.50
Lake Mills Motor Sports II	Ranger	\$24,824.00
Language Line Services	Services	\$177.66
Larsen Plumbing & Htg	Services	\$479.67
Larson Electric & Supply Inc	Supplies	\$562.98
Legal Shield	Services	\$261.25
Medline Industries Inc	Supplies	\$179.49
Midwest Group Benefits	Services	\$781.00
Neapolitan Labs LLC	Services	\$50.00
North Iowa Reporting	Services	\$217.25
NuWay	Fuel	\$1,378.53
Peterson Contractors Inc.	Construction	\$7,808.50

Peterson Sanitation Inc	Services	\$92.90
Pitney Bowes	Postage	\$3,205.08
Reliance Standard Life Ins Co	Services	\$1,703.65
Richard Schwarm	Services	\$342.00
Safety Kleen Systems Inc	Services	\$375.13
Salem Lutheran Cemetery	Care of Graves	\$1,300.00
Schumacher Elevator Co	Services	\$260.41
Singelstad Hardware	Supplies	\$184.36
Swanson Customs-Sales	Services	\$166,430.26
TBB Spraying	Services	\$10,400.00
Thrifty White	Supplies	\$15.77
T-Mobile	Telephone	\$25.80
UMB Bank	Payment	\$164,592.50
VA CCN Refunds	Refund	\$99.60
Verizon Wireless	Telephone	\$51.59
Visa	Supplies	\$2,134.39
Visual Edge IT Inc	Services	\$49.14
WCTA	Telephone	\$255.27
Wellmark BC/BS	Health Ins	\$99,079.41
Windstream	Telephone	\$123.84
Youth Shelter Care	Services	\$1,233.49
Ziegler Inc	Parts	\$2,201.34

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. November 26, 2024.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor