

December 3, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 3, 2024 adjourned from November 26, 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 26, 2024 Board Meeting and approve the agenda for December 3, 2024. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including B&W spraying has finished spraying this year and a competitor would like to give a quote.

Scott Meinders, Engineer and Ethan Schutter, Road Superintendent discussed plowing snow, treated intersections and curves, and gravel crushing continues at Sunnyside. They will hopefully be done this week. Interviews will be next week for the two open positions. There are about 10 small spots left on the Mount Valley fire. Last Monday there were 20 small spots. We are making progress.

The Supervisors tabled the personnel matter in the Engineer's office. It will be on the agenda again next week.

On a motion by Durby and seconded by Jensvold the Supervisors moved to cancel the December 24, 2024 meeting as the Courthouse is closed that day, and on December 31, 2024, and have the organizational meeting with cash count on January 2, 2025 beginning at 7:45 A.M. If a meeting is needed during this time frame, one will be posted. All voted aye. Motion carried.

During open forum, Supervisor Smith and Supervisor Durby discussed Rognes Bros Excavating starting the tiling project at the Public Safety Center.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Brian Charlson Water and Sewer Grant. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	\$68.55
Allison Rice	Mileage	\$131.79
Barb Wolf	Mileage	\$128.64
Bomgaars	Supplies	\$311.97
Chelsey Ostrander	Reimbursement	\$30.00
City of Forest City	Utilities	\$4,700.39

City of Lake Mills	Utilities	\$221.02
City of Thompson	Utilities	\$162.33
Des Moines Stamp Mfg Co	Supplies	\$34.00
Family Eye Care Center	Supplies	\$493.00
Fidelity Security Life	Services	\$891.93
GRP & Associates	Services	\$95.00
Heather Smith	Mileage	\$156.99
IMWCA	Premium	\$6,420.00
Jack's Ok Tire Service	Parts	\$10,679.20
Jennifer Johnson	Mileage	\$373.40
Julie Sorenson	Mileage	\$88.24
KC Nielsen Ltd	Parts	\$10.08
Kristine Schwartz	Mileage	\$387.47
Krystal Wempen	Mileage	\$426.12
Lake Mills Graphic Inc	Advertising	\$1,011.01
Melissa Michaelis	Mileage	\$581.36
Melissa Vaudt	Mileage	\$564.35
Melissa Warren	Mileage	\$60.60
Napa	Supplies	\$243.00
Rhonda Schriever	Mileage	\$175.75
Truck Center Companies	Parts	\$154.43
Verizon Wireless	Telephone	\$373.23
Visa	Supplies	\$833.37
WCTA	Rent	\$757.52
Weavers Leather Store	Supplies	\$65.85

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

The following Manure Management plans were received by the Auditor's office: AJ Lackore Farms Inc #61202, Wooge East Finisher Farm #66989, and Travis and Jessica Severin #57824, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. December 10, 2024.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor