

December 10, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 10, 2024 adjourned from December 3, 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 December 3, 2024 Board Meeting and approve the agenda for December 10, 2024. All voted aye. Motion carried.

Alison Mason, RSVP discussed annual report and funding request for FY 2026.

Kris Oswald, Drainage Clerk discussed drainage matters including discussing IDDA annual conference.

Scott Meinders, Engineer discussed interviews for 2 open positions are being done today and should have offers out by the end of the week. Work continues on the new building north of town. Gravel crushing is done for the year.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve a raise for Rachel Kurtzleben to \$29.50 per hour. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Public Purpose Resolution for the Assessor's office. All voted aye. Motion carried.

RESOLUTION
12-10-2024-90-01

Resolution of Public Purpose

Whereas, the Supervisors have recommended that recognizing the public service employee Judy Utech is in the public interest; now,

Therefore, we find that recognition of public service on behalf of Judy Utech in the form of a plaque is a public purpose.

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

Ayes:

Nays:

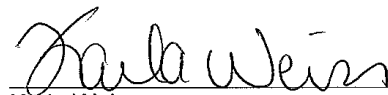
Absent/Not Voting:

Passed and approved this 10th day of December, 2024.




Chairman Terry Durby
Board of Supervisors

ATTEST:



Karla Weiss
County Auditor and Commissioner of Elections

APPROVED

DEC 10 2024

CHAIRMAN BOARD OF SUPERVISORS

On a motion by Jenvold and seconded by Smith the Supervisors moved to approve the Master Matrix Resolution. All voted aye. Motion carried.

RESOLUTION #12-10-24-01-01

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2025 and January 31, 2026 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).



Chair, Board of Supervisors

Date: 12-10-2024

ATTEST:



County Auditor

Date: 12-10-2024

On a motion by Jensvold and seconded by Smith the following Transfers were approved: #4001 from Rural Basic to Secondary Roads for \$6,579.37, #4002 from Rural Basic to Winnebago County Fair Association for \$249.61, and 4003 from General Basic to Public Health for \$71,250.00. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ahlers & Cooney PC	Education	\$85.00
Amazon Capital Services	Supplies	\$62.12
AT&T Mobility	Telephone	\$371.43
Austin Office Products	Supplies	\$62.16
Bison Graphics	Services	\$78.00
Black Hills Energy	Utilities	\$878.61
Bob Barker Co	Supplies	\$79.62
Brian Charlson	Sewer Grant	\$8,000.00
Brightree Home Health	Services	\$3,391.83
Brush & Weed Control Specialists, Inc.	Services	\$659.10
Cintas Corp	Services	\$719.65
City of Forest City	Utilities	\$292.75
Column Software PBC	Advertising	\$565.76
Connections Inc EAP	Services	\$327.52
DH Hydraulics	Supplies	\$2,983.07
Duncan Heights Inc	Services	\$486.00
Fastenal	Supplies	\$3,804.55
Five Star Cooperative	Fuel	\$85.38
FO Properties LLC	Rent	\$1,000.00
Full Circle Plows	Mt Valley Peat Fire	\$6,275.00
Gold Eagle Coop	Fuel	\$314.75
Hawkeye Communication	Services	\$4,415.00
Healthcare First	Services	\$111.02
Huber Supply Co	Supplies	\$937.44
IDALS	Tb & Bangs	\$828.49
Imaging Spectrum Inc	Supplies	\$65.98
Iowa State University	Education	\$685.00
ISU Extension	Services	\$45.00
K1 Excavating & Drainage	Supplies	\$2,336.16
KIOW	Advertising	\$720.00
Kris Oswald	Mileage	\$107.20
Lake Mills Graphic Inc	Advertising	\$28.00
Lake Mills PT	Services	\$519.69
LR Falk Construction Co	Gravel	\$150,886.60
Mail Services	Services	\$676.13
MDS Records Management	Services	\$78.00
Medline Industries Inc	Supplies	\$166.97
MJ Embroidery and Designs	Services	\$65.00
Neil Sather	Reimbursement	\$234.95
Next Generation Technologies	Services	\$2,170.00
North Iowa Media Group	Advertising	\$505.80
Shanna Eastvold	Mileage	\$80.40

Singelstad Hardware	Supplies	\$60.76
Snyder & Associates, Inc	Services	\$22,156.82
Stericycle Inc	Services	\$63.12
Tyler Technologies	Services	\$14,082.08
Valarie Holkesvik	Mileage	\$87.77
Verizon Wireless	Telephone	\$207.35
Visa	Supplies	\$1,163.92
Wagner Tire	Services	\$30.00
WCTA	Telephone	\$1,734.60
Weavers Leather Store	Supplies	\$134.95
Wex Bank	Fuel	\$243.22
Winnebago Co Fair Assn	Transfer	\$32,699.98

At 9:30 there was discussion regarding the Secondary Road Workman's Association request. The Supervisors responded with zero for raises. There will be negotiations in January to discuss their request further.

At 9:35 there was discussion regarding the Communications and Sheriff's union request. The Supervisors responded with zero for raises. There will be negotiations in January to discuss their request further.

The session was adjourned until 9:00 A.M. December 17, 2024.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor