

December 17, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 17, 2024 adjourned from December 10, 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 10, 2024 Board Meeting and approve the agenda for December 17, 2024. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including DD 18 Main Ditch and Lat 21 Ditch repair letters were mailed out for landowners to call if they would like to know their estimated cost.

Scott Meinders, Engineer discussed Secondary Roads including the footings for the new building will be poured this week and walls will hopefully be going up soon. Blading was done last weekend due to the weather. Meinders discussed additional projects for the Urban Renewal money.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the following resolution accepting bids for 2025 HMA Paving and Resurfacing (Contract ID 95-CO95-2025HMA), award the associated contracts to the same, and authorized the County Engineer to execute said contracts and performance bonds. All voted aye. Motion carried.

RESOLUTION 12-17-24-20-001

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Contract ID No. 95-CO95-2025HMA including Project Nos. LFM-R20NORTH--7X-95 (DIV. 2 ONLY) AND L-ASMUS--73-95, hereafter referred to as "the project" is in the best interest of Winnebago County, Iowa, and the residents thereof. The project is defined as HMA Resurfacing and HMA Pavement – Grade & New; 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 Ulland Brothers, Inc. in the amount of \$1,591,601.85 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BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed.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.

Passed and approved this 17th day of December, 2024.

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


Terry Durby, Chair

ATTEST:


Karla Weiss, County Auditor

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

RESOLUTION NO. 12-17-24-20-002

PUBLIC PURPOSE OF RETIREMENT EXPENSE


WHEREAS, Doug Bolinger has 29 years of service for the Winnebago County Secondary Road Department and is retiring on January 3, 2025.

WHEREAS, the County Engineer has recommended Doug be recognized for his years of public service.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that a memento, not to exceed thirty-five dollars, purchased from the Secondary Road Fund is considered a public purpose expense.

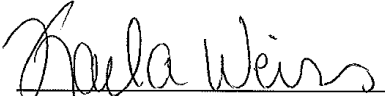
Passed and approved this 17th day of December, 2024.

**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 the Central Iowa Juvenile Detention Center 28E agreement. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	\$3,282.82
AH Hermel Co	Supplies	\$1,470.46
Alliant Energy	Utilities	\$354.04
Assuredpartners Great Plains LLC	Services	\$5,040.00
Austin Office Products	Supplies	\$112.95
BC Hardware	Supplies	\$156.96
Bison Graphics	Services	\$186.00
Black Hills Energy	Utilities	\$1,048.19
BMC Aggregates LLC	Supplies	\$321.98
Bomgaars	Supplies	\$245.09
Brody Hopp	Mileage	\$189.41
Buffalo Seed Center Inc	Supplies	\$40.00
Byron Carlson MD	Services	\$300.00
Chase Card Services	Services	\$1,199.85
Cintas Corp	Supplies	\$26.86
City of Buffalo Center	Utilities	\$37.60
City of Forest City	Utilities	\$102.73
Farm & Home Publishers	Advertising	\$575.00
Fidelity Security Life	Services	\$891.93
Gold Eagle Coop	Fuel	\$2,370.31
Grovhac Inc	Supplies	\$372.13
Hancock Co Health System	Services	\$1,158.39
Hanson LP Gas LLC	Fuel	\$946.69
Heartland Power	Utilities	\$1,151.18
Holiday Inn Airport	Hotel at Training	\$772.80
Hotsy Equipment Co	Services	\$2,824.90
Hy-Vee Inc	Supplies	\$20.85
Iowa Communications Network	Services	\$452.00
Iowa DOT	Supplies	\$411.25
IP Pathways	Services	\$703.04
JCL Solutions	Supplies	\$138.32
John Deere Financial	Equipment	\$29,509.04
K1 Excavating & Drainage	Supplies	\$30.00
Kwik Trip Inc	Fuel	\$9,845.75
Larsen Plumbing & Htg	Services	\$1,338.13
Law Enforcement Systems	Services	\$142.00
Legal Shield	Services	\$261.25
Mary Lou Kleveland	Mileage	\$151.02
Medline Industries Inc	Supplies	\$200.46
Melissa Michaelis	Mileage	\$128.44
Mid-America Publishing Corp	Advertising	\$306.90
Midwest Group Benefits	Services	\$798.00
Mike Evans	Poll Worker	\$29.00

Napa Auto Parts	Supplies	\$71.89
Next Generation Technologies	Services	\$3,907.75
Nuway	Fuel	\$8,067.13
ODP Business Solutions LLC	Supplies	\$74.52
Peterson Sanitation Inc	Services	\$124.00
Plumb Supply Co	Supplies	\$98.77
Richard Thompson	Well Repair	\$150.00
Ricoh USA Inc	Services	\$427.29
Schumacher Elevator Co	Services	\$269.39
State Hygienic Laboratory	Services	\$716.50
Steve Hepperly	Reimbursement	\$46.12
Terrell Durby	Mileage	\$450.24
Thrifty White	Supplies	\$1,987.54
T-Mobile	Telephone	\$25.80
Unitypoint Clinic	Services	\$42.00
Visa	Supplies	\$1,035.68
WCTA	Telephone	\$1,882.74
Weavers Leather Store	Supplies	\$164.45
Windstream	Telephone	\$123.84
Ziegler Inc	Parts	\$12,967.80

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

There was a safety meeting at 10:00 A.M. Chelsey Ostrander, Auditor's Office discussed several topics.

There was a department head meeting where Karla Weiss, Auditor discussed purchasing a shredder, records request form, and the budget.

The session was adjourned until 9:00 A.M. January 2, 2025.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor