

January 28, 2025

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 28, 2025 adjourned from January 21, 2025.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the January 21, 2025 Board Meeting and approve the agenda for January 28, 2025. All voted aye. Motion carried.

Andrea Evelsizer, Health Harvest gave annual report and funding request.

At 9:18 A.M. on a motion by Smith and seconded by Durby the Supervisors moved to go into closed session to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered. On a roll call vote: Smith – Aye, Durby – Aye and Jensvold – Aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to go back into open session. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including an updated Drainage Contractor list.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including Rice Lake project, Secondary Roads Workman's Association contract, and RAGBRAI.

Sue McColloch, Assessor, gave update on Beacon.

On a motion by Jensvold and seconded by Durby the Supervisors moved to Canvass the 2025 Drainage Trustee election. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	\$698.03
Amazon Capital Services	Parts	\$171.44
Arnold Motor Supply	Supplies	\$142.08
Austin Office Products	Supplies	\$184.89
Bomgaars	Supplies	\$614.61
City Of Forest City	Services	\$109,772.33
Column Software	Advertising	\$558.06
Diamond Vogel	Supplies	\$208.44
Dons Truck Sales	Parts	\$1,674.87
Fastenal	Parts	\$190.74
Fastlane Motor Parts	Supplies	\$113.78

Forest City Auto Center	Parts	\$161.80
Forest City Post Office	Postage	\$146.00
Galls LLC	Supplies	\$115.07
Gardiner + Co	Services	\$30,200.00
Gold Eagle Coop	Fuel	\$20.00
Hancock Co Health System	Services	\$1,663.18
Hanson LP Gas LLC	Fuel	\$583.35
Hy-Vee INC	Jail Food	\$7,124.25
IDALS	Services	\$91.26
Insight Public Sector Inc	Services	\$8,990.42
Iowa Health Care Assn	Dues	\$512.50
Karla Weiss	Mileage	\$212.70
KIOW	Advertising	\$200.00
Melissa Michaelis	Mileage	\$170.20
MJ Embroidery And Designs	Services	\$32.50
Mocic	Dues	\$100.00
Molly Eichenberger	Services	\$300.00
Motorola Solutions Inc	Services	\$24,170.60
No Central IA Reg & Port Authority	Dues	\$4,000.00
Professional Developers Of IA	Dues	\$375.00
Schott Funeral Home	Services	\$700.00
Singelstad Hardware	Supplies	\$42.99
Steve Bosma	Meeting	\$64.20
Thomson Reuters - West	Supplies	\$159.43
Trinity Lutheran Cemetery	Care Of Graves	\$208.00
Troy Thompson	Meeting	\$32.00
United Rentals	Services	\$1,092.00
Us Bank Voyager	Fuel	\$729.78
Vaxcare LLC	Services	\$1,154.94
Verizon Wireless	Telephone	\$756.05
Waytek Inc	Supplies	\$656.20
Weavers Leather Store	Supplies	\$459.00
Wellmark BC/BS	Health Ins	\$107,997.55
Willson & Pechacek	Services	\$219.00

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve all payroll claims. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the appointments to Eminent Domain. All voted aye. Motion carried.

The Supervisors discussed budgets.

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

RESOLUTION 01-28-2025-01-01

WHEREAS, the Winnebago County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Winnebago County Compensation Board met on January 9, 2025 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2025:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$78,950.86	3% +\$5,000 Stipend	\$81,319.39 +\$5,000 Stipend
County Attorney	\$134,670.83	3%	\$138,710.95
Recorder	\$78,949.70	3%	\$81,318.19
Sheriff	\$128,501.94	4.5%	\$134,284.53
Supervisors	\$43,126.30	3%+\$1,000 for Chair	\$44,420.09+\$1,000 for Chair
Treasurer	\$78,949.70	3%+\$3,000 Stipend	\$81,318.19+\$3,000 Stipend


THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2025:

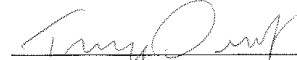
<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$81,319.39 +\$5,000	3% +\$5,000
County Attorney	\$138,710.95	3%
Recorder	\$81,318.19	3%
Sheriff	\$132,357.00	3%
Supervisors	\$44,420.09+\$1,000	3% +\$1,000 for Chair
Treasurer	\$81,318.19+\$3,000	3% +\$3,000

Approved this 28th day of January, 2025.

WINNEBAGO COUNTY BOARD OF SUPERVISORS


Susan Smith, Chairperson


Bill Jensvold, Supervisor


Terry Durby, Supervisor

ATTEST:


Karla Weiss, Auditor

The following manure management plans were received by the Auditor's Office: Eagle 11, #66996; Eagle 12, #66997; F018 #58639, in Winnebago County Iowa.

The session was adjourned until 9:00 A.M. February 4, 2025.

Susan Smith, Chairperson

Attest: _____
Karla Weiss, County Auditor