

February 25, 2025

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 25, 2025 adjourned from February 18, 2025.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the February 18, 2025 Board Meeting and approve the agenda for February 25, 2025. All voted aye. Motion carried.

At 9:00 A.M. there was a closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of Winnebago County in such litigation. On a motion by Smith and seconded by Durby the Supervisors moved to go into closed session. On a roll call vote, Jensvold – Aye, Smith – Aye, and Durby- Aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to end the closed session. All voted aye. Motion carried.

Mark Eaton, landowner, discussed that he believes the fire is out. Nate Nelson, Forest City Fire Chief, used a drone and agrees the fire is out. Costs incurred by the County are \$234,342.64. The County will bill Mark Eaton the \$234,342.64.

Kris Oswald, Drainage Clerk, discussed drainage matters including the outlet of DD 1 into the Winnebago river. There are trees down needing to be removed. He will contact a contractor to get the trees removed.

Scott Meinders, Engineer, discussed Secondary Road matters including FEMA projects are complete and tree trimming continues at Rice Lake.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Utility Permit for WCTA to bury fiber optic. All voted aye. Motion carried.

On a motion by Durby and seconded by Smith the Supervisors moved to approve the Federal Aid Agreement with Iowa DOT and City of Leland for Bridge Replacement Project No. BROS-4297(601)—8J-95, on Broadway Ave over Winnebago River. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the Public Highway Easements for Project No. LFM-RiceLake—7X-95 in Coupanger's Subdivision, Section 13, T99N, R23W: Helgeson: 5' strip along Lot 12 and part of Lot 13, Block 3; Schachterle: 5' strip along Lots 4, 5, 11, & 12 and part of Lot 3, Block 5; Van Veldhuizen: 5' strip along Lots 13 & 14 and part of Lot 3, Block 5; and Negron: 5' strip along Lots 9 & 10, Block 5. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the Public Hearing for the proposed tax notice hearing for March 25, 2025 at 11:00 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Professional Services agreement with Schneider. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following Auditor's Transfer: #4010 from General Basic to Winn-Worth Betco for \$12,731.25. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	\$79.69
CCDA	Dues	\$100.00
David Peterson	Meeting	\$54.40
Duncan Heights Inc	Services	\$495.00
Farus Contracting LLC	Rent	\$550.00
Gold Eagle Coop	Fuel	\$1,275.97
Hancock Co Auditor	Services	\$77.84
Heartland Power	Utilities	\$1,011.80
Holland Tire & Service	Services	\$260.00
IP Pathways	Services	\$747.05
KnowBe4 Inc	Services	\$3,633.00
Lake Mills Graphic Inc	Advertising	\$99.00
Mailing Services	Services	\$4,000.00
Melissa Michaelis	Mileage	\$304.60
Midwest Group Benefits	Services	\$338.00
North Iowa Reg Housing	Rent	\$269.00
Peterson Sanitation Inc	Services	\$84.90
Professional Developers of IA	Education	\$175.00
Rapids Reproductions Inc	Supplies	\$1,057.52
Ricoh USA Inc	Services	\$385.38
Singelstad Hardware	Supplies	\$44.51
State Hygienic Laboratory	Services	\$93.50
Thrifty White	Supplies	\$95.52
Vanguard Appraisals Inc	Services	\$152.50
Verizon Wireless	Telephone	\$41.47
Visa	Supplies	\$1,242.33
WCTA	Telephone	\$88.59
Wellmark BC/BS	Health Ins	\$105,522.77
Winnebago Co Fair Assn	Transfer	\$318.80
Ag Vantage FS Inc	Fuel	\$6,027.88
Alliant Energy	Utilities	\$703.79
Amazon Capital Services	Supplies	\$64.01
Axon Enterprise Inc	Education	\$760.75
BMC Aggregates LLC	Materials	\$68,714.65
Bomgaars	Supplies	\$395.58
Buffalo Seed Center Inc	Supplies	\$40.00
Central Automotive Repair	Services	\$690.43

Column Software Pbc	Advertising	\$314.40
Culver Hahn Electric Supply	Supplies	\$65.72
Diamond Vogel Inc	Supplies	\$216.61
Electronic Engineering	Supplies	\$245.15
Hanson LP Gas LLC	Fuel	\$1,196.08
Hawkeye Communication	Services	\$1,666.60
Housby Heavy Equipment	Parts	\$593.66
Hy-Vee Inc	Jail Food	\$6,159.88
Iowa Law Enforce Academy	Education	\$150.00
Iowa Prison Industries	Supplies	\$37.00
Iowa State Medical Examiner	Services	\$4,113.53
Laird Law Firm PLC	Services	\$325.00
Larson Electric & Supply Inc	Repairs	\$593.98
Mike Droessler	Reimbursement	\$76.01
ODP Business Solutions LLC	Supplies	\$69.08
Primo Supply	Supplies	\$1,951.37
Reliance Standard Life Ins Co	Services	\$1,759.03
Scott Meinders	Reimbursement	\$40.00
Verizon Wireless	Telephone	\$425.37
Zachariah Steffensen	Reimbursement	\$81.97

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

The following Manure Management Plan was received by the Auditor's office: Cyclone 1 #71679, in Winnebago County, Iowa.

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

Susan Smith, Chairperson

Attest: _____
Karla Weiss, County Auditor