

March 4, 2025

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 4, 2025 adjourned from February 25, 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 25, 2025 Board Meeting and approve the agenda for March 4, 2025. All voted aye. Motion carried.

The possible closed session and discussion about the Mount Valley fire are tabled until next week.

There was discussion regarding the rural recycling program. There have been numerous complaints about how full the trailer is, and it is not being dumped enough. There are also items being dumped that are not recyclable. The Supervisors would like to put up a surveillance camera and a sign stating only rural residents are allowed to put recycling in the bins.

Kris Oswald, Drainage Clerk, discussed drainage matters including letters sent to DD 78 landowners regarding a repair being done. Durby discussed DD 1 outlet going into the Winnebago River. He went to the outlet with Gary Helgeson to discuss tree removal. Durby also spoke with the Corps of Engineers, and they are ok with the tree removal if the banks are not bothered.

Scott Meinders, Engineer, discussed Secondary Road matters including tree removal and trimming is complete at Rice Lake.

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

RESOLUTION NO. 03-05-25-20-002

PUBLIC PURPOSE OF RETIREMENT EXPENSE

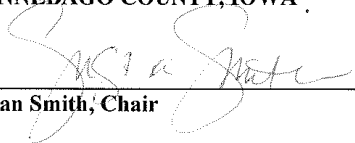
WHEREAS, Mike Hengesteg has 15.5 years of service for the Winnebago County Secondary Road Department and retired on February 28, 2025.

WHEREAS, the County Engineer has recommended Mike 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.

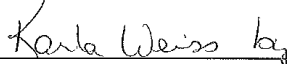
Passed and approved this 4th day of March, 2025.

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

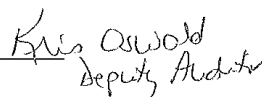


Susan Smith, Chair

ATTEST:



Karla Weiss, County Auditor



Kris Oswald
Deputy Auditor

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

RESOLUTION 03-04-25-20-001

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Project No. L-E-25-N1--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 a 14' x 12' reinforced concrete box culvert; 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 Oldcastle Infrastructure in the amount of \$137,377.16 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.

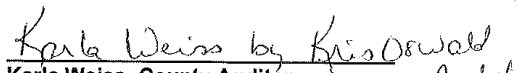
Passed and approved this 4th day of March, 2025.

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



Susan Smith, Chair

ATTEST:



Karla Weiss, County Auditor
Deputy Auditor

On a motion by Smith and seconded by Durby the Supervisors moved to approve the Public Highway Easement for Project No. LFM-RiceLake—7X-95 in Coupanger's Subdivision, Section 13, T99N, R23W: Roppe: 5' strip along parts of Lots 3, 14, & 15, Block 4. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ace K9	Services	\$336.00
Ahlers & Cooney PC	Services	\$3,380.39
Alliant Energy	Utilities	\$68.74
Allison Rice	Mileage	\$194.00
Amazon Capital Services	Supplies	\$1,335.18
Arneson Tree Service	Services	\$76,800.00
Austin Office Products	Supplies	\$103.56
Barb Wolf	Mileage	\$211.40
Calhoun Co Sheriff	Services	\$36.50
Carolyn Miller CSR-RPR	Services	\$169.50
Central Lock & Key	Services	\$1,317.00
City of Forest City	Utilities	\$4,647.33
City of Lake Mills	Utilities	\$326.38
City of Thompson	Utilities	\$108.22
Crysteel Truck Equipment	Parts	\$903.47
David Peterson	Meeting	\$54.40
Design House Plus LLC	Supplies	\$51.36
Eric Hythecker	Reimbursement	\$185.95
Fidelity Security Life	Services	\$863.69
Freeborn Co Sheriff	Services	\$200.00
Golden Shovel Agency	Services	\$2,350.00
GRP & Associates	Services	\$43.00
Heather Smith	Mileage	\$337.20
Huber Supply Co	Supplies	\$280.64
Iowa Secretary Of State	Services	\$30.00
ISACA	Dues	\$250.00
IT Savvy LLC	Services	\$292.00
Jack's Ok Tire Service	Parts	\$372.72
Jennifer Johnson	Mileage	\$396.00
John Bryan	Training	\$29.00
Julie Sorenson	Reimbursement	\$40.00
Kelsey Beenken	Reimbursement	\$2,009.49
Kristine Schwartz	Mileage	\$272.80
Krystal Wempen	Mileage	\$742.70
Laird Law Firm PLC	Services	\$81.25
Lake Mills Graphic Inc	Advertising	\$549.75
Melissa Vaudt	Mileage	\$708.20
Melissa Warren	Mileage	\$106.40
Mid-America Publishing Corp	Subscription	\$54.00
Mike Hengesteg	Supplies	\$99.45
NIACOG	Advertising	\$1,000.00
Rachel Wagner	Services	\$17.00
Rhonda Schriever	Mileage	\$188.10
Safety Kleen Systems Inc	Services	\$375.13

Schneider Geospatial LLC	Services	\$2,946.00
SEAT	Dues	\$200.00
Steve Bosma	Meeting	\$64.20
T-Mobile	Telephone	\$25.80
Troy Thompson	Meeting	\$32.00
UMB Bank	Service Fees	\$250.00
Unitypoint Clinic	Services	\$84.00
US Bank Voyager	Fuel	\$1,057.72
Verizon Wireless	Telephone	\$74.81
WCTA	Telephone	\$821.92
Weavers Leather Store	Supplies	\$250.00

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve PILOT (Payment in Lieu of Taxes) with North Iowa Regional Housing Authority. All voted aye. Motion carried.

The following Manure Management Plans were received by the Auditor's office: F158 #70113, and Linden 7 Site #71420, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. March 11, 2025.

Susan Smith, Chairperson

Attest: _____
Kris Oswald, Deputy Auditor