

March 25, 2025

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

Present: Supervisors Durby, Smith, and Jensvold

Absent:

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

At 9:05 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 Durby and seconded by Jensvold the Supervisors moved to end the closed session. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk, discussed drainage matters including DD 1. Chris Barber, Conservation discussed with Oswald he didn't feel the river needed cleaning at this point. Durby will contact Barber to discuss the issue. This will be discussed further once there is an estimate from Helgeson Drainage. The Army Corps of Engineer said we could clean that part of the river if we didn't disturb the river banks.

Geoffrey Anderson discussed DD 1 Lat 2. There was a cleanout done and then a bridge replaced. Because the contractor dammed the area there is now silt and another cleaning will have to be done sooner that it should have.

Scott Meinders, Engineer discussed Secondary Road matters including the County 5-year construction program and the bridge replacement in Leland. Leland will pay for design fees. Road graters are out grating.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the following easements for Project No. LFM-RiceLake—7X-95 in Coupanger's Subdivision, Section 13, T99N, R23W. Baumberger: 5' strip along Lot 15, Block 5 and Tenold: 5' strip along Lots 16, 17, and part of 15, Block 4. All voted aye. Motion carried. There is only one easement in the Rice Lake area left that needs to be signed. The project is on hold until the last neighbor signs.

Kevin Pederson, Maintenance discussed the roll up door in the Treasurer's office. There will be a meeting at the Treasurer's office this week to discuss.

The following claims were approved and ordered to be paid:

|                                    |                |             |
|------------------------------------|----------------|-------------|
| Alliant Energy                     | Utilities      | \$74.16     |
| Amazon Capital Services            | Supplies       | \$4,070.99  |
| Audrey Skjeie                      | Reimbursement  | \$154.44    |
| Bethel Cemetery                    | Care Of Graves | \$168.00    |
| Bomgaars                           | Supplies       | \$4.99      |
| Buffalo Center Tribune             | Subscription   | \$59.00     |
| Dan Olson Contracting              | Services       | \$105.00    |
| Fidelity Security Life             | Services       | \$969.83    |
| Hawkeye Communication              | Services       | \$399.00    |
| Holland Tire & Service             | Services       | \$54.95     |
| Hy-Vee Inc                         | Jail Food      | \$7,153.79  |
| Iowa Co Attorneys Assn             | Dues           | \$405.00    |
| Iowa Law Enforce Academy           | Education      | \$125.00    |
| ISACA                              | Education      | \$250.00    |
| IT Savvy LLC                       | Services       | \$8,580.00  |
| Kelsey Beenken                     | Reimbursement  | \$1,297.67  |
| Kenna Baez                         | Reimbursement  | \$282.99    |
| LaHarv Const Co Inc                | Services       | \$220.00    |
| Motorola Solutions Inc             | Supplies       | \$11,337.00 |
| North IA Complete Auto Repair Svcs | Services       | \$58.94     |
| Professional Office Services       | Services       | \$3,456.70  |
| Reliance Standard Life Ins Co      | Services       | \$1,732.34  |
| SEAT                               | Education      | \$90.00     |
| Spokane Co Sheriff                 | Services       | \$81.18     |
| State Hygienic Laboratory          | Services       | \$14.50     |
| Verizon Wireless                   | Telephone      | \$633.86    |
| Wellmark BC/BS                     | Services       | \$99,435.05 |
| Windstream                         | Telephone      | \$123.84    |

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

The following Manure Management Plans were received by the Auditor's office: Eden 27 #71166 and Grant 27 #71475, in Winnebago County, Iowa.

The session was adjourned until 11:00 A.M. March 25, 2025.

\_\_\_\_\_  
Susan Smith, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor

March 25, 2025

The Winnebago County Board of Supervisors met in session at 11:00 A.M. March 25, 2025, adjourned from March 25, 2025.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

At 11:00 A.M. there was a Public Hearing for the Proposed tax notice. Present at the meeting were: Supervisors Durby, Jensvold and Smith, Karla Weiss, Auditor, Daris Finer, Danny Finer, Tom Dillavou, Scott Meinders, Engineer and Chris Barber, Conservation. There was much discussion regarding the budget. On a motion by Durby and seconded by Jensvold the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

The session was adjourned until 11:15 A.M. March 25, 2025.

\_\_\_\_\_  
Susan Smith, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor

March 25, 2025

The Winnebago County Board of Supervisors met in session at 11:15 A.M. March 25, 2025, adjourned from March 25, 2025.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to set a Public Hearing for April 15, 2025 at 9:00 A.M. for the FY 2026 budget. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. April 1, 2025.

\_\_\_\_\_  
Susan Smith, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor