

November 25, 2025

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

Present: Supervisors Smith, Jensvold, and Durby

Absent:

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

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the use of Courthouse Grounds by the Lake Mills Ministerial Association. All voted aye. Motion carried.

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

RESOLUTION NAMING DEPOSITORIES

Be it RESOLVED, that the **WINNEBAGO COUNTY BOARD OF SUPERVISORS** of the Courthouse, Forest City, Iowa, in **WINNEBAGO COUNTY, IOWA**, approves the following list of financial institutions to be depositories of the **WINNEBAGO COUNTY** funds in conformance with all applicable provisions of Iowa Code Chapter 12C.2

The **WINNEBAGO COUNTY TREASURER, JULIE SWENSON** is hereby authorized to deposit the **WINNEBAGO COUNTY** funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name	Location of Home Office	Maximum Balance in effect under prior resolution	Maximum Balance in effect under this resolution
NSB Bank	Forest City, IA	\$28,800,000.00	\$33,500,000.00
Manufacturers Bank & Trust	Forest City, IA	\$5,500,000.00	\$5,500,000.00
Manufacturers Bank & Trust	Lake Mills, IA	\$1,500,000.00	\$1,500,000.00
State Savings Bank/Fidelity Bank & Trust	Rake, IA	\$1,000,000.00	\$2,500,000.00
Farmers Trust & Savings Bank	Lake Mills, IA	\$2,000,000.00	\$3,800,000.00
Farmers Trust & Savings Bank	Buffalo Ctr, IA	\$2,000,000.00	\$2,000,000.00
NSB Bank	Thompson, IA	\$900,000.00	\$950,000.00
NSB Bank	Titonka, IA	\$800,000.00	\$850,000.00
IPAIT	Des Moines, IA	\$26,000,000.00	\$26,000,000.00

***On December 8 2025, State Savings Bank will change to Fidelity Bank and Trust, location Rake**

Certification, I hereby certify that the foregoing is a true and correct copy of a resolution of the WINNEBAGO COUNTY BOARD OF SUPERVISORS adopted at a meeting of said public body, duly called and held on the 25th day of **November**, of **2025**, a quorum being present, as said resolution remains of record in the minutes of said meeting, and this policy is now in full force and effective as of November 25, 2025.

Dated this 25 day of Nov, 2025.

The vote on the resolution is as follows:

AYES:

NAYS:

[Signatures]

RECEIVED

NOV 18 2025

CHAIRMAN BOARD OF SUPERVISORS

APPROVED (Secretary, clerk or auditor)

NOV 25 2025

CHAIRMAN BOARD OF SUPERVISORS

Karla Weiss, Auditor discussed Drainage District matters.

Scott Meinders, Engineer discussed Secondary Road matters including preparations for winter storms. The alley vacation was on the City of Forest City agenda for Monday for approval.

There was discussion regarding adding a culvert and intake to DD 18 Lat 16. Scott Meinders discussed using a 24-inch culvert. The Supervisors decided to table this issue until there is more information.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the FY 2025 GAAP report. All voted aye. Motion carried.

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

Susan Smith, Chairperson

Attest: _____
Karla Weiss, Auditor