

December 23, 2025

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 23, 2025, adjourned from December 16, 2025.

Present: Supervisors Smith, Jensvold, and Durby

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the December 16, 2025 Board Meeting and approve the agenda for December 23, 2025. All voted aye. Motion carried.

Possible 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 the government body in that litigation pursuant to Iowa Code section 21.5(1)(c).

On a motion by Smith and Seconded by Durby the Supervisors moved to come back into open session. All voted aye. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve a settlement discussed, in closed session, between the Dillavou's and Winnebago County Case No. EQCV018399. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed Drainage District matters.

Scott Meinders, Engineer discussed Secondary Road matters including hauling rock to replenish stock piles.

The following claims were approved and ordered to be paid:

Airchek	Supplies	\$296.25
Alliant Energy	Utilities	\$551.12
Amazon Capital Services	Supplies	\$1,186.75
Arrowhead Forensics	Supplies	\$145.05
Bernau & Sons Inc	Supplies	\$69.36
Bison Graphics	Services	\$34.00
BMC Aggregates LLC	Materials	\$2,069.41
Bomgaars	Supplies	\$2,867.19
CH McGuiness Co Inc	Services	\$2,636.27
Chase Card Services	Supplies	\$1,294.10
Crysteel Truck Equipment	Parts	\$50.00
Dale Rayhons	Services	\$600.00
David Peterson	Meeting	\$54.40
Electronic Engineering	Supplies	\$376.54
Hancock Co Auditor	Mileage	\$58.30
Hy-Vee Inc	Jail Food	\$6,349.27
Iowa Prison Industries	Supplies	\$259.60
Karla Weiss	Mileage	\$58.39
Lawson Products Inc	Supplies	\$75.84

Legal Shield	Services	\$283.25
Mail Services	Services	\$447.13
Martinson Repair & Parts	Supplies	\$16.15
Medline Industries Inc	Supplies	\$559.64
Midwest Group Benefits	Services	\$722.50
Miller Pharmacy	Supplies	\$41.32
North IA Commercial Services LLC	Services	\$1,056.25
Reliance Standard Life Ins Co	Services	\$2,948.56
River City Glass	Parts	\$335.00
Ruth Melby	Mileage	\$401.20
Scott Meinders	Reimbursement	\$40.00
Steve Bosma	Meeting	\$64.20
Troy Thompson	Meeting	\$32.00
Tyler Technologies	Services	\$14,581.53
Weavers Leather Store	Supplies	\$79.90
Wellmark BC/BS	Services	\$3,088.70
Xerox IT Solutions	Services	\$297.40
Zetron Inc	Services	\$200.17

The following Manure Management plan was received by the Auditor's office; Eagle 15 #71616, in Winnebago County.

The session was adjourned until 7:45 A.M. January 2, 2026.

Susan Smith, Chairperson

Attest: _____
Kris Oswald, Deputy Auditor