

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:

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|--------------------------|-----------|------------|
| 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 |

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|----------------------------------|---------------|-------------|
| 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