

## PROCEEDINGS: Winnebago County Board of Supervisors

### WINNEBAGO COUNTY BOARD OF SUPERVISORS November 24, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 24, 2020 adjourned from November 17, 2020.

Present: Supervisors Stensrud, Jensvold, and Durby  
Absent:

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the November 17, 2020 Board Meeting and approve the Agenda for November 24, 2020. All voted aye. Motion carried.

There was discussion regarding the COVID-19 policy.

Scott Meinders, Engineer discussed secondary road matters.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Utility Permit for WCTA to install underground fiber optic. Voting Aye – Durby and Jensvold. Abstaining - Stensrud. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including annexing a private ditch into DD 5. Rick Hopper, Engineer gave a report on DD 11 Lower Ditch and a report to clean it has been sent to the Army Core for approval. Terry Durby discussed an obstruction in DD1. The obstruction is under the road bridge and Iowa DOT will do the repairs. Durby also discussed a crushed tile in DD 53 Lat 5A. Marlin Brandt will do the repairs.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the contract extension for DD 11 Main Tile project to May 1, 2021. All voted aye. Motion carried.

There was discussion regarding the Railroad boring on DD 18 Lat 11. On a motion by Stensrud and seconded by Durby the Supervisors moved to set an Informational Hearing for December 15, 2020 at 9:45 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the contract extension for DD 18 Lat 11 project to May 1, 2021. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy-Utilities.....	85.02
BMC Aggregates LLC	
-Rock.....	42,719.07
Bomgaars-Supplies.....	19.98
Calhoun-Burns and Assoc Inc	
-Services.....	1,806.90
Chase Card Services	
-Supplies.....	282.24
Cintas Corporation-Services ..	567.70
Compass Minerals America	
-Salt.....	50,226.03
Family Eye Care Center	
-Services.....	413.00
HMR Supplies-Parts.....	366.80
Iowa DOT-Education.....	120.00
Iowa Prison Industries	

-Supplies.....	1,220.65
Jensen, Marcus	
-Reimbursement.....	89.70
Johnson, Mark	
-Reimbursement.....	32.32
Kaisers Auto Repair-Services.....	91.70
Lyles Sales & Service	
-Supplies.....	38.23
Meinders, Scott	
-Reimbursement.....	71.75
Rognes Brothers Excavating Inc	
-L-34-N1 Bridge	
Replacement.....	7,581.34
Verizon Wireless-Telephone....	120.03
Voyager Fleet Systems Inc	
-Fuel.....	1,391.42
Waste Mgmt of WI-MN	
-Services.....	88.66
Ability Network Inc-Services....	116.92
Amazon Capital Services	
-Supplies.....	25.99
Bison Graphics-Supplies.....	288.50
Black Hills Energy-Utilities.....	88.75
Bob Barker Co-Supplies.....	247.99
Bomgaars-Supplies.....	16.64
Carlson MD, Byron	
-Medical Examiner Fee....	100.00
Charm-Tex Inc-Supplies.....	128.16
Fidelity Security Life	
-Services.....	1,063.43
Forest City Post Office	
-Postage.....	623.70
Garland & Rodriguez	
-Services.....	413.34
GlaxoSmithKline-Supplies.....	6,593.95
Hancock Co Sheriff-Services....	53.00
Helgeson, Brian-Rent.....	400.00
Homeward Inc-FY 21	
Commitment.....	5,000.00
Hy-Vee Inc-Jail Food.....	2,131.09
Iowa Law Enforce Academy	
-Education.....	1,450.00
Iowa Prison Industries	
-Supplies.....	148.10
ISCTA-Dues.....	250.00
Johnson, Mark-Rent.....	425.00
Lake Mills PT-Services.....	130.52
Medline Industries Inc	
-Supplies.....	510.86
Mercyone NI Clinics	
-Services.....	241.00
NACo-Dues.....	450.00
Newegg Business Inc	
-Supplies.....	885.88
Rayhons, Dale-Medical	
Examiner Fee.....	200.00
Reines, Virgean-Rent.....	400.00
SA Architects-Services.....	200.00
Sorenson, Julie-Mileage.....	57.12
Swenson, Julie-Mileage.....	31.57
UMB Bank-Interest	
Payments.....	198,068.33
Verizon Wireless-Telephone....	381.81
Adkins & Son Inc, Henry	
-Services.....	7,025.94
Ahlers & Cooney PC	
-Services.....	1,329.00
Austin Office Products	
-Supplies.....	365.29
Beenken, Kelsey	
-Reimbursement.....	801.75
Bina-McNally, Jean	
-Poll Worker.....	25.00
Bosma, Steve-Meeting.....	54.96
Bound Tree Medical LLC	
-Supplies.....	4,550.63
Carlson MD, Byron-Medical	
Examiner Fee.....	300.00
City of Rake-Utilities.....	57.12
Dahn, Caryl-Poll Worker.....	57.10
Delta Dental-Services.....	2,025.64
EBS-Services.....	152.25

Eden, Vicki-Poll Worker.....	57.10
Farmers Coop Assn-Fuel.....	477.08
Forest City Vet Clinic	
-Supplies.....	49.11
Hagen, Cindy-Mileage.....	16.05
Harris, Jan-Training.....	25.00
Health Partners	
-Health Ins.....	86,408.80
Helgeson Drainage Inc	
-Repairs.....	7,859.50
Hoffman Rentals LLC-Rent....	400.00
Iverson, Bonnie-Poll Worker..	38.73
Jacobson-Westergard	
Assoc Inc-Services.....	9,158.81
LaHarv Const Co Inc	
-Repairs.....	15,600.00
Lair, Donna-Poll Worker.....	39.26
Lake Mills Graphic Inc	
-Advertising.....	98.00
Lake Mills PT-Services.....	321.28
Langfald, Kim-Poll Worker.....	20.00
Larsen Plumbing & Htg	
-Services.....	691.30
Legal Shield-Services.....	249.20
Marco Inc-Services.....	126.90
Mathis, Tiffany-Rent.....	250.00
Medline Industries Inc	
-Supplies.....	213.34
Melby, Ruth-Training.....	25.00
Mid-America Publishing Corp	
-Advertising.....	12.73
North Iowa PT-Services.....	85.59
Nuway - K&H Coop-Fuel.....	784.69
Randall Construction	
-Services.....	114,368.10
Ruiter, Barney-Meeting.....	25.00
Schumacher Elevator Co	
-Services.....	228.02
Shred-It USA-Services.....	48.15
Thompson, Elizabeth	
-Training.....	20.00
Thrifty White-Supplies.....	21.78
UMB Bank-Fees.....	300.00
US Cellular-Telephone.....	44.70
Verizon Wireless-Telephone....	144.62
Visa-Supplies.....	9.60
Weaver, Kate-Training.....	25.00
Weiss, Karla-Reimbursement....	43.14
Windstream-Telephone.....	123.84
Young, Dana-Services.....	50.00
Ag Vantage FS Inc-Fuel ..	4,402.15
Alliant Energy-Utilities.....	378.28
Austin Office Products	
-Supplies.....	9.31
BMC Aggregates LLC	
-Rock.....	42,460.79
Bomgaars-Supplies.....	177.58
Cintas Corporation-Services....	453.21
Compass Minerals	
America-Salt.....	24,825.29
Dave Syverson Inc-Parts.....	231.12
DPT Mechanical LLC	
-Supplies.....	443.63
Electronic Engineering Co	
-Supplies.....	1,053.87
Farmers Coop Assn-Fuel....	1,468.91
Heartland Power-Utilities.....	295.50
Hythecker, Eric	
-Reimbursement.....	75.00
Kwik Trip Inc-Fuel.....	2,007.74
Macqueen Equipment	
-Parts.....	1,856.34
Mathy Construction Co	
-LFM-(77)-7x-95-36663.....	9,447.49
Meinders, Scott	
-Reimbursement.....	71.75
Mercyone NI Clinics-Services....	25.00
Midwest Wheel & Equip Co	
-Parts.....	267.44
NTI Ltd-Parts.....	23.58
Safety X-Treme-Supplies....	171.77
Unitypoint Clinic-Services.....	84.00

Warner Plastics & Liners Inc	
-Parts.....	1,398.00
Waste Mgmt of WI-MN	
-Services.....	311.30
A-1 Portables-Services.....	340.00
Ability Network Inc-Services....	116.92
Adkins & Son Inc, Henry	
-Supplies.....	7,850.00
AH Hermel Co-Supplies.....	670.17
Alliant Energy-Utilities.....	46.12
Amazon Capital Services	
-Supplies.....	98.83
Austin Office Products	
-Supplies.....	179.81
Black Hills Energy-Utilities....	159.28
BMC Aggregates LLC	
-Supplies.....	1,361.98
Bob Barker Co-Supplies.....	34.39
Bomgaars-Supplies.....	272.00
Central Iowa Detention	
-Services.....	45.00
Charm-Tex Inc-Supplies.....	74.90
Creative Product Source Inc	
-Supplies.....	138.68
Dave's Auto Service-Fuel.....	19.40
Farmers Coop Assn-Fuel ..	1,133.52
Fidelity Security Life	
-Services.....	1,063.43
Forest City Auto Center	
-Services.....	91.01
G & H Motor Parts-Supplies....	176.83
Galls LLC-Supplies.....	295.90
Hancock Co Auditor	
-Salaries.....	12,469.25
Heartland Power-Utilities.....	9,165.98
Hy-Vee Inc-Jail Food.....	2,234.88
IAAO-Dues.....	220.00
Lake Mills Lumber Co	
-Supplies.....	132.00
Lake Mills PT-Services.....	85.00
Larson Contracting Central	
-Repairs.....	25,149.87
Larson Printing Co-Services....	318.00
Martinson, Ben-Services.....	405.00
McCubbins Trophies	
-Services.....	10.00
Michaelis, Melissa-Mileage ..	280.18
North Iowa Plumbing & Htg	
-Services.....	748.00
Radiologists of North Iowa PC	
-Services.....	125.00
Reliance Standard Life Ins Co	
-Services.....	1,602.60
Schwartz, Robert	
-Reimbursement.....	65.00
Sirchie Fingerprint Labs	
-Supplies.....	88.55
State Hygienic Laboratory	
-Services.....	13.50
Verizon Wireless-Telephone....	290.22
Visa-Supplies.....	93.92
Waste Mgmt of WI-MN	
-Services.....	75.11
Winnebago Co Sheriff	
-Supplies.....	167.62

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Annual TIF Report. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. December 1, 2020.

*Bill Jensvold, Chairperson*

*Attest: Karla Weiss, Auditor*

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