

# WINN. CO. SUPERVISOR MINUTES

December 10, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 10, 2019 adjourned from December 3, 2019.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the December 3, 2019 Board Meeting and approve the Agenda for December 10, 2019. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including snow removal. Durby discussed 155th by Twister Creek. Meinders stated it was on the list to clean and they did not get to it due to weather.

Kris Oswald, Drainage Clerk discussed drainage matters including an update on the DD 11 Lower Main tree removal project.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the increase in Medical Examiner fees from \$150 to \$300. All voted aye. Motion carried.

Jeff Heil, Northland Securities discussed amending the Urban Renewal Plan to include the courthouse. On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve setting the date for the amendment and having Bob Josten, Dorsey and Whitney draw up the Reimbursement Resolution. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the faces in the keystones be put back the way they are. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to not have a board meeting on December 23 or December 24, 2019. All voted aye. Motioned carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to rescind the Public Hearing for General Obligation Bonds. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Transaction Resolution for CSS. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ahlers & Cooney PC, Services.	137.50	Jensen, Bobbie, Mileage . . . . .	113.40
AT&T Mobility, Telephone . . .	330.16	Keltek Inc, Supplies. . . . .	43,702.28
Beenken, Kelsey,		LaHarv Const Co Inc.,	
Reimbursement. . . . .	13.70	Repairs. . . . .	2,604.48
Bison Graphics, Supplies. . . . .	46.00	Mail Services, Services . . . . .	490.63
Black Hills Energy, Utilities . .	711.16	Melby, Ruth, Mileage. . . . .	136.08
Carlson MD, Byron, Medical Examiner		Mittelstadt Funeral Home,	
Fees . . . . .	75.00	Services . . . . .	500.00
Century Link, Telephone. . . . .	8.86	NACVSO, Dues . . . . .	50.00
Cerro Gordo Co Sheriff,		Next Generation Technologies,	
Services . . . . .	36.66	Services . . . . .	2,405.12
Christenson, Palmer, Rent . . .	400.00	NG-911, Services . . . . .	298.35
City of Forest City, Utilities . .	200.00	Ostercamp, DO, Twyla, Medical	
City of Lake Mills, Utilities. . .	250.36	Examiner Fees. . . . .	150.00
Eastgate Apts, Rent. . . . .	300.00	Oswald, Kris, Mileage . . . . .	88.56
Fiala Office Products, Services .	25.00	Peterson, David,	
Forest City Ford,		Reimbursement. . . . .	15.41
New Vehicle. . . . .	34,889.76	Polk Co Sheriff, Services . . . . .	189.28
IDALS, TB & Bangs. . . . .	963.44	Rayhons, Dale,	
Iowa Co Attorneys Assn,		Medical Examiner Fees. . . . .	75.00
Education. . . . .	350.00	Vaudt, Melissa, Mileage . . . . .	201.04
Iowa Secretary of State,		Visa, Supplies. . . . .	379.16
Notary Fee . . . . .	30.00	WCTA, Telephone . . . . .	1,403.96
Jacobson-Westergard Assoc Inc,		Winnebago Co Sec Rds,	
Services . . . . .	10,839.50	Refund . . . . .	406.68

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

The following Manure Management Plan was received by the Auditor's office: AJ Lackore Farms, Inc., #61202, Winnebago County.

The session was adjourned until 9:00 A.M. December 17, 2019.

Terry Durby, Chairperson

Attest: \_\_\_\_\_

Karla Weiss, Auditor

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