

OFFICIAL BOARD PROCEEDINGS: Winnebago County Board of Supervisors

WINNEBAGO COUNTY BOARD OF SUPERVISORS April 19, 2022

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 19, 2022 adjourned from April 12, 2022.

Present: Supervisors Durby, Smith, and Jensvold
Absent:

The meeting is held today via YouTube and a conference call.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the April 12, 2022 Board Meeting and approve the Agenda for April 19, 2022. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter Maintenance Superintendent discussed Secondary Road matters including tile repair, crushing concrete, and doing some spot loads of gravel.

Karla Weiss, Auditor discussed Drainage District issues including an update on DD 92.

Brittany Duben and Brian Huinker, Group Benefit Partners discussed health insurance options. On a motion by Durby and seconded by Smith the Supervisors moved to approve the Wellmark plan with the Partial Self Fund option with 65% usage. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following Auditor's transfers: #3868 from Rural Basic to Secondary Roads for \$411,010.81; #3869 from Rural Basic to Winnebago County Fair Association for \$3,159.21; #3870 from General Basic to Secondary Roads for \$13,123.47; and #3871 from General Basic to Winn-Worth Betco for \$12,059.50. 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 04-19-2022-01-01 A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Winnebago County applied for and has been received the first tranche of funds for the American Rescue Plan Act totaling \$1,005,613.93. The second tranche is expected to be \$1,005,613.93.

WHEREAS, the Winnebago County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Transfer, Drainage, and Miscellaneous Recording Book Conversion to Electronic Images & Filing not to exceed \$100,000.00
- Expansion of Public Health Building not to exceed \$800,000.00
- Conservation Building not to exceed \$500,000.00

BE IT RESOLVED that the Winnebago County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments to the extent that the funds have been received.

PASSED AND ADOPTED this 19th day of April, 2022

Susan Smith, Chairperson Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Winnebago County, Iowa, at a regular meeting held on April 19, 2022, by the following vote:

AYES: Smith, Durby, Jensvold

NAYS:

ABSENT:

ATTEST:

Karla Weiss,
Winnebago County Auditor

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

RESOLUTION NO. 04-19-2022-01-02 RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, In March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state,

local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$2,011,227.86 as lost revenue to spend on government services.

HEREBY RESOLVED by the Winnebago County Board of Supervisors this 19th day of April, 2022.

Susan Smith, Chair

Bill Jensvold

Terry Durby

Attest: Karla Weiss, Auditor

The Supervisors discussed the EMS advisory committee. The Supervisors requested Karla Weiss, Auditor contact the city clerks and ask them to put it on their agenda's to pick someone from their community to serve on the EMS advisory committee. The Supervisors will also request someone from each ambulance service to serve on the committee. Susan Smith will serve on the committee for the Supervisors and the Supervisors will ask Andy Buffington, from Emergency Management to serve on the committee.

The following claims were approved and ordered to be paid:

A-1 Portables-Services.....	\$95.00
AH Hermel Co-Supplies...\$2,478.83	
Ahlers & Cooney PC	
-Services.....	\$2,648.93
Alliant Energy-Utilities.....	\$284.99
Amazon Capital Services	
-Supplies.....	\$29.50
AT&T Mobility-Telephone...\$330.16	
Austin Office Products	
-Supplies.....	\$253.35
Autumn Karallus-Mileage....	\$222.84
Ben Martinson-Rent.....	\$550.00
Bernau & Sons Inc-Parts...\$504.16	
Black Hills Energy	
-Utilities.....	\$2,375.26
Bob Barker Co-Supplies.....	\$435.73

Bomgaars-Supplies.....	\$448.90
Central Iowa Distributing	
-Supplies.....	\$726.50
Century Link-Telephone.....	\$208.16
Charm-Tex Inc-Supplies....\$145.80	
Chelsey Ostrander	
-Mileage.....	\$195.75
Cintas Corporation	
-Services.....	\$891.06
City of Buffalo Center	
-Utilities.....	\$47.74
City of Forest City-Utilities...\$436.79	
Clifton Fox-Rent.....	\$250.00
Community Plaza Apts	
-Rent.....	\$400.00
Counsel-Services.....	\$87.99
Culligan-Supplies.....	\$31.50
Dave Syverson Inc-Parts...\$304.44	
DMC Wear Parts LLC	
-Supplies.....	\$10,078.08
Equature - DSS Corp	
-Services.....	\$3,233.92
Farmers Coop Assn-Fuel...\$2,860.18	
Fastenal-Parts.....	\$513.97
Five Star Cooperative	
-Fuel.....	\$191.22
Fleener Auto Parts & Service	
-Parts.....	\$171.40
Forest City Ambulance Service	
-Services.....	\$1,130.20
Forest City Vet Clinic	
-Services.....	\$60.40
Frank Dunn Co-Supplies...\$714.00	
G & H Motor Parts	
-Supplies.....	\$292.56
Golden Shovel Agency	
-Services.....	\$4,392.00
Group Benefit Partners	
-Services.....	\$1,680.00
H & S Auto Parts	
-Supplies.....	\$1,270.79
Hancock Co Memorial Hospital	
-Services.....	\$1,763.30
Hanson LP Gas LLC	
-Utilities.....	\$601.60
Hawkeye Communication	
-Services.....	\$475.00
Health Partners-Health	
Ins.....	\$105,396.36
Heartland Power	
-Utilities.....	\$1,160.88
Heartland Security Svcs LLC	
-Services.....	\$384.00
Heiman Inc-Services.....	\$215.00
Hotsy Corp-Supplies.....	\$1,635.00
Huber Supply Co-Supplies...\$237.48	
Iowa Dept of Inspec & Appeals	
-Services.....	\$100.00
Iowa Dept of Revenue-Sales	
Tax.....	\$198.99
Iowa Law Enforce Academy	
-Education.....	\$125.00
Iowa Outdoors-Subscription..\$15.00	
Iowa Secretary of State	

-Services.....	\$148.28
Iowa State Medical Examiner	
-Services.....	\$2,092.00
IP Pathways-Services.....	\$726.68
ISAC-Education.....	\$210.00
IT Savvy LLC-Services.....	\$573.00
Jack's Ok Tire Service	
-Services.....	\$1,192.37
Janitors Closet Ltd	
-Supplies.....	\$488.95
Jennifer Ackerman	
-Reimbursement.....	\$140.00
Julie Swenson-Mileage.....	\$200.02
Karla Weiss-Mileage.....	\$86.28
Kaylee Schuermann	
-Mileage.....	\$27.25
KC Nielsen Ltd-Supplies....\$56.96	
KIOW-Advertising.....	\$779.16
Kwik Trip Inc-Fuel.....	\$6,210.49
LaHarv Const Co Inc	
-Advertising.....	\$4,823.50
Lake Mills Graphic Inc	
-Advertising.....	\$144.00
Lake Mills Lumber Co	
-Supplies.....	\$132.00
Lake Mills PT-Services.....	\$170.00
Language Line Services	
-Services.....	\$9.55
Legal Shield-Services.....	\$235.20
Mail Services-Services....\$373.40	
Main Street Market-Supplies...\$38.55	
Marco Inc-Services.....	\$219.42
Mark Johnson-Rent.....	\$425.00
Martin Gardner Arch	
-Services.....	\$12,920.50
Mary Lou Kleveland	
-Reimbursement.....	\$18.08
MDS Records Management	
-Services.....	\$40.00
Medline Industries Inc	
-Supplies.....	\$484.68
Melissa Michaelis-Mileage...\$442.21	
Mid-America Publishing Corp	
-Advertising.....	\$929.53
Midwest Wheel & Equip Co	
-Parts.....	\$1,924.26
MJ Embroidery and Designs	
-Services.....	\$23.40
Murra Hardware-Parts.....	\$247.32
Napa Auto Parts-Supplies...\$65.33	
Next Generation Technologies	
-Services.....	\$5,104.08
North IA Commercial Services	
LLC-Services.....	\$3,329.97
Northern Tool & Equipment	
-Supplies.....	\$303.39
NSB Bank-Loan	
Payment.....	\$33,489.34
Nuway - K&H Coop	
-Fuel.....	\$13,116.51
Office Depot-Supplies.....	\$57.50
Peterson Sanitation Inc	
-Services.....	\$61.00
Plunketts Inc-Services.....	\$381.21

Reliance Telephone Inc	
-Supplies.....	\$1,000.00
Ricoh USA Inc-Services....\$315.90	
Robert Schwartz	
-Reimbursement.....	\$40.00
Ron Kvale-Mileage.....	\$90.47
Ruth Melby-Mileage.....	\$119.36
Safety Kleen Systems Inc	
-Supplies.....	\$380.09
Schilling Supply Co	
-Supplies.....	\$249.13
Schumacher Elevator Co	
-Services.....	\$243.22
Scott Meinders	
-Reimbursement.....	\$58.00
Singelstad Hardware	
-Supplies.....	\$755.91
State Hygienic Laboratory	
-Services.....	\$16.50
Streichers-Supplies.....	\$193.99
Susan Smith-Mileage.....	\$105.73
Thompson Public Library-Room	
Rental.....	\$25.00
Tim Osmundson-Supplies...\$12.27	
Torkelson Plumbing & Heating	
-Services.....	\$84.95
Truck Center Companies	
-Parts.....	\$32.04
Unitypoint Clinic-Services...\$84.00	
US Cellular-Telephone.....\$46.16	
Verizon Wireless-Telephone...\$51.48	
Visa-Supplies.....	\$2,786.03
Wade Thompson Trucking	
-Services.....	\$2,318.20
Wagner Tire-Services.....	\$15.00
Waste Mgmt Corporate Services	
-Services.....	\$565.07
WCTA-Telephone.....	\$3,428.76
Webspec Design-Services...\$360.00	
Wex Bank-Fuel.....	\$121.14
Windstream-Telephone.....\$123.84	
Winnebago Co Fair Assn	
-Transfer.....	\$3,159.21
Winnebago Co Secondary Roads	
-Services.....	\$125.00
Winnebago Co Sheriff	
-Services.....	\$979.30
Youth Shelter Care	
-Services.....	\$74.34
Zachariah Steffensen	
-Reimbursement.....	\$60.00
Ziegler Inc-Parts.....	\$3,927.29

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the Public Hearing for the Budget Amendment for May 10, 2022 at 9:30 A.M. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. April 26, 2022.

Susan Smith, Chairperson

Attest: Karla Weiss, Auditor

Published in Buffalo Center Tribune on Wednesday, May 4, 2022