The Mayor presided and the roll being called, the following named Council Members were present and

Present: Absent:

The Council took up and considered the proposed Wastewater Treatment Facility Improvements Project. Council Member introduced the resolution next hereinafter set out and moved its adoption, seconded by Council Member. After due consideration thereof by the Council, the Mayor put the question upon the adoption of the said resolution and the roll being called, the following named Council Members voted:

Navs: Whereupon, the Mayor declared the said motion duly carried and the said resolution adopted, as follows:

RESOLUTION NO. 328 Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Wastewater Treatment Facility Improvements Project, and the taking of bids there-

WHEREAS, it has been proposed that the City Council of the City of Fort Atkinson, Iowa (the "City"), undertake the authorization of a public improvement to be constructed as described in the proposed plans and specifications and form of contract prepared by Short Elliott Hendrickson, Inc. (the "Project Engineers"), which may be hereafter referred to as the "Wastewater Treatment Facility Improvements Project" (and is sometimes hereinafter referred to as the "Project"), which proposed plans, specifications, notice of hearing and letting, and form of contract and estimate of cost (the "Contract Documents") are on file with the City Clerk: and

WHEREAS, it is necessary to fix a time and place of a public hearing on the Contract Documents and to advertise for sealed bids for the

NOW, THEREFORE, Be It Resolved by the City Council (the "Council") of the City of Fort Atkin-

son, lowa, as follows: Section 1. The Contract Documents referred to in the preamble hereof are hereby approved in their preliminary form.

Section 2. The Project is hereby determined to be necessary and desirable for the City, and, furthermore, it is hereby found to be in the best interests of the City to proceed toward the construction of the Proj-

Section 3. February 9, 2022 at 7:00 p.m., at the City Hall, Fort Atkinson, lowa, is hereby fixed as the time and place of hearing on the Contract

Documents. Section 4. The City Council hereby delegates to the City Clerk and/ or the Project Engineers the duty of receiving bids for the construction of the Project until 2:00 p.m. on February 3, 2022, at the City Hall, Fort Atkinson, Iowa. At such time and place, the City Council hereby delegates to the City Clerk and/or the Project Engineers the duty of opening and announcing the results of the bids received. February 9, 2022, at 7:00 p.m., at the City Hall, in the City, is hereby fixed as the time and place that the Council will consider the bids received by the City Clerk in connection therewith.

Section 5. The amount of the bid security to accompany each bid is hereby fixed at 5% of the total amount of the bid.

Section 6. The City Clerk and/or the Project Engineers are hereby directed to give notice of the bid letting for the Project by posting a notice at least once, not less than thirteen (13) and not more than forty-five (45) days prior to the date set for receipt of bids, in each of the following three places: (i) in a relevant contractor plan room service with statewide circulation; (ii) in a relevant construction lead generating service with statewide circulation; and (iii) on an internet site sponsored by either the City or a statewide association that represents the City.

In addition, the City Clerk is hereby authorized and directed to give notice of the hearing and letting for the Project in a newspaper of general circulation in the City, which publication shall be made at least once. not less than four (4) days prior to the date set for receipt of bids and not more than twenty (20) days prior to the date of the said hearing.

The combined notice of hearing and letting shall be in substantially the following form:

(Form of Notice of Hearing and

Letting) Section 00 11 13 Advertisement for Bids Wastewater Treatment Facility Im-

provements City of Fort Atkinson SEH No. FORAT 128984

Notice is hereby given that the City Council of the City of Fort Atkinson will conduct a public hearing on the plans, specifications, form of contract and estimate of cost for the construction of the Wastewater Treatment Facility Improvements Project at a special City Council meeting on February 9, 2022 at 7:00 p.m., at the Fort Atkinson City Hall, Fort Atkinson, Iowa. Any interested person may appear and file objections to the proposed plans, specifications, form of contract or estimated cost. After hearing objections, the City of Fort Atkinson shall,

the plans and specifications. Notice is hereby given that sealed Bids will be received by the City of Fort Atkinson City Clerk until 2:00 p.m., on February 3, 2022, at the City of Fort Atkinson City Hall, at which time and place they will be publicly opened and read aloud, for the furnishing of all labor and material for the construction of the Wastewater Treatment Facility Im-

by resolution, enter its decision on

provements Project. On February 9, 2022 at 7:00 p.m., at Fort Atkinson City Hall, the City Council of the City of Fort Atkinson shall consider the construction bids received and either award a contract, reject all bids, or adjourn action thereon to a subsequent meeting of the City Council.

Major components of the Work include: Construction of a 4-cell controlled

discharge lagoon and associated construction consisting of, but not limited to, the following approximate quantities Imported Fill 60.000 CY

Excavation/Embankment of Onsite Materials 50,000 CY 80.100 SY Synthetic Liner Force Main, 6" 2000 LF Outfall Line, 12" 650 LF **UV** Disinfection System

Electrical Work 1EA Generator 1 EA Associated Restoration

1 EA The Work shall be constructed on City owned property located approximately 1/2 mile northeast of the intersection of State Highway 24 and 2nd Street, on the south side of Highway 24.

Bids shall be on the form provided for that purpose and according to the Bidding Requirements prepared by Short Elliott Hendrickson Inc. (ŚEH®) dated January 3, 2022.

Paper copies of the Bidding Documents may be obtained from the Issuing Office of SEH located at: Short Elliott Hendrickson, Inc.

215 North Adams Mason City, Iowa 50401 641.424.6344

A refundable deposit of \$100.00 will be required for the Plans and Project Manual. In order to receive a refund, both Plans and Project Manual must be returned in complete and re-useable condition. In addition, they must be returned in said condition within fourteen days after award of the project. Failure to comply with either requirement will result in forfeiture of the deposit.

Complete digital image (.pdf) copies of the Bidding Documents Contract Documents, and Plans and Specifications are available for download at no cost at https:// www.questcdn.com. These documents may be viewed or downloaded by entering eBidDocTM Number XXXXXXX on the Quest-CDN Search Projects page. For assistance and free membership registration, contact QuestCDN at 952.233.1632 or info@questcdn. com. Website registration is necessary to ensure that prospective bidders remain informed of addendum and other essential communications

prior to the bid date. Work under the proposed contract shall be completed within the following time requirements:

Work shall commence upon the issuance of a written notice to proceed. Work shall be substantially complete by no later than February 1, 2023. All work shall be completed and ready for final acceptance by March 1, 2023.

Substantial completion is defined as follows: All work is complete except for finish grading of turf restoration areas, seeding and minor clean up.

The contract times noted are subject to any extension which may be granted by the City Council of Fort Atkinson, Iowa.

The following are made part of the project and are to be submitted with CDBG Intent to Comply with Sec-

tion 3 Requirements Form SRF Attachment 1: Certification of Non-Segregated Facilities Form SRF Attachment 2: Certification Regarding Debarment and Suspen-

sion Form SRF Attachment 3: DBE Certifica-

tion Form

SRF Attachment 4: DBE Program Subcontractor Performance Form SRF Attachment 5: DBE Program Subcontractor Utilization Form

SRF Attachment 6: DBE Program Subcontractor Participation Form SRF Attachment 10: Prohibition on Certain Telecommunications and Video Surveillance Services or Equipment.

Davis-Bacon and Related Acts and federal prevailing wage rates apply to this project. All provisions relative to those acts must be met. A wage determination is included in the project manual.

Work on this project shall meet the American Iron and Steel requirements set forth in the project man-

Each bid must be made out on a Bid Form furnished in the Project Manual and obtained from SEH or on a computerized Bid Form furnished by the bidder. Bid Forms furnished by the bidder shall replicate the Bid Form furnished in the Project Documents Manual, Each bid shall be sealed in an envelope marked "Bid for the Wastewater Treatment Facility Improvements". Each bid must be accompanied in a separate envelope by a bidding check or bid bond in an amount equal to five percent (5%) percent of the bid price, said check being either a certified or cashier's check drawn on a bank in lowa, or a bank chartered under the laws of the United States, or a Certified share draft drawn on a credit union in Iowa or chartered under the laws of the United States, and made payable to the City of Fort Atkinson. lowa, as security that the bidder will furnish the required bonds and enter into a contract within ten (10) working days, excluding Saturday, Sunday, and holidays, after the award of

the contract to him. Bidders shall not be permitted to withdraw their bids for a period of thirty (30) days after the same are

opened. By virtue of statutory authority, a preference will be given to products and provisions grown and coal produced within the State of Iowa and to lowa domestic labor.

Pursuant to Chapter 73 of the Code of lowa, out-of-state bidders are hereby advised of the Iowa Bidding Preference Law extending to Iowa firms any preference which may be (a) strict preference, (b) reciprocal preference, or (c) combination preference and reciprocal. Application of such preference will be extended from any "public improvement" as defined in Chapter 73A of the Code

of Iowa. Bidders shall be expected to comply with Chapters 91C and 103A of the Code of Iowa concerning the registration and bonding of construction contractors and the successful bidder shall be required to supply the City of Fort Atkinson with

proof of said compliance.

Payment for said "Wastewater Treatment Facility Improvements, will be made from Community Development Block Grant (CDBG) funds, a State Revolving Fund Loan and the General Funds of the City of Fort Atkinson, or from such other funds as may be legally used for such purposes. Monthly estimates will be submitted to the ENGINEER and payment will be made to the CONTRACTOR in the amount of ninety-five percent (95%) of said estimate on or about the twentieth of the following month. Final payment will be made not sooner than thirty (30) days following final acceptance of the work by the City of Fort Atkin-

The bidder's attention is called to the prompt payment to the subcontractors under Chapter 573.12 of the Code of Iowa.

Plans and specifications governing the construction of the proposed improvements have been prepared by SEH, 215 North Adams, Mason City, lowa, which plans and specifications, and also prior proceedings of the Fort Atkinson, Iowa, City Council referring to and defining said proposed improvements, are hereby made a part of this notice and the proposed contract by reference, and the proposed contract shall be executed in compliance therewith.

Copies of said plans and specifications are now on file in the office of the City Clerk, for examination by bidders.

The City encourages bids from qualified minority and female con-

tractors. All bids shall NOT include Iowa Sales Tax for materials used in the project. Upon award, the successful bidder shall immediately provide a listing of subcontractors and associated Federal ID or Social Security Numbers for both the contractor and subcontractors. The City will register the contractor and subcontractors with the Iowa Department of Revenue and will provide appropriate certificates to the contractor for distribution and use.

The City of Fort Atkinson, Iowa reserves the right to reject any and all bids and to waive technicalities and irregularities.

PROCEEDINGS

SECTION 3 LANGUAGE FOR PROCUREMENT DOCUMENTS AND CONTRACTS

A. The work to be performed under this contract is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C 1701u (Section 3). The purpose of Section 3 is to ensure that employment and other economic opportunities generated by HUD assistance or HUD-assisted projects covered by Section 3, shall, to the greatest extent feasible, be directed to lowand very low-income persons, particularly persons who are recipients of HUD assistance for housing.

The parties to this contract agree to comply with HUD's regulations in 24 CFR part 75, which implement Section 3. As evidenced by their execution of this contract, the parties to this contract certify that they are under no contractual or other impediment that would prevent them from complying with the part 75 regula-

The contractor agrees to post copies of a notice advising workers of the Contractor's commitments under Section 3 in conspicuous places at the work site where both employees and applicants for training and employment positions can see the notice. The notice shall describe the Section 3 preference, shall set forth minimum number and job titles subject to hire, availability of apprenticeship and training positions. the qualifications for each; and the name and location of the person(s) taking applications for each of the positions; and the anticipated date the work shall begin.

The contractor agrees to provide written notice of employment and contracting opportunities to all known Section 3 Workers and Sec-

tion 3 Businesses.

The contractor agrees to employ, to the greatest extent feasible. Section 3 workers or provide written justification to the recipient that is consistent with 24 CFR Part 75, describing why it was unable to meet minimum numerical Section 3 worker hours goals, despite its efforts to comply

with the provisions of this clause. The contractor agrees to maintain records documenting Section 3 Workers that were hired to work on previous Section 3 covered projects or activities that were retained by the contractor for subsequent Section 3 covered projects or activities. The contractor agrees to post contract and job opportunities to the Opportunity Portal and will check the

Business Registry for businesses located in the project area. The contractor agrees to include compliance with Section 3 requirements in every subcontract for Section 3 projects as defined in 24 CFR part 75, and agrees to take appropriate action, as provided in an applicable provision of the subcontract upon a finding that the subcontractor is in violation of the regulations in 24 CFR part 75. The contractor will not subcontract with any subcontractor where the con-

the subcontractor has been found in violation of the regulations in 24 CFR part 75. The contractor will certify that any vacant employment positions, including training positions, that are filled (1) after the contractor is selected but before the contract is executed, and (2) with persons other than those to whom the regulations of 24 CFR part 75 require employment opportunities to be directed, were not filled to circumvent the contractor's obligations under 24

tractor has notice or knowledge that

CFR part 75. The contractor will certify that they have followed prioritization of effort in 24 CFR part 75.19 for all employ ment and training opportunities. The contractor will further certify that it meets or exceeds the applicable Section 3 benchmarks, defined in 24 CFR Part 75.23, and if not, shall describe in detail the qualitative efforts it has taken to pursue low- and very low-income persons for economic opportunities.

Noncompliance with HUD's regulations in 24 CFR part 75 may result in sanctions, termination of this contract for default, and debarment or suspension from future HUD assisted contracts.

Section 3 Businesses are encouraged to respond to this proposal. A Section 3 business is one that satisfies one of the following require-

ments: It is at least 51 percent owned and controlled by low- or very low-in-

Over 75 percent of the labor hours

come persons;

performed for the business over the prior three-month period are performed by Section 3 Workers*; or It is a business at least 51 percent owned and controlled by current public housing residents or residents who currently live in Section

8-assisted housing. *-A Section 3 Worker is defined as any worker who currently fits or when hired within the past five years fit at least one of the following categories, as documented: The worker's income for the previ-

ous or annualized calendar year is below the applicable income limit established by HUD;

The worker is employed by a Section 3 business concern: or The worker is a YouthBuild partic-

Businesses that believe they meet

the Section 3 criteria are encouraged to register as a Section 3 Business through HUD's website:

ttps://portalapps.hud.gov/Sec3Bus-Reg/BRegistry/RegisterBusiness Bids shall be directed to the City Clerk, securely sealed and endorsed upon the outside wrapper, "BID FOR THE WASTEWATER TREATMENT FACILITIES IM-PROVEMENTS PROJECT." The City of Fort Atkinson reserves the right to reject any and all Bids, to waive irregularities and informalities therein and to award the Contract in the best interests of the City of Fort

Atkinson. Amie Johansen City Clerk 98 Elm Street, PO Box 36 Fort Atkinson, IA 52144 Section 7. All provisions set out in

the attached form of notice are hereby recognized and prescribed by the City Council and all resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed. Passed and approved January 4,

2022. Mayor Attest

City Clerk On motion and vote, the meeting adjourned

Mayor Attest

City Clerk ATTESTATION CERTIFICATE: STATE OF IOWA WINNESHIEK COUNTY SS: CITY OF FORT AT-KINSON

I, the undersigned, City Clerk of the City of Fort Atkinson, Iowa, do hereby certify that the transcript hereto attached is a true, correct and complete copy of all the records of the City relating to fixing a time and place of hearing on the proposed plans, specifications and form of contract, and estimated cost for the construction of the Wastewater Treatment Facility Improvements Project and fixing a time and place for the taking of bids for the construction of the Project and directing publication and posting of a notice announcing the time and place fixed

WITNESS MY HAND this day of, 2022.

City Clerk

PUBLICATION CERTIFICATE: STATE OF IOWA WINNESHIEK COUNTY SS: CITY OF FORT AT-

KINSON I, the undersigned, City Clerk of the City of Fort Atkinson, Iowa, do hereby certify that pursuant to the resolution of its City Council fixing a date of hearing on the proposed plans and specifications, form of contract and estimated cost for the Wastewater Treatment Facility Improvements Project and fixing a time and place for the taking of bids for the construction of the Project, the notice, of which the printed slip attached to the publisher's affidavit hereto attached is a true and complete copy, was published on the date and in the newspaper specified in such affidavit, which newspaper has a general circulation in the City. WITNESS MY HAND this day of,

City Clerk (Attach here publisher's affidavit of publication of the notice.)

(PLEASE NOTE: Do not date and return this certificate until you have received the publisher's affidavit and have verified that the notice was published on the date indicated in the affidavit, but please return all other completed pages to us as soon as they are available.) POSTING CERTIFICATE - CON-

GENERATING SERVICE: STATE OF IOWA WINNESHIEK COUNTY SS: CITY OF FORT AT-KINSON

TRACTOR PLAN ROOM/LEAD

I, the undersigned, City Clerk of the City of Fort Atkinson, Iowa, do hereby certify that pursuant to the resolution of its City Council setting the date of the bid letting for the Wastewater Treatment Facility Improvements Project, the notice, of which the printed slip attached to the affidavit hereto attached is a true and complete copy, was posted on the date and in the relevant contractor plan room service/construction lead generating service specified in such affidavit, which contractor plan room service/construction lead generating service has a statewide circulation. WITNESS MY HAND this day of,

City Clerk

(Attach here the affidavit of posting of the notice from the contractor plan room service/construction lead generating service.)
(PLEASE NOTE: Do not date and

return this certificate until you have received the affidavit of posting from the contractor plan room service/ construction lead generating service and have verified that the notice was posted on the date indicated in the affidavit, but please return all other completed pages to us as soon as

they are available.) POSTING CERTIFICATE - SPON-SORED INTERNET SITE: STATE OF IOWA WINNESHIEK COUNTY SS: CITY OF FORT AT-

KINSON I, the undersigned, City Clerk of the City of Fort Atkinson, Iowa, do hereby certify that pursuant to the resolution of its City Council setting the date of the bid letting for the Wastewater Treatment Facility Improvements Project, the notice provided for therein was posted on the website of the lowa League of Cities on, 2022.

WITNESS MY HAND this day of, 2022.

City Clerk (Attach here the affidavit of posting of the notice from the Iowa League

of Cities.) (PLEASE NOTE: Do not date and return this certificate until you have received the affidavit of posting from the Iowa League of Cities and have verified that the notice was posted on the date indicated in the affidavit, but please return all other completed pages to us as soon as they are available.)

January 3, 2022

VIA EMAIL Amie Johansen City Clerk/City Hall

Fort Atkinson, IA Re: Wastewater Treatment Facility Improvements Project Our File No.

423316-5 Dear Amie:

We have prepared and attach the necessary proceedings to enable the City Council to act at the January 4th City Council meeting to set a date, time and place for the hearing and letting for the Wastewater Treatment Facility Improvements Project.

The materials attached include the following items: Resolution setting the date for the hearing and letting and approving

the form of notice of hearing and letting set forth in Section 6 of the Resolution. Attestation Certificate attesting to the validity of the transcript.

Publication Certificate covering publication of the notice of hearing and letting, to which the publisher's affidavit of publication, together with a clipping of the notice as published, should be attached.

The notice of hearing and letting must be published at least once, not less than four (4) days prior to the date designated for receiving bids and not more than twenty (20) days prior to the date of the said hearing in a legal newspaper of general circulation in the City. Based on the dates you have chosen for hearing and letting, the notice must be published between January 20, 2022 and January 30, 2022. As soon as the notice appears in the newspaper, please have a copy emailed to lemke.susan@dorsey.com or faxed

to our office at (515) 283-1060. Posting Certificates covering the posting of the notice of hearing and letting in the three places designated by Section 26.3 of the Code of lowa, to which an affidavit of posting, together with a proof of the notice as posted, should be attached.

The notice of hearing and letting

must be posted in each of the following three places: in a relevant contractor plan room service with a statewide circulation; in a relevant construction lead gen-

erating service with a statewide circulation; and on an internet site sponsored by

either the City or a statewide association that represents the City (i.e. the Iowa League of Cities). The notice of hearing and letting must be posted not less than thir-

teen (13) and not more than for-

ty-five (45) days prior to the date designated for receiving bids. The last date on which this notice can be effectively posted is January 21, 2022. The notice should be provided to the Construction Update Network by no later than January 20, 2022. It is our understanding that, in order to meet the requirement of items (i) and (ii) in the paragraph above, the engineer will arrange for the notice of hearing and letting to be posted on the Construction Update Network hosted by the Master Builders of lowa. Further, it is our understanding that to comply with item (iii) in the paragraph above, the engineer will arrange for the notice to be

Please return one fully executed copy of these proceedings to our

posted on the website of the Iowa

If you have any questions, please contact John Danos or me.

Kind regards, **Emily Hammond** Attachments cc: Tom Madden Maggie Burger Ashley Christensen

League of Cities.

NOTICE

NOTICE OF PUBLIC HEARING - CITY OF WAUCOMA - PROPOSED PROPERTY TAX LEVY Fiscal Year July 1, 2022 - June 30, 2023

The City Council will conduct a public hearing on the proposed Fiscal Year City property tax levy as follows:

Meeting Date: 2/7/2022 Meeting Time: 08:00 PM Meeting Location: 103 1st Ave SW, Waucoma, IA 52171

At the public hearing any resident or taxpayer may present objections to, or arguments in favor of the proposed tax levy. After adoption of the proposed tax levy, the City Council will publish notice and hold a hearing on the proposed city budget.

City Website (if available) ook com/Wanco

City Telephone Number (563) 776-4064

.Tacebook.com/ waucoma-10wa			() //6-4064
	Current Year Certified Property Tax 2021 - 2022	Budget Year Effective Property Tax 2022 - 2023	Budget Year Proposed Maximum Property Tax 2022 - 2023	Annual % CHG
Regular Taxable Valuation	8,009,440	7,617,814	7,617,814	
Tax Levies:				
Regular General	64,875	64,875	61,705	
Contract for Use of Bridge			0	
Opr & Maint Publicly Owned Transit			0	
Rent, Ins. Maint. Of Non-Owned Civ. Ctr.			0	
Opr & Maint of City-Owned Civic Center			0	
Planning a Sanitary Disposal Project			0	
Liability, Property & Self-Insurance Costs	13,400	13,400	20,000	
Support of Local Emer. Mgmt. Commission	823	823	823	
Emergency				
Police & Fire Retirement			0	
FICA & IPERS				
Other Employee Benefits			0	·
Total Tax Levy	79,098	79,098	82,528	4.33
Tax Rate	9.87560	10.38329	10.83347	·

Explanation of significant increases in the budget:

Prices for everything including insurance rates have gone up. Many city streets are in need of repair.

If applicable, the above notice also available online at:

*Total city tax rate will also include voted general fund levy, debt service levy, and capital improvement reserve levy. **Budget year effective property tax rate is the rate that would be assessed for these levies if the dollars requested is not changed in the coming budget year

Published in the Calmar Courier on Tuesday, February 8, 2022

BOARD MINUTES MONDAY JANUARY 10. 2022

Affairs

Veterans

March 25.

or Auditors Office. Courthouse - 201 West

Main, Decorah, IA 52101.

Applications are due by

Published in the Calmar Courier

on Tuesday, February 8, 2022

NOTICE

WINNESHIEK COUNTY APPLI-

CATIONS FOR WINNESHIEK COUNTY COMMISSION

accepting applications for the appointment of Commissioner of Veterans Affairs of the Winneshiek County Commission of Veterans Affairs Board. An applicant must be a veteran as defined in Iowa Code Section 35.1. Applications available at winneshiekcounty. org, Winneshiek County Veterans Affairs Office or Auditors Office. Please return application and copy of all DD214's to Winneshiek County

Winneshiek County is

The Board of Supervisors met at 9:30am January 10, 2022 with all members present (Beard electronically.) Dan Marx, County Sheriff, met with

the Board to introduce new Deputy Casey Smith. Moved by Rustad and seconded by Vick to adopt resolution 22-35, approving the appointment of Casey Smith as Deputy Sheriff. Motion carried unanimously by roll call vote. Marx. Smith and Langreck will execute a Letter of Appointment, and Smith will be sworn in by a District Court Judge.

Moved by Vermace and seconded by Rustad to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the liquor license for The Zipper, and to accept and file the monthly report of the County Recorder. Motion carried unanimously. Sean Snyder, Emergency Management Coordinator, met with the Board to review his FY23 proposed budget.

Diana Johnson, Upper Explorerland Regional Planning Commission, met with the Board to review several documents associated with the Festina Sewer project CDBG Grant. Moved by Vick and seconded by Vermace to adopt resolution 22-36 approving the policies the contracts with IEDA and UERPC and the sub-recipient agreement for the Festina Sewer project. Motion carried unanimously by roll call vote. Todd Duncan, NRCS and Winneshiek County Soil and Water Conservation District, met with the Board to review projects and request funding for FY23.

Emily Parker, Riverview Center, met with the Board to give program updates and request FY23 funding. Lee Bjerke, County Engineer, met with the Board to discuss road matters. He also reviewed the proposed vacation of a portion of Landmeyer Road. Until the private parties have easement agreements in place the County will not take action on the proposed vacation.

Barrett Gipp, Assistant County Attorney, met with the Board to discuss the OSHA ETS policy adopted by the Board at the Jan. 3 meeting Moved by Vick and seconded by Rustad to adopt resolution 22-37, staying the County OSHA ETS policy until either the SCOTUS makes a ruling or the Iowa OSHA decides to enforce the Federal regulations Motion carried unanimously by roll call vote.

The Board discussed the Recycling Center. They decided to take no further action on the job description. leaving it as approved last week Vermace reviewed several safety concerns identified in facilities tours by experts. She as Recycling liaisor and Langreck as Board chair will meet with Recycling Supervisor,

Scott Logsdon, to review some of the concerns and establish timeframes for them to be addressed.

Vick and Vermace gave an update on the IT Director search committee. After discussions with possible committee members the committee is now composed of Vermace, Vick, Barb Schroeder, Lee Bjerke, Sean Snyder and Steve Nesvick. The committee will work with outside IT consultants like the ICIT group and local IT professionals on technical details. The goal is to have the IT Director job description finalized by the next Board meeting for approval and be ready to start recruitment efforts. The exact timeline for recruitment is still being discussed.

Moved by Vick and seconded by Rustad to accept, file and publish the semi-annual report of the County Treasurer and the annual Gross Wage Report. Motion carried unan-

Moved by Vick and seconded by Vermace to adjourn to 9:30 a.m. Monday, Jan. 17, 2022, with a special work session to review the County Engineer's budget and long term road planning to be held on Wednesday, Jan. 12 at 9:30 a.m. Motion carried unanimously. Benjamin D. Steines

County Auditor Daniel Langreck, Chair **Board of Supervisors** Claims 01-10-2022 General Basic Fund Alice Abbott, Mileage . 94.06 Ability Networks Inc, Services ...368.31 AcenTek, Telephone Service....634.11 Allamakee Co Solid Waste, Bale Purchase. Alliant Energy, Utilities 4254.57 Anderson Law Office, Legal Services 9669.70 Publishing, Anundsen Printing. .. 169.00 Uniform Services, Aramark 204.82 Mark Armstrong, Reimbursement...25.00 Askelson's LLC, Services 135.00 AT&T Mobility, Cellular .264.82 Service Mark Balik, Services. 300.00 BDH Technology LLP, Maintenance Agreement 250.00 John Beard, Reimbursement465.52 Desiree Benda, Mileage 171.58 Bird Friendly Iowa, Fee..... . 100.00 Black Hills Energy, Natural Gas245.61 Inc. Prod, Bruening Rock 559.80 John Burke, Transport 30.00

Capital One, Payment 435.62 Cardmember Service, Payment 583.62 Carquest Auto Parts, Supplies Cen Tec Cast Metal Products Markers 1140.70

PROCEEDINGS CenturyLink, Telephone Service .257.95 Court View Place LLP, Payment. ... 1575.00 Culligan, Services... .208.99 Roger Dahlen, Reimbursement. 25.00 Decorah Ace Hardware, Shipping .37.48 Decorah Electric Inc, Services . 185.00 Decorah Tire Service, Services 103.00 Decorah Veterinary Clinic. Services 52.65 Des Moines Stamp, Supplies.. DexYP, Advertising 19.00 Dragonfly Books, Publications. ..12.79 Drilling ΑII Season Supplies 525.60 Fareway Stores, Supplies... 797.29 Farmers Union Co-op, Supplies 679.52 Floor Fashion Center, Services 2787.10 John Fels. Reimbursement.... 25.00 Mike Ferring, Easement 825.55 Galls, LLC, Supplies Arielle Gossman, Mileage... .. 64.86 187.50 Mark Haan, Services .. Hageman Cleaning, Services ...230.00 Kayla Hageman, Reimbursement. . 25.00 John Halverson, Reimbursement 25.00 Lori Hemesath, Mileage 235.98 Penny Herold, Mileage ...

Sally Herold, Mileage. 155.48 Heving Mfg. Materials. 266.91 Hovden Oil Co, Fuel. Iowa Prison Industries, Signs ..29.35 State, Secretary Iowa of 30.00 Iowa State Assoc Of Counties Registration 460.00 Jatri Reimbursement.... 25.00 Financial, Deere John Supplies . lan Kemp, Services ... 189.00 Kieck's Career Apparel, Supplies 1107.40 Nancy Kovarik, Reimbursement25.00 Brenda Kreitzer, Reimbursement ... Ethel Barbara Kruger, Services ... Leon's Auto Repair, Services....304.00 LetterWerks Sign City, LLC, Signs 1542.50 Dr. Kevin Locke, Services.... 635.00 Daniel Lyons, Easement ... 19590.86 Mail Services, Services 632.56 Clair Malanaphy, Services 337.50 Malcom Enterprises Services .. . 669.00 Distributing, Bros. Supplies 1663.00

Martin Gardner

Reimbursement.....

McKesson Medical

Karin Martin-Hiner, Mileage.... 143.52

Cheryl McConnell, Mileage.... 47.38

Supplies Mediacom, Services 146.24 MERI, Services.. 248.30 Mihm Brothers, Inc., Services. .250.00 Stacy Miller, Mileage. 195.50 Napa Auto Parts, Parts .. 13.07 lowa Metalworks, . 517.84 Services. Technologies, Netsmart Inc., Maintenance Agreement 1300.28 Northeast Iowa RSVP. 6000.00 Appropriation. Safety Co . 93.59 Supplies Brady O'Connor, Services.... 1250.00 Olson Explosives, Fuel 3459.07 Optum360. Publications 296.87 Novak Electric, Perry Inc, 513.37 Services Ben Pfile. Services .645.00 Lonnie Pierce, Reimbursement 25.00 Fiance USA Quadient Inc. 2000.00 Postage Quill.com, Supplies Racom Corporation, Services ... 10.50 Rausch Construction, Inc., 81445.00 Services Company. Riehm Construction 59565.52 Services Schilling Supply Supplies 217.90 Mark Schroyer, Services.. . 140.00 Jayne Schultz, Reimbursement 139.00 Sharps Trucking, Services. . 255.00 Corey Sims, Services 360.00 Ben Steines, Reimbursement ... 25.00 Stevenson Tree Care LLC. . 3975.00 Storey Kenworthy, Supplies.....1120.46 John L. Storkamp, Reimburse-Sports Bar T-Bock's & Grill. Services 56.67 Warrior Wash, Services87.17 Deb Thorstenson, Transport......150.00 Membership 100.00 US Postal Service, Postage 1100.00 Steve Vanden Brink. Services .. 470.00 Wadsworth Construction, Inc., Services 7900.00 Jamie Wagner, Mileage 259.44 Prescriptions......299.44 WalMart24.00 Wennes Communications, Inc. Windstream, Service 529.74 Winn Co Engineer, Fuel... 17712.00 Winneshiek Medical Center. Services2730.00 ZOHO Corporation, .3035.00 Melanie Anundsen, Services....113.00 ICAP. Insurance..... . 1289.00 IMWCA, Insurance 8023.00 Linda Johnson, Services Winn Co Auditor, Postage.... 448.28 Water Testing Grant Fund. Thomas & Maureen Shroyer, Plug

Sharon Borcherding, Meeting. Calmar Public Library 22820.00 Appropriation. Public Appropriation... 94152.00 Ernie's Ag Center, Services 916.50 Atkinson Public Library Appropriation.. 13959.00 Randy Logsdon, Site Rent... 100.00 Mower Power, Equipment.... 645.98 James Olson, Meeting.. . 45.00 Ossian Lumber Inc. Materials . 1632.69 Public Ossian Library Appropriation.... 21606.00 Petty Cash, Miscellaneous ..591.00 Tony Phillips, Reimbursement.....25.00 Myron Rediske, Meeting.... Sharps Trucking, Services 2430.00 Spillville Public Library Appropriation... 13959.00 Winn Co Auditor, Postage.... 225.32 Winn Co Landfill, Fees. .. 1937.59 Winn Co SWCD, Appropriation. 30000.00 Secondary Road Fund AcenTek, Telephone Service. ..263.81 Advanced Bridge Inspections Services 32617.98 Alliant Energy, Utilities . 2346.25 Anderson Law Office, Services .741.60 Uniform Services Aramark Services 1614.06 AT&T Mobility, Cellulai Service . 89.68 Auto Repair,

900.00 Services Lee Bjerke, Reimbursement.654.09 Black Hills Energy, Natural Service.. .269.00 Bodensteiner Implement Company ... 385.54 Construction Brennan Co Construc C & D Oil Services, Services.... 60.00 Cardmember Service, Payment 29.96 Carolan's Ag & Repair Brian Ca Supplies461.01
Carquest Auto Parts, Supplies...... ... 376.90 City of Fort Atkinson, Road Use Tax2801.54 City of Ossian, Utilities...... City of Ridgeway, Utilities 8751.44 City of Spillville, Road Use 12454.17 Compass Minerals America, Inc. Materials 29183.23 Culligan, Services. .65.50 DeBauche Truck & Diesel

Services .. . 2676.43 Petroleum Services 595.02 Services Don's Truck Sales, Don's Equipment......Win Inc 3002.35 Farmers Coop SuppliesFisk's Farm & Home Inc., Supplies Service

Electric

Tire

1021.95

Hardware

..... 100.51

Inc

194.78

Service

Parts.....

Supplies ...

Services

Decorah

Decorah

Decorah

.45.00 **Parts** Frontier Services Harmony Services Huber's Store, Supplies IA Concrete Paving Association, Fees. Iowa One Call, Services Signs 45.00

Iowa Weed Commissioners Assn. Registration.. Kirkeby Welding, Services 482.98 Mabel Co-op Telephone Ridgeway Telephone Service Malcom Enterprises 128.00 Services Martin Equipment of IA/IL, Supplies .. 8646.19 Smith Electric, Marv 228.99 Services Monroe Truck Equipment Supplies .409.90 Racom Corporation, Services Paving, 24395.74 River City Materials Sadler 1398.21 Services Shooting Star Native Seeds 1000.00 Skidril Industries. Parts. 1465.00 Storey Kenworthy, Supplies The Steel Shop, Services 143.09 Country Truck of 2393.85 Services Isaac Wiltgen, Reimbursement... . 344.90 Windstream, Service. 118.16 Winn Co Auditor, Postage... County Assessor Agency Fund Jim Alstad, Reimbursement 149.04 ISAA, Membership, NE District ISAA, Membership. Riley's Inc, Supplies 10.00 Schneider Geospatial, Services 1080.00 Vanguard Appraisals,

Services ..

Mudjacking,

Telephone

Prison

LLC . 55500.00

112.35

42.59

195.00

. 23.40

Inc

LLC

.52.50

LLC

563.65

lowa.

. 41.75

Industries

.. 9189.76

AcenTek, E911 Service..... Mabel Co-op Telephone, E911 Service 123.08 Emergency Management Comm AT&T Mobility, Cellular Service.... 130.95 Atlas Business Solutions, inc., License..... Cardmember Service. Payment..... Olson Explosives, Fuel... .. 155.00 Professional Dev Academy, 1645.00 Verizon Service. 21.06 Festina Sewer Sinking Fund Winn Co Treasurer, Services 8117.14 Winneshiek Co Health Ins Fund SISCO, Insurance......7967.70 Grand Total 813351.33

Winn Co Auditor, Postage.... 109.62

E911 Surcharge Fund

Well

Rural Services Basic Fund

Architecture.

...... 2370.00

... 25.00

Surgical,