

Calmar Legals 12-26

BOARD PROCEEDINGS 12.05.2023 and 12.11.2023 Winneshiek County BOS

PUBLIC NOTICE Winneshiek County Auditor

Board Minutes December 5 and 11, 2023

The Board met in a special session December 5, 2023 at 9:00am with all members present. They reviewed the application and contract details for the County Engineer position. Moved by Kelsay and seconded by Vermace to extend an employment offer and contract to Michael Kueny as County Engineer. Motion carried unanimously. Having no other business on the agenda the meeting was adjourned. The Board of Supervisors met at 9:30am December 11, 2023 with all members present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Dan Marx, County Sheriff, met with the Board to review his FY25 budget.

Steve Johnson and Ashley Christensen, Historic Preservation Commission, met with the Board to review 2023 accomplishments and request funding for FY25.

Stephanie Fromm and Mark Jensen, Winneshiek County Development and Tourism, met with the Board to discuss projects and request funding for FY25.

Moved by Kelsay and seconded by Faldet to open the public hearing on the loan for the Festina Wastewater Treatment Project. Motion carried unanimously. No written or verbal comments were received. Moved by Vick and seconded by Faldet to close the public hearing. Motion carried unanimously.

Moved by Kelsay and seconded by Faldet to adopt resolution 24-24, authorizing and approving the Loan and Disbursement Agreement and issuance of Bonds for the Sewer Improvement Project. Motion carried unanimously by roll call vote. Moved by Vermace and seconded by Vick to adopt resolution 24-25, approving Tax Compliance Procedures related to tax exempt bonds. Motion carried unanimously by roll call vote.

Jeff Peel met with the Board to discuss an option for vacation of ROW on 360th Street and to request the Board consider making a portion of the road Class B, if the option to vacate isn't approved. The Board will consider the options at a later time.

Michael Kueny, County Engineer, and Nick Rissman, Interim County Engineer, met with the Board to discuss ongoing projects, the potential 28e agreements with the incorporated cities along the W14 paving project, and the 360th Street topic discussed by Peel.

Moved by Vermace and seconded by Kelsay to no longer consider vacation along 360th Street and enforce the previously imposed deadline for the removal of the riprap along 360th Street. Motion carried unanimously. The Board will work with the County Engineer for further consideration of the option to make a portion of the road Class B.

Moved by Vermace and seconded by Faldet to adopt resolution 24-26, authorizing Kueny to sign DOT documents as the Winneshiek County Engineer. Motion carried unanimously by roll call vote.

Rissman reviewed the additional costs for the W14 project in the incorporated cities. The County pays for the road paving for the center 22 feet of the road, and the cities are responsible for costs associated with any additional paving they wish to be done in conjunction with the County's project. Ridgeway has no additional costs, Spillville has \$314,662.27, and Fort Atkinson has \$100,013.61. The County will need 28e agreements for repayment structure from the cities for these costs. Moved by Vick and seconded by Kelsay to offer Spillville and Fort Atkinson two options: no interest with a repayment over five years, or repayment over eight years with a two percent interest rate. Motion carried unanimously. Kueny and Rissman will work with the cities and report back.

Moved by Vick and seconded by Vermace to approve the lease agreement with Everest Property Group for dumpster rental associated with Rural Waste Collection. Motion carried unanimously.

Jon Lubke, IT and GIS Director, met with the Board to report on the AV system. The system still is not working properly, and Lubke should continue to work with the vendor to get the system functional.

The Board reviewed the RFP for HR services. Moved by Kelsay and seconded by Faldet to approve the RFP for distribution. Motion carried unanimously.

The Board considered the issue of sale of land in the Industrial Park in Freeport. Moved by Vermace and seconded by Faldet to set a public hearing on the potential land sale, but not solicit bids at this time. Motion failed with Vermace and Faldet voting aye; and Vick, Kelsay, and Langreck voting nay. Moved by Vick and seconded by Kelsay to adopt resolution 24-27, setting a public hearing for January 8, 2024 at 10:30am on the potential sale of the property, and providing bid procedures for interested buyers. Motion carried with Vick, Kelsay, and Langreck voting aye; and Vermace and Faldet voting nay. Public hearing notice will be published and bid documents will be sent to adjoining property owners.

Moved by Faldet and seconded by Kelsay to make the following appointments to Upper Explorerland (UERPC) Boards and committees: Nina Taylor and Peggy Lensing, UERPC full Board; Vermace and Vick to UERPC Executive Board; Vick (representative) and Vermace (alternate) to Transportation Policy Board; Vermace to NEIA Housing Trust Fund and Housing Authority Boards. Motion carried unanimously.

Moved by Vick and seconded by Faldet to appoint Faldet (representative) and Langreck (alternate) to First District Department of Cor-

rectional Services Board for a one year term, Steve VandenBrink to the EMS Association Board for a one year term, and Vermace to the Behavioral Health Board for a three year term. Motion carried unanimously.

Moved by Vick and seconded by Faldet to appoint Christopher Belz, Janelle Halverson, and Deb Tekippe to three year terms on the Pioneer Cemetery Commission. Motion carried unanimously.

Moved by Kelsay and seconded by Faldet to appoint Kim Glock, Donald Arendt, and Jamie Hanson to three year terms; and Roanld Novak to the remainder of the unexpired vacant term on the Historic Preservation Commission. Motion carried unanimously.

Moved by Vermace and seconded by Faldet to appoint Christopher Miculinich and Mark Vick to the Board of Health for three year terms. Motion carried unanimously.

Moved by Vermace and seconded by Faldet to appoint Tina Hall to a five year term on the Conservation Board. Motion carried unanimously.

Moved by Vick and seconded by Faldet to appoint Leonard Graves to a six year term on the Civil Service Commission. Motion carried unanimously.

Moved by Vick and seconded by Vermace to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Moved by Faldet and seconded by Vick to adjourn to 9:30am Monday, December 18, 2023. Motion carried unanimously.

ATTEST
Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors

Published in the Calmar Courier on December 26, 2023.

CLAIMS 12.11.2023 • Winneshiek County BOS

Winneshiek County BOS Claims 12-11-2023

General Basic Fund

Accurate Controls, Inc
Equipment 82.00
AcentTek Internet Service ... 511.80
AireSpring
Telephone Service 414.83
Allamakee Co Solid Waste
Bale Purchase 352.50
Alliant Energy Utilities..... 3605.23
Amazon Capital Services
Supplies 1474.13
Amsterdam Printing
Supplies 1076.21
Anderson Law Office
Legal Services 3659.25
Aramark Uniform Services
Services 129.00
Armageddon Gear LLC
Equipment 867.18
AT&T Mobility
Cellular Service 761.65
Linus Barloon Services..... 516.60
Black Hawk County Treasurer
Reimbursement 50.00
Black Hills Energy
Natural Gas Service 56.85
Bob Barker Company, Inc
Supplies 166.61
Bodensteiner Implement Company
Services 19.43
Savanna Brusse Mileage... 347.75
Alvin Buege Transport 30.00
Capital One Payment 82.44
Carquest Auto Parts Parts... 77.06
Casper Plumbing & Heating, Inc
Services 1379.33
CenturyLink
Telephone Service 622.44
Column Software PBC
Publications 454.45
Court View Place LLP
Payment 1820.00
Culligan Services 227.99
Roger Dahlen
Reimbursement 25.00
DALCO Supplies 241.43
Decorah Ace Hardware
Supplies 122.44
Decorah Auto Center Inc
Services 229.51
Decorah Newspapers
Publications 2074.93
Decorah Veterinary Clinic
Services 232.11
Dell Marketing LP
Equipment 2522.85
Dentons Davis Brown PC
Legal Services 54.00
Elan Financial Services
Payment 543.71
Matthew Ellis Services 420.00
Employee & Family Resources
Services 1547.10
Fareway Stores Supplies... 939.35
John Fels Reimbursement... 25.00
Five Star Telecom Inc.
Services 836.44
Christina Goeden
Reimbursement 47.94
Graphics, Inc Printing 88.50
George L. Grosz
Services 959.40
Kayla Hageman
Reimbursement 40.00
Sam Hageman Services... 828.00
John Halverson
Reimbursement 25.00
Hansen Janitorial Service

Services 640.00
Lori Hemesath Mileage 525.20
Penny Herold Mileage 430.30
Rachel Herold Mileage 177.78
Sally Herold Mileage 356.20
IA Dept of Public Safety
Services 967.50
Inovalon Provider, Inc.
Services 475.54
Iowa Hospital Association
Registration 100.00
ISSDA Membership 525.00
Fatimetu Jatri Emhamed
Reimbursement 25.00
John Deere Financial
Supplies 1400.44
Kelly Real Estate
Appraisal 400.00
Kelttek Incorporated
Supplies 17407.80
Nancy Kovarik
Reimbursement 25.00
Brenda Kreitzer
Reimbursement 25.00
Ethel Barbara Krueger
Services 126.14
Kwik Trip Extended Network
Fuel 5093.47
LA Communications, Inc
Advertising 272.00
Steve Lennon Services 701.10
Leon's Auto Repair
Services 354.00
Anna Mark M.D. Services... 410.00
Martin Gardner Architecture
Services 1151.62
Jamie McConnell
Reimbursement 25.00
Hubert McGee Services ... 550.44
Mediacom Services 191.81
Microbac Laboratories, Inc.
Services 35.50
Stacy Miller Mileage 417.95
Motorola Solutions, Inc
Equipment 1316.25
Mower Power Parts 139.85
Ness Pumping Service, Inc.
Services 1050.00
Northern Safety Co Inc
Supplies 127.59
O'Reilly Automotive, Inc.
Parts 6.59
Lana Oylo Services 516.60
Chip Peterson Payment 90.00
Petty Cash Miscellaneous... 74.77
Pfizer Inc Supplies 1725.00
Lonnie Pierce
Reimbursement 25.00
Pitney Bowes bank Inc.
Postage 1400.00
Quadiant Fiance USA, Inc.
Postage 47.41
Carrie Quandahl
Services 140.00
Quill LLC Supplies 8.07
Olivia Rasmussen
Services 1180.80
Reliable Dumpster Services Inc
Services 180.00
RicoH USA Inc Maintenance
Agreement 2362.89
Riley's Inc Supplies 76.72
Gregg Rude Services 940.00
Sanitation Resources, Inc
Services 652.50
John Scheeler Transport... 20.00
Schilling Supply Company
Supplies 1381.93
Schumacher Elevator
Services 562.57

Marguerite Schwarz
Reimbursement 161.08
Gordon Snitker
Reimbursement 25.00
Spahn & Rose Lumber
Materials 9.56
State Medical Examiners Office
Services 2133.00
Ben Steines
Reimbursement 781.09
Storey Kenworthy
Supplies 128.57
John L. Storkamp
Reimbursement 25.00
Margaret Storkamp
Services 664.20
Thryv Advertising 19.50
Truck Country of Iowa
Services 480.90
US Police Canine Association
Membership 70.00
Krista Vanden Brink
Mileage 88.53
Jamie Wagner Mileage 533.65
Windstream
Telephone Service 90.76
WinnMed Services 1210.00
Wright Way Computers, LLC
Services 4925.40
American Rescue Plan
R & S Fiber Optic Services
Services 85150.70
General Supplemental Fund
Amazon Capital Services
Supplies 975.44
Fayette County Sheriff
Sheriff Fees 56.70
IMWCA Insurance 16755.00
Winn Co Sheriff's Office
Sheriff Fees 159.80
Water Testing Grant Fund
Jackie Jones
Chlorination 300.00
State Hygienic Laboratory
Services 180.00
Rural Services Basic Fund
Column Software PBC
Publications 48.89
Decorah Auto Center Inc
Services 702.83
Everest Property Group, LLC
Site Rent 80.00
Iowa Groundwater Association
Membership 30.00
Tony Phillips
Reimbursement 25.00
Reliable Dumpster Services Inc
Services 2700.00
Winn Co Landfill Fees 2170.42
Secondary Road Fund
All States Ag Parts-131464
Parts 48.68
Alliant Energy Utilities 931.40
Amazon Capital Services
Supplies 47.96
AT&T Mobility
Cellular Service 389.60
Bodensteiner Implement Company
Services 319.41
Brown's Heavy Equipment, Inc.
Equipment 161290.87
Carquest Auto Parts
Parts 468.26
City of Ossian Utilities 19.75
Culligan Services 47.50
DeBauche Truck & Diesel
Parts 2510.24
Decorah Mobile Glass
Services 433.27
Decorah Newspapers

Publications 224.00
Decorah Tire Service
Services 8735.63
Don's Truck Sales, Inc
Equipment 58.79
Drilling All Season Sports
Supplies 61.59
Elan Financial Services
Payment 40.08
Fastenal Co Supplies 49.12
Fisk Farm & Home Inc.
Supplies 121.71
Franzen Sales & Service
Parts 2.52
Iowa One Call Services 33.30
Kahn Tile Supply, LLC
Supplies 259.78
Mabel Co-op Telephone Ridgeway
Telephone Service 78.65
Marv Smith Electric, LLC
Services 136.72
Mower Power Parts 357.04
Ronco Engineering
Supplies 2455.23
Sadler Power Train
Services 2621.72
Treasurer State of Iowa
Court Expenses 70.00
Truck Country of Iowa
Services 9752.90
Voltmer Electric, Inc
Services 575.00
County Assessor Agency Fund
Dawn Hageman
Reimbursement 731.02
IAAO Membership 240.00
IICA Membership 125.00
E911 Surcharge Fund
AcentTek
Telephone Service 512.66
American Tower Corporation
Rental 1950.52
Mabel Co-op Telephone
E911 Service 133.58
Power Services Company, LLC
Services 800.00
Emergency Management Comm
Amazon Capital Services
Supplies 47.08
AT&T Mobility
Cellular Service 78.57
Capital One Payment 81.96
Comfort Inn & Suites
Lodging 648.48
Decorah Ace Hardware
Supplies 17.58
Elan Financial Services
Payment 599.11
Headington Repair, LLC
Services 1260.98
LetterWerks Sign City, LLC
Signs 425.00
Olson Explosives Fuel 35.86
Phillips Enterprises
Services 65.00
Verizon Wireless
Cell Service 14.04
Burr Oak Sewer Sinking Fund
Winn Co Treasurer
Services 2371.00
Winneshiek Co Health Ins Fund
Assured Partners Great Plains
Services 10000.00
Midwest Group Benefits
Health Insurance 10764.92
Grand Total 421145.87
Published in the Calmar Courier on December 26, 2023.

