

# BOARD PROCEEDINGS

## Winneshiek County Board of Supervisors • May 8, 2023

### Board Minutes Monday May 8, 2023

The Board of Supervisors met at 9:30am May 8, 2023 with Vick, Kelsay, Langreck, Vermace, and Faldet present.

Lee Bjerke, County Engineer, met with the Board to discuss road matters.

Moved by Faldet and seconded by Kelsay to approve the request by Burr Oak for road closures during the annual Laura Days celebration. Motion carried unanimously.

Moved by Vick and seconded by Faldet 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.

Steve Johnson, Historical Preservation Commission, met with the Board to present a proclamation. Moved by Vick and seconded by Kelsay to proclaim May as Historic Preservation Month in Winneshiek County. Motion carried unanimously.

Brenda Kreitzer, County Treasurer, met with the Board to request approval for a property tax suspension for Jennifer and Gary Mundt. Moved by Vick and seconded by Vermace to approve the request for parcel 202130200400. Motion carried unanimously.

Moved by Faldet and seconded by Vermace to adopt resolution 23-40, setting the public hearing on the FY23 budget amendment for May 30th at 9:30am. Motion carried unanimously. Public Notice will be published as required.

Moved by Vick and seconded by Kelsay to approve the proposal from Hacker Nelson & Co for three years of preparation of the Independent Auditor's Annual Financial Report. Motion carried unanimously.

Faldet made the recommendation for the County to except proposals from outside financial consultants to collect and report on the costs and benefits of the Integrated Roadside Vegetation Management program. The consensus of the Board was to proceed with collecting proposals. Faldet will work with Steines and Andy Van Der Maaten to put together a Request for Proposals.

The Board opened the bids for lease of the approximately 12 acre parcel of farmland at the end of East Ridge Road. Moved by Vermace and seconded by Faldet to open the public hearing on the proposed lease of the land. Motion carried unanimously. Two of the bidders identified themselves and clarified items in their bids. No further comments were received. Moved by Vermace and seconded by Faldet to close the public hearing. Motion

carried unanimously. Moved by Vick and seconded by Faldet to approve the bid by Jodi Enos-Berlage at the annual rate of \$3,453.10. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. He reviewed the steps to take to recruit and hire a new County Engineer. Moved by Faldet and seconded by Vick to have Van Der Maaten prepare a response letter to Bjerke's resignation asking him to remain in his current position through June 23, 2023 under the terms of the current employment contract. Motion carried unanimously.

Lori Egan, NEICAC Transportation Director, met with the Board to give an overview of their program. Kevin Lee met with the Board to discuss several recommendations and expectations he has in regards to the duties and responsibilities of Board members.

Shirley Vermace gave a public Thank You to Corey Meyer and Lee Bjerke.

Moved by Vick and seconded by Faldet to adjourn to 9:30am Monday, May 15, 2023. Motion carried unanimously.

### ATTEST Benjamin D Steines County Auditor Daniel Langreck, Chair Board of Supervisors

### Claims 05-08-2023 General Basic Fund

Ability Networks Inc, Services .....	475.54
AcenTek, Telephone Service.....	65.24
AireSpring, Telephone Service .....	416.01
Allamakee Co Solid Waste, Bale Purchase .....	448.85
Alliant Energy, Utilities .....	3095.46
Amazon Capital Services, Supplies .....	1548.93
Anderson Law Office, Legal Services .....	2625.39
Andy's Speed Lube, Services.....	195.00
Applied Concepts, Inc., Equipment .....	126.00
Aramark Uniform Services, Services .....	267.69
Mike Ashbacher, Services ...	300.00
AT&T Mobility, Cellular Service.....	626.88
Linus Barloon, Services.....	283.86
BDH Technology LLP, Maintenance Agreement .....	250.00
Black Hawk Co Sheriff, Sheriff Fees.....	37.05
Black Hills Energy, Natural Gas Service.....	53.66
Brownells, Inc, Equipment...335.27	
BV Arms, Equipment .....	5577.18
Calmar Motors, Services .....	111.90
Capital One, Payment .....	49.20
Carquest Auto Parts, Parts.....	85.22
Casper Plumbing & Heating, Inc, Services.....	834.04

CenturyLink, Telephone Service .....	25.00
.....	402.32
Citrix Systems, Inc., Services .....	274.00
City of Decorah, Services ...	1245.72
Copyland, Printing .....	443.56
Court View Place LLP, Payment.....	1733.30
Culligan, Services.....	213.99
Roger Dahlen, Reimbursement .....	25.00
DALCO, Supplies .....	871.42
Stacey Darling, Reimbursement.....	221.25
Decorah Ace Hardware, Supplies.....	14.06
Decorah Community Schools, Services .....	187.70
Decorah Electric Inc, Services.....	71.45
Decorah Newspapers, Publications .....	1138.49
Decorah Tire Service, Services .....	684.00
Dell Marketing LP, Equipment .....	1589.05
Dentons Davis Brown PC, Legal Services.....	1859.78
District II Treasurer's Assoc, Registration.....	90.00
Fareway Stores, Supplies...1092.85	
Farmers Union Co-op, Fuel...100.32	
Fayette County Sheriff, Sheriff Fees.....	26.20
John Fels, Reimbursement...25.00	
Fisk Farm & Home Inc., Supplies.....	14.98
Fixxit, LLC, Services.....	2586.00
Galls, LLC, Supplies .....	242.59
Reginald Gibson, Reimbursement..	291.26
Arielle Gossman, Mileage.....	42.25
Hageman Cleaning, Services .....	200.00
Andrew Hageman, Reimbursement .....	157.47
Kayla Hageman, Reimbursement...	25.00
John Halverson, Reimbursement ...	25.00
Lori Hemesath, Mileage.....	422.50
Penny Herold, Mileage .....	1015.95
Sally Herold, Mileage.....	312.65
Hilton Madison Monona Terrace, Lodging .....	2037.70
Logan Hopp, Reimbursement.....	505.00
Hovden Oil Co, Fuel .....	177.65
Howard's Tire & Repair, Repairs ...	184.45
IA Dept of Public Safety, Services .....	1031.25
Iowa Attorney General's Office, Registration .....	56.00
Iowa Law Enforcement Academy, Registration .....	275.00
Fatimatu Jatri Emhamed, Reimbursement.....	25.00
John Deere Financial, Supplies .....	819.83
KAR Auto Group of Decorah Inc, Vehicle .....	47986.00
Kimberly Keck, Mileage .....	176.48
Ian Kemp, Services .....	756.00
Nancy Kovarik, Reimbursement.....	1914.62

John L. Storkamp, Reimbursement .....	25.00
Brenda Kreitzer, Reimbursement ...	25.00
Ethel Barbara Krueger, Services .....	113.93
Kwik Trip Extended Network, Fuel.....	3109.63
LA Communications, Inc, Advertising.....	256.00
Dan Marx, Reimbursement.....	80.00
Steve Lennon, Services.....	599.26
LetterWerks Sign City, LLC, Supplies .....	45.00
Dr. Kevin Locke, Services....	285.00
Mail Services, Services .....	739.58
Martin Bros. Distributing, Supplies .	1066.59
Karin Martin-Hiner, Mileage.....	238.55
Dan Marx, Reimbursement.....	80.00
Jamie McConnell, Reimbursement .....	25.00
Hubert McGee, Services .....	419.84
McKesson Medical Surgical, Supplies .....	5005.77
Mediacom, Services .....	191.81
Microbac Laboratories, Inc., Services .....	35.50
Stacy Miller, Mileage.....	312.00
NACVSO, Registration .....	700.00
National Sheriffs' Association, Membership .....	142.00
NE Iowa Lawn Care, Services.....	225.00
Steven Nesvik, Reimbursement.....	40.00
Netsmart Technologies, Inc., Maintenance Agreement .....	11.09
Northeast Iowa RC&D, Appropriation .....	13250.00
Olson Explosives, Fuel.....	2381.42
Nathan Onsager, Reimbursement..	87.50
Lance Peters, Reimbursement.....	196.80
Lonnie Pierce, Reimbursement .....	25.00
Quadient Fiance USA, Inc., Postage.....	413.15
Quadient Leasing USA, Inc., Lease Agreement .....	74.85
Carrie Quandahl, Services...340.00	
Quill.com, Supplies.....	80.21
Racom Corporation, Services.....	11623.96
Olivia Rasmussen, Services .....	675.00
Reliable Dumpster Services Inc, Services .....	180.00
Miguel Robles, Canine .....	7115.00
Gregg Rude, Reimbursement...20.00	
Sandee's, Supplies.....	38.00
Sanitation Resources, Inc, Services .....	712.00
Todd Schmitt, Reimbursement...9.77	
Jayne Schultz, Reimbursement.....	383.23
Schumacher Elevator, Services.....	548.47
Corey Sims, Services .....	262.50
Gordon Sniiker, Reimbursement ...	25.00
Spahn & Rose Lumber, Materials... ..	35.55
Ben Steines, Reimbursement ...	25.00
Steve's Car Care, Services ...20.25	
Storey Kenworthy, Supplies.....	1914.62

Margaret Storkamp, Services.....	843.70
Thryv, Advertising .....	0.50
Cole Tweten, Reimbursement...32.10	
Uline, Supplies .....	183.79
Monserrat Uribe, Mileage .....	330.85
USCellular, Payment .....	50.00
Krista Vanden Brink, Reimbursement.....	727.20
Jamie Wagner, Mileage .....	395.20
Weis Buick GMC, Services...422.79	
Wicks Construction, Services .....	30926.03
Diana Wilharm, Reimbursement.....	80.00
Ryan Wiltgen, Reimbursement.....	222.46
Windstream, Telephone Service.....	78.27
Winn Co Public Health, Services....	40.00
Winneshiek Medical Center, Services .....	2589.00
Wright Way Computers, LLC, Services .....	5078.80

### General Supplemental Fund

Herman Law Office, Legal Services .....	13.40
Lauri Kaeser, Reimbursement.....	188.99
Kari O. Narey, Services .....	7.00
Ben Steines, Reimbursement.....	176.55
Winn Co Sheriff's Office, Sheriff Fees.....	33.00

### Rural Services Basic Fund

Teresa Berg, Meeting .....	45.00
Loren Broszeit, Meeting.....	45.00
Decorah Newspapers, Publications .....	43.36
Everest Property Group, LLC, Site Rent .....	100.00
Jeff Feickert, Meeting .....	45.00
Tony Phillips, Reimbursement...25.00	
Reliable Dumpster Services Inc, Services .....	2565.00
Byron Schultz, Meeting.....	45.00
Winn Co Landfill, Fees .....	1524.96

### Secondary Road Fund

AcenTek, Telephone Service...263.70	
Alliant Energy, Utilities .....	1389.59
AT&T Mobility, Cellular Service.....	89.68
BMC Aggregates LC, Materials .....	1181.28
Brennan Construction Co, Construction .....	33027.38
Carlson Software Inc., Services .....	1144.00
Carquest Auto Parts, Parts....	1167.69
City of Ossian, Utilities.....	20.25
City of Ridgeway, Utilities .....	23.74
Culligan, Inc, Materials.....	744.00
Croellan, Services.....	45.00
DeBauche Truck & Diesel, Parts ...	658.45
Decorah Auto Center Inc, Services .....	139.19
Decorah Electric Inc, Services.....	62.96
Decorah Newspapers, Publications .....	16.04
Decorah Rental & Sales, Equip-	

ment Rental .....	192.00
Decorah Tire Service, Services .....	3522.18
Diamond Mowers, Supplies ...	700.30
Herbert Ehrie, Services .....	120.00
Fisk Farm & Home Inc., Supplies ...	428.90
Harmony Telephone Company, Services .....	116.28
Iowa DOT, Payment.....	963.00
K Construction, Services ...	87019.67
Kirkeby Welding, Services...862.14	
Little Sioux Prairie Co., Equipment .....	95.68
Mabel Co-op Telephone Ridgeway, Telephone Service .....	77.98
Martin Equipment of IA/IL, Inc, Supplies .....	13392.57
Metal Culverts, Materials .....	42098.76
MiBroadband, Services .....	111.28
Midwest Patch, Supplies .....	710.00
Moyson Resources, Services .....	600.00
MSC Industrial Supply Co., Parts.....	1783.00
MWSCo, Supplies.....	287.52
Napa Auto Parts, Parts.....	292.53
Norsolv Systems, Supplies ...	238.95
Nutrien Ag Solutions, Inc., Supplies .....	375.00
Ossian Lumber Inc., Materials .....	34.91
Ronco Engineering, Supplies .....	102.24
Sadler Power Train, Services .....	139.88
Sanitation Resources, Inc, Services .....	90.00
Truck Country of Iowa, Services.....	2243.31
Valley Radiator, Services.....	65.00
Weis Buick GMC, Services ...5189.59	
Windridge Implements, LLC, Parts .....	94.25
Windstream, Telephone Service.....	182.91

### E911 Surcharge Fund

AcenTek, E911 Service .....	512.66
Alliant Energy, Utilities .....	211.45
American Tower Corporation, Rental .....	1893.71
Black Hills Energy, Natural Gas Service.....	80.66
ICAP, Insurance .....	10581.00
Mabel Co-op Telephone, E911 Service .....	386.08
MiEnergy Cooperative, Utilities .....	456.35

### Emergency Management Comm

Amazon Capital Services, Supplies .....	1662.00
AT&T Mobility, Cellular Service.....	91.13
Cardmember Service, Payment .....	1173.01
Comfort Inn & Suites, Lodging.....	250.78
Ronda Hansen, Reimbursement .....	364.18
Olson Explosives, Fuel.....	92.92
Verizon Wireless, Cell Service.....	21.06

### Winneshiek Co Health Ins Fund

SISCO, Insurance.....	14427.05
Grand Total .....	424802.44