The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 16, 2010, adjourned from November 9, 2010.

Present: Supervisors Oulman, Stensrud and Wubben

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the minutes for the November 9, 2010 Board Meeting and approve the agenda for the November 16, 2010 meeting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

| Advanced Door Systems | Materials | 335.00 |
|---------------------------------------|-------------------|-----------|
| Advanced Drainage System Inc | Supplies | 2,032.34 |
| Alliant Energy | Utilities | 215.69 |
| Barnes Distribution | Supplies | 585.06 |
| Bauer Built Tires | Tires | 905.97 |
| Bear Creek Archeology | Services | 3,408.90 |
| Black Hills Energy | Utilities | 56.64 |
| BMC Aggregates L.C. | Rock | 32,325.47 |
| Brown Supply Co | Supplies | 4,137.20 |
| Chase Card Services | Services | 19.95 |
| City Of Buffalo Center | Utilities | 525.08 |
| City Of Forest City | Utilities | 228.28 |
| CR Holland Crane Service Inc | Crane Service | 4,892.50 |
| Cretex Concrete Products Midwest, Inc | Box Culvert C-7-W | 30,235.80 |
| Electronic Engineering Company | Pagers | 41.60 |
| Energy Sales Inc | Supplies | 1,491.75 |
| Farmers Coop Assn | Fuel | 235.62 |
| Forest City Ford | Parts | 215.44 |
| G & H Motor Parts | Tools | 280.73 |
| H & S Autoparts | Supplies | 1,492.71 |
| Hansen Hardware Hank | Supplies | 195.77 |
| Heartland Power | Services | 1,775.00 |
| Heartland Power Cooperative | Utilities | 330.00 |
| Holland Contracting Inc | Rental | 1,080.00 |
| Hotsy Corp | Supplies | 623.56 |
| IMWCA | Work Comp Premium | 3,362.26 |
| Interstate Battery Of Upper IA | Batteries | 240.00 |
| Iowa Prison Industries | Signs | 1,470.00 |
| Iowa State University | Registrations | 1,140.00 |
| K & H Coop Oil | Fuel | 131.00 |
| Krull, Gary E | Supplies | 836.29 |
| Lacal Equipment Inc | Parts | 380.55 |
| Lichtsinn Motor Inc | Filter | 53.20 |
| Lyles Sales & Service | Parts | 61.66 |
| Marshall & Swift | Services | 160.37 |
| Martin Marietta | Rock | 13,196.90 |

| Mason City Recycling Center Inc | Supplies | 735.00 |
|---------------------------------|----------------------------|------------|
| Mercy Clinics | Services | 22.00 |
| Mid-Iowa Sales Co | Supplies | 174.00 |
| Midwest Wheel & Equip Co | Parts | 34.52 |
| Napa Auto Parts | Supplies | 31.74 |
| Northern Iowa Construction Pro | Supplies | 441.60 |
| Peterson Sanitation Inc | Services | 54.00 |
| Quick Supply Co | Supplies | 185.83 |
| Roadsafe Traffic-Iowa | Traffic Paint | 13,576.01 |
| Safelite Fulfillment Inc | Repair | 64.95 |
| Shropshire Lumber Inc | Materials | 767.61 |
| St Lukes Center For Occupation | Services | 37.00 |
| Stellar Industries | Labor | 98.00 |
| Syverson Ford, Dave | Parts | 994.43 |
| United States Cellular | Services | 67.39 |
| Waste Management Of WI-MN | Services | 134.51 |
| Winnebago County | Health Insurance Premium | 547.37 |
| Yaggy Colby | Services | 5,350.50 |
| Ziegler Inc | Parts | 615.58 |
| A.H. Hermel Co. | Supplies | 243.06 |
| Aamodt, Donald V | Meeting | 64.68 |
| Abbott, Marvin | Election | 140.29 |
| Ackerman, Jennifer | Reimbursement | 100.00 |
| Ag Vantage FS Inc | Fuel | 3,298.67 |
| Alliant Energy | Utilities | 25.14 |
| Ambroson, Judy K | Election | 152.28 |
| Anderson, Judith | Election | 134.13 |
| Arnie's Pump Service | Services | 65.00 |
| At & T | Telephone | 32.93 |
| Austin Office Products | Supplies | 58.60 |
| Bachman, Ruth I | Election | 130.50 |
| Bankers Trust | Interest Payment | 402,042.81 |
| Bankers Trust | Semi Annual Fee | 400.00 |
| Bartleson, Joann L | Election | 130.50 |
| Belica, Jan | Services | 35.89 |
| Bengtson, Vikki | Refund - Overpaid Flu Shot | 40.00 |
| Benson, Jane | Election | 61.56 |
| Bethlehem Lutheran Church | Room Rental | 100.00 |
| Bills Family Foods | Supplies | 867.97 |
| Black Hills Energy | Utilities | 294.18 |
| Boekelman, Amy | Refund - Overpaid Flu Shot | 20.00 |
| Boettcher, Lavonne J | Election | 195.41 |
| • | Supplies | 414.41 |
| Bomgaars Borobordt Molho E | Election | 58.00 |
| Borchardt, Melba E | | |
| Brown, Clarice | Election | 138.58 |
| Brudvig, Vivian | Election | 129.55 |
| Carlson, Mary | Election | 137.75 |
| Carpenter Uniform | Supplies | 392.09 |
| CDW Government | Supplies | 1,295.00 |
| Central Lock & Key | Supplies | 14.50 |
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| 0 0 1 0 01 111 | | 40.00 |
|--------------------------------|----------------------------|-----------|
| Cerro Gordo Co Sheriff | Services | 16.00 |
| Champney, Amanda | Mileage | 52.07 |
| Christenson, Jeff | Services | 457.50 |
| Christianson, Joan | Election | 152.31 |
| Chrysler Of Forest City | Services | 26.90 |
| City Of Forest City | Utilities | 2,123.94 |
| Clark, Chuck | Services | 105.00 |
| Clear Lake Schools | Supplies | 56.00 |
| Community Mental Health Ctr | Services | 103.85 |
| Coralville Marriott Hotel | Hotel | 799.68 |
| Covenant Medical Center | Services | 3,576.00 |
| Critical Care Systems, Inc. | Supplies | 50.00 |
| Dave's Auto Service | Fuel | 11.95 |
| Delafuente, Joe | Interpreter Services | 80.00 |
| Dennys Business Forms Plus Inc | Supplies | 38.66 |
| Duve, Melissa | Election | 171.44 |
| Dyste, Sonya | Election | 130.50 |
| Eastern Iowa Therapeutics | Services | 906.80 |
| Eddy's Glass And Door | Supplies | 16,569.00 |
| Ehrich, Cherrice | Mileage | 10.68 |
| Ellwood, Ardis J | Election | 139.50 |
| Embrock, Susan | Refund - Overpaid Flu Shot | 20.00 |
| Engeseth, Penny | Refund - Overpaid Flu Shot | 40.00 |
| Farm Plan | Supplies | 131.50 |
| Farmers Coop Assn | Fuel | 9,159.88 |
| Feldick, Ellen (Beth) | Election | 158.09 |
| Fiala Office Products | Maintenance Contract | 175.43 |
| Finer, Keith | Meeting | 50.00 |
| Fleet Fueling | Fuel | 50.00 |
| Forest City Foods | Jail Food | 330.26 |
| Forest City Ford | Supplies | 7.44 |
| Forest City Postmaster | Postage | 50.00 |
| Forest City Veterinary Clinic | Services | 30.00 |
| Freeborn Construction | DD 2-3 Upper Ditch | 1,467.88 |
| Friesenborg, Linda | Election | 152.75 |
| G & H Motor Parts | Supplies | 206.67 |
| Gardiner Thomsen | Services | 2,000.00 |
| Glover, Elizabeth | Election | 128.69 |
| Graham Tire | Tires | 452.96 |
| Griffiths, Carol | Election | 151.99 |
| Gustafson, Karen | Election | 132.73 |
| Haisman, Mark | Refund - Overpaid Flu Shot | 20.00 |
| Hancock Co Auditor | Case Mgmt Reimbursement | 666.40 |
| Hansen Hardware Hank | Supplies | 275.43 |
| Hansen, Joan | Election | 130.50 |
| Hanson Family Life Ctr | Scholarship | 420.00 |
| Hartman, Gene L | Well Repair | 300.00 |
| Hauan, Sharon | Election | 137.75 |
| Heartland Power Co-Op | Utilities | 328.16 |
| Heiman Fire Equipment | Services | 172.00 |
| | | 00 |

| Hill, Dorothy | Election | 58.64 |
|---|--|--------------------|
| Hinders, Chad | Refund - Overpaid Flu Shot | 80.00 |
| Hofbauer, Darlene | Election | 134.95 |
| • | Services | |
| Hopson, J. Robert | Election | 1,080.00 132.28 |
| Houdek, Brian Huntington, Loree | | 20.00 |
| IA Assn Of Naturalists | Refund - Overpaid Flu Shot Conference | 62.50 |
| IA St Sheriff & Dept Assn | Membership | 125.00 |
| IDALS | Membership | 20.00 |
| IMWCA | • | |
| | Workers Comp Premium Conference | 2,434.74 10.00 |
| Iowa County Treasurers Assoc Iowa Prison Industries | | 57.60 |
| ISAC | Supplies Conference | |
| lwireless | | 130.00 |
| | Telephone | 316.05 |
| Janitors Closet Ltd | Supplies Election | 446.88 126.88 |
| Jenkins, Sandra | | |
| Jensen, Barbara | Election Refund Overnoid Elu Shot | 173.95 |
| Jensen, Julie | Refund - Overpaid Flu Shot Election | 60.00 130.50 |
| Jensen, Paul Jensen, Susan | Refund - Overpaid Flu Shot | 20.00 |
| Johns, Wayne | Meeting | 189.50 |
| Jordahl, Linda | Election | 143.38 |
| K & H Coop Oil | Fuel | 7,683.37 |
| KIOW - Fm | Advertising | 60.00 |
| Kirschbaum, Carol | Refund - Overpaid Flu Shot | 20.00 |
| Kleemeier, Rita | Election | 134.95 |
| Knapper Oil | Fuel | 134.93 |
| Knudtson, Delores | Election | 132.28 |
| Krysilis | Services | 1,480.05 |
| Kvale, Ron | Mileage | 159.31 |
| Lab Safety Supply | Supplies | 94.63 |
| Lake Mills Comm Preschool | Scholarship | 72.20 |
| Lake Mills Graphic Inc | Subscription | 77.20 |
| Lake Mills Lumber Co | Supplies | 26.50 |
| Langerud, Delores | Election | 134.13 |
| Langerud, Susan | Election | 144.74 |
| Langerud, Tom | Election | 414.49 |
| Larsen Plumbing & Htg | Services | 212.50 |
| Larson Printing Co | Supplies | 303.20 |
| Law Enforcement Targets, Inc | Supplies | 332.74 |
| Lewellen, Alice | Election | 130.50 |
| Liberty Square | Services | 1,570.15 |
| Lillquist, Sandra | Election | 134.13 |
| Mail Services | Supplies | 276.28 |
| Main, Ron | Refund - Overpaid Flu Shot | 40.00 |
| Martinson, Ben | Services | 460.00 |
| Mason City Business Systems In | Maintenance Contract | 138.23 |
| Matheson, Ruth H | Election | 128.69 |
| Meade, Sandra | Election | 126.88 |
| Medline Industries Inc | Supplies | 12.51 |
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| Mental Health Center Of North | Services | 5,753.64 |
|--|-----------------------------|--------------------|
| Mercy Home Care North Iowa | | 12.00 |
| • | Supplies Services | |
| Mercy Medical Ctr Of North IA Metal Culverts Inc | | 1,481.24 |
| | DD 2-3 Upper Ditch Election | 1,328.92 182.85 |
| Meyering, Karen L | | |
| Mild-America Publishing Corp | Advertising | 93.51 |
| Millor Dhormagu | Refund - Overpaid Flu Shot | 40.00 |
| Miller Pharmacy | Supplies | 79.43 |
| Miller, Cindy Beth | Refund - Overpaid Flu Shot | 40.00 |
| Miller, Shawn | Refund - Overpaid Flu Shot | 20.00 |
| MN Iowa Electric Motors & Equip | Supplies | 146.10 |
| Monson, Karen C | Election | 130.50 |
| Murra Dania | Supplies | 68.06 |
| Murra, Dennis | Meeting | 70.47 |
| Myer, Lysbeth | Refund - Overpaid Flu Shot | 20.00 |
| Nelson, Don | Well Repair | 300.00 |
| Nesje, Margaret | Election | 126.88 |
| NG-911 | Services | 6,765.01 |
| Niederkofler, Karla | Mileage | 158.33 |
| No IA Community Action North IA Community Action Org | Services Lead Test | 1,477.73 18.00 |
| North Iowa Media Group | | 1,450.60 |
| Office Depot | Advertising Supplies | 215.55 |
| Olsen, Mary Ann | Election | 145.19 |
| Pamida Inc | Supplies | 264.59 |
| Pathology Associates Of Mason City | Services | 2,400.00 |
| Peterson Sanitation Inc | Services | 23.90 |
| Peterson, Casie | Refund - Overpaid Flu Shot | 20.00 |
| Peterson, Patricia | Election | 134.13 |
| Pilgrim, Navonne | Election | 152.75 |
| Qwest | Telephone | 14.00 |
| Randal Winter, DDS | Services | 407.00 |
| Redinger Pharmacy | Supplies | 9.26 |
| Robinson, Margie | Election | 145.63 |
| Ron's LP Gas Service | Fuel | 3,109.28 |
| Rosen, Sharon | Election | 171.86 |
| Roth, Jennifer | Refund - Overpaid Flu Shot | 20.00 |
| RSM McGladrey Inc | Services | 190.00 |
| Ryerson, Mary | Election | 148.24 |
| Sabin, Vicki | Refund - Overpaid Flu Shot | 20.00 |
| Sachs, Renae | Refund - Overpaid Flu Shot | 40.00 |
| Schmidt, Debra | Election | 153.64 |
| Schnebly's 66 | Fuel | 130.25 |
| Schreiner, Paula | Election | 151.99 |
| Schutter, Kelly | Refund - Overpaid Flu Shot | 40.00 |
| Shield Technology Corp | Supplies | 10,785.00 |
| Shropshire Lumber Inc | Supplies | 72.69 |
| Smith, Ray | Refund - Overpaid Flu Shot | 20.00 |
| Sorenson, Mary | Election | 137.75 |
| Spahn & Rose Lumber Co | Supplies | 111.42 |
| | | |

| Staples Credit Plan | Supplies | 807.41 |
|--------------------------------|----------------------------|-----------|
| Steffensen, Beverly | Election | 130.50 |
| Sunde, Joan A | Election | 156.73 |
| Teaching Strategies, Inc | Supplies | 130.54 |
| Thomes, Norb | Services | 45.00 |
| Thomsen, Laura | Refund - Overpaid Flu Shot | 20.00 |
| Thomson West | Services | 275.32 |
| Thrifty White Pharmacy | Supplies | 75.98 |
| Throne, Karen | Election | 134.00 |
| Thurston, Elaine | Election | 139.50 |
| Tim's Taxidermy | Services | 126.00 |
| Treasurer State Of Iowa | Services | 11,588.32 |
| University Of Iowa | Water Test | 11.00 |
| VanGerpen, Julienne | Election | 128.69 |
| Vehicle Lighting Solutions | Supplies | 518.09 |
| Verizon Wireless | Telephone | 309.32 |
| Visa | Supplies | 1,399.27 |
| Vold, Betty | Election | 148.40 |
| Vold, Juanita | Election | 126.88 |
| Wagner Tire | Supplies | 90.00 |
| Wagner Tire Inc | Services | 124.00 |
| Walk, Amy | Refund - Overpaid Flu Shot | 20.00 |
| Waste Management Of WI-MN | Services | 87.27 |
| Wempen, Kris | Reimbursement | 5.97 |
| Winnebago Co Extension Service | Education | 1,993.00 |
| Winnebago Coop Telecom | Telephone | 3,677.41 |
| Winnebago County Fair Assoc | Transfer | 2,285.17 |
| Winnebago County Sheriff Dept | Services | 32.00 |
| Winngate By Windham | Hotel | 78.40 |
| WinnTech Central | Services | 248.73 |
| Wirth, Jason | Well Repair | 300.00 |
| Worth Co Auditor | Case Mgmt Reimbursement | 1,624.35 |
| Yohn Co Inc | Supplies | 1,243.86 |
| Young, Harriet | Election | 161.49 |
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On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the purchase of a Lifepak system from the Forest City Ambulance Service. All voted aye. Motion carried.

Jim Witt, Engineer, Trevor Wolf, EIT and Doug Reisetter, Assistant to the Engineer discussed Secondary Road and Drainage Ditch matters.

On a motion by Wubben and seconded by Oulman the Supervisors moved to approve the Secondary Road Resolution R111610. All voted aye. Motion carried.

AREA SERVICE B ROAD SYSTEM

WHEREAS, Section 309.57 Code of Iowa, 1991 provides for classification of the Area Service B Road System, and

WHEREAS, the Winnebago County Board of Supervisors adopted Ordinance No. 6 establishing the procedures for the establishment and maintenance of an Area Service B Road System by Resolution,

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following roads be repealed from the Service Level B Road System, and signed accordingly:

| Legal Description | County No. | Established Road |
|--|------------------|--|
| REPEALED: | | |
| S ½ - West Side Sec. 26-100-24 West Side Sec. 35-100-24 | B-26-W B-35-W | Road Record - #138, Page 180 Road Record - #138, Page 180 |
| West Side Sec. 27-100-25 | C-27-W | Road Record - #69, Page 92 |
| West Side Sec. 33-100-25 | C-33-W | Road Record - #69, Page 92 |
| North Side Sec. 1-99-26 | E-1-N | Road Record - #67, Page 90 |
| North Side Sec. 12-99-26 | E-12-N | Road Record - #80, Page 103 |
| West Side Sec. 35-99-26 | E-35-W | Road Record - #80, Page 103 |
| North Side Sec. 31-99-25 | F-31-N | Road Record - #50, Page 73 |
| West Side Sec. 28-99-23 | H-28-W | Road Record - #14, Page 41 |
| North Side Sec. 33-99-23 | H-33-N | Road Record - #15, Page 47 |
| West Side Sec. 9-98-24 | J-9-W | Road Record - #41, Page 64 |
| West Side Sec. 6-98-25 | K-6-W | Road Record - #30 1/2, Page 52 |
| West Side Sec. 7-98-25 | K-7-W | Road Record - #80, Page 103 |
| West Side Sec. 12-98-25 | K-12-W | Road Record - #80, Page 103 |
| West Side Sec. 29-98-25 | K-29-W | Road Record - #80, Page 103 |
| West Side Sec. 2-98-26 | L-2-W | Road Record - #80, Page 103 |
| West Side Sec. 11-98-26 | L-11-W | Road Record - #30 1/2, Page 52 |
| West Side Sec. 14-98-26 | L-14-W | Road Record – 80, Page 103 |

Passed and approved this 16th day of November, 2010.

| ATTEST: SUPERVISORS | WINNEBAGO COUNTY BOARD OF | |
|---|---------------------------|--|
| _(Signed) Karla Niederkofler Winnebago County Auditor | Mike Stensrud, Chairman | |

| (Signed | (Signed) |
|---|-----------------------------|
| James D. Witt | Warren Wubben, Member |
| Winnebago County Engineer | |
| | |
| | (Signed) |
| | James Oulman, Member |
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| The session was adjourned until 9:00 A.M. N | November 23, 2010. |
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| | Mike Stensrud, Chairperson |
| Attest: | mine Cterioraa, Criampercen |
| Karla Niederkofler, Auditor | |
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