The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 20, 2018 adjourned from November 13, 2018.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the November 13, 2018 Board Meeting and approve the agenda for November 20, 2018. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to open the Public Hearing for the Sheriff's lease of equipment. All voted aye. Motion carried. Present at the meeting were Supervisors Stensrud, Durby, and Jensvold, Karla Weiss, Auditor, David C. Peterson, Sheriff, Mike Droessler, Chief Deputy, Chelsey Ostrander, and Mary Pieper. Mike Droessler, Chief Deputy discussed the equipment, price, and the effect it will have on officer and inmate safety. On a motion by Jensvold and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the use of courthouse grounds to the Lake Mills Area Ministerial Association from December 10, 2018 to January 10, 2019. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the post-election audit for the 2018 General Election. All voted aye. Motion carried.

Scott Meinders, County Engineer discussed secondary roads including bridges.

Kris Oswald, Drainage Clerk discussed Drainage District matters.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the contract with Rick Hopper, Jacobson-Westergard as Engineer on DD 49 for a reclassification. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors responded to the Secondary Road Workman's Association with a 0% increase and a contract length of one year. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set an Informational Hearing for DD 11 Improvement project for December 4, 2018 at 10:00 A.M. All voted aye. Motion carried.

During open forum Dr. Pamela Keller submitted letters resigning from the Board of Health and as Medical Examiner due to retirement.

The following claims were approved and ordered to be paid:

Heimendinger, David & Mary Beth	Refund	592.96
Kurtzleben, Bryon	Refund	143.89
Barkema, Tom	Refund	10.00
Branstad, Andrew	Refund	5.00
Damm, Julie	Refund	5.00
Evans, Betty	Refund	10.00
Groves, Randy	Refund	5.00
Heimendinger, David & Mary Beth	Refund	5.00
Hopp, Rod & Renae	Refund	5.00
Iowa DOT	Refund	5.00
Kawalek, Bill & Patty	Refund	10.00
Kleemeier, Timothy & Rita	Refund	5.00
Kurtzleben, Bryon	Refund	5.00
Preteroti, Gary & Elvita	Refund	5.00
Rauk, Bradley	Refund	5.00
Severson Trust, Velma	Refund	5.00
Theel, Darin & Sherry	Refund	5.00
Titonka Savings Bank	Loan Payment	33,489.34
Upland Prairies LLC	Refund	10.00
Urbatsch, Harley	Refund	5.00
Winnebago Co Secondary Roads	Refund	5.00
Advanced Drainage System Inc	Supplies	2,355.37
Ag Vantage FS Inc	Fuel	6,037.67
Alliant Energy	Utilities	367.24
Black Hills Energy	Utilities	163.33
BMC Aggregates LLC	Supplies	34,909.91
Chase Card Services	Supplies	273.28
Cintas Corp	Supplies	264.19
Cintas Corporation #947	Services	486.68
City of Buffalo Center	Utilities	34.53
City of Forest City	Utilities	348.74
Construction & Aggregate Product	Parts	1,185.50
CR Holland Crane Service Inc	Services	15,273.75
Dave's Auto Service	Services	12.00
Deitering Bros Inc	Supplies	246.51
Electronic Engineering Co	Repairs	355.00
Farm & Home Publishers	Supplies	135.00
Farmers Coop Assn	Fuel	6,504.47
Fastenal	Supplies	2,156.24
Five Star Cooperative	Fuel	79.71
Folkerts, Dave	Reimbursement	170.90
Force America Inc	Parts	10,839.00
Global Hydraulics & Supply Inc	Parts	4,231.36
H & S Autoparts	Supplies	326.79
Healthworks	Services	21.00

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Heartland Power	Utilities	326.00
Huber Supply Co	Supplies	64.60
Johnson, Mark	Reimbursement	72.60
K & H Coop Oil	Fuel	7,226.46
KC Nielsen Ltd	Parts	32.03
Larson Electric & Supply Inc	Supplies	398.89
Meinders, Scott	Reimbursement	10.00
Murra Hardware	Supplies	49.48
North Iowa Media Group	Advertising	52.25
Olsen Chain & Cable Inc	Supplies	932.80
Peterson Sanitation Inc	Services	60.00
Plumb Supply Co	Supplies	112.56
Reisetter, Douglas	Reimbursement	43.53
Safety Solutions	Training	1,000.00
Shropshire Lumber Inc	Supplies	36.06
Singelstad Hardware	Supplies	99.01
Unitypoint Clinic	Services	84.00
Waste Mgmt of WI-MN	Services	1,191.28
Weavers Leather Store	Supplies	40.95
WHKS & Co	Services	1,611.55
Ziegler Inc	Parts	8,681.71
911 Gold Line Training	Education	2,500.00
Ability Network Inc	Services	106.05
Access Systems	Services	342.09
Active911 Inc	Services	1,760.00
Adkins & Son Inc, Henry	Supplies	5,964.70
Agri-Drain Corp	Services	38.86
AH Hermel Co	Supplies	1,709.72
Albert Lea Steel Inc	Supplies	13.49
Alliant Energy	Utilities	270.97
Ambroson, Judy	Poll Worker	185.43
Apco International	Education	198.00
Aukes, Ron	Rent	250.00
Austin Office Products	Supplies	229.84
Bartleson, Debra	Meeting	50.00
Bills Family Foods	Jail Food	6,053.72
Black Hills Energy	Utilities	433.45
Boran, Jerry	Well Repair	500.00
Bridges, Sue	Poll Worker	184.68
Bruns, Annette	Poll Worker	166.50
Buffalo Center Tire & Auto	Services	74.94
Buffington, Janice	Poll Worker	196.44
Casler, Marsha	Poll Worker	176.18
Century Link	Telephone	49.68
Christenson, Palmer	Rent	450.00
City of Forest City	Utilities	4,325.87
Clouse, Beth	Mileage	192.84
Colby, Kristin	Mileage	58.58
Consolidated Mgmt Co	Meals at Training	21.69
Cross, Mary	Poll Worker	175.75
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Culligan	Supplies	20.30
Daggett, Russell	Poll Worker	171.55
Dave's Auto Service	Services	46.55
Delta Dental	Services	1,619.99
Duraclean By Doug	Services	80.00
EBS	Flex Admin Fee	126.00
Eden, Vicki	Poll Worker	184.68
Electronic Engineering Co	Services	110.00
Ellefson, Rachel	Services	283.50
Engebretson, Sarah	Mileage	50.00
Farm & Home Publishers	Supplies	810.00
Farmers Coop Assn	Fuel	1,895.22
Farus Contracting LLC	Rent	760.00
Five Star Cooperative	Fuel	236.39
Forest City Ambulance	Services	1,070.20
Forest City Auto Inc	Services	166.95
Forest City Vet Clinic	Supplies	39.50
Formanek, Kristin	Poll Worker	175.50
Friesenborg, Linda	Poll Worker	288.31
G & H Motor Parts	Supplies	41.74
Galls LLC	Supplies	150.47
Gardiner Thomsen, CPA's	Services	3,500.00
Gobeli, Samantha	Mileage	203.81
Green Canopy Inc	Services	85.00
GRP & Associates	Services	42.00
Hagen, Cindy	Poll Worker	166.50
Hancock Co Engineer Dept	Repairs	75.54
Hancock Co Memorial Hospital	Services	2,512.96
Harms, Mary	Poll Worker	78.63
Hauan, Sharon	Poll Worker	166.50
Health Partners	Health Ins Premium	91,033.15
Healthcare First	Services	1,130.20
Heartland Power	Utilities	488.88
Hickman, Joy	Poll Worker	168.81
Higgins, Michal	Poll Worker	173.86
HP Inc	Supplies	561.33
IDALS	Training	15.00
Iowa Law Enforce Academy	Services	150.00
Iowa Prison Industries	Supplies	743.60
IP Pathways	Services	538.87
ISU Extension	Education	35.00
Iverson, Bonnie	Poll Worker	258.96
Jacobson-Westergard Assoc Inc	Services	143.00
Janitors Closet Ltd	Supplies	34.12
Jenkins, Sandra	Poll Worker	185.25
Johnson, Lois	Poll Worker	191.75
Johnson, Mark	Rent	425.00
Joynt, Ryan	Poll Worker	18.50
K & H Coop Oil	Fuel	534.83
Kegler, Sonia	Poll Worker	166.50
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Keller MD, Pamela	Medical Examiner Fee	150.00
Keltek Inc	Supplies	60.28
Kleemeier, Rita	Poll Worker	194.09
Kozitza, Diane	Poll Worker	184.18
Krahling, Bill	Poll Worker	78.63
Kvale, Ron	Mileage	80.80
Lake Mills Community School	Advertising	200.00
Lake Mills Graphic Inc	Supplies	52.00
Lake Mills Lumber Co	Supplies	140.00
Langenbau, Jay	Poll Worker	20.81
Langerud, Jane	Poll Worker	78.63
Langerud, Susan	Poll Worker	168.81
Larsen Plumbing & Htg	Services	85.00
Legal Shield	Services	83.70
Lewellen, Alice	Poll Worker	168.81
Lewis, Kristine	Poll Worker	86.92
Marco Inc	Services	168.38
Martinson, Ben	Services	375.00
Medline Industries Inc	Supplies	1,080.28
Meinders, McKenzie	Mileage	55.48
Mercy Clinics	Services	209.00
Mercy Medical Center North IA	Services	865.45
Meyering, Karen	Poll Worker	167.11
Michaelis, Melissa	Reimbursement	394.60
Michaelson, Elaine	Poll Worker	191.75
Motorola Solutions Inc	Supplies	27,322.11
NACo	2019 Dues	450.00
Neel, Mary Lou	Poll Worker	207.73
Next Generation Technologies	Services	3,355.00
NG-911	Services	306.41
Nolton, Bill	Poll Worker	45.56
North Iowa Media Group	Advertising	423.41
North Iowa PT	Services	348.25
Olson, Ellen	Poll Worker	166.50
On-Site Info Destruction	Services	45.00
Ostrander, Chelsey	Mileage	91.91
Pathology Associates	Services	3,000.00
Pederson, Kevin	Mileage	44.34
Peterson Sanitation Inc	Services	26.90
Phoenix Rentals LLC	Rent	300.00
Physio-Control Inc	Supplies	148.00
Plumb Supply Co	Supplies	75.59
Ramada Northwest Inn	Hotel at Training	364.00
Rasmussen, Larry	Poll Worker	223.12
Rasmussen, Rayetta	Poll Worker	171.13
Reliance Standard Life Ins Co	Services	1,371.85
Ricoh USA Inc	Services	215.30
Salsbury Ind	Supplies	277.13
Sanofi Pasteur Inc	Supplies	2,191.39
Schaefer, Marty	Meeting	73.23

Schleuger Tiling	Repairs	1,269.15
Schnebly's 66	Fuel	46.65
Schoenwetter, Donna	Poll Worker	168.81
Schumacher Elevator Co	Services	213.77
Schwartz, Robert	Reimbursement	65.00
Singelstad Hardware	Supplies	14.49
Sorenson, Mary	Poll Worker	220.86
Spooner, Lilian	Services	50.00
State Hygienic Laboratory	Services	525.00
Steffensen, Beverly	Poll Worker	168.81
Sunde, Carolyn	Poll Worker	196.44
Swearingen, Kathy	Poll Worker	166.50
Swenson, Anne	Poll Worker	190.65
Thrifty White	Supplies	15.09
Trent, Mary	Poll Worker	171.13
Tweeten, Marcia	Poll Worker	171.13
Vaagen-Smith, Julie	Poll Worker	168.81
Verizon Wireless	Telephone	139.00
Visa	Supplies	418.43
Warren, Melissa	Mileage	99.92
Waste Mgmt of WI-MN	Services	138.82
WCTA	Telephone	150.33
Weiss, Karla	Mileage	84.78
Wex Bank	Fuel	183.34
Windstream	Telephone	123.84
Winnebago Co Auditor	CSS Reimbursement	479.85
Winnebago Co Fair Assn	Transfer	4,072.64
Winter, Marlene	Poll Worker	203.47
Wright Co Sheriff	Services	62.70
Young, Harriet	Poll Worker	212.50
Youth & Shelter Services Inc	Services	2,892.30

The session was adjourned until 9:00 A.M. November 27, 2018.

	Mike Stensrud, Chairperson
Attest:	
Karla Weiss, Auditor	