

February 4, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 4, 2013 adjourned from January 28, 2013.

Present: Supervisors Durby, Stensrud and Wubben

Absent:

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the January 28, 2013 Board Meeting and approve the agenda for February 4, 2013. All voted aye. Motion carried.

Lynn Hagenson discussed funding for the Winnebago County Fair.

On a motion by Durby and seconded by Wubben the Supervisors moved to table the salary recommendations until next week. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the investment policy update. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve retaining Jim Hudson as Attorney for DD 102. Fees for Hudson are as follows, \$240/hr legal time (meetings, phone calls, drafting paperwork, etc.) \$100/hr driving time and \$0.60/mile. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the Engineer's Contract. All voted aye. Motion carried.

Discussion on Law Enforcement Contracts was tabled.

The following claims were approved and ordered to be paid:

Austin Office Products	Supplies	10.95
Barnes Distribution	Supplies	2,026.99
Bomgaars	Supplies	163.72
Crysteel Truck Equipment	Parts	67.15
Electronic Engineering	Pager Rental	31.60
Electronic Engineering Company	Services	29.75
Ernie Williams Ltd	Parts	438.33
Hi Yield Products	Supplies	593.88
HiWay Truck Equipment	Parts	430.00
Iowa Dept Of Transportation	Supplies	5,146.50
Iowa Hoist & Crane Inc	Services	1,277.00
Johnson, Mark T	Reimbursement	75.00
Mason City Tire Service	Supplies	493.88
Mercy Clinics	Services	63.00
NMC Exchange LLC	Supplies	324.90

Pitney Bowes	Machine Rental	29.00
Safety Kleen Corp	Services	370.05
St Lukes Center For Occupation	Dues	100.00
American Lung Assn	Supplies	125.00
Austin Office Products	Supplies	82.28
Beenken, Dean	Meeting	12.00
Belica, Jan	Services	37.50
Bison Graphics	Supplies	231.80
Bomgaars	Supplies	218.46
Book World	Supplies	31.97
Briggs Corp	Supplies	38.63
Carlson MD, Byron	Medical Examiner Fee	75.00
CCMS	Services	504.00
CDW Government	Supplies	890.39
Cerro Gordo Co Sheriff	Services	16.00
CNA Surety	Surety Bond	255.00
Colby, Kristin	Mileage	32.98
Confirm Delivery	Supplies	8.08
Crescent Electric Supply Co	Supplies	145.90
Davison, Robert	Medical Examiner Fee	75.00
De Lage Landen	Maintenance Contract	80.86
Elite K-9 Inc	Supplies	569.90
Engebretson, Harris	Meeting	12.00
Engelby, Wanda	Rent	200.00
Farmers Coop Assn	Supplies	100.00
Fidlar Technologies Inc	Supplies	581.41
Francis Lauer Youth Svcs	Services	653.10
GlaxoSmithKline Pharmaceutical	Supplies	243.66
Gray, Robyn	Mileage	49.40
Hanna, Mark	Meeting	5.00
Hove, Gary	Meeting	12.00
Hudson Law Firm	Services	79.25
ICAP	Services	383.00
Imagetek	Maintenance Contract	4,173.07
Iowa Secretary Of State	Renewal	30.00
ISAC	Training	150.00
ISACA	Training	100.00
ISSDA	Dues	25.00
Jackson, Sandra	Mileage	279.91
Johnson, John	Meeting	5.00
Kester, Karen	Mileage	49.71
Knudtson, Brian	Meeting	5.00
Knudtson, Robert	Meeting	5.00
Kossuth Co Sheriff	Services	31.00
Kvale, Ron	Reimbursement	21.00
Mail Services	Services	290.34
Malek, Laura	Mileage	188.90
Marshall & Swift	Services	9.92
McColloch, Suzanne R	Reimbursement	32.00
Medline Industries Inc	Supplies	302.77

Mireles, Sandra	Mileage	366.68
Newegg	Supplies	102.93
Next Generation Technologies	Services	924.40
NIACOG	Dues	1,826.20
Nicholson, Teresa	Mileage	411.18
Niederkofler, Karla	Mileage	48.67
Office Depot	Supplies	116.72
Pakor Inc	Supplies	218.90
Pitney Bowes	Machine Rental	145.00
Professional Developers Of IA	Training	25.00
Rice, Allison	Mileage	209.47
Rognes Brothers Excavating Inc	Repairs	7,674.11
Rygh, Ronald	Meeting	12.00
Rygh, Thomas O	Meeting	12.00
Stecker Electric	Services	835.75
Steffenson, Cindy	Mileage	433.96
Storey Kenworthy	Supplies	57.75
Summit Printing Co	Supplies	27.00
Thompson Courier-Rake Reg	Advertising	50.00
Tjelle, Denise	Mileage	511.18
Trinity Lutheran Cemetery	Care Of Graves	270.00
Van Hove, Donald	Meeting	12.00
Vanguard Appraisals Inc	License & Service Fees	325.00
Veenstra & Kimm Inc	Services	1,583.59
Verizon Wireless	Telephone	717.61
Waddingham, JW	Services	157.80
Webspec Design	Services	45.00
Wempen, Kris	Mileage	118.01
Windstream	Telephone	503.47
Winnebago Co Sheriff	Services	445.80
WinnTech Central	Supplies	117.99
Worth Co Sheriff	Services	16.00
Wubben, Warren	Mileage	297.13

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the Liquor License for Tri-County Recreation Association. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the 28E agreement with Winnebago County Public Safety Commission. All voted aye. Motion carried.

Resolution No. 2-4-13-01-01

Whereas, The Board of Supervisors of Winnebago County, Iowa, meeting in regular session on the 4th day of February, 2013, A.D., have adopted this resolution, and;

Whereas, The said Board of Supervisors has agreed to continue participation in the Winnebago County Public Safety Commission for purposes of providing County-Wide Emergency Services Communications and other applicable public safety services, and;

Whereas, The Winnebago County Board of Supervisors and the City Councils of all other participating incorporated municipalities in Winnebago County, Iowa have evidenced an intent to join cooperatively for the purposes set forth, and;

Whereas, In order to effectuate and make possible this joint cooperation in the exercise of government powers, and by the authority given unto this governmental body in Chapter 28E of the 2011 Code of Iowa, and as amended, and;

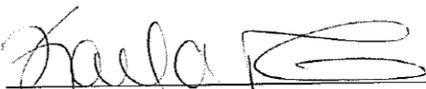
Therefore, BE IT RESOLVED, that the Board of Supervisors of Winnebago County, Iowa by this resolution, resolves that it shall enter into an agreement with the City of Buffalo Center, Iowa, the City of Forest City, Iowa, the City of Lake Mills, Iowa, the City of Leland, Iowa, the City of Rake, Iowa, the City of Scarville, Iowa, and the City of Thompson, Iowa for joint cooperative action pursuant to the provisions of Chapter 28E of the 2011 Code of Iowa, as amended, and that said written agreement shall be for the purposes of creating a separate governmental entity as provided in said Statutes to carry out the purposes of this agreement to be executed by the County of Winnebago County, Iowa, the City of Buffalo Center, Iowa, the City of Forest City, Iowa, the City of Lake Mills, Iowa, the City of Leland, Iowa, the City of Rake, Iowa, the City of Scarville, Iowa and the City of Thompson, Iowa through its executive governmental bodies and upon execution of said agreement by all of the aforementioned governing bodies, the same may enter into force after full compliance with the Statutes above referred to.

Board of Supervisors, Winnebago County, Iowa



Chair

Attest:



County Auditor

Mike Stensrud signed an IGHCP Board Member change form.

During open forum, Terry Durby discussed possible grants for the repair of the Courthouse stone work.

Scott Meinders, Mark Johnson and Doug Reisetter discussed secondary road matters.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the following Secondary Road Resolution for the purchase of equipment. All voted aye. Motion carried.

WINNEBAGO COUNTY SECONDARY ROAD DEPARTMENT
RESOLUTION R020413
EQUIPMENT PURCHASE FEBRUARY 4, 2013

Motion by Durby and seconded by Wubben that the following resolution shall be adopted.

WHEREAS, the Board of Supervisors received a quotation from Hawkeye Truck Equipment, of Des Moines, IA, for one (1) new Hawkeye pup trailer, in accordance with the 2012-2013 budget.

NOW THEREFORE BE IT RESOLVED that the Winnebago County Board of Supervisors purchase one (1) new pup trailer for the total consideration of \$44,182.00.

Passed and approved this 4th day of February, 2013.

ATTEST:

WINNEBAGO COUNTY BOARD OF SUPERVISORS

Karla Niederkofler
County Auditor

Mike Stensrud, Chairman

Warren Wubben, Member

Terry Durby, Member

At 10:00 A.M. on a motion by Durby and seconded by Wubben the Supervisors moved to open the Final Public Hearing for DD 3-11. All voted aye. Motion carried. Present: Board of Supervisors Durby, Wubben and Stensrud, Karla Niederkofler, County Auditor, Scott Meinders, County Engineer, Mark Johnson, Doug Reisetter, Kyle Corey, Kris Wempen, Drainage Clerk, Andy Smith, Veenstra and Kimm, Inc. David Peterson and Eric Guth. There was discussion about the project. On a motion by Wubben and seconded by Durby, the Supervisors moved to close the Final Public Hearing. All voted aye. Motion carried. On a motion by Durby and seconded by Wubben the Supervisors moved to approve the final engineer's report and pay the final 10% owed to A-1 Excavating for \$2,218.59. All voted aye. Motion carried.

Molly Anderegg, RSVP discussed matching funds for 2013/2014.

The Supervisors discussed the mileage rate it will be on the February 11, 2013 agenda to discuss further.

The Auditor's Office received the following Manure Management Plans from: Eagle Pork 11 located in the SE ¼ of the NE ¼ of Section 32, Center Township; Eagle Pork 12 located in the NW ¼ of the NE ¼ of Section 32, Center Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. February 11, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor