

March 18, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 18, 2013 adjourned from March 11, 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 March 11, 2013 Board Meeting and approve the agenda for March 18, 2013. All voted aye. Motion carried.

Jack Caputo, Veterans Affairs discussed the cannon replacement project. On a motion by Wubben and seconded by Durby the Supervisors moved to support the cannon project and placement on the courthouse grounds. All voted aye. Motion carried.

The Supervisors discussed DD 6 Lat 1. Adam Sauer, County Attorney had sent out a new contract to John Oftedahl at the request of Kris Wempen. Oftedahl has until March 31, 2013 to sign the contract.

The following claims were approved and ordered to be paid:

Holiday Inn Des Moines	Hotel At Training	134.59
ISCTA	Education	12.00
Niederkofler, Karla	Mileage	72.46
North Iowa Media Group	Advertising	44.47
Advanced Door Systems	Door Repair	86.00
Alliant Energy	Utilities	48.39
Austin Office Products	Supplies	59.24
Barnes Distribution	Supplies	1,050.75
Baum Hydraulics Corporation	Parts	538.02
Black Hills Energy	Utilities	719.46
BMC Aggregates LLC	Rock	40,174.16
Central Salt LLC	Materials	20,160.36
Cintas Corp	Supplies	467.73
City Of Buffalo Center	Utilities	26.50
City Of Lake Mills	Utilities	524.76
Clear View Auto Glass	Repair	843.18
Crysteel Truck Equipment	Parts	5,039.31
Dave Syverson Inc	Parts	281.26
Electronic Engineering	Supplies	44.30
Ernie Williams Ltd	Parts	14.49
Farmers Coop Assn	Fuel	6,427.49
Five Star Co-Op	Parts	4.46
Force America Inc	Supplies	111.96
Forest City Ford	Parts	469.24
G & H Motor Parts	Parts	505.63

H & S Autoparts	Filters	1,229.04
Heartland Power	Utilities	544.00
Hi Yield Products	LP	756.00
Huber Supply Co	Supplies	51.36
K & H Coop Oil	Fuel	16,373.19
Lichtsinn Motor Inc	Parts	65.58
Marshall & Swift	Services	194.98
Midwest Wheel & Equip Co	Parts	901.95
Murra Hardware	Supplies	15.16
Napa Auto Parts	Supplies	69.53
Nuss Trucks	Parts	531.06
Peterson Sanitation Inc	Services	56.00
Ron's LP Gas Service	Fuel	6,024.29
Sadler Power Train	Parts	96.66
Singelstad Hardware	Supplies	74.41
United States Cellular	Telephone	61.57
Warner Plastics & Liners Inc	Parts	828.00
Waste Mgmt Of WI-MN	Landfill Fee	28.00
Winnebago County	Health Ins	1,199.90
Ziegler Inc	Parts	875.09
A1 Excavating & Drainage Inc	Repairs	1,601.60
Adkins & Son Inc, Henry	Supplies	1,019.67
Agri-News	Subscription Renewal	34.18
Almelien, Jodi	Mileage	24.85
Alpha Card	Supplies	134.30
American Lung Assn	Supplies	125.00
Asmus, Harlan	Meeting	30.00
Auditor Of State	Filing Fee FY 2012	625.00
Austin Office Products	Supplies	274.06
Bakke Law Firm	Services	374.40
Bartleson, Debra	Meeting	50.00
Bartleson, Joann	Poll Worker	61.88
Baumann, Cheryl	Mileage	98.72
Benson, James	Meeting	45.00
Bills Family Foods	Jail Food	476.57
Black Hawk Co Sheriff	Education	250.00
Black Hills Energy	Utilities	2,061.61
BMC Aggregates LLC	Supplies	241.12
Bomgaars	Supplies	568.28
Capital Sanitary Supply Co	Supplies	119.50
Caputo, John	Mileage	138.60
Carpenter Uniform	Supplies	158.95
CDW Government	Supplies	165.18
Central Iowa Detention	Services	196.54
Central Iowa Distributing	Supplies	200.00
Century Link	Telephone	41.04
Cerro Gordo Co Sheriff	Services	700.00
Cintas Corp	Supplies	55.58
City Of Lake Mills	Utilities	451.53
Conroy, Pat	Mileage	87.05

Crysteel Truck Equipment	Vehicle	90,260.00
Des Moines Stamp Mfg Co	Supplies	47.95
Doug's Small Engine	Services	53.62
Duve, Melissa	Meeting	40.00
Dyste, Sonya	Poll Worker	78.38
E B S	Health Ins	73,760.66
Ed Roehr Safety Products	Supplies	1,016.05
Electronic Engineering	Supplies	85.00
Electronic Engineering	Services	1,336.90
Ellwood, Ardis	Poll Worker	17.50
Farmers Coop Assn	Fuel	3,254.08
Fiala Office Products	Maintenance Contract	105.12
Fleet Fueling	Fuel	122.23
Forest City Foods	Jail Food	90.53
Forest City Ford	Services	228.20
Forest City Post Office	Postage	276.00
Forest City Vet Clinic	Supplies	37.77
Formanek, Kristin	Poll Worker	35.00
G & H Motor Parts	Supplies	185.67
Galls An Aramark Co LLC	Supplies	126.94
Green Canopy Inc	Rental Fee	75.00
GRP & Associates	Services	40.00
Guth, Eric	Mileage	45.15
Haas Chiropractic Clinic	Services	26.00
Hansen Hardware	Supplies	66.46
Hansen, Joan	Poll Worker	83.13
Healthcare First	Services	660.00
Helgeson, Gary	Meeting	15.00
Hill, Dorothy	Poll Worker	41.40
Hudson Law Firm	Services	79.25
IEDA Foundation	Advertising	2,650.00
Int'l Police Work Dog Assn	Dues	45.00
Iowa DNR	Training	10.00
Iowa Immunization Coalition	Dues	100.00
Iowa Prison Industries	Supplies	92.22
ISACA	FY 2013 Dues	225.00
Janitors Closet Ltd	Supplies	139.00
Jenkins, Sandra	Poll Worker	78.38
Kaisers Auto Repair	Services	41.32
Klosterbuer, Christa	Mileage	144.95
Knudtson, Steven	Meeting	40.00
Kossuth Co Secondary Rd Dept	Repairs	423.78
Kvale, Ron	Mileage	113.40
Lake Mills Graphic Inc	Advertising	103.07
Legislative Services Agency	Supplies	250.00
Lewis, Kristine	Poll Worker	36.15
Lichtsinn Motor Inc	Services	35.95
Lillquist, Sandra	Poll Worker	82.51
Lyles Sales & Service	Services	35.92
Mail Services	Services	367.29

Mailing Services	Postage	2,200.00
Marshall & Swift	Services	9.92
Mason City Business Systems	Maintenance Contract	306.38
Mayo Clinic Store	Supplies	220.90
McClure Engineering	Services	1,590.00
Medline Industries Inc	Supplies	828.66
Melby, Ruth	Mileage	65.36
Merchant, Ruth	Mileage	91.00
Mercy Home Care North Iowa	Supplies	316.00
Mercy Medical Center North IA	Services	734.01
Mid-America Publishing Corp	Advertising	472.21
Mireles, Sandra	Mileage	300.83
Moskalski, Kathy	Mileage	106.15
Murra, Dennis	Meeting	74.15
Nelson, Paul	Meeting	30.00
Next Generation Technologies	Services	403.40
NG-911	Services	336.18
NIACC	Education	65.00
North Iowa Media Group	Advertising	1,062.75
North Iowa Plumbing & Htg	Services	80.00
Office Depot	Supplies	38.66
Ostercamp, Do, Twyla	Medical Examiner Fees	300.00
Pathology Associates	Services	1,200.00
Peterson, David	Meeting	67.32
Peterson, Homer	Meeting	15.00
Quamme, Bennett	Meeting	15.00
Rippentrop, Dolores	Mileage	266.36
RSM McGladrey Inc	Services	81.00
Satre, Cordell	Meeting	30.00
Sauer, Adam	Mileage	150.60
Schnebly's 66	Fuel	103.33
Schneider Corporation	Services	1,800.00
Schumacher Elevator Company	Services	189.88
Schwartz, Robert	Reimbursement	60.00
Shopko Inc	Supplies	61.19
Singelstad Hardware	Supplies	74.56
Sirchie Fingerprint Labs	Supplies	77.14
Skellenger, Willemina	Mileage	110.88
Staples Credit Plan	Supplies	55.57
Stene, Andy	Meeting	15.00
Tweeten, Doug	Meeting	90.00
Us Police Canine Assn Inc	Dog Trial	70.00
Veenstra & Kimm Inc	Services	2,256.46
Verizon Wireless	Telephone	361.70
Visa	Supplies	511.80
Vold, Juanita	Poll Worker	16.50
Wagner Tire Inc	Services	15.00
Waste Mgmt Of WI-MN	Services	155.25
Winnebago Co Auditor	Plat Book	25.00
Winnebago Co Fair Assn	Transfer	616.98

Winnebago Co Public Health	Supplies	6.00
Winnebago Co Recorder	Services	8.00
Winnebago Coop Telecom	Telephone	2,647.76
Yegge, Dennis	Well Repair	300.00

On a motion by Durby and seconded by Wubben the Supervisors moved to approve a reimbursement of up to \$75 for Eric Guth's cell phone. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to appoint the following people to the Eminent Domain Commission; William Schutter, Neil Steffensen, Jason Wirth, Julie Olson, Scott Helgeson, Steve Hassebroek, Adam Lackore and Troy Hall. All voted aye. Motion carried.

The Board discussed a hog confinement expansion in Linden Township. There will be a public hearing to discuss the confinement on April 8, 2013 at 10:00 A.M.

Scott Meinders discussed secondary road matters.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the purchase of a 2013 Chevy pickup from Lichtsinn Motors in the amount of \$25,480.00. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve a Utility Permit for Mediacom of Iowa, LLC. Ayes – Durby and Wubben. Abstained from voting – Stensrud. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve Veenstra & Kimm, Inc as Engineers on DD 57 Lat 19. All voted aye. Motion carried.

John Hansen, Midwest Construction, gave the Law Enforcement Center needs assessment report. On a motion by Wubben and seconded by Durby the Supervisors moved to allow Midwest Construction to solicit proposals for RFP's for architects on the Counties behalf for a new facility. Ayes – Durby and Wubben. Abstained from voting – Stensrud. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the Enterprise Zone Contract Amendment. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the following Resolution for the Enterprise Zone Contract Amendment. All voted aye. Motion carried.

WINNEBAGO COUNTY

RESOLUTION NO. 03-18-13

RESOLUTION APPROVING THE REQUEST FOR ENTERPRISE ZONE EXTENSION TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY FOR ENTERPRISE ZONES IN WINNEBAGO COUNTY WHOSE 10 YEAR DESIGNATIONS ARE UP FOR EXPIRATION.

WHEREAS, The County of Winnebago (hereinafter referred to as the "County"), State of Iowa is a political subdivision organized and existing under the law and Constitution of the State of Iowa (the "State"); and

WHEREAS, The purpose of 2003 Iowa Code Sections 15E.191 - 15E.196 (the "Act") is to encourage mutual development objectives between communities and private business and to promote economic investment in enterprise zones within the State; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY AS FOLLOWS:

Section 1. The County certifies it is an eligible participant under the Act and meets the distress criteria required under section 4 of the Act:

Section 2. The County hereby requests zone certification extension from the Iowa Economic Development Authority Board. The list of enterprise zone designations requesting to be extended are as follows:

SEE ATTACHED

Section 3. This resolution shall become effective immediately upon its passage and approval by both the Winnebago County Supervisors and the Iowa Economic Development Authority.

Passed and approved:

Mike Chairman, Chairman
Winnebago County Board of Supervisors
Date

Attest _____
Karla Niederkofler
Winnebago County Auditor
Date

The session was adjourned until 9:00 A.M. March 25, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor