

June 18, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 18, 2013 adjourned from June 10, 2013.

Present: Supervisors Durby, Wubben and Stensrud.

Absent:

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the June 10, 2013 Board Meeting and approve the agenda for June 18, 2013. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Bridges Bay	Hotel At Training	591.80
A & B Welding Inc	Supplies	121.29
Ag Vantage FS Inc	Fuel	7,689.09
Alliant Energy	Utilities	47.56
Barnes Distribution	Supplies	1,247.34
Beck Excavating Inc	A16 Shouldering	123,333.08
Bernau & Sons Inc	Parts	530.00
Black Hills Energy	Utilities	126.15
Calhoun-Burns And Assoc Inc	Bridge Inspection	8,214.60
Chase Card Services	Supplies	162.15
City Of Buffalo Center	Utilities	23.14
City Of Forest City	Utilities	301.52
City Of Lake Mills	Utilities	220.93
City Of Thompson	Utilities	70.04
Crysteel Truck Equipment	Parts	269.32
Dave Syverson Inc	Parts	656.22
Devries Lumber	Supplies	11.82
Diamond Vogel	Supplies	41.19
Ernie Williams Ltd	Supplies	338.04
Farmers Coop Assn	Fuel	10,000.40
Force America Inc	Parts	90.99
G & H Motor Parts	Supplies	78.84
H & S Autoparts	Supplies	2,045.33
Hansen Hardware	Supplies	98.20
Heartland Power	Utilities	367.00
Huber Supply Co	Supplies	51.36
Interstate Battery Of Upper IA	Supplies	607.75
Iowa Dept Of Transportation	Supplies	231.00
Iowa Prison Industries	Supplies	372.24
Jack's Ok Tire Service	Services	825.39
K & H Coop Oil	LP	16,691.37
Lake Mills Graphic Inc	Advertising	69.00
Lichtsinn Motor Inc	Vehicle	25,480.00
Marshall & Swift	Services	190.98
Mid-America Publishing Corp	Advertising	28.57

Midwest Spray Team & Sales Inc	Services	4,813.00
Midwest Wheel & Equip Co	Parts	263.81
Minic Industries Limited	Parts	168.37
Murra Hardware	Supplies	8.79
Northern Iowa Construction Pro	Supplies	665.00
Nuss Trucks	Parts	1,604.20
Peterson Sanitation Inc	Services	55.00
Shropshire Lumber Inc	Supplies	43.10
Spahn & Rose Lumber Co	Supplies	17.16
United States Cellular	Telephone	61.57
UnityPoint Clinic	Services	185.00
Voyager Fleet Systems Inc	Fuel	4,246.54
Wagner Tire	Supplies	171.00
Wagner Tire Inc	Services	4.00
Winnebago Coop Telecom	Telephone	505.05
Winnebago County	Health Insurance Premium	1,253.20
Ziegler Inc	Parts	3,692.82
A.H. Hermel Co	Supplies	29.95
Ackerman, Jennifer	Reimbursement	104.80
Advanced Door Systems	Supplies	9.00
Alliant Energy	Utilities	73.45
AmericInn	Hotel At Training	191.85
Arnie's Pump Service Inc	Supplies	418.56
Aukes, Craig	Rent	319.00
Austin Office Products	Supplies	2,737.51
Bartleson, Debra	Meeting	50.00
Baumann, Cheryl	Mileage	87.85
Belica, Jan	Services	37.50
Bills Family Foods	Jail Food	481.30
Bison Graphics	Supplies	1,360.00
Black Hills Energy	Utilities	201.57
Blue Tarp Financial Inc	Supplies	5,013.72
BMC Aggregates LLC	Supplies	2,678.88
Bob Barker Co	Supplies	155.42
Bomgaars	Supplies	1,425.02
Carpenter Uniform	Supplies	227.95
Central Iowa Detention	Services	908.00
Central Iowa Distributing	Supplies	25.30
Century Link	Telephone	14.00
Cerro Gordo Co Sheriff	Services	31.00
Champney, Amanda	Services	600.00
Christianson, Jeff	Well Repair	595.00
Chrysler Of Forest City	Services	29.35
City Of Forest City	Utilities	2,002.12
City Of Lake Mills	Utilities	129.19
Clouse, Beth	Mileage	331.17
Cost Advisory Services Inc	FY 2012 Cost Allocation Plan	3,950.00
County Social Services	Services	50,000.00
Crop Production Services	Supplies	8,183.25
Culligan	Supplies	19.80

Curtis, Heather	Mileage	109.20
Davison, Robert	Medical Examiner Fee	75.00
Des Moines Stamp Mfg Co	Supplies	161.25
Durby, Terrell	Mileage	185.85
Electronic Engineering Co	Supplies	517.90
ESRI	Annual Service Fee	400.00
Farmers Coop Assn	Fuel	3,901.56
Fiala Office Products	Maintenance Contract	221.83
Fisher, Jane	Mileage	152.78
Five Star Shop Service	Supplies	1,123.50
Fleet Fueling	Fuel	678.03
Forest City Foods	Jail Food	51.36
Forest City Ford	Services	63.40
Forest City Post Office	Postage	693.00
Forest City Vet Clinic	Supplies	37.77
Francis Lauer Youth Svcs	Services	1,119.60
Globe Gazette Circulation Dept	Subscription Renewal	41.00
Green Canopy Inc	Services	79.33
Guth, Eric	Reimbursement	75.00
Halvorson Trane	Supplies	801.54
Hancock Co Memorial Hospital	Services	7,542.98
Hassebroek Mowing & Tilling	Services	195.00
Healthcare First	Services	660.00
Heartland Power	Utilities	347.15
Hengesteg, Richard	Well Repair	595.00
Holcher, John	Services	48.00
I & S Group Inc	Services	4,146.33
IBHA	Education	90.00
IDALS	TB & Bangs	702.24
Imagetek	Services	4,819.12
Immanuel Lutheran Cemetery	Care Of Graves	152.00
Iowa Co Recorders Assn	Education	135.00
Iowa Division Of Labor Svcs	Renewal	75.00
Iowa Drainage District Assn	Annual Dues	4,440.00
Iowa Law Enforce Academy	Training	870.00
Iowa Natural Heritage	Land Purchase	118,678.09
Iowa Prison Industries	Supplies	51.50
Iowa Secretary Of State	Notary Application	30.00
IP Pathways	Supplies	25,100.60
ISAC	Education	100.00
Jackson, Sandra	Mileage	98.70
Janitors Closet Ltd	Supplies	338.87
Jensen, Bobbie	Mileage	148.58
Jensen, Deb	Mileage	398.48
John Deere Financial	Supplies	124.96
Kaisers Auto Repair	Services	1,117.27
Kane, Linda	Mileage	180.62
Keltek Inc	Computers	37,002.39
KGLO-KIAI-KLKK-KSMA	Advertising	1,500.00
KIOW	Advertising	140.00

Knapper Oil	Fuel	21.00
Kossuth Co	Services	12,219.45
Lake Mills Graphic Inc	Advertising	7,119.34
Lake Mills Lumber Co	Supplies	141.90
Language Line Services	Services	9.55
Larson Electronics LLC	Supplies	1,282.52
Lillquist, Steven	Reimbursement	55.20
Mail Services	Services	351.03
Max Cast Inc	Cannon project	4,000.00
Medline Industries Inc	Supplies	355.88
Melby, Ruth	Mileage	217.36
Mid-America Publishing Corp	Advertising	984.08
Midwest Wheel & Equip Co	Supplies	83.66
Mireles, Sandra	Mileage	281.40
Moskalski, Kathy	Mileage	103.28
Murra, Dennis	Meeting	70.47
NACRC	Dues	55.00
Neopost USA Inc	Machine Rental	74.82
Next Generation Technologies	Services	12,890.20
NG-911	Services	333.78
Niebur, Ellen	Mileage	80.85
North Central Iowa	Annual Dues	250.00
North Iowa Broadcasting Inc	Advertising	50.00
North Iowa Lawn Care	Services	300.00
North Iowa Media Group	Advertising	1,225.72
Office Depot	Supplies	195.52
Olson TV	Services	25.00
Ostercamp, DO, Twyla	Medical Examiner Fee	225.00
Plunketts Inc	Services	314.18
Redinger Pharmacy	Supplies	47.28
Redinger, Eileen	Reimbursement	15.00
Reineke, Dale	Meals At Training	99.66
Reineke, Julie	Matron	4.50
Rembrandt Enterprises Inc	2013 TIF	134,845.36
Rippentrop, Dolores	Mileage	390.38
Ron's LP Gas Service	Fuel	280.14
RSM McGladrey Inc	Services	84.00
Sauer, Adam	Mileage	186.02
Schnebly's 66	Fuel	108.32
Schneider Corporation	Services	7,600.00
Shopko Inc	Supplies	25.76
Skellenger, Willemina	Mileage	141.23
Snitzer, Melissa	Matron	4.50
Sonus Language Services LLC	Interpreter Services	585.00
Standard Exchange	Tires	744.00
Staples Credit Plan	Supplies	60.97
Stecker Electric	Services	2,577.17
Steffenson, Cindy	Mileage	442.23
Storey Kenworthy	Supplies	703.54
Titonka Savings Bank	Supplies	98.97

Titonka Savings Bank	Supplies	39.02
Tritech Forensics	Supplies	198.60
Tyler Technologies	Services	360.00
University Of Iowa	Services	238.00
Vanguard Appraisals Inc	Annual Renewal	8,675.00
Verizon Wireless	Telephone	2,283.71
Visa	Supplies	711.94
Wagner Tire	Services	20.00
Wagner Tire Inc	Services	100.00
Waste Mgmt Of WI-MN	Services	231.15
Wempen, Kris	Mileage	57.75
West Des Moines Marriott	Hotel At Training	210.56
Wilson Dental	Services	202.00
Winnebago Co Auditor	2 Plat Books	50.00
Winnebago Co Secondary Roads	Services	65.00
Winnebago Coop Telecom	Telephone	4,109.95
WinnTech Central	Supplies	9,602.78
Youth & Shelter Services Inc	Services	326.55

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the following Auditor's Transfers: #3516 for \$7,504.32 from Rural Basic to Secondary Roads; #3517 for \$85,270.21 from LOST to Rural Basic; #3518 for \$255,810.64 from LOST to General Basic; #3519 for \$50,000.00 from Solid Waste to Rural Basic and # 3520 for \$11,174.37 from Solid Wasted to General Basic. All voted aye. Motion carried.

Adam Sauer, County Attorney discussed the contract status of DD 102. Based on Jim Hudson's prior involvement in this matter, Adam Sauer recommended that Jim Hudson handle any contract drafting for DD 102. On a motion by Durby and seconded by Wubben the Supervisors motioned to have Jim Hudson prepare the contract for DD 102. All voted aye. Motion carried.

Scott Meinders discussed secondary road matters.

Harlan Asmus presented to the Supervisors a request for road way improvements to Asmus Farm Supply. The Board requested the road department put a vehicle counter on the road in question.

On a motion by Wubben and seconded by Durby the Supervisors moved to sign the final contract for the Winnebago County Sheriff's Department Union. All voted aye. Motion carried.

The Board received the following regarding personnel matters, Jase Guetter resigned effective June 24, 2013 and Brett Wilson has completed 3 years of employment and will receive 80% of the Sheriff's salary.

The Board discussed a bill from Larson Contracting for DD 6 Lat 5. The Board requested a further itemized bill from Larson Contracting before payment is made.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to appoint Veenstra & Kimm, Inc to be the Engineer for DD 103 Lat 11. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. June 24, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor