

August 5, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 5, 2013 adjourned from July 29, 2013.

Present: Supervisors Durby, Wubben and Stensrud

Absent:

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the minutes for the July 29, 2013 Board Meeting and approve the agenda for August 5, 2013. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Peach Co Sheriff	Services	50.00
A & B Welding Inc	Parts	214.96
Alliant Energy	Utilities	8.04
Austin Office Products	Supplies	8.21
Barnes Distribution	Supplies	2,231.01
Beck Excavating Inc	A16 Shouldering	69,262.19
Black Hills Energy	Utilities	30.22
Calhoun-Burns And Assoc Inc	Engineering Services	1,415.20
City of Forest City	Utilities	237.35
City of Lake Mills	Utilities	134.98
City of Thompson	Utilities	69.75
Equity Contracting Inc	Services	9,880.00
Fastenal	Supplies	225.82
Floyd & Leonard Auto Electric	Parts	43.98
IMWCA	Work Comp Premium	7,123.56
Jack's Ok Tire Service	Supplies	473.46
Lyles Sales & Service	Supplies	47.00
M D Products Inc	Supplies	39.55
Mason City Tire Service	Tires	7,913.15
Monroe Truck Equipment	Parts	1,228.88
Peterson Contractors	R34 Shouldering	176,418.75
Road Runner Auto Body	Parts	350.00
Twin Valley Tire Inc	Parts	575.00
Voyager Fleet Systems Inc	Fuel	4,652.34
Waste Mgmt Of WI-MN	Services	179.82
Winnebago Coop Telecom	Telephone	434.08
A.H. Hermel Co	Supplies	59.90
Advanced Systems Inc	Supplies	222.41
Ahlers & Cooney PC	Services	629.00
Alliant Energy	Utilities	46.92
Almelien, Jodi	Mileage	132.48
Ames Environmental Inc	Services	1,027.00
Austin Office Products	Supplies	150.43
Black Hills Energy	Utilities	118.80

Bomgaars	Supplies	71.34
Caputo, John	Mileage	401.97
Carpenter Uniform	Supplies	183.17
Century Link	Telephone	14.00
Cerro Gordo Co Auditor	Services	2,374.71
Chrysler of Forest City	Supplies	19.00
City of Buffalo Center	Utilities	39.59
City of Forest City	Utilities	3,120.29
Community Plaza Apts	Rent	409.00
De Lage Landen	Maintenance Contract	80.86
Deyta LLC	Services	90.00
Fiala Office Products	Maintenance Contract	321.26
Fisher, Jane	Mileage	438.38
Forest City Post Office	Postage	661.00
Frazzini, Jessica	Mileage	199.30
Gray, Robyn	Mileage	45.85
GRP & Associates	Services	40.00
Hancock Co Memorial Hospital	Services	3,939.65
Hansen Hardware	Supplies	71.67
Hanson, Doug	Rent	300.00
Hoffman, Jerry	Rent	300.00
Hotel at Kirkwood Center	Hotel at Training	332.64
IMWCA	Work Comp Premium	5,158.44
Iowa Assn of Bldg Maintenance	Membership Renewal	35.00
Iowa Counties Public Health	Annual Dues	75.00
Iowa Dept Of Public Health	Refund of Grant not used	1,702.00
ISACA	Training	105.00
Jackson, Sandra	Reimbursement	347.20
Jelks, Gail	Rent	300.00
Jensen, Bobbie	Mileage	470.93
Kester, Karen	Mileage	62.28
Klosterbuer, Christa	Mileage	176.96
Kvale, Ron	Mileage	155.40
Lake Mills Graphic Inc	Advertising	602.21
Mail Services	Services	349.33
Malek, Laura	Mileage	358.05
Marco Inc	Maintenance Contract	226.87
Marshall & Swift	Services	9.98
Martie, Kay	Mileage	60.57
McColloch, Suzanne	Reimbursement	32.00
Medline Industries Inc	Supplies	672.76
Merchant, Ruth	Mileage	254.75
Midwest Const Consultants	Services	3,584.47
Miller, Jaci	Services	1,251.12
Mireles, Sandra	Mileage	391.65
Nicholson, Teresa	Mileage	847.00
Niebur, Ellen	Mileage	342.83
Nine Dot Systems	Services	229.50
North Iowa Broadcasting Inc	Advertising	100.00
Northland Securities	Services	1,500.00

Office Depot	Supplies	187.00
Physio-Control Inc	Supplies	139.00
Pictometry International Corp	Maintenance Agreement	4,262.25
Prairie Meadows	Hotel at Training	61.60
Rice, Allison	Mileage	190.38
Sauer, Adam	Mileage	14.70
Schnebly's 66	Fuel	34.75
Shaffer, Jayne	Mileage	266.28
Shopko Inc	Supplies	8.15
Sorenson, Julie	Reimbursement	49.25
Spahn & Rose Lumber Co	Supplies	69.99
Thorland, Dave	Well Repair	300.00
Tjelle, Denise	Mileage	512.20
Ultramax	Supplies	123.00
Verizon Wireless	Telephone	635.47
Windstream	Telephone	506.32
Winnebago Coop Telecom	Telephone	2,809.20
Wubben, Warren	Mileage	656.68
Youth & Family Resource Svcs	Services	46.65

During open forum; Kevin Williams, Maintenance reported the statue and fountain in the front of the Courthouse is cracking. Eric Guth, IT Director reported he executed the contracts with WCTA for fiber and with IP Pathways for the server project. Jack Caputo, Veterans Affairs reported the cannon project should be complete by July 4, 2014.

Scott Meinders, Engineer discussed projects on the following roads, A-16, R-34 and R-60. Meinders also discussed working to get FEMA money for flood damage.

The Supervisors discussed the current Law Enforcement Center and continuing to get bids for the asbestos removal.

The Supervisors along with Adam Sauer, County Attorney discussed the need for an architect for the brickwork on the Courthouse. Terry will call Chickasaw County to gather more information.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the following changes to the Public Safety Committee, Cheryl Benn will replace Matt Duve and Arin Anderson will replace Diane Adams on the committee. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. August 12, 2013.

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Mike Stensrud, Chairperson

Attest: \_\_\_\_\_  
Karla Niederkofler, County Auditor