

January 31, 2014

The Winnebago County Board of Supervisors met in session at 1:00 P.M. January 31, 2014 adjourned from January 27, 2014.

Present: Supervisors Wubben, Durby and Stensrud

Absent:

The Board of Supervisors discussed the FY 2014/2015 budgets.

The session was adjourned until 9:00 A.M. February 4, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor

February 4, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 4, 2014 adjourned from January 31, 2014.

Present: Supervisors Wubben, Durby; Stensrud by telephone

Absent:

On a motion by Durby and seconded Wubben by the Supervisors moved to approve the minutes for the January 27, 2014 Board Meeting and approve the agenda for February 4, 2014. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the following Auditor's Transfer: #3534 for \$37,500.00 from General Basic to Winn-Worth Betco. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	591.47
Austin Office Products	Supplies	13.43
Barnes Distribution	Supplies	862.56
Bomgaars	Supplies	175.00
Cintas Corp	Supplies	262.61
CRA Payment Center	Parts	475.88
Crysteel Truck Equipment	Parts	183.00
Energy Sales Inc	Supplies	1,354.73
Ernie Williams Ltd	Part	1.89

Fastenal	Supplies	650.64
Hi Yield Products	LP	2,800.42
Interstate Battery Of Upper IA	Supplies	221.90
Krull, Gary	Supplies	1,553.18
Meinders, Scott	Reimbursement	65.00
Mercy Clinics	Services	48.00
Midwest Wheel & Equip Co	Parts	7,138.22
Pitney Bowes	Postage	50.00
Pitney Bowes	Rental	29.00
Reisetter, Douglas	Reimbursement	65.00
Safety Kleen Corp	Services	270.46
Truck Equipment Inc	Parts	1,196.82
Waste Mgmt Of WI-MN	Services	237.52
Wubben, Les	Services	819.00
Adkins & Son Inc, Henry	2014 Maintenance Agreement	8,645.00
Austin Office Products	Supplies	128.29
Bartleson, Debra	Meeting	50.00
Beenken, Dean	Meeting	12.00
Bison Graphics	Supplies	35.00
Bomgaars	Supplies	96.10
Caputo, John	Services	331.16
Cataldo Funeral Home	Services	1,900.00
CDW Government	Supplies	774.19
Cerro Gordo Co Auditor	Medical Examiner Fees	3,265.02
Chapman, Meagan	Reimbursement	7.48
City of Forest City	Utilities	2,245.57
Coffman, Thomas	Mileage/Reimbursement	1,607.04
Colby, Kristin	Mileage	175.39
De Lage Landen	Maintenance Contract	80.86
Deyta LLC	Services	90.00
Dollar General	Supplies	36.45
Durby, Terrell	Reimbursement	45.00
Ed Roehr Safety Products	Supplies	222.95
Elite K-9 Inc	Supplies	123.70
Engebretson, Harris	Meeting	12.00
Fiala Office Products	Maintenance Contract	76.59
Fisher, Jane	Mileage	326.04
Galls An Aramark Co LLC	Supplies	120.00
Globe Gazette Circulation Dept	Subscription Renewal	41.00
Guth, Eric	Reimbursement	260.00
Halverson, Roger	Meeting	12.00
Hanna, Mark	Drainage Election	10.00
Hansen Hardware	Supplies	95.30
Hove, Gary	Meeting	12.00
Hovland, Bruce	Meeting	15.00
Hudson Law Firm	Services	219.62
I & S Group Inc	Services	3,578.01
Imagetek	Maintenance Contract	5,162.00
Iowa Co Recorders Assn	Education	220.00
Iowa Dept Of Public Safety	Services	3,492.00

Iowa State Bar Assn	Supplies	208.00
Jackson, Sandra	Mileage	284.96
James, Barbara	Rent	450.00
Jensen, Bobbie	Mileage	392.60
Jensen, Deb	Mileage	139.83
Johnson, John	Drainage Election	10.00
Kaisers Auto Repair	Services	82.85
Kester, Karen	Mileage	96.76
KIOW	Advertising	70.00
Knudtson, Brian	Drainage Election	10.00
Kvale, Ron	Mileage	225.68
Lake Mills Post Office	Annual Fee	48.00
Malek, Laura	Mileage	287.68
Manly Signal	Advertising	45.00
Marco Inc	Maintenance Contract	359.19
Matt Parrott	Supplies	254.35
McClure Engineering	Services	495.00
McColloch, Suzanne	Reimbursement	75.00
Mediacom	Services	135.90
Medline Industries Inc	Supplies	179.90
Mercy Clinics	Services	201.00
Mid-America Publishing Corp	Advertising	651.55
Mireles, Sandra	Mileage	284.96
Murra, Dennis	Meeting	140.94
Next Generation Technologies	Services	14,635.94
Nicholson, Teresa	Mileage/Reimbursement	469.88
North Iowa Media Group	Advertising	70.00
Northwood Anchor	Advertising	63.00
Office Depot	Supplies	236.03
OHP Marketing Svcs	Advertising	10.66
Pakor Inc	Supplies	219.79
Pitney Bowes	Postage	950.00
Pitney Bowes	Machine Rental	145.00
Rygh, Ronald	Meeting	12.00
Rygh, Thomas	Meeting	27.00
Sauer, Adam	Reimbursement	49.99
Schnebly's 66	Fuel	50.00
Schumacher Elevator Company	Maintenance Contract	193.30
Shaffer, Jayne	Mileage	64.44
Shopko Pharmacy	Supplies	7.61
Site Services Inc	Services	150.00
Soto, Veronica	Mileage	252.39
Spahn & Rose Lumber Co	Supplies	13.46
Stecker Electric	Services	1,530.52
Steffenson, Cindy	Mileage	196.45
Treat America Food Services	Food At Training	173.78
Trinity Lutheran Cemetery	Care Of Graves	188.00
Van Hove, Allan	Meeting	15.00
Van Hove, Donald	Meeting	12.00
Verizon Wireless	Telephone	714.74

Visa	Supplies	157.70
Visit Mason City	Advertising	750.00
Webspec Design	Services	402.50
Wilson Dental	Services	24.50
Windstream	Telephone	510.00
Winnebago Co Secondary Roads	Services	1,289.30
Winnebago Co Sheriff	Services	90.00
Winnebago Coop Telecom	Telephone	1,291.42
Wubben, Warren	Mileage/Reimbursement	305.20

The Supervisors discussed the percentage rate paid on Drainage Stamped Warrants. The Supervisors agreed to leave the percentage at the current rate of 6%.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve Eric Guth, IT Director to participate in a Tech Team visit to Wright County. All voted aye. Motion carried.

The Board discussed the 2013 Weed Commissioner's Report. On a motion by Durby and seconded by Wubben the Supervisors moved to approve the 2013 Weed Commissioner's Report. Voting aye: Durby and Wubben. Abstaining: Stensrud. Motion carried.

Discussion regarding appointing a City Representative to the NIACOG Board of Directors was tabled until next week.

On a motion by Stensrud and seconded by Durby the Supervisors moved to appoint Duane Buhmann as a Trustee for Drainage District 76. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve an option to purchase the SE part of Village Chateau lot for \$142,500, approximately 300 X 300 ft. Voting aye: Durby and Wubben. Voting nay: Stensrud. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to amend the offer to include the release of water and sewer infrastructure easement after 1 year from purchase if the County does not need and to add a September 1, 2014 date the land must be purchased if we so choose. Voting aye: Durby and Wubben. Voting nay: Stensrud. Motion carried.

Scott Meinders, Engineer discussed secondary road matters.

The Board discussed an increase in wages for Scott Meinders, Engineer. The Supervisors agreed to table further discussions until February 18, 2014.

The session was adjourned until 9:00 A.M. February 11, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor