

March 4, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 4, 2014 adjourned from February 25, 2014.

Present: Supervisors Wubben, Stensrud and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the February 25, 2014 Board Meeting and to approve the agenda for March 4, 2014. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	604.66
APWA	Membership Renewal	174.00
APWA/ISOSWO	Registration	185.00
Arnold Motor Supply	Supplies	109.98
Bomgaars	Supplies	153.22
Crysteel Truck Equipment	Parts	2,911.59
Deluxe For Business	Supplies	356.92
Hi Yield Products	LP	2,950.00
Holland Contracting Inc	Rental	3,180.00
Kaman Industrial Technologies	Supplies	488.83
Kris Engineering Inc	Supplies	3,826.44
Meinders, Scott	Reimbursement	65.00
Mercy Clinics	Services	24.00
Olson Trading Post	Supplies	482.42
Peterson, Jeff And Stacy	Reimbursement	30.00
Reisetter, Douglas	Reimbursement	65.00
Safety Kleen Corp	Services	327.49
Schnebly's 66	Supplies	96.00
Voyager Fleet Systems Inc	Fuel	4,688.36
Waste Mgmt Of WI-MN	Services	29.00
AH Hermel Co	Supplies	61.67
Almelien, Jodi	Mileage	67.84
Arnevik, Dan	Meeting	15.00
Austin Office Products	Supplies	312.99
Belica, Jan	Services	187.50
Benson, James	Meeting	15.00
Bison Graphics	Supplies	360.19
Bomgaars	Supplies	627.88
Brownells Inc	Supplies	14.40
Butler, Brent	Rent	400.00
Caputo, John	Services	514.76
Central Iowa Detention	Services	1,170.85
Central Iowa Distributing	Supplies	196.00
Century Link	Telephone	29.53
City of Forest City	Dumpster	135.59
Coffman, Thomas	Mileage	15.35

County Social Services	Services	55,000.00
Des Moines Marriott	Hotel at Training	379.68
Durby, Terrell	Mileage	211.64
Enderson, Mark	Meeting	25.00
Fertile Reminder	Subscription Renewal	8.00
Fisher, Jane	Mileage	299.00
Forest City Summit	Supplies	25.00
Franks, Rebecca	Mileage	129.52
Galls an Aramark Co LLC	Supplies	213.96
Helgeson, Gary	Meeting	15.00
IA Health Care Assn	Education	240.00
IEDA Foundation	Advertising	1,750.00
Intoximeters Inc	Supplies	115.00
Iowa Law Enforce Academy	Training	860.00
Iowa Public Health Assn	Education	140.00
Iowa State University	Registration	65.00
Iowa Utility Association	Registration	65.00
IOWWA	Education	100.00
ISAC	Education	140.00
ISACA	Annual Dues	225.00
Jackson, Sandra	Mileage	229.32
Jensen, Bobbie	Mileage	251.68
Kaisers Auto Repair	Services	51.19
Kester, Karen	Mileage	96.24
KIOW	Advertising	70.00
Knudtson, Steven	Meeting	65.00
Lake Mills Graphic Inc	Advertising	1,107.10
Leland Woodworks	Services	1,650.00
Lichtsinn Motor Inc	Supplies	22.50
Mail Services	Services	369.82
Marco Inc	Maintenance Contract	3,550.67
Martinson, Louise	Mileage	301.56
Mason City Clinic	Services	35.00
McClure Engineering	Services	330.00
McColloch, Suzanne	Reimbursement	75.00
Mediacom	Telephone	135.90
Medline Industries Inc	Supplies	983.04
Menards	Supplies	246.57
Mercy Clinics	Services	281.60
Mireles, Sandra	Mileage	102.44
Nelson, Paul	Meeting	45.00
Newegg	Supplies	18.97
Nicholson, Teresa	Reimbursement	495.88
North Iowa Media Group	Advertising	56.80
Office Depot	Supplies	171.98
Olsen, Irvn	Meeting	15.00
Optum	Supplies	82.42
Ostrander, Jon	Meeting	15.00
Parmater, Benjamin	Mileage	144.56
Peterson Sanitation Inc	Services	23.90
Peterson, Homer	Meeting	15.00
Reindl Law Firm	Services	132.00

Rice, Allison	Mileage	285.56
Rygh, Jim	Meeting	15.00
Sauer, Adam	Mileage	143.16
Schnebly's 66	Fuel	49.49
Shaffer, Jayne	Mileage	505.97
Singelstad Hardware	Supplies	44.48
Skellenger, Willemina	Mileage	166.92
Soto, Veronica	Mileage	174.83
Spahn & Rose Lumber Co	Supplies	103.74
Steffenson, Cindy	Mileage	147.64
Stene, Andy	Meeting	15.00
Storey Kenworthy	Supplies	42.47
Tjelle, Denise	Mileage	292.80
Tweeten, Doug	Meeting	45.00
Vanguard Appraisals Inc	Services	990.00
Verizon Wireless	Telephone	712.73
Visa	Supplies	40.34
Windstream	Telephone	510.20
Winnebago Co Recorder	Services	57.00
Winnebago Coop Telecom	Telephone	217.62
Worth Co Abstract	Services	200.00
Wubben, Warren	Mileage	294.55

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a liquor license for Rice Lake Izaak Walton Community Center. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a tax abatement for John Devries on parcel #0520159901 for \$228.00 for the tax years 2008 to 2012 and approve a tax abatement for the DNR on parcel #0414200004 for \$32.33 as they are tax exempt. All voted aye. Motion carried.

A Department Head meeting was held.

A Risk Management and Safety Committee meeting was held. Karla Niederkofler, Auditor met with Dean Schade, IMWCA and discussed measures the County should take to continue to keep premiums low. Some ways suggested were to increase our safety training, have internal auditing to make sure employees are in compliance with safety policies, have pre-physicals for new hires, designate a physician for work injuries, and have a return to work policy.

Scott Meinders, Engineer discussed Secondary Road matters including snow removal and upcoming bridge/culvert projects.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Engineer's office salaries for fiscal year 2015; Mark Johnson a 3% increase from \$60,636.10 to \$62,455.00, Doug Reisetter a 6% increase from \$53,755.70 to \$56,981.00 and Becky Ritzert a 3% increase from \$43,251.76 to \$44,549.00. Voting aye – Durby and Stensrud. Voting nay – Wubben. Motion carried.

There was discussion as to why the Budget Hearing date had to be changed. One of the newspapers printed the notice too small and was not legible. According to the Iowa Department of Management the County will now have to re-publish all notices and move the hearing date. On a motion by Stensrud and seconded by Durby the Supervisors moved to set a Public Hearing for the FY 2014/2015 Budget for March 25, 2014 at 10:00 AM. All voted aye. Motion carried.

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

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Warren Wubben, Chairperson

Attest: \_\_\_\_\_  
Jane Langerud, Deputy Auditor