

June 3, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 3, 2014 adjourned from May 27, 2014.

Present: Supervisors Wubben and Stensrud

Absent: Supervisor Durby

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the minutes for the May 27, 2014 Board Meeting and to approve the agenda for June 3, 2014. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Advanced Drainage System Inc	Supplies	311.18
Alliant Energy	Utilities	338.41
Bomgaars	Supplies	312.72
Calhoun-Burns and Assoc Inc	Services	872.00
Cavett's Lawn & Garden Equipment	Supplies	15.78
Chase Card Services	Supplies	43.40
Cintas Corp	Supplies	243.99
Electronic Engineering Co	Maintenance Contract	1,850.00
Equity Contracting Inc	Services	5,761.14
Fastenal	Parts	105.30
Iowa Prison Industries	Signs	1,683.30
Johnson, Mark	Reimbursement	65.00
Lake Mills Seed House	Services	45.51
Meinders, Scott	Reimbursement	65.00
Midwest Pipe Supply Inc	Supplies	923.20
MSC Industrial Supply Co	Supplies	1,164.19
North Central Sales & Service	Supplies	75.00
Redenius, Ronald	Reimbursement	30.00
Reisetter, Douglas	Reimbursement	65.00
Safety Kleen Corp	Services	270.46
Shopko Eyecare Center	Supplies	678.05
Verizon Wireless	Telephone	78.69
Waste Mgmt of WI-MN	Services	68.32
Adkins & Son Inc, Henry	Supplies	4,046.36
Aramark	Services	9.98
Austin Office Products	Supplies	190.84
Bartleson, Debra	Meeting	50.00
Beaver Creek Gardens	Supplies	74.99
Bison Graphics	Supplies	30.00
Black Hawk Co Sheriff	Training	250.00
Bomgaars	Supplies	302.79
Brady, June	Mileage	22.88
Carpenter Uniform	Supplies	4,000.00
CCMS	Services	504.00

Central Iowa Detention	Services	142.78
Cintas Corp	Supplies	58.10
City of Forest City	Utilities	2,280.30
City of Lake Mills	Utilities	248.67
Coffman, Thomas	Mileage	29.64
Colby, Kristin	Mileage	27.04
County Social Services	3rd Qtr Services	100,000.00
De Lage Landen	Maintenance Contract	80.86
Denny's Business Forms Plus Inc	Supplies	41.92
Dollar General	Supplies	58.45
Durby, Terrell	Mileage	196.56
Eddy's Glass and Door	Services	50.00
Electronic Engineering	Services	644.95
Electronic Engineering Co	Supplies	9.89
Fed Ex	Postage	32.36
Fisher, Jane	Mileage	272.48
Forest City Ford	Services	35.45
Forest City Motel	Rent	577.45
Forest City Post Office	Postage	281.85
Garst, Gary	Auctioneer Services	674.24
GRP & Associates	Services	40.00
Heiny McManigal Duffy Stambaugh	Services	190.00
I + S Group Inc	Services	6,159.50
Imagetek Inc	Services	552.83
Iowa Co Recorders Assn	Training	70.00
Iowa DNR	Annual Fee	300.00
ISACA	Training	295.00
It Savvy LLC	Supplies	120.00
Jackson, Sandra	Mileage	290.16
Jensen, Bobbie	Mileage	349.96
Kaisers Auto Repair	Services	629.97
Kiesler's Police Supply Inc	Supplies	75.00
Klosterbuer, Christa	Mileage	148.92
Kvale, Ron	Mileage	109.72
Lake Mills Graphic Inc	Advertising	978.83
Marco Inc	Maintenance Contract	35.62
Martinson, Louise	Mileage	191.60
Mayo Clinic Store	Supplies	558.55
McColloch, Suzanne	Reimbursement	75.00
Mediacom	Services	135.90
Medline Industries Inc	Supplies	281.50
Merchant, Ruth	Mileage	157.60
Mid-America Publishing Corp	Advertising	908.44
Mireles, Sandra	Mileage	416.00
Murra, Dennis	Meeting	70.47
Newegg	Supplies	1,070.57
Nicholson, Teresa	Reimbursement	665.92
North Central Iowa	Annual Dues	125.00
Office Depot	Supplies	66.13
Ogle's Greenhouse	Trees	6,694.80

Rice, Allison	Mileage	152.92
Rippentrop, Dolores	Mileage	315.16
Sauer, Adam	Mileage	43.26
Shaffer, Jayne	Mileage	596.36
Shelanski, Ashley	Mileage	137.28
Soto, Veronica	Mileage	248.14
Spahn & Rose Lumber Co	Supplies	33.61
Steffenson, Cindy	Mileage	218.64
Stenzel, Karen	Mileage	168.00
Swenson, Julie	Mileage	183.74
Taser International	Supplies	2,001.33
Thorsheim, Maria	Translator Services	37.50
Tjelle, Denise	Mileage	339.60
Veenstra & Kimm Inc	Services	1,673.00
Verizon Wireless	Telephone	654.61
Visa	Supplies	296.89
Webspec Design	Services	97.50
Williams, Kevin	Mileage	23.40
Winnebago Coop Telecom	Telephone	2,095.39
WinnTech Central	Supplies	149.99
Wubben, Warren	Mileage	126.84

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve cancelling the following warrants. All voted aye. Motion carried.

Fund	Date	Ck #	Amount	Vendor	Expense Number	Revenue Number
Winn-Worth Betco	10/3/2011	612625	\$70.00	FC Econ Dev	0044-72-6320-000- 42200	0044-1-72-0055- 820000
			\$70.00			

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve cancelling the following Treasurer's warrants: check #15230 for \$31.05 written on 7-17-2012 to Tristan Thorland; and check #15317 for \$18.00 written on 11-2-2012 to Twyla Ostercamp. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the abatement of the following Treasurer's taxes: parcel #0414200004 for \$11.00 to the USA Fish & Wildlife Service. All voted aye. Motion carried.

Adam Sauer, County Attorney discussed ICAP services. ICAP has a new program which allows members to seek free legal counsel from Hopkins & Huebner, Attorney's out of Des Moines. There will be 90 minutes given to each member per calendar year. Adam Sauer will be our contact person.

There was discussion on Drainage District 102 and Adam Sauer, Attorney has been advised to contact Jim Hudson, Drainage Attorney to discuss a contract between Iowa and Minnesota.

Scott Meinders, Engineer discuss secondary road matters. He mentioned the road crew is busy hauling rock from several stockpiles throughout the county and are cleaning ditches that have tile issues. They are also getting bids for various culverts needing replaced.

The Auditor's office received the following Manure Management Plans from: John Eilertson located in the W ½ of the NW ¼ of Section 18, Logan Township; and Rembrandt Enterprises Inc located in the SE ¼ of the NE ¼ of Section 6 of Newton Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. June 10, 2014.

Warren Wubben, Chairperson

Attest: _____
Kris Wempen, Finance Deputy