

November 18, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 18, 2014 adjourned from November 10, 2014.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the November 10, 2014 Board Meeting and to approve the agenda for November 18, 2014. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

A & B Welding Inc	Supplies	428.28
Ag Vantage FS Inc	Fuel	5,429.19
Alliant Energy	Utilities	259.54
Black Hills Energy	Utilities	88.85
BMC Aggregates LLC	Supplies	12,678.41
Cintas Corp	Services	207.53
Cintas Corp	Supplies	472.98
City of Buffalo Center	Utilities	40.19
City of Forest City	Utilities	274.88
City of Lake Mills	Utilities	231.81
Class C Solutions Group	Supplies	3,477.15
Crete Concrete Products	Culvert	15,500.00
Crysteel Truck Equipment	Parts	191.07
Dave Syverson Inc	Parts	977.57
Dave's 66 Service	Supplies	377.35
Diamond Mowers Inc	Parts	104.08
Farmers Coop Assn	Fuel	8,892.55
G & H Motor Parts	Parts	564.75
H & S Autoparts	Supplies	807.17
Heartland Power	Utilities	311.00
Huber Supply Co	Supplies	103.49
Iowa Dept of Transportation	Supplies	22,859.97
Iowa Prison Industries	Signs	227.04
Johnson, Mark	Reimbursement	65.00
K & H Coop Oil	Fuel	6,785.99
Lichtsinn Motor Inc	Parts	347.58
Meinders, Scott	Reimbursement	65.00
Mercy Clinics	Services	64.00
Midwest Wheel & Equip Co	Parts	124.28
Moore Equipment Company	Parts	1,041.65
Napa Auto Parts	Supplies	304.57
Peterson Sanitation Inc	Services	55.00
Powerplan	Parts	101.27
Radiator Master	Repairs	118.69

Shropshire Lumber Inc	Supplies	179.70
Singelstad Hardware	Supplies	31.85
Snap-On Industrial	Supplies	600.00
Standard Exchange	Shipping Fee	33.03
Stellar Industries	Inspection	275.00
Stellar Truck & Trailer	Parts	67.66
Tweeten Stump Removal	Services	60.00
Unitypoint Clinic	Services	37.00
Voyager Fleet Systems Inc	Fuel	3,003.51
Waste Mgmt Of WI-MN	Services	483.64
Winnebago Coop Telecom	Telephone	401.90
Winnebago County	Health Ins Premium	1,379.48
Yohn Co Inc	Supplies	101.35
Ziegler Inc	Parts	8,761.03
A1 Excavating & Drainage Inc	Repairs	97,389.00
Abbott, Marvin	Poll Worker	170.50
Abbott, Patty	Poll Worker	157.38
Adkins & Son Inc, Henry	Supplies	6,070.34
AH Hermel Co	Supplies	136.28
Ahlers & Cooney Pc	Services	246.50
Alliant Energy	Utilities	34.35
Almeliem, Jodi	Mileage	157.80
Ambroson, Judy	Poll Worker	157.50
Anderson, Judith	Poll Worker	148.50
Aramark	Services	9.98
Astronomy	Subscription Renewal	42.95
Austin Office Products	Supplies	247.34
Bachman, Ruth	Poll Worker	148.50
Bartleson, Joann	Poll Worker	175.00
Bills Family Foods	Jail Food	991.77
Bloedel, Nick	Well Repair	300.00
BMC Aggregates LLC	Supplies	911.85
Bob Barker Co	Supplies	106.21
Boettcher, Lavonne	Poll Worker	194.82
Bomgaars	Supplies	1,051.52
Branstad, Keniesa	Mileage	235.80
Bridges, Sue	Poll Worker	166.18
Brown, Clarice	Poll Worker	149.58
Bruns, Annette	Poll Worker	148.50
Buffington, Janice	Poll Worker	153.13
Bush, Lois	Poll Worker	127.89
Casler, Marsha	Poll Worker	149.58
Central Iowa Distributing	Supplies	133.20
Champney, Amanda	Election Aide	663.24
Christianson, Joan	Poll Worker	165.14
City of Forest City	Utilities	59.89
Coates, Stephanie	Poll Worker	148.50
Colby, Kristin	Mileage	224.87
Coloff, Sue	Poll Worker	146.44
Crescent Electric Supply Co	Supplies	352.77

Cross, Mary	Poll Worker	146.44
Csomay, Barbara	Well Repairs	600.00
Culligan	Supplies	13.60
Deyta LLC	Maintenance Contract	90.00
Durby, Terrell	Mileage	315.48
EBS	Health Ins	91,355.02
Ed Roehr Safety Products	Supplies	86.05
Farm & Home Publishers	Supplies	589.00
Farmers Coop Assn	Fuel	2,256.39
Feldick, Ellen Beth	Poll Worker	129.94
Finer, Helen	Poll Worker	168.30
Five Star Cooperative	Fuel	16.83
Fleet Fueling	Fuel	834.48
Forest City Foods	Jail Food	253.27
Forest City Vet Clinic	Services	99.00
Friesenborg, Linda	Poll Worker	172.44
G & H Motor Parts	Supplies	7.49
Glover, Elizabeth	Poll Worker	185.44
Goranson, Joyce	Poll Worker	41.25
Griffiths, Carol	Poll Worker	148.50
GRP & Associates	Maintenance Contract	75.00
Hammer, Paulette	Poll Worker	41.25
Hancock Co Auditor	Salary	10,419.87
Hancock Co Memorial Hospital	Services	3,046.23
Harms, Mary	Poll Worker	41.25
Hauan, Sharon	Poll Worker	148.50
Healthcare First	Maintenance Contract	660.00
Heartland Power	Utilities	399.13
Heiman Fire Equipment	Services	1,026.50
Holland Contracting Inc	Repairs	568.49
Holland, Sharon	Poll Worker	132.00
Howieson, Barbara	Poll Worker	144.38
Imagetek Inc	Services	44.25
Iowa Prison Industries	Supplies	16.75
ISU Extension	Services	35.00
Iverson, Bonnie	Poll Worker	158.85
Iwireless	Telephone	58.88
Janitors Closet Ltd	Supplies	588.70
Jenkins, Sandra	Poll Worker	146.44
Jensen, Paul	Poll Worker	144.38
John Deere Financial	Supplies	317.39
Jordahl, Linda	Poll Worker	153.13
Keil, Susan	Poll Worker	135.64
Kenyon, Judy	Poll Worker	144.38
Kibble Equipment	Services	2,070.00
Kiewiet, Les	Well Repairs	600.00
KIOW	Advertising	140.00
Knapper Oil	Fuel	38.04
Knutson, Lucy	Poll Worker	153.22
Kossuth Co Secondary Rd Dept	Repairs	2,069.48

Kvale, Ron	Mileage	70.72
Lake Mills Graphic Inc	Advertising	87.00
Lake Mills Lumber Co	Supplies	109.50
Lakeside Construction Inc	Repairs	2,748.00
Larsen Plumbing & Htg	Services	156.36
Larson Printing Co	Services	316.00
Legislative Services Agency	Supplies	100.00
Leland Woodworks	Supplies	425.00
Lewis, Kristine	Poll Worker	45.83
Lichtsinn Motor Inc	Services	38.95
Lillquist, Sandra	Poll Worker	157.50
Lodin, Judith	Poll Worker	163.06
Lutheran Services	Education	675.00
Marco Inc	Maintenance Contract	477.75
Martinson, Ben	Services	680.00
Mason City Red Power Inc	Services	1,800.00
Melby, Ruth	Mileage	33.54
Mercy Medical Center North IA	Services	734.01
Meyering, Karen	Poll Worker	254.16
Mid-America Publishing Corp	Advertising	69.30
Miller, Jaci	Services	4,460.16
Murra, Leigh	Poll Worker	146.44
Napa Auto Parts	Supplies	6.99
Neel, Mary Lou	Poll Worker	167.78
Nelson Plumbing & Htg	Services	615.23
NG-911	Maintenance Contract	317.53
North Central Sales & Service	Services	275.00
North Iowa Media Group	Advertising	1,008.32
North Iowa PT	Services	791.55
Office Depot	Supplies	401.99
Olsen, Mary Ann	Poll Worker	142.08
Olson, Dorothy	Poll Worker	41.25
Ostrander, Chelsey	Mileage	39.52
Pannhoff, Joe	Beaver Bounties	325.22
Pathology Associates	Services	1,500.00
Peck Electric	Services	732.01
Peterson Sanitation Inc	Services	23.90
Rasmusson, Karen	Poll Worker	148.50
Redinger Pharmacy	Supplies	8.37
Reines, Virgean	Rent	450.00
Rognes Brothers Excavating Inc	Repairs	2,726.00
Ryerson, Mary	Poll Worker	158.94
Sanofi Pasteur Inc	Supplies	219.10
Sauer, Adam	Mileage	24.44
Schnebly's 66	Fuel	76.75
Schoenwetter, Donna	Poll Worker	144.38
Schumacher Elevator Company	Maintenance Contract	193.30
Schwartz, Robert	Reimbursement	65.00
Shopko Inc	Supplies	31.95
Singelstad Hardware	Supplies	23.78

Skellenger, Willemina	Mileage	242.84
Snitzer, Robert	Services	170.00
Snyder, Clare	Poll Worker	144.38
Snyder, Donald	Poll Worker	148.50
Sorenson, Mary	Poll Worker	166.18
Spahn & Rose Lumber Co	Supplies	229.99
Staples Credit Plan	Supplies	34.28
State Hygienic Lab	Services	100.50
Steffenson, Beverly	Poll Worker	160.88
Stohr Electric, Brad	Services	235.00
Storey Kenworthy	Supplies	2,549.85
Swenson, Julie	Mileage	177.40
Thompson, Kent	Poll Worker	148.50
Thompson, Lavonne	Poll Worker	148.50
Verizon Wireless	Telephone	325.97
Visa	Supplies	940.71
Waldorf College	Services	20.12
Waste Mgmt Of WI-MN	Services	392.29
Weiss, Karla	Reimbursement	229.04
Williams, Kevin	Mileage	23.92
Winnebago Co Fair Assn	Transfer	4,151.53
Winnebago Co Sheriff	Services	90.00
Winnebago Coop Telecom	Telephone	2,514.60
Winter, Marlene	Poll Worker	234.06
Young, Harriet	Poll Worker	140.00

Sherri Boedeker, Financial Director from Elderbridge Agency on Aging discussed their annual report and requested funding for Fiscal Year 2016.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve meeting on January 2, 2015 and not having a meeting on December 30, 2014. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve increasing the maximum amount employees can set aside for flex medical reimbursement from \$2,500 to \$2,550. All voted aye. Motion carried.

Scott Meinders, Engineer discussed road matters including Buffalo Center winter road maintenance agreement, plowing and Level B roads.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to award Rognes Brothers Excavating the contract for repairs on DD 18 Lat 1, Lat 30, and Lat 31 in the amount of \$126,265.90. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to open the public hearing for FY 2015 Budget Amendment. All voted aye. Motion carried. Present at the meeting were: Mike Stensrud, Bill Jensvold, and Terry Durby,

Supervisors, Karla Weiss, County Auditor, John Hanson, A.J. Taylor, Scott Meinders, County Engineer, and Rae Yost.

There was discussion. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to close the public hearing. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

RESOLUTION 11-18-14-01-01

**RESOLUTION TO APPROPRIATE MONEY FOR THE
FY2014-2015 BUDGET AMENDMENT**

WHEREAS, on November 18, 2014 the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2014-2015; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following amounts are hereby amended and appropriated to the various departments for the Fiscal Year 2014-2015.

Department	Original or Previously Appropriated by Resolution	Change of	(100%) Appropriated To
County Fair	\$34,000	\$12,015	\$46,015
Conservation	\$1,500	\$48,900	\$50,400
Sheriff	\$3,500	\$134,000	\$137,500

Passed and approved this 18th day of November, 2014.

(signed) _____

Chairperson, Board of Supervisors

ATTEST (signed) _____

County Auditor

John Hanson, Midwest Construction Consultant discussed the evolution of the Public Safety Center project. There have been 3 committees over the past 3 years. The current operations have outgrown the facility since they moved there in 1979. The committee has looked at multiple options.

Andy Buffington, Emergency Management discussed the E911 department. To move the equipment to any facility will cost at least \$150,000 to \$180,000. As long as there are prisoners in the current building they will stay, but if the jail closes Buffington said the department will have to find another viable option as he does not want his employees working in the current facility.

To reduce the number of beds in the projected building saves only \$150,000 and the committee felt it wasn't enough of a savings. Darris Peterson, committee member reminded the Board about a contract we have with Cerro Gordo County and that they could null our contract at any time.

Jensvold again discussed using the Thompson school as an option. John Hanson mentioned the option has been looked at. The cost of updating the school to make it into a jail would not be feasible. The demolition and remodeling needed of the facility to current Iowa code would be too expensive. The response time for officers, medical or fire personnel would take longer as there are not a lot of volunteers available, especially during the day.

What is the next step? Mike Hauan, committee member suggested the Board of Supervisors need to be united. Bill Clark, committee member called for leadership from the Board.

The Supervisors would like to have a meeting with Delbert Longley, State Jail Inspector to see what his plans are for the current facility and what our options are moving forward. Stensrud stated the Board will have a solution within 2 weeks.

The session was adjourned until November 25, 2014.

Terry Durby, Chairperson

Attest: _____

Karla Weiss, Auditor