

December 2, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 2, 2014 adjourned from November 25, 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 25, 2014 Board Meeting and to approve the agenda for December 2, 2014. All voted aye. Motion carried.

Riley Lewis, Operation Vietnam Veterans Welcome Home committee member discussed the Welcome Home event for August, 2015. The event has been well received by the surrounding counties and local businesses. The committee is requesting \$10 per veteran from Winnebago County. The Board of Supervisors will take action on this next week.

Jim Rodberg, Scarville city councilman discussed the need for a stop sign on their main street. Traffic has not been following the speed limit and the city is worried about pedestrians getting injured. Scott Meinders, County Engineer commented on how stop signs are not always the answer. The Board of Supervisors asked Scott to come up with further information and/or suggestions.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the contract with Rognes Bros for DD 18 Lat 1, Lat 30, and Lat 31. All voted aye. Motion carried.

The Board of Supervisors discussed reports to be given to the ISAC District II meeting.

Kris Wempen, Finance Deputy discussed a mileage claim that did not have enough detail. Wempen explained how the external auditor and Karla Weiss, County Auditor need to have correct information before a claim can be paid. The claim was withdrawn and no further discussion.

The following claims were approved and ordered to be paid:

Austin Office Products	Supplies	84.80
Bomgaars	Supplies	322.97
Buffalo Seed Center Inc	Supplies	161.85
Chase Card Services	Supplies	35.00
Electronic Engineering Co	Services	45.50
Ernie Williams Ltd	Parts	1,059.35

Fastenal	Supplies	483.50
Hi Yield Products	LP	740.00
IMWCA	Work Comp Premium	1,658.30
Iowa Prison Industries	Supplies	157.30
Reisetter, Douglas	Reimbursement	65.00
Safety Kleen Corp	Services	379.68
Sign Works Ink	Supplies	862.40
Treasurer State of Iowa	Renewal	35.00
Verizon Wireless	Telephone	40.01
Waytek Inc	Supplies	480.38
Weavers Leather Store	Supplies	59.90
Wubben, Les	Services	840.00
Adkins & Son Inc, Henry	Maintenance Contract	8,945.00
AH Hermel Co	Supplies	29.95
Almelien, Jodi	Mileage	86.56
Apco International	Annual Dues	69.00
Austin Office Products	Supplies	81.85
B & W Control Specialists Inc	Services	975.78
Bartleson, Debra	Meeting	50.00
Belica, Jan	Services	75.00
Bomgaars	Supplies	140.30
Carlson MD, Byron	Medical Examiner Fee	150.00
Central Iowa Detention	Services	358.00
Century Link	Telephone	44.37
City of Forest City	Utilities	2,806.72
Digital Ally	Services	1,295.00
District II Supervisors Assn	Meeting	40.00
Dollar General	Supplies	24.00
Duraclean By Doug	Services	160.50
Fed Ex	Shipping Fee	22.14
Fisher, Jane	Mileage	321.88
Forest City Ford	Services	35.45
GlaxoSmithKline Pharmaceutical	Supplies	726.20
Hepperly, Cameron	Services	80.00
I + S Group Inc	Services	295.50
IMWCA	Work Comp Premium	5,551.70
Iowa DNR	Permit Fees	100.00
Iowa Drainage District Assn	Training	50.00
Iwireless	Telephone	58.88
Jackson, Sandra	Mileage	129.48
Jensen, Bobbie	Mileage	221.52
Kaisers Auto Repair	Services	232.26
Kvale, Ron	Mileage	35.36
LaHarv Const Co Inc	Repairs	4,706.60
Lake Mills Graphic Inc	Advertising	527.42
Lakeside Construction Inc	Repairs	720.00
Larson, Luke	Repairs	8,254.38
Mail Services	Services	520.54
Marshall Co Sheriff	Services	62.00
Martie, Kay	Mileage	26.76

McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	134.98
Mercy Medical Center North IA	Services	560.00
Mittelstadt Funeral Home	Services	470.00
Murra, Dennis	Meeting	73.92
Next Generation Technologies	Services	2,048.93
NG-911	Jail Computer Software	40,628.44
Nicholson, Teresa	Reimbursement	648.76
North Iowa Media Group	Advertising	12.40
Office Depot	Supplies	280.43
Ostercamp, DO, Twyla	Medical Examiner Fee	150.00
Professional Developers Of IA	Annual Dues	315.00
Rognes Brothers Excavating Inc	Repairs	750.00
Sanofi Pasteur Inc	Supplies	2,858.57
Schleuger Tiling	Repairs	343.91
Schriever, Rhonda	Mileage	345.84
Shaffer, Jayne	Mileage	223.56
Soto, Veronica	Mileage	229.22
Stat Technologies Inc	Supplies	1,504.77
Steffenson, Cindy	Mileage	302.88
Stenzel, Karen	Mileage	112.36
Sunde, Sandy	Reimbursement	257.03
Swenson, Julie	Reimbursement	223.90
Veenstra & Kimm Inc	Services	10,373.84
Verizon Wireless	Telephone	1,475.20
Webspec Design	Services	90.00
Weinberg, Theresa	Services	137.00
Windstream	Telephone	123.84
Winnebago Co Auditor	Plat Book	25.00
Winnebago Co Clerk of Court	Services	50.00
Winnebago Co Treasurer	Drainage Taxes	1,659.52
Winnebago Coop Telecom	Telephone	1,034.81
Winnebago Lutheran Cemetery	Care Of Graves	256.00
WinnTech Central	Supplies	649.97
Worth Co Abstract	Services	51.02

The resolution for the Master Matrix was tabled until next week.

During open forum Teresa Nicholson, Winn-Worth Betco discussed how surrounding counties are wanting to have a lobbyist for a Natural Gas Replacement Tax. Nicholson is requesting \$2,500 to be paid from the Winn-Worth Betco fund. The Supervisors will discuss this at budget time.

Scott Meinders, Engineer discussed secondary roads including snow removal.

On a motion by Stensrud and seconded by Jensen the Supervisors moved to approve a contract with Graves Construction for Bridge Replacement Project BROS-CO95(61)—8J-95. All voted aye. Motion carried.

The Supervisors discussed the Public Safety Center. Jensvold discussed the jail being in Thompson. After some discussion it was decided to get further information from John Hanson as to the transportation costs. The Supervisors will discuss this again next week.

There was no discussion on the purchase of property for the Public Safety Center.

The session was adjourned until December 9, 2014.

Terry Durby, Chairperson

Attest: _____
Kris Wempen, Finance Deputy