

January 2, 2015

The Winnebago County Board of Supervisors met in session at 7:45 A.M. January 2, 2015 adjourned from December 23, 2014.

Present: Supervisors Jensvold, Durby, and Stensrud

Absent:

County Auditor's Office  
Currency: \$10.00  
Checks: \$ 0  
Total \$10.00

County Sheriff's Office  
Currency: \$311.51  
Checks: \$0  
Total \$311.51

County Recorder's Office  
Currency: \$400.00  
Checks: \$1,058.70  
Total \$

County Assessor's Office  
Currency: \$17.00  
Checks: \$0  
Total \$17.00

County Engineer's Office  
Currency: \$0  
Checks: \$0  
Total \$0

Public Health  
Deposit: \$0  
Currency: \$50.27  
Total: \$50.27

County Treasurer  
Currency: \$220.00      Vault Currency: \$50.00      Checks: \$46,426.41

Motor Vehicle  
Currency: \$831.00      Checks: \$20,337.11

Accounts

TSB	MAIN	<u>2,021,524.92</u>
TSB-SWEEP	PREMIUM	<u>1,167,002.94</u>
TSB	FLEX	<u>10,917.06</u>
MBT	CHECKING	<u>2,104.69</u>
MBT	PLATINUM	<u>298,521.26</u>
FARMERS	BC-CKING	<u>1,663.42</u>
FARMERS TRUST	BC-SUPER	
TRUST	SAVINGS	<u>18,909.56</u>
MBT	LM-CKING	<u>1,323.75</u>
TSB	THOMPSON	<u>119,047.84</u>
STATE SAVINGS	RAKE-CKING	<u>820.68</u>
STATE SAVINGS	RAKE-SUPER	
	NOW	<u>0.00</u>

TSB	TITONKA	302,438.32
TSB-FC	EMPOWERMENT	0.00
TSB-FC	REAP	17,943.72
TSB-FC	SOLID WASTE	30,420.70
TSB-FC	E-911	17,916.66
TSB-FC	DARE	3,902.36
TSB-FC	JAIL PHONE	27,733.05
TSB-FC	BD PRISONERS	79,769.31
TSB-FC	WCSR	1,381.54
TSB-FC	RRMF	27,509.34
TSB-FC	FIREARMS	32,492.54
TSB-FC	USDA	9,928.91
	REC ELEC	
TSB-FC	TRANS	0.00
TSB-FC	CONSERVATION	191,444.11
	CONSERVATION	
TSB-FC	SP	26,137.31
FARMERS TRUST	COUNTY HOME	56,479.24
WEB		6,570.00
UR2 Invest		0
UR2A Invest		74,943.83
TSB-FC	K-9	823.94
Shop with a Cop		3,566.23
Investments	Stamped drains &CDS	1,576,043.82
Resources held for Escrow for bond refunding		0
Treasurer Total Accounts		6,129,281.05
Total of Cash/Checks Deposited and on Hand		\$67,864.52
<b>TREASURER GRAND TOTAL</b>		<b>\$6,197,145.57</b>

Terry Durby, Supervisor, Julie Swenson, Treasurer, and Kris Colby, Recorder took the oath of office for their new terms.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the December 23, 2014 Board Meeting and approve the agenda for January 2, 2015. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve Terry Durby as Chairperson and Bill Jensvold as Vice Chairperson. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to accept the following Board appointments as presented except for Conservation and Eminent

Domain appointments. Central Iowa Juvenile Detention Board: Mike Stensrud. Chemical Dependency Services (Prairie Ridge): Bill Jensvold. Chief Medical Examiner: Dr. Pamela Keller. Citizens Advanced Board of Cherokee Mental Health Institute: Mike Stensrud. Civil Service Commission: Jane Wright, Ken Peterson, Mike Swenson. Conference Board: Mike Stensrud, Terry Durby, Bill Jensvold, Troy Armstrong, Rick Skjeie, Dave Steffens Jr, Russ Leitz, Louise Hagedorn, Doug Harmon, Todd Hughes, Ryan Joynt, Cindy Carter, Jamie Price. County Agriculture Extension Council: Mary Peterson, Gary Wunder, Julie Hagenson, Matt Storby, Mark Walk, HP Kobriger, Heidi Nyhus, Sheryl Davids, Angela Shaw. County Board of Health: Bill Jensvold, Dr. Pamela Keller, Sandy Mireles, Sonja Rank, Stephanie Swenson. County Board of Review: Mark Ostermann, Tim Missal, Scott Helgeson. County Judicial Magistrate Nominating Committee: Rustin Davenport, Tim Gerdes, Jane Wright, Thomas Bosma, Richard Schwarm, Tom Lillquist. County Planning & Zoning Committee: Marvin Kingland, Bill Clark, Mike Swenson, Tom Kingland, Harley Hassebroek. County Social Services Board: Mike Stensrud. County Zoning Board of Adjustment: Mark Enderson, Bill Clark, Jim Benson, Harley Hassebroek. Decatorization Governance Board: Bill Jensvold. DHS Service Area Board: Terry Durby, Bobbi Jensen, Sandy Mireles. DNR Animal Feeding Board: Terry Durby. E-911 Board: Terry Durby. Enterprise Zone Commission: Mike Stensrud, Paul Fitzgerald, Jim Benson, Larry Weaver, Teresa Nicholson, Kris Singelstad, David Steffens Jr, Gary Shropshire. Examining Board: Steve Hassebroek, Terry Gasper, and Dennis Yegge. FEMA Board: Mike Stensrud. HIPAA Compliance Committee: Adam Sauer, Terry Durby, Sandy Mireles, Jayne Shaffer. HIPAA Privacy Officer: Adam Sauer. Homeward Housing Trust Fund: Beth Bilyeu, Teresa Nicholson. ICAP Representative: Mike Stensrud. IGHCP: Mike Stensrud. Inheritance Tax Appraisers: Tim Missal, Pat Lovik, Tim Halverson. Map 21: Terry Durby. North Iowa Community Action Board: Mike Stensrud. North Iowa Council of Governments (NIACOG): Mike Stensrud, Vicki Zobel. North Central Regional Emergency Response Commission (HAZMAT): Terry Durby, Andy Buffington. North Iowa Regional Housing Authority: Bruce Helgeson. North Iowa Vocational Center Board: Mike Stensrud. Official Newspapers: Forest City Summit, Lake Mills Graphic and Buffalo Center Tribune. Prairie Winds: Terry Durby. Public Safety Commission: Terry Durby, Andy Buffington, Rick Skjeie, Louise Hagedorn, Jennifer Ackerman, Dave Steffens Jr, Jeff Larson, Troy Armstrong, Jim Ambroson, Todd Hughes. Second Judicial Dept of Correctional Services Board: Bill Jensvold. Transportation Policy Board: Terry Durby, Ron Holland. Veterans Affairs Commission: Deb Buffington, Dennis Murra, Dave Peterson. Weed Commissioner: Richard Lillie. Winn/Worth BETCO Executive Board: Terry Durby, Mike Stensrud, and Bill Jensvold. Work Force Development Board: Mike Stensrud. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the following County Holidays for Calendar Year 2015. All voted aye. Motion carried.

The Winnebago County Courthouse will be closed on the following days:

- |     |                        |                   |
|-----|------------------------|-------------------|
| 1.  | President's Day        | February 16, 2015 |
| 2.  | Memorial Day           | May 25, 2015      |
| 3.  | Independence Day       | July 3, 2015      |
| 4.  | Labor Day              | September 7, 2015 |
| 5.  | Veteran's Day          | November 11, 2015 |
| 6.  | Thanksgiving Day       | November 26, 2015 |
| 7.  | Day after Thanksgiving | November 27, 2015 |
| 8.  | Christmas Eve          | December 24, 2015 |
| 9.  | Christmas Day          | December 25, 2015 |
| 10. | New Year's Day         | January 1, 2016   |

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Lake Mills Graphic, Forest City Summit and the Buffalo Center Tribune as the official County newspapers. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Family Farm Tax Credits and Homestead & Military Credits. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve a Cigarette and Tobacco Permit for the Dollar General Store in Buffalo Center, IA. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the 2015 ICAP insurance renewal. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve contacting Engineer Meinders to look at any trouble areas or use a secondary road vehicle regarding Secondary road issues. All voted aye. Motion carried.

The Board discussed the DD 5 project and tabled it until Tuesday, January 6, 2015.

The following is a list of County Employee Gross Wages for Calendar Year 2014:

<u>Employee Name</u>	<u>Wages</u>
Ackerman, Jennifer	40,132.12
Almeliën, Jodi	5,411.52
Anderson, Ali	31,043.40
Anderson, Ricky	496.80
Bartleson, Mitchel	272.00
Bartlett, Vicki	24,577.06
Baumann, Cheryl	4,333.97
Baxter, Charles	940.00
Bell, Lisa	15,022.81

Benson, Judy	37,599.03
Bjorklund, Robert	43,208.68
Bolinger, Douglas	45,337.73
Branstad, Keniesa	12,181.82
Brunschein, Brittany	10,546.29
Buffington, Andrew	2,449.86
Caputo, John	1,751.00
Carlson, Michael	11,408.92
Chapman, Meagan	27,738.14
Clouse, Beth	12,374.63
Coffman, Thomas	19,574.88
Colby, Kristin	51,020.49
Determann, Nicolas	13,628.30
Dickerson, Ian	37,557.41
Droessler, Michael	323.00
Durby, Terry	27,224.65
Egesdal, Ashley	23,911.54
Eiden, Amy	547.92
Eiden, Ross	816.00
Ennen, Kimberly	36,344.97
Ewing, Lori	11,591.89
Fisher, Jane	43,963.39
Flo, Carolyn	13,982.62
Folkerts, David	42,750.52
Franks, Rebecca	4,588.65
Frazzini, Jessica	3,126.70
Gelhaus, Sheila	11,720.00
Gerdes, Matthew	44,067.42
Gray, Robyn	89.19
Guth, Eric	50,750.03
Hagen, Cynthia	43,375.07
Heitland, Beverly	16,495.46
Helgeson, Scott	150.00
Henderson, Aaron	50,564.52
Hengesteg, Michael	43,341.49
Hepperly, Steven	56,919.45
Hickman, Adam	42,494.15
Jackson, Sandra	42,354.51
Jensen, Bobbie	54,113.37
Jensen, Debra	17,927.31
Jensen, Marcus	43,226.79
Jensvold, William	2,106.30
Johnson, Mark	61,545.52
Klosterbuer, Christa	3,181.38
Knudson, Eric	42,390.10
Knudtson, Jay	42,789.48
Krull, Mark	43,301.08
Kvale, Ronald	20,501.25
Lamping, Colleen	31,618.03
Langerud, Jane	43,475.38
Larson, Sandra	38,657.35
Lillie, Richard	38,492.97
Lillquist, Cari	3,028.50
Lillquist, Steven	37,164.63

Malek, Laura	31,628.50
Martie, Kay	7,913.32
Martinson, Louise	32,456.82
Matson, Bruce	43,960.57
McColloch, Suzanne	68,724.49
Meinders, Scott	85,455.44
Melby, Ruth	8,643.95
Merchant, Ruth	53,851.56
Michaelis, Melissa	6,116.50
Miller, Jonathon	3,263.80
Mireles, Sandra	67,212.82
Missal, Tim	300.00
Moniot, Sarah	3,350.00
Moskalski, Kathleen	5,115.00
Nicholson, Teresa	47,694.49
Nolton, William	37,348.39
Olson, Bryon	5,380.15
Osmundson, Timothy	43,345.51
Ostermann, Mark	300.00
Ostrander, Chelsey	22,886.36
Ouverson, Lowell	17,626.15
Peterson, David	62,118.57
Plath, Brian	53,983.76
Ralls, Lisa	41,259.67
Reineke, Dale	42,417.75
Reineke, Julie	137.25
Reisetter, Douglas	55,368.35
Rice, Allison	51,840.39
Rice, James	7,092.00
Rice, Katherine	136.50
Rippentrop, Dolores	52,821.10
Ritzert, Rebecca	43,900.43
Sather, Neil	44,823.72
Sauer, Adam	79,120.38
Schaumberg, Matthew	48,513.48
Schriever, Rhonda	13,234.57
Schulz, Kelley	10,741.79
Schutter, Ethan	36,355.30
Schwartz, Robert	51,965.00
Sell, Judy	43,367.48
Shaffer, Jayne	61,568.00
Shelanski, Ashley	15,294.85
Skellenger, Willemina	25,221.65
Skiye, Ashley	5,220.98
Snitzer, Robert	464.00
Sorenson, Julie	36,972.00
Soto, Veronica	37,170.38
Steffensen, Cynthia	18,732.78
Stensrud, Michael	27,743.66
Stenzel, Karen	43,356.61
Sunde, Sandra	41,834.48
Swalve, Randy	44,202.73
Swenson, Brent	43,406.73
Swenson, Julie	51,028.08

Thompson, Jeffrey	43,000.87
Thompson, Joshua	37,918.03
Tjelle, Denise	32,888.30
Tweeten, Dennis	42,167.72
Van Gundy, Dustin	49,801.50
Walrod, Trent	4,900.00
Weiss, Karla	51,141.67
Wempen, Kristen	37,852.44
White, Denise	43,367.48
Williams, Kevin	38,867.66
Wilson, Brett	55,161.21
Wolf, Barbara	17,020.72
Wubben, Warren	23,302.44

The session was adjourned until 9:00 A.M. January 6, 2015.

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Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, County Auditor