

February 17, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 17, 2015 adjourned from February 11, 2015.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the February 10, 2015 and February 11, 2015 Board Meetings and approve the agenda for February 17, 2015. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

AG Vantage FS Inc	Fuel	3,550.81
Alliant Energy	Utilities	48.64
Austin Office Products	Supplies	214.42
Barco Municipal Products Inc	Supplies	188.38
Black Hills Energy	Utilities	1,061.20
City of Buffalo Center	Utilities	39.97
City of Forest City	Utilities	335.10
City of Lake Mills	Utilities	577.64
City of Thompson	Utilities	99.75
Class C Solutions Group	Supplies	1,616.43
Dave Syverson Inc	Parts	36.71
Dave Syverson Truck Center	Parts	19.52
Ernie Williams Ltd	Parts	100.75
Farmers Coop Assn	Fuel	4,302.04
Fastenal	Supplies	36.73
Five Star Cooperative	Fuel	62.18
G & H Motor Parts	Parts	449.99
H & S Autoparts	Supplies	1,120.17
Heartland Power	Utilities	438.21
Hi Yield Products	LP	888.00
HMR Supplies	Parts	85.02
Hoffman Filter Service	Supplies	125.00
Huber Supply Co	Supplies	57.00
Interstate Battery	Supplies	315.90
Johnson, Mark	Reimbursement	65.00
Johnson's Food Center	Supplies	39.15
K & H Coop Oil	Fuel	10,072.78
Kephart, Nancy	Services	1,140.04
Lake Mills Graphic Inc	Notice	42.00
Lichtsinn Motor Inc	Parts	379.11
Mercy Clinics	Services	22.00
Midwest Wheel & Equip Co	Parts	335.00
Murra Hardware	Supplies	38.22
Napa Auto Parts	Parts	1,022.15

North Iowa Media Group	Advertising	13.83
Peterson Sanitation Inc	Services	55.00
Petroblend Corp	Supplies	1,313.90
QCCP Inc	Parts	135.00
Radiator Master	Repairs	162.63
Ron's LP Gas Service	Supplies	24.88
Singelstad Hardware	Supplies	196.54
Unitypoint Clinic	Services	137.00
Verizon Wireless	Telephone	40.01
Voyager Fleet Systems Inc	Fuel	1,039.01
Waste Mgmt Of WI-MN	Services	232.02
Winnebago Coop Telecom	Telephone	399.30
Winnebago County	Health Ins Premium	689.74
Ziegler Inc	Parts	13,190.10
4imprint Inc	Supplies	263.44
Abele, Brian	Meeting	30.00
Alliant Energy	Utilities	77.43
Aramark	Maintenance Contract	19.96
Arnevik, Dan	Meeting	15.00
Aukes, Ron	Rent	450.00
Austin Office Products	Supplies	241.86
Belica, Jan	Services	75.00
Benchmark Agribusiness Inc	Services	1,700.00
Benson, James	Meeting	60.00
Bills Family Foods	Jail Food	1,056.11
Black Hills Energy	Utilities	2,963.51
BMC Aggregates LLC	Supplies	231.86
Bomgaars	Supplies	227.40
CCDA	Annual Dues	40.00
Certified Pool Trainers	Education	270.00
Chose, Jeff	Meeting	15.00
City of Forest City	Utilities	3,123.32
City of Lake Mills	Utilities	170.35
Coates, Stephanie	Matron	18.00
Colby, Kristin	Mileage	14.45
Cresco Shopper	Advertising	117.00
Culligan	Supplies	20.40
Dave's 66 Service	Services	20.00
De Lage Landen	Maintenance Contract	80.86
Deyta LLC	Maintenance Contract	90.00
East & West Lutheran Cemetery	Care of Graves	472.00
EBS	Health Ins	78,514.14
Ed Roehr Safety Products	Supplies	91.82
Electronic Engineering	Supplies	380.00
Farmers Coop Assn	Fuel	1,563.13
Fed Ex	Shipping Fee	31.09
Five Star Cooperative	Fuel	381.90
Fleet Fueling	Fuel	331.91
Forest City Foods	Jail Food	177.96
Forest City Ford	Services	305.38

Forest City Post Office	Postage	690.00
Forest City Vet Clinic	Supplies	51.52
G & H Motor Parts	Supplies	95.39
Globe Gazette	Renewal	41.00
GRP & Associates	Maintenance Contract	40.00
Hall, Steve	Rent	500.00
Hancock Co Auditor	Salaries	9,866.79
Hancock Co Memorial Hospital	Services	1,495.31
Healthy Harvest Of North Iowa	FY 2015 Contribution	1,500.00
Heartland Power	Utilities	600.15
Heiman Fire Equipment	Services	48.00
Hepperly, Steve	Reimbursement	5.75
Holland, Ron	Storage Rent	350.00
Hovland, Bruce	Meeting	15.00
Hudson Law Firm	Services	90.00
IACCVSO	Education	60.00
ICAP	Insurance	467.60
Immanuel St Josephs	Services	283.00
Iowa Co Recorders Assn	Annual Dues	200.00
Iowa Game & Fish	Subscription	10.00
Iowa Law Enforce Academy	Education	270.00
Iowa Secretary of State	Renewal	30.00
ISAC	Education	720.00
ISACA	Education	390.00
Janitors Closet Ltd	Supplies	166.43
Kensett Water Works	Utilities	28.35
KIOW	Advertising	70.00
Knudtson, Steven	Meeting	50.00
Krull, Mark	Meeting	30.00
Kvale, Ron	Mileage	22.22
Lackore, Kevin	Services	45.00
LaHarv Const Co Inc	Repairs	9,094.64
Lake Mills Graphic Inc	Advertising	733.06
Lake Mills Lumber Co	Supplies	78.00
Lake Mills PT	Services	423.30
Law Enforcement Systems	Supplies	78.00
Lichtsinn Motor Inc	Services	74.90
Lillie, Richard	Reimbursement	11.75
Lutheran Services	Education	800.00
Malek, Laura	Mileage	305.20
Manly Signal	Advertising	45.00
Marco Inc	Maintenance Contract	250.10
Marshall, Tracy	Mileage	40.13
McClure Engineering	Services	727.84
Medline Industries Inc	Supplies	589.91
Melby, Ruth	Mileage	107.00
Mercy Medical Center	Services	2,400.00
Mid-America Publishing Corp	Advertising	554.21
Mikes C & O Tire	Services	114.48
Mireles, Sandra	Mileage	280.88

Nelson, Paul	Meeting	30.00
Next Generation Technologies	Services	972.68
NG-911	Maintenance Contract	316.23
Nicholson, Teresa	Mileage	482.57
North Central Iowa Alliance	Local Match	3,529.00
North Iowa Media Group	Advertising	1,076.40
North Iowa PT	Services	1,064.35
Office Depot	Supplies	50.11
Olsen, Irven	Meeting	30.00
Olson, Bryon	Security Services	125.00
Ostrander, Jon	Meeting	30.00
Paul, Isaac	Beaver Tails	50.00
Peterson Sanitation Inc	Services	23.90
Peterson, Danielle	Education	75.00
Ralls, Lisa	Reimbursement	7.00
Redinger Pharmacy	Supplies	8.67
Rippentrop, Dolores	Mileage	205.30
Rygh, Thomas	Meeting	15.00
Schnebly's 66	Fuel	92.45
Schwartz, Robert	Reimbursement	65.00
Singelstad Hardware	Supplies	93.99
Skellenger, Willemina	Mileage	181.37
Solomonson, Roger	Meeting	30.00
Spahn & Rose Lumber Co	Supplies	31.49
Sprecher, Wayne	Rent	450.00
Staples Credit Plan	Supplies	174.14
Steele Co Sheriff	Services	75.00
Steffenson, Cindy	Mileage	486.75
Stensrud, Mike	Mileage	276.05
Stone, Larry	Supplies	5.00
Storey Kenworthy	Supplies	209.45
Thorson, James	Meeting	40.00
Torkelson Plumbing & Heating	Services	52.00
Treat America	Meals at Training	37.90
Tweeten, Doug	Meeting	60.00
UW Veterinary Care	Services	841.39
Van Hove, Allan	Meeting	15.00
Verizon Wireless	Telephone	252.79
Visa	Supplies	1,480.93
Waste Mgmt Of WI-MN	Services	176.09
Winnebago Co Fair Assn	Transfer	310.60
Winnebago Coop Telecom	Telephone	3,552.66
Winter Funeral Home	Services	2,200.00

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the following Auditor's Transfers: #3577 for \$8,184.98 from Rural Basic to Secondary Roads, #3578 for \$310.60 from Rural Basic to Winnebago County Fair, and #3579 for \$97.50 from General Basic to Secondary Roads. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve a Liquor License for the Rice Lake Golf and Country Club and Rice Lake Izaak Walton Community Center. All voted aye. Motion carried.

The Supervisors discussed local option sales tax (LOST) and where the revenue goes. Supervisor Stensrud stated citizens are questioning where the revenue is going. 75% of the LOST revenue goes into General Basic and 25% goes into Rural Basic. The secondary road fund gets a transfer from General Basic. The Supervisors decided to table the matter.

Scott Meinders, Engineer discussed Secondary road matters including contracting fuel and a new culvert by Lake Mills.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the contract for Scott Meinders, County Engineer after the County Attorney approves the wording. The vacation schedule for Meinders will be as follows; the first year of the contract, February 4, 2015 to February 3, 2016 Meinders will receive 13 days of vacation and the remainder of the contract, February 4, 2016 to June 30, 2017 Meinders will receive 21 days of vacation. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a 4% increase for the County Engineer office Staff. All voted aye. Motion carried.

Dave Peterson, Sheriff discussed personnel issues including losing 2 jail staff. He requested to hire one new jail staff and an additional deputy to replace the 2 jailers.

There was a joint drainage district teleconference with Hancock County regarding a project for DD 39-37. On a motion by Sis Greiman and seconded by Terry Durby the Supervisors moved to appoint Jerry Tlach as the Chairman for the Joint Board. Voting aye, Durby, Jensvold, Tlach, Greiman and Sweers. Voting nay, Stensrud. Motion carried. On a motion by Sis Greiman and seconded by Terry Durby the Supervisors moved to approve Ann Hinders as the secretary for the Joint Board. All voted aye. Motion carried. On a motion by Ron Sweers and seconded by Sis Greiman the Supervisors moved to appoint Bill Waddingham as Engineer for the project. Voting aye, Durby, Jensvold, Tlach, Greiman and Sweers. Voting nay, Stensrud. Motion carried.

On a motion by Durby and seconded by Greiman the Supervisors moved to adjourn the joint meeting. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. February 24, 2015.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor