

March 31, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 31, 2015 adjourned from March 24, 2015.

Present: Supervisors Jensvold and Durby

Absent: Supervisor Stensrud

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the March 24, 2015 Board Meeting and approve the agenda for March 31, 2015. All voted aye. Motion carried.

Jeff Heil, Northland Securities discussed interest rates for a possible bond for the proposed Public Safety Center.

On a motion by Jensvold and seconded by Durby the Supervisors moved to increase the rate of pay for Election Officials by \$1 per hour and Township Clerks and Trustees by \$5 per meeting. All voted aye. Motion carried. Election chairpersons will be paid \$9.75 per hour and Election officials will be paid \$9.25 per hour. Township Trustees and Clerks will be paid \$20 per meeting. Township Clerks will be paid an additional \$10 per hour to compile paperwork.

The following claims were approved and ordered to be paid:

Austin Office Products	Supplies	103.63
Bomgaars	Supplies	166.69
Briggs Corp	Supplies	42.00
Carlson MD, Byron	Services	150.00
Cataldo Schott Funeral Home	Services	600.00
Century Link	Services	30.46
Cerro Gordo Co Sheriff	Services	31.50
City Of Lake Mills	Utilities	273.24
Crescent Electric Supply Co	Supplies	220.34
Dollar General	Supplies	18.25
Electronic Engineering	Services	164.95
Fiala Office Products	Services	1,723.19
Forest City Motel	Rent	400.00
Forest City Post Office	Supplies	98.00
Holiday Inn Des Moines	Education	217.28
Hudson Law Firm	Services	30.00
ICIT	Services	250.00
Iowa Co Attorneys Assn	Dues	309.00
Iowa Prison Industries	Supplies	14.35
Iowa State University	Training	250.00
ISAC Group Unemployment Fund	Services	2,656.70
ISACA	Education	100.00

Iwireless	Telephone	51.38
Jensvold, Bill	Mileage	571.38
Keller MD, Pamela	Services	150.00
Kriss Premium Products Inc	Supplies	131.35
Lake Mills PT	Services	1,202.35
Mediacom	Services	135.90
Medline Industries Inc	Supplies	179.96
Mireles, Sandra	Mileage	183.51
Next Generation Technologies	Services	95.63
North Iowa Tree Shredding	Services	1,200.00
Ostercamp, DO, Twyla	Services	150.00
Rapids Reproductions Inc	Supplies	6,898.00
Reines, Virgean	Services	300.00
Schickel, Candila	Services	102.00
Schilling Supply Co	Supplies	410.36
Schumacher Elevator Company	Services	198.83
Spahn & Rose Lumber Co	Supplies	61.16
Storey Kenworthy	Supplies	108.04
Swenson, Julie	Mileage	185.32
Verizon Wireless	Telephone	33.29
Visa	Supplies	91.37
Waste Management	Services	9,733.74
Winntech Central	Supplies	119.98
Graves Construction Inc	Bridge Replacement	15,625.78

There was discussion on providing financial assistance to the IDDA for the Des Moines Waterworks lawsuit against Drainage Districts in Buena Vista, Sac and Calhoun Counties. The discussion was tabled until April 7, 2015.

Mark Newman discussed the Des Moines Waterworks lawsuit against Drainage Districts in Buena Vista, Sac and Calhoun Counties on behalf of his clients Dave Albertson and James Anderson. He stated he believes the County should not provide financial assistance to the lawsuit now, but wait until an appeal happens and then provide an amicus curiae brief.

On a motion by Jensvold and seconded by Durby the Supervisors moved to appoint Andy Smith, Veenstra and Kimm, Inc. as the engineer for DD 6 Lat 1 with the bill to be paid by John Oftedahl. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve Change Order #1 and Pay Estimate #2 for DD 5 Main Tile and DD 5 Lat 42. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to set the Final Public Hearing for DD 5 Main Tile and DD 5 Lat 42 for April 21, 2015 at 10:00 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the Final Public Hearing for DD 18 Lat 1, DD 18 Lat 30 and DD 18 Lat 31 for April 21, 2015 at 10:15 A.M. All voted aye. Motion carried.

At 10:00 A.M. Supervisor Durby made a motion and was seconded by Jensvold to open the Public Hearing for the FY 2016 Winnebago County Budget. All voted aye. Motion carried. Present at the Public Hearing were Supervisors Durby and Jensvold, Karla Weiss, County Auditor, Kris Wempen, Finance Deputy, Andy Smith, A.J. Taylor, and Rae Yost. After discussion on a motion by Jensvold and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the FY 2016 budget as presented. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to accept the bid from D. Randall Construction, LLC in the amount of \$685,965.00 for exterior Courthouse repairs. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. April 7, 2015.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor