

July 21, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 21, 2015 adjourned from July 14, 2015.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the minutes for the July 14, 2015 Board Meeting and approve the agenda for July 21, 2015. All voted aye. Motion carried.

Dale Rayhons, Paramedic discussed Medical examiner training. On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve sending Dale Rayhons to Medical Examiner training and will pay up to \$2,000 for the training, hotels, meals and other expenses. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Treasurer's Semi-annual report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Project Cost Recap for the jail project. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to use the General Fund for Interim Financing. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Prairie Meadows	Hotel at Training	366.24
Ag Vantage FS Inc	Fuel	5,902.39
Alliant Energy	Utilities	1,107.20
Austin Office Products	Supplies	99.00
Bernau & Sons Inc	Parts	175.64
Bison Graphics	Supplies	264.00
Black Hills Energy	Utilities	90.99
BMC Aggregates LLC	Rock	91,679.28
Cintas Corporation	Services	261.54
City of Buffalo Center	Utilities	36.07
City of Thompson	Utilities	33.25
Class C Solutions Group	Supplies	642.37
Crysteel Truck Equipment	Parts	170.05
Dales Body Shop Ltd	Services	435.00
Dave Syverson Inc	Parts	191.84
Dave's 66 Service	Services	139.95
Deluxe for Business	Supplies	156.64
Diamond Mowers Inc	Parts	82.03

Family Eye Care Center	Services	367.00
Farmers Coop Assn	Fuel	5,865.93
Force America Inc	Parts	63.72
G & H Motor Parts	Parts	152.96
Global Hydraulics & Supply Inc	Parts	900.00
Heartland Power	Utilities	331.00
Huber Supply Co	Supplies	768.90
ICEOO	Registration	200.00
Jack's Ok Tire Service	Supplies	253.51
Johnson, Mark	Reimbursement	65.00
K & H Coop Oil	Fuel	8,985.62
Lacal Equipment Inc	Parts	280.66
Lake Mills Motor Sports Inc	Parts	64.98
Mason City Recycling Ctr Inc	Services	735.00
Mason City Tire Service	Supplies	1,155.00
Mid Iowa Sales Co	Supplies	64.31
Midwest Wheel & Equip Co	Parts	949.61
Murra Hardware	Supplies	12.99
Napa Auto Parts	Parts	18.69
Peterson Sanitation Inc	Services	55.00
Petroblend Corp	Supplies	192.25
Pheasants Forever	Supplies	236.00
Rognes Brothers Excavating Inc	Services	550.00
Safety X-Treme	Supplies	3,027.83
Shropshire Lumber Inc	Supplies	74.12
Truck Specialties	Parts	295.00
Waste Mgmt of WI-MN	Services	219.39
Waytek Inc	Supplies	515.21
Winnebago County	Health Insurance	729.20
Wright Materials Co	Gravel	133,728.00
Ziegler Inc	Parts	5,204.94
Ah Hermel Co	Supplies	441.06
Ahlers & Cooney Pc	Services	24.00
Alliant Energy	Utilities	36.84
Austin Office Products	Supplies	190.79
Bartelt, Paul	Mileage	53.55
Bartlett, Vicki	Reimbursement	8.80
Bills Family Foods	Jail Food	1,567.24
Bison Graphics	Supplies	306.85
Bomgaars	Supplies	1,108.37
CDW Government	Supplies	315.02
Central Iowa Distributing	Supplies	1,420.60
Century Link	Telephone	44.55
Cerro Gordo Co Sheriff	Inmate Housing	2,450.00
Chief Supply Corporation	Supplies	456.55
City of Forest City	Utilities	250.00
Crescent Electric Supply Co	Supplies	55.26
Dan Olson Contracting	Services	3,240.00
Dave's 66 Service	Supplies	85.45
Dennys Business Forms Plus Inc	Supplies	45.71

EBS	Health Insurance	92,603.20
Electronic Engineering	Supplies	5,682.22
Electronic Engineering Co	Supplies	112.00
Ernie Williams Ltd	Supplies	76.10
Farmers Coop Assn	Fuel	2,960.63
Five Star Cooperative	Fuel	355.67
Fleet Fueling	Fuel	186.16
Flugum, Michael	Services	250.00
Forest City Foods	Jail Food	405.94
Forest City Ford	Services	133.06
Forest City Motel	Rent	500.00
Forest City Post Office	Postage	200.00
Forest City Vet Clinic	Supplies	41.52
G & H Motor Parts	Supplies	217.50
Gimmees	Supplies	1,270.68
H & S Auto Parts	Supplies	2.99
Hancock Co Auditor	Services	10,142.74
Hancock Co Memorial Hospital	Services	1,964.69
Hancock Co Sheriff	Inmate Housing	2,700.00
Haugen Contracting Inc	Services	23,256.32
Heartland Power	Utilities	530.53
Helgeson Drainage Inc	Repairs	1,235.00
Hepperly, Steve	Reimbursement	27.25
Hoffman, Travis	Rent	470.00
IACCB	Annual Dues	1,500.00
Imagetek Inc	Services	651.00
Insight Public Sector Inc	Services	1,960.80
Iowa Assn of Bldg Maintenance	Membership Dues	35.00
Iowa DNR	Permit Renewal	250.00
Iowa Law Enforce Academy	Education	570.00
Iowa Natural Heritage	Annual Dues	125.00
Iowa Prison Industries	Supplies	319.55
Iowa Sportsman's Atlas	Advertising	82.80
ISAC	FY 2016 Dues	5,500.00
Janitors Closet Ltd	Supplies	81.26
John Deere Financial	Supplies	123.32
Kaisers Auto Repair	Services	42.42
Kensett Water Works	Utilities	28.35
KIOW	Advertising	280.00
Kossuth Co Sheriff	Inmate Housing	50.00
Kvale, Ron	Mileage	136.43
Lake Mills Graphic Inc	Advertising	48.00
Lake Mills Lumber Co	Supplies	1,156.00
Lake Mills PT	Services	453.25
Leland Woodworks	Supplies	775.00
Lichtsinn Motor Inc	Services	38.95
Lillie, Richard	Reimbursement	37.67
Lyles Sales & Service	Supplies	8.50
Marco Inc	Maintenance Contract	557.33
Martinson, Ben	Services	375.00

McClure Engineering	Services	418.50
Medline Industries Inc	Supplies	482.40
Meleney, Lee	Rent	375.00
Merchant, Ruth	Mileage	251.84
Michaelis, Melissa	Reimbursement	17.78
Mid-America Publishing Corp	Advertising	79.20
Minnesota Wanner Co	Services	272.00
Moklestad, Robert	Services	300.00
Murra Hardware	Supplies	11.95
Newman, Thompson & Gray, PC	Down Payment of Meinecke Property	17,000.00
Next Generation Technologies	Services	673.31
NG-911	Services	5,055.12
North Iowa Media Group	Advertising	705.80
Northland Securities	Services	1,750.00
Office Depot	Supplies	337.82
Olsen, Tory	Services	300.00
Ostrander, Chelsey	Mileage	26.75
Pathology Associates	Services	1,500.00
Pit Stop Printing	Supplies	98.00
Pitney Bowes	Postage	1,008.50
PRIA	Membership Dues	60.00
Redinger Pharmacy	Supplies	8.67
Rice, Allison	Mileage	109.53
Ricoh USA, Inc	Supplies	6,220.00
Robin Blacksmithing	Services	110.00
Rognes Brothers Excavating Inc	Repairs	7,250.00
Sanofi Pasteur Inc	Supplies	209.31
Schilling Supply Co	Supplies	300.88
Schnebly's 66	Fuel	42.70
Schumacher Elevator Company	Services	198.83
Shield Technology Corp	Services	17,700.00
Shopko Inc	Supplies	168.94
Singelstad Hardware	Supplies	20.00
Sorenson, Julie	Mileage	37.45
Spahn & Rose Lumber Co	Supplies	241.22
State Hygienic Laboratory	Services	251.50
Steffenson, Cindy	Mileage	161.08
Stensrud, Mike	Mileage	97.84
Stensrud, Spencer	Rent	300.00
Tall Grass Taxidermy	Services	300.00
The Verdin Company	Services	550.00
Tyler Technologies	Services	5,805.41
Verizon Wireless	Telephone	286.42
Visa	Supplies	2,194.94
Waste Mgmt Of WI-MN	Services	466.37
Weavers Leather Store	Supplies	134.95
Webster Co Auditor	Services	485.52
Williams, Kevin	Mileage	24.61
Windstream	Telephone	123.84
Winnebago Co Historical Society	FY 2016 Contribution	3,000.00

Winnebago Co Public Health	Mileage	24.11
Winnebago Co Secondary Roads	E911 Reimbursement	1,459.20
Winnebago Coop Telecom	Telephone	2,031.75
Wolf, Barb	Mileage	407.23
Worth Co Abstract	Services	245.00

Scott Meinders, Engineer discussed Secondary Road matters including the bridge replacement project, crane is lined up and everything is ready to go, budget amendment, hauling gravel, and road ditches.

On a motion Stensrud and seconded by Jensvold the Supervisors moved to set the Public Hearing date for the FY 2016 Budget Amendment for September 8, 2015 at 10:00 A.M. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. July 28, 2015.

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Terry Durby, Chairperson

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