

August 18, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 18, 2015 adjourned from August 11, 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 August 11, 2015 Board Meeting and approve the agenda for August 18, 2015. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including working on a box culvert. Rock and gravel hauling is complete. Road crew is now working on mowing and blading.

DD 2 was discussed. Gary and Shawn Helgeson have been out to see the ditch and gave their opinion that the ditch may need cleaning through the entire ditch. The Supervisors agree this may become a big project and will discuss scope of work and possible approve a contract for engineering with Veenstra & Kimm at the next board meeting.

Waste Management discussed changing the recycling pick up days in the County. They would like to come to the County each Friday. The Board will discuss the issue further next week.

The following claims were approved and ordered to be paid:

I + S Group	Education	60.00
Ag Vantage FS Inc	Fuel	4,000.72
Airgas USA	Supplies	2,115.78
Alliant Energy	Utilities	49.64
Bernau & Sons Inc	Supplies	387.10
Black Hills Energy	Utilities	14.08
BMC Aggregates LLC	Materials	8,414.37
Buffalo Center Foods	Supplies	28.00
Cintas	Services	362.97
Cintas Corp	Supplies	354.70
City of Buffalo Center	Utilities	36.07
City of Forest City	Utilities	226.03
City of Lake Mills	Utilities	228.03
City of Thompson	Utilities	103.98
Class C Solutions Group	Supplies	585.26
Clear View Eye Clinic	Supplies	591.00
Dave Syverson Inc	Parts	287.15
Ernie Williams Ltd	Parts	7,446.73

Farmers Coop Assn	Fuel	5,401.87
Fastenal	Supplies	88.52
G & H Motor Parts	Parts	228.30
H & S Autoparts	Supplies	290.86
Heartland Power	Utilities	345.00
Hoffman Filter Service	Supplies	93.75
Huber Supply Co	Supplies	81.00
Interstate Battery of Upper IA	Supplies	338.85
Johnson, Mark	Reimbursement	65.00
K & H Coop Oil	Fuel	8,587.42
Mason City Tire Service	Supplies	75.90
Mid Iowa Solid Waste Equipment	Parts	490.83
Midwest Pipe Supply Inc	Supplies	311.50
Midwest Wheel & Equip Co	Parts	664.84
Napa Auto Parts	Parts	401.87
Peterson Sanitation Inc	Services	55.00
Radiator Master	Repairs	1,727.15
Safety Kleen Corp	Services	681.72
Singelstad Hardware	Supplies	163.73
Snap-On Business Solutions	Supplies	500.00
Thompson Supermarket Inc	Supplies	29.52
Trans Iowa Equipment	Parts	2,478.22
Waste Mgmt of WI-MN	Services	605.70
Winnebago Coop Telecom	Telephone	390.95
Winnebago County	Health Ins Premium	729.20
Ziegler Inc	Parts	569.88
AH Hermel Co	Supplies	238.57
Albert Lee Seed House	Supplies	148.75
Alliant Energy	Utilities	38.80
Almelien, Jodi	Mileage	206.56
American Lung Assn	Supplies	125.00
AOSNC, LLC	Supplies	3,623.81
Aramark	Services	12.35
Austin Office Products	Supplies	647.20
Bills Family Foods	Jail Food	1,843.27
Bison Graphics	Supplies	490.00
Black Hills Energy	Utilities	98.42
BMC Aggregates LLC	Supplies	258.46
Body Works	Services	500.00
Bomgaars	Supplies	803.32
Capital Sanitary Supply Co	Supplies	192.72
Carlson MD, Byron	Medical Examiner Fee	150.00
Carpenter Uniform	Supplies	645.95
Cavett, Gordon	Machine Rental	920.00
CDW Government	Supplies	1,268.83
Central Iowa Distributing	Supplies	108.00
Cerro Gordo Co Sheriff	Inmate Housing	700.00
Certified Pool Trainers	Supplies	37.27
Chose, Jeff	Meeting	15.00
Cintas Corp	Supplies	58.01

City of Forest City	Utilities	3,674.52
Clouse, Beth	Mileage	424.30
Colby, Kristin	Reimbursement	44.99
Coloff Digital	Advertising	1,020.00
Crescent Electric Supply Co	Supplies	41.70
Crop Production Services	Supplies	360.00
Culligan	Supplies	40.50
D & D Sales	Supplies	156.00
Dave's 66 Service	Fuel	37.00
DLT Solutions Inc	Supplies	5,557.68
Durby, Terrell	Mileage	365.41
EBS	Health Ins Premium	92,597.55
Ed Roehr Safety Products	Supplies	549.43
Elderbridge Agency on Aging	FY 2016 Match	7,446.70
Farmers Coop Assn	Fuel	3,488.99
File of Life Foundation	Supplies	244.67
Five Star Cooperative	Fuel	888.82
Fleet Fueling	Fuel	195.88
Forest City Foods	Inmate Meals	362.65
Forest City Motel	Rent	199.99
Forest City Post Office	Postage	231.00
G & H Motor Parts	Supplies	89.10
Galls an Aramark Co LLC	Supplies	47.16
Green Canopy Inc	Services	255.00
Hancock Co Memorial Hospital	Services	1,138.86
Hassebroek Mowing & Tilling	Services	450.00
Healthcare First	Maintenance Contract	689.71
Heartland Power	Utilities	592.41
Hovland, Bruce	Meeting	15.00
Hudson Law Firm	Services	79.25
Iowa Caregivers Assn	Education	75.00
Iowa Outdoors	Subscription	48.00
Iowa Prison Industries	Supplies	250.02
Iowa Secretary of State	Notary Renewal	30.00
IROC Web Design Services	Services	80.00
Janitors Closet Ltd	Supplies	78.34
Kaisers Auto Repair	Services	42.42
KIOW	Advertising	350.00
Knapper Oil	Fuel	126.85
Kvale, Ron	Mileage	103.26
Kwik & Kleen Car Wash	Supplies	100.00
Lake Mills Graphic Inc	Advertising	1,003.02
Lake Mills Lumber Co	Supplies	165.00
Lake Mills Motor Sports Inc	Supplies	69.98
Lake Mills PT	Services	759.75
Larson Printing Co	Advertising	327.60
Linden Lutheran Cemetery	Care of Graves	24.00
Main St Pizza	Meals at Meeting	209.79
Marco Inc	Maintenance Contract	454.59
Martinson, Ben	Services	500.00

Medline Industries Inc	Supplies	1,273.07
Merchant, Ruth	Mileage	157.68
Michigan State Univ	Subscription	12.00
Mid-America Publishing Corp	Advertising	469.09
Miller Pharmacy	Supplies	3.73
Mower Co Sheriff	Services	80.00
Nelson Plumbing & Htg	Services	226.59
NG-911	Services	315.38
North Central Sales & Service	Services	275.00
North Iowa Lawn Care	Services	265.00
North Iowa Media Group	Advertising	596.59
North Iowa PT	Services	738.15
On-Site Info Destruction	Services	45.00
Optum	Supplies	57.94
Peterson Sanitation Inc	Services	23.90
Quality Inn & Suites	Hotel at Training	99.95
Redinger Pharmacy	Supplies	66.86
Rice, Allison	Mileage	305.88
Rippentrop, Dolores	Mileage	488.31
Rygh, Thomas	Meeting	15.00
Schilling Supply Co	Supplies	403.17
Schnebly's 66	Fuel	68.18
Schriever, Rhonda	Mileage	329.42
Schwartz, Robert	Reimbursement	130.00
Shaffer, Jayne	Mileage	337.44
Singelstad Hardware	Supplies	35.87
Skellenger, Willemina	Mileage	192.07
State Hygienic Laboratory	Services	223.50
Steffenson, Cindy	Mileage	384.18
Stenzel, Karen	Mileage	251.84
Tjelle, Denise	Mileage	492.06
Treasurer State of Iowa	Sales Tax	111.50
Tyler Technologies	Maintenance Contract	2,156.25
Ultramax	Supplies	6,163.00
Van Hove, Allan	Meeting	25.00
Verizon Wireless	Telephone	252.85
Visa	Supplies	3,614.50
Wagner Tire	Services	20.00
Waste Mgmt of WI-MN	Services	454.00
Wempen, Kris	Mileage	88.28
Windstream	Telephone	123.84
Winnebago Coop Telecom	Telephone	4,306.03
WinnTech Central	Supplies	378.96
Wolf, Barb	Mileage	235.98

On a motion by Jensvold by and seconded by Durby the Supervisors moved to approve the following Auditor's transfer: #3597 for \$13,206.25 from General Basic to Winn-Worth Betco. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

RESOLUTION

08-18-2015-12-01

Resolution of Public Purpose for Precinct Election Officials

Whereas, precinct election officials have substantial responsibilities for the conduct and integrity of elections in Winnebago County; and,

Whereas, the County Auditor has recommended that recognizing the public service of the precinct election official is in the public interest; now,

Therefore, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for food, beverages, and tokens of service such as election pins, coffee mugs, and items of a similar nature are a public purpose.

Motion was made by Supervisor Jensvold and seconded by Supervisor Durby to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes: Durby, Jensvold

Nays: None

Absent/Not Voting: Stensrud

Passed and approved this 18th day of August, 2015.

Chairman Terry Durby
Board of Supervisors

ATTEST:

Karla Weiss
County Auditor and Commissioner of Elections

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the August pay application for Midwest Construction. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following addition to the Employee Handbook. All voted aye. Motion carried.

PHYSICAL EXAMINATIONS

The County may require an employee to submit to a job-related medical examination by a physician designated by the County and at the County's expense, after the employee has been offered a position and before the employee starts work. The medical examination may include a post-offer pre-employment drug test. The results of the examination will be kept in a confidential, separate file.

Individual departments may require that employees pass an annual physical examination to provide medical documentation of his/her ability to perform the essential functions of the job.

The session was adjourned until 9:00 A.M. August 25, 2015.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor