

September 15, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 15, 2015 adjourned from September 11, 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 September 11, 2015 Board Meeting and approve the agenda for September 15, 2015. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including edge rutting and edge line painting. The center line painting is complete for the year.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the contracts and bonds of Peterson Contractors Inc. of Reinbeck, IA and approve the Chairman to sign the contracts for LFM-CO95(66) -7X-95 (R34 North Subdrains). All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to waive the 2nd reading of Ordinance No. 39. All voted aye. Motion carried. The full text of the ordinance is available in the Auditor's Office. On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the 2nd reading. All voted aye. Motion carried.

There was discussion on DD 57 and land owned by the DNR. The length of the ditch connected to DD 57 needs to be cleaned out and the DNR is responsible for the ditch because they own it. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to go ahead with the project if the DNR will pay their portion. All voted aye. Motion carried.

Kris Wempen, Drainage Clerk discussed the FEMA project and discussed current petitions. The following districts were discussed: DD 3 Lat 9, DD 6 Lat 5, DD 6 Lat 6, DD 7 Lat 1, DD 18 Lat 12, 13, 18 & 29, DD 20 Lat 8, DD 21, DD 34, DD 36, DD 43 Lat 1, DD 48 Lat 1, DD 54 Lat 5, DD 54 Lat 6, DD 57 Lat 26, DD 58, DD 71, DD 76, DD 84, and DD 110. Wempen will contact contractors to make sure they have these on their list of projects to do.

The following claims were approved and ordered to be paid:

Ambroson, Judy	Poll Worker	122.35
Anderson, Joyce	Poll Worker	114.41
Anderson, Leon	Poll Worker	87.88

Bang, Marilyn	Poll Worker	116.41
Bartleson, Joann	Poll Worker	106.38
Boettcher, Lavonne	Poll Worker	146.91
Brown, Clarice	Poll Worker	116.35
Buffington, Janice	Poll Worker	112.13
Casler, Marsha	Poll Worker	116.35
Chambers, Janet	Poll Worker	92.63
Christianson, Joan	Poll Worker	131.33
Cross, Mary	Poll Worker	106.38
Feldick, Ellen Beth	Poll Worker	138.12
Friesenborg, Linda	Poll Worker	138.12
Glover, Elizabeth	Poll Worker	87.88
Griffiths, Carol	Poll Worker	111.00
Harms, Mary	Poll Worker	18.50
Hauan, Sharon	Poll Worker	111.00
Iverson, Bonnie	Poll Worker	134.60
Jenkins, Sandra	Poll Worker	87.88
Johnson, Barbara	Poll Worker	18.50
Kirschbaum, Janice	Poll Worker	122.53
Leerar, Marilyn	Poll Worker	114.76
Lewis, Kristine	Poll Worker	21.64
Lillquist, Sandra	Poll Worker	106.38
Low, Lois	Poll Worker	122.97
Meierotto, Mandy	Poll Worker	146.37
Meyering, Karen	Poll Worker	141.31
Michaelis, C Jean	Poll Worker	117.08
Miller, Penny	Poll Worker	121.90
Neel, Mary Lou	Poll Worker	120.29
Ostrander, Chelsey	Mileage	46.01
Randall Construction	Courthouse Repair	57,932.40
Ryerson, Mary	Poll Worker	120.29
Schreiner, Paula	Poll Worker	131.33
Sorenson, Mary	Poll Worker	111.00
Swenson, Anne	Poll Worker	97.50
Tegtmeyer, Connie	Poll Worker	119.04
Waddington, Betty	Poll Worker	114.94
Weiss, Karla	Mileage	35.85
Wempen, Kris	Mileage	35.20
Wentworth, Joyce	Poll Worker	87.88
Winter, Marlene	Poll Worker	154.70
Young, Harriet	Poll Worker	117.00
A & B Welding Inc	Supplies	220.48
AG Vantage FS Inc	Fuel	2,559.45
Alliant Energy	Utilities	49.62
Austin Office Products	Supplies	88.75
Bernau & Sons Inc	Parts	105.60
Black Hills Energy	Utilities	41.35
Cintas Corporation	Services	224.37
City of Forest City	Utilities	236.25
City of Lake Mills	Utilities	228.43

City of Thompson	Utilities	109.83
Concrete Shield	Services	2,001.00
Dave's 66 Service	Services	104.95
Dons Truck Sales	Parts	297.10
Ernie Williams Ltd	Parts	1,113.36
Farmers Coop Assn	Fuel	5,348.19
Fastenal	Supplies	47.59
G & H Motor Parts	Parts	295.96
H & S Autoparts	Supplies	487.54
Hancock Co Coop Oil Assn	Repair	134.50
Hancock Concrete Products LLC	Box Culvert	100,367.04
Harrison Truck Centers	Parts	51.30
Huber Supply Co	Supplies	57.00
IMWCA	Work Comp Premium	1,549.95
Interstate Battery	Supplies	101.95
Jack's OK Tire Service	Supplies	281.11
Johnson, Mark	Reimbursement	65.00
K & H Coop Oil	Fuel	6,717.26
Lake Mills Graphic Inc	Advertising	52.62
Lake Mills Lumber Co	Supplies	10.00
Logan Contractors Supply Inc	Supplies	2,902.50
Mid Iowa Solid Waste Equipment	Parts	4,122.89
Mid Tech Services	Supplies	5,576.00
Mid-America Publishing Corp	Advertising	48.42
Midwest Wheel & Equip Co	Parts	404.22
Murra Hardware	Supplies	22.98
Napa Auto Parts	Supplies	38.28
North Central Sales & Service	Services	900.00
North Iowa Media Group	Advertising	54.13
Peterson Sanitation Inc	Services	55.00
Pritchards Of Northwood	Parts	327.03
Sadler Power Train	Parts	347.42
Safety Kleen Corp	Services	345.50
Thompson Supermarket Inc	Supplies	17.07
Truck Specialties	Parts	280.00
Voyager Fleet Systems Inc	Fuel	1,434.11
Waste Mgmt of WI-MN	Services	716.06
Waytek Inc	Parts	220.67
Winnebago Co Treasurer	Drainage Assessments	23,539.14
Winnebago Coop Telecom	Services	534.40
Winnebago County	Health Ins Premium	729.20
Ziegler Inc	Parts	446.77
Abele, Brian	Meeting	20.00
Advanced Door Systems	Supplies	121.00
Ah Hermel Co	Supplies	41.30
Ahlers & Cooney Pc	Services	90.00
Albert Lee Seed House	Supplies	55.77
Alliant Energy	Utilities	330.46
Almelien, Jodi	Mileage	199.60
Andreasen, Malinda	Mileage	261.13

Arnie's Pump Service Inc	Services	682.72
Austin Office Products	Supplies	266.94
Belica, Jan	Services	135.00
Bills Family Foods	Jail Food	1,752.45
Bison Graphics	Supplies	63.98
Black Hills Energy	Utilities	100.52
BMC Aggregates LLC	Supplies	733.32
Body Works	Services	550.00
Briggs Corp	Supplies	59.56
Cabela's	Supplies	199.20
CDW Government	Supplies	37.90
Central Disposal Systems Inc	Services	46.86
Central Iowa Detention	Services	182.00
Cerro Gordo Co Auditor	FY 2015 Services	3,015.90
Cerro Gordo Co Sheriff	House Prisoners	650.00
City of Forest City	Utilities	4,368.82
City of Lake Mills	Utilities	278.48
Crop Production Services	Supplies	151.00
D & D Sales	Supplies	191.05
Deyta LLC	Maintenance Contract	90.00
Diehl PLS, Brian	Survey Services	3,250.00
EBS	Health Ins	93,334.01
ESRI	Supplies	1,001.42
Farmers Coop Assn	Fuel	3,388.96
Fiala Office Products	Maintenance Contract	125.00
Fisher, Jane	Mileage	296.39
Five Star Cooperative	Fuel	516.95
Fleener Auto Parts	Supplies	24.36
Fleet Fueling	Fuel	114.11
Forest City Economic Dev	Sponsor Fee	300.00
Forest City Foods	Jail Food	330.17
Forest City Ford	Supplies	125.00
Forest City Vet Clinic	Services	41.52
G & H Motor Parts	Supplies	228.85
GeoComm Corp	Services	6,780.00
GlaxoSmithKline Pharm	Supplies	3,823.30
Globe Gazette	Subscription	41.00
Greenfield Estates	Rent	293.50
Hancock Co Coop Oil Assn	Supplies	170.28
Hancock Co Treasurer	Drainage Taxes	56.00
Hassebroek Mowing & Tilling	Services	225.00
Healthcare First	Maintenance Contract	689.71
Heartland Power	Utilities	527.90
Helgeson Drainage Inc	Repairs	323.74
Imagetek Inc	Services	4.14
IMWCA	Work Comp Premium	4,852.05
Iowa Env Health Assn	Education	120.00
Iowa Secretary of State	Notary Renewals	180.00
IOWWA	Supplies	20.00
ISAC	Education	180.00

Janitors Closet Ltd	Supplies	287.92
Jensen, Bobbie	Mileage	366.48
KIOW	Advertising	280.00
Knapper Oil	Fuel	122.46
Knebel, Kevin	Reimbursement	88.49
Kossuth Co Sheriff	House Prisoners	400.00
Kvale, Ron	Mileage	96.30
Kwik & Kleen Car Wash	Supplies	100.00
Lake Mills Graphic Inc	Advertising	730.03
Lake Mills Lumber Co	Supplies	282.00
Lake Mills PT	Services	228.00
Langerud, Jane	Mileage	12.31
Larsen Plumbing & Htg	Services	658.50
Little Guy Software	Supplies	69.50
Lyles Sales & Service	Supplies	202.72
Martinson, Ben	Services	375.00
Mason City Red Power Inc	Rental Fee	5,492.00
Medline Industries Inc	Supplies	488.46
Melby, Ruth	Mileage	254.66
Merchant, Ruth	Mileage	197.27
Mercy Medical Center	Services	491.40
Michigan United Cons Clubs	Supplies	170.00
Mid-America Publishing Corp	Advertising	629.12
Miller Pharmacy	Supplies	164.75
Mireles, Sandra	Reimbursement	14.99
Mittelstadt Funeral Home	Services	2,645.00
Newegg	Supplies	574.99
NGT	Services	4,185.15
NG-911	Maintenance Contract	315.45
North Iowa Media Group	Advertising	925.97
North Iowa PT	Services	1,423.80
North Iowa Reg Housing	Rent	254.00
Office Depot	Supplies	207.35
On-Site Info Destruction	Services	121.92
Pathology Associates	Services	1,500.00
Pennington Co Sheriff	Services	29.73
Plumb Supply Co	Supplies	143.79
Pritchards of Northwood	Vehicle Purchase	29,988.60
Redinger Pharmacy	Supplies	161.82
Ricoh USA Inc	Maintenance Contract	83.64
Rognes Brothers Exc Inc	Repairs	9,623.90
Rohlfs, Susan	Rent	500.00
Sauer, Adam	Mileage	50.94
Schilling Supply Co	Supplies	532.69
Schnebly's 66	Fuel	122.96
Schneider Corporation	Services	2,025.00
Schutter, Bill	Meeting	20.00
Schwartz, Robert	Reimbursement	65.00
Shopko Inc	Supplies	122.20
Singelstad Hardware	Supplies	46.15

Skellenger, Willemina	Mileage	409.35
Soto, Veronica	Mileage	224.17
Spahn & Rose Lumber Co	Supplies	9.27
Staples Credit Plan	Supplies	162.21
Stat Technologies Inc	Supplies	178.22
State Hygienic Laboratory	Services	452.50
Swenson, Julie	Mileage	12.84
Thorson, James	Meeting	30.00
Tyler Technologies	Services	250.00
Ultramax	Supplies	215.00
Verizon Wireless	Telephone	293.02
Visa	Supplies	884.49
Waste Mgmt of WI-MN	Services	449.61
Weaver, Larry	Services	188.25
Weidner, AIA, Rick	Services	1,292.98
Windstream	Telephone	123.84
Winnebago Co Fair Assn	Transfer	2,087.86
Winnebago Co Public Health	Services	200.00
Winnebago Co Treasurer	Drainage Taxes	1,066.93
Winnebago Co Wellness	Wellness Program	1,000.00
Winnebago Coop Telecom	Telephone	4,161.36
Worth Co Sheriff	Services	29.95

Dale Rayhons, Forest City Ambulance Dept spoke of two invoices which had not been paid. There were 2 inmates from the Winnebago County jail taken by ambulance. Sheriff Peterson was unaware of these invoices and will pay the Forest City Ambulance Service.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to move the following Auditor's transfers: #3598 Rural Basic to Secondary Road \$54,998.82; #3599 Rural Basic to Winnebago County Fair \$2,087.86; #3600 General Basic to Secondary Road \$1,526.95; #3601 General Basic to Infrastructure Fund \$7,500.00.

Supervisor Durby discussed the moving of the house on the Public Safety Center land. The house mover was delayed and this will be their next project. All parties agreed the house needed to be moved as soon as possible. Therefore no action was taken on the amendment to the purchase agreement. The closing date on the property should be September 29, 2015.

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

WINNEBAGO COUNTY, IOWA
RESOLUTION NO. 9-15-2015-01-01

WHEREAS the Winnebago County Board of Supervisors received notice from Titonka Savings Bank needing signatures for the ACH Origination Agreement for our monthly orders and payroll;

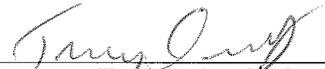
WHEREAS the Winnebago County Board of Supervisors acknowledge the need for signatures for the ACH Agreement and the signatures will be chosen by the Treasurer and Auditor;

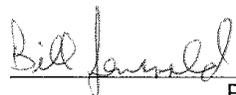
WHEREAS the Winnebago County Board of Supervisors agree the approved personnel will sign the ACH Origination Agreement annually.

NOW THEREFORE BE IT RESOLVED that the Winnebago County Board of Supervisors agree to have the approved personnel sign the ACH Origination Agreement this 15th day of September, 2015.

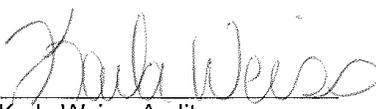
Voting aye: Stensrud, Jensvold and Durby
Nay: None.

The Resolution is adopted this 15th day of September 2015.


Terry Durby, Chairman


Bill Jensvold


Mike Stensrud

Attest: 
Karla Weiss, Auditor

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following proclamation.



Winnebago County

Proclamation

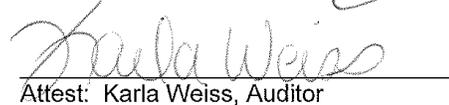
**A Proclamation Supporting National Manufacturing Week
September 28 – October 2, 2015**

- WHEREAS,** *manufacturing makes a significant contribution to the national, state and local economy, and*
- WHEREAS,** *manufacturing provides good employment opportunities and careers for skilled workers; and*
- WHEREAS,** *our community is fortunate to be the home of many great manufacturing companies, and*
- WHEREAS,** *our community's manufacturing companies are vitally important to the prosperity of Winnebago County,*

NOW, THEREFORE, Winnebago County, does hereby proclaim September 28 - October 2, 2015 as National Manufacturing Week. We urge all citizens to join in recognizing the value of manufacturers and the importance they serve in our community.

Dated this September 15, 2015.


Terry Durby, Chairperson


Attest: Karla Weiss, Auditor

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the B & W Spraying contract. All voted aye. Motion carried.

Parking lot sign discussion was tabled until Adam Sauer, County Attorney has discussions with Waldorf and reports back to the Supervisors.

The maintenance position was discussed. The Auditor was directed to repost the part time position at \$15.00 per hour on the website and the WWB website.

The session was adjourned until 9:00 A.M. September 22, 2015.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor