

October 6, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 6, 2015 adjourned from September 29, 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 September 29, 2015 Board Meeting and approve the agenda for October 6, 2015. All voted aye. Motion carried.

A department head meeting was held and discussed pre-employment physicals, pre-employment drug screening, and back ground checks. Eric Guth, IT discussed the use of job postings on the County website. The Risk Management and Safety Committee discussed winter safety reminders and training available to all employees.

There was a lengthy discussion regarding the no-weapons section of the proposed Courthouse Security Plan. Members of the courthouse security committee, department heads, courthouse employees and other county employees expressed their desires for the supervisors to accept the Courthouse Security Plan, which includes a no-weapon policy in the Courthouse. Discussion also included whether a policy was sufficient, or if an ordinance should also be accepted by the supervisors. Supervisors Stensrud and Jensvold appeared receptive to the idea that if the county employees want a no-weapon policy in the Courthouse they would support it. Jayne Shaffer, Public Health, suggested the no-weapon policy should also apply to the Public Health building. Supervisors decided to have Adam Sauer, County Attorney, research the Cerro Gordo County ordinance on this issue and report back to the Board.

Scott Meinders, Engineer discussed Secondary Road matters including fall mowing, fixing signs, tile crossings and ditch cleaning. Meinders also discussed an approved extension from FEMA for ditch cleaning.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve plans and specifications for STP-S-CO95(63)—5E-95 (A16 Resurfacing). All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve plans and specifications for LFM-65-7X-95 (R34 Resurfacing). All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve plans and specifications for BHS-CO95(64)—63-95 (Bridge Deck Overlay). All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Auditor's Quarterly report. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	156.06
City Of Buffalo Center	Utilities	36.07
Heartland Power	Utilities	364.00
ICAP	Insurance	279.26
Telvent DTN	Services	2,136.00
Albert Lea Steel Inc	Supplies	55.77
Austin Office Products	Supplies	49.50
Biz Wiz Marketing LLC	Supplies	557.50
Holland Contracting Inc	Services	3,747.36
Iwireless	Telephone	51.38
Midwest Const Consultants	Services	11,023.80
Miller Pharmacy	Supplies	161.82
Ostrander, Chelsey	Mileage	249.58
Ramada Hotel	Hotel at Training	185.92
Rembrandt Enterprises Inc	TIF Revenue	121,412.81
Visu-Sewer Inc	Services	786.64
Weidner, AIA, Rick	Services	9,194.14
Weiss, Karla	Mileage	207.37
Wempen, Kris	Reimbursement	19.17
Newman, Thompson & Gray, Pc	Meinecke Property	153,712.00
Hancock Co Treasurer	Repairs	1,229.00
Advanced Door Systems	Services	410.00
Alliant Energy	Utilities	38.01
Bison Graphics	Supplies	37.50
BMC Aggregates LLC	Rock	21,757.55
Bomgaars	Supplies	581.96
Calhoun-Burns And Assoc Inc	Services	865.10
City of Forest City	Utilities	221.80
City of Lake Mills	Utilities	226.13
City of Thompson	Utilities	109.74
Dave Syverson Inc	Parts	313.14
Dave Syverson Truck Center	Parts	31.50
Des Moines Stamp Mfg Co	Supplies	33.70
Ernie Williams Ltd	Parts	533.28
Farmers Coop Assn	Fuel	848.96
Fleener Auto Parts & Service	Supplies	312.50
Global Hydraulics & Supply Inc	Parts	360.37
IMWCA	Work Comp Premium	1,549.95
Jack's Ok Tire Service	Services	249.16
Johnson, Mark	Reimbursement	65.00

K & N Excavating & Drainage	Supplies	2,870.75
Kaisers Auto Repair	Services	423.50
Mason City Tire Service	Supplies	10,330.15
Mid Tech Services	Repair	1,789.17
Overhead Door of Mason City	Parts	41.20
Pit Stop Printing	Supplies	103.00
Pitney Bowes	Postage	151.41
Pitney Bowes	Rental	29.00
Productivity Plus Account	Parts	512.82
Reisetter, Douglas	Reimbursement	80.99
Verizon Wireless	Telephone	40.01
Weavers Leather Store	Supplies	125.75
Winnebago Coop Telecom	Telephone	393.62
Wubben, Les	Services	720.00
Almelien, Jodi	Mileage	66.92
Austin Office Products	Supplies	117.49
CDW Government	Services	3,131.39
Century Link	Telephone	58.55
City of Forest City	Utilities	3,788.04
Dollar General	Supplies	27.50
Forest City Motel	Rent	300.00
Imagetek Inc	Services	106.43
Kvale, Ron	Mileage	212.40
Malek, Laura	Mileage	263.61
Marco Inc	Maintenance Contract	43.22
McColloch, Suzanne	Reimbursement	75.00
Mediacom	Services	135.90
Melby, Ruth	Mileage	228.45
Merchant, Ruth	Mileage	179.08
NG-911	Services	314.86
NIACC	Education	32.00
North Iowa Media Group	Advertising	789.60
Office of State Public Defender	Services	517.00
Rice, Allison	Mileage	156.08
Rippentrop, Dolores	Mileage	207.44
Storey Kenworthy	Supplies	534.33
Titonka Savings Bank	Supplies	40.58
Tyler Technologies	Services	31.25
Vaudt, Melissa	Mileage	325.86
Verhoef, Elizabeth	Services	200.00
Verizon Wireless	Telephone	40.08
Winnebago Coop Telecom	Telephone	2,270.31
Abele, Paul	Meeting	15.00
Adkins & Son Inc, Henry	Supplies	4,209.99
AH Hermel Co	Supplies	100.05
Ahlers & Cooney Pc	Services	450.00
Aramark	Services	12.35
Austin Office Products	Supplies	332.65
B & W Control Specialists Inc	Services	818.74
Bartleson, Debra	Meeting	50.00

Bartlett, Vicki	Mileage	18.73
Belica, Jan	Services	67.50
Black Hills Energy	Utilities	60.18
Bob Barker Co	Supplies	157.59
Bomgaars	Supplies	57.87
Buffalo Center Public Library	1/2 Allocation	10,000.00
Buffalo Center Tire & Auto	Supplies	40.21
Caldwell, Richard	Reimbursement	80.00
Carpenter Uniform	Supplies	177.53
Cataldo Schott Funeral Home	Services	350.00
Central Iowa Detention	Services	41.56
Community Plaza Apts	Rent	200.00
Des Moines Stamp Mfg Co	Supplies	31.70
Devries-Morse, Tonya	Services	798.00
Dollar General	Supplies	61.00
Duve, Melissa	Meeting	25.00
Enderson, Mark	Meeting	25.00
Essex Capital LLC	Dues	1,885.00
Fisher, Jane	Mileage	364.33
Fleener Auto Parts & Service	Services	110.65
Forest City Ambulance	Services	2,102.80
Forest City Economic Dev	Advertising	1,038.00
Forest City Post Office	Postage	387.00
Forest City Public Library	1/2 Allocation	10,000.00
Francis Lauer Youth Svcs	Services	125.40
Galls an Aramark Co LLC	Supplies	54.94
GlaxoSmithKline Pharm	Supplies	1,144.20
GRP & Associates	Maintenance Contract	40.00
Hagen, Al	Meeting	15.00
Helgeson Drainage Inc	Services	38,832.50
Helgeson, Gary	Meeting	30.00
Holdeman, Andrea	Mileage	105.93
IDville	Supplies	347.46
Imagetek Inc	Services	3,622.77
IMWCA	Work Comp Premium	4,852.05
Iowa Counties Public Health	Dues	150.00
Iowa Hospital Assn	Supplies	50.00
Iowa Law Enforce Academy	Training	350.00
Iowa Secretary of State	Maintenance Fee	1,067.31
ISAC Group Unemployment	Unemployment	2,918.24
Jensen, Bobbie	Mileage	241.82
K9 Tactical Gear	Supplies	211.00
Kaisers Auto Repair	Services	216.24
Keller MD, Pamela	Medical Examiner Fee	300.00
Lake Mills PT	Services	746.00
Lake Mills Public Library	1/2 Allocation	10,000.00
Little Guy Software	Supplies	35.50
Mail Services	Services	329.64
Marco Inc	Maintenance Contract	96.21
Mason City Clinic	Services	61.07

Medline Industries Inc	Supplies	1,515.36
Mid-West Roofing Co	Services	11,250.00
Mireles, Sandra	Mileage	380.93
Murra, Dennis	Meeting	74.61
Nelson Plumbing & Htg	Services	629.42
Next Generation Technologies	Services	2,495.65
Nicholson, Teresa	Mileage	545.62
North Central Sales & Service	Services	275.00
North Iowa Media Group	Advertising	206.61
Office Depot	Supplies	210.72
On-Site Info Destruction	Services	120.64
Ostercamp, DO, Twyla	Medical Examiner Fee	150.00
Pakor Inc	Supplies	48.88
Pitney Bowes	Postage	857.09
Pitney Bowes	Machine Rental	145.00
Plath, Brian	Reimbursement	78.58
Rake Public Library	1/2 Allocation	10,000.00
Redinger Pharmacy	Supplies	15.67
Rice, James	Mileage	189.39
Rognes Brothers Exc	Services	3,585.00
Sanofi Pasteur Inc	Supplies	7,305.29
Sauer, Adam	Mileage	90.96
Schipull, Dan	Well Repair	615.10
Schriever, Rhonda	Mileage	567.79
Schumacher Elevator Co	Maintenance Contract	198.83
Shaffer, Jayne	Mileage	322.48
Shopko Pharmacy	Supplies	360.85
Sorenson, Julie	Mileage	40.66
Soto, Veronica	Mileage	173.07
Southgate Inn	Hotel At Training	221.80
Spahn & Rose Lumber Co	Supplies	159.99
Stanard & Assoc	Supplies	85.00
Stat Technologies Inc	Supplies	215.65
Steffenson, Cindy	Mileage	276.16
Stenzel, Karen	Mileage	78.90
Storey Kenworthy	Supplies	89.20
Thompson Public Library	1/2 Allocation	10,000.00
Titonka Savings Bank	Supplies	65.90
Tjelle, Denise	Mileage	446.58
Training Resources	Education	90.00
Veenstra & Kimm Inc	Services	3,900.99
Verizon Wireless	Telephone	33.37
Waste Management	Services	9,733.74
Winnebago Coop Telecom	Telephone	838.73
Winnebago Lutheran Cemetery	Care Of Graves	256.00

A teleconference was held with Kossuth County regarding a Public Hearing for Joint DD 35-89. Due to notices not being mailed out to Kossuth County residents the Public Hearing for Joint Drainage District 35-89 was rescheduled. On a motion by

Jensvold and seconded by Don Besch the Joint Boards moved to set the new Public Hearing date for DD 35-89 for November 17, 2015 at 10:00 A.M. All voted aye. Motion carried.

There was discussion regarding a contract with Veenstra & Kimm for Joint DD 35-89 Lat 12. On a motion by Jensvold and seconded by Don McGregor the Joint Boards moved to approve the contract with Veenstra & Kimm as Engineer for DD 35-89 Lat 12. All voted aye. Motion carried.

Terry Durby discussed DD 43. Durby has been in discussions with NRCS and Jerry Rognes, Rognes Bros Excavating to determine a scope of work. Durby will get an estimate from Rognes Bros and report findings to the Board. Scott Meinders, Engineer will also contact Jerry Rognes to determine if Secondary Roads can aid in some of the repairs.

Karla Weiss, Auditor and Eric Guth, IT discussed with the Board their request to record and archive Board meetings for the citizens of Winnebago County. Weiss and Guth feel taxpayers can watch the meetings they are interested in. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve recording and archiving the Board Meetings with an expenditure up to \$500 for equipment for the project. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. October 13, 2015.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor