

November 17, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 17, 2015 adjourned from November 10, 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 November 10, 2015 Board Meeting and approve the agenda for November 17, 2015. All voted aye. Motion carried.

The Winnebago County Library Association discussed the services they provide and their financial request for FY 17.

Tom Kingland, landowner discussed DD 2 Lat 14 open ditch and the need for a clean out. Secondary Road department will check on it to see what needs to be done and report back.

Troy Fleener, landowner discussed a project he would like to do on DD 22 Lat 4. He would like to add extra drain tile to reroute the water to go around a pond he is creating. The land has usually been wet so he would like a pond and keep the level of water at a good depth. According to Mark Johnson, Secondary Roads, this will not affect the drainage in any way. The Board of Supervisors would like a contract drawn up so the landowner will always be in charge of any repairs to this new tile. Adam Sauer, County Attorney will draw up a contract between Winnebago County and the land owner of this property.

There was a teleconference with Jeff Heil, Northland Securities to discuss financing for the Public Safety Center bonding and 2010 GO refunding. Any refunding will take place after bids come in for the Public Safety Center. Rating for bonds will take 3 to 4 weeks. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to sign the engagement letters for Northland Securities. All voted aye. Motion carried. Midwest Construction Consultants would like a copy of all bond costs.

John Hansen, Midwest Construction Consultants discussed the project progress update, the civil engineering contract, identifying the bid letting locations and times, and pay requests and invoices. On a motion by Durby and seconded by Jensvold the Supervisors moved to set the Civil Engineering contract for \$15,500 and not to exceed an amendment of \$8,500. All voted aye. Motion carried. A bid letting date will be on January 14, 2016. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the pay requests and invoices. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Cost Advisory Services Report. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including bridge weight postings.

There was discussion on DD 2 Main Ditch and a private crossing. A landowner had a private wooden bridge over the ditch collapse. The landowner will be responsible to repair this. Because the size of culvert needs to be engineered, Scott Meinders, County Engineer will get the specs to the landowner to get this repaired as soon as possible.

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	1,910.24
Alliant Energy	Utilities	52.81
Austin Office Products	Supplies	43.10
Bernau & Sons Inc	Parts	215.99
BMC Aggregates LLC	Material	11,743.06
Bolinger, Doug	Reimbursement	44.05
Cintas Corporation	Services	224.37
City of Buffalo Center	Utilities	41.77
Class C Solutions Group	Supplies	1,386.45
Clear View Auto Glass	Supplies	770.85
Farmers Coop Assn	Fuel	3,376.09
Fastenal	Supplies	67.35
Fleener Auto Parts & Service	Parts	169.30
Freeborn Mower Cooperative	Equipment	13,000.00
G & H Motor Parts	Parts	79.15
H & S Autoparts	Supplies	1,055.68
Heartland Power	Utilities	334.00
Huber Supply Co	Supplies	57.00
Iowa Prison Industries	Supplies	2,576.60
K & H Coop Oil	Fuel	4,640.15
Lake Mills Graphic Inc	Advertising	11.60
Marco Inc	Maintenance Contract	232.32
Mid-America Publishing Corp	Advertising	11.28
Midwest Wheel & Equip Co	Parts	188.97
Napa Auto Parts	Parts	130.18
North Iowa Media Group	Advertising	11.85
Peterson Sanitation Inc	Services	55.00
Productivity Plus Account	Parts	813.42
Safety X-Treme	Supplies	586.95
Schnebly's 66	Fuel	23.50
Singelstad Hardware	Supplies	40.32
Ziegler Inc	Parts	1,989.20
AH Hermel Co	Supplies	172.11
Ahlers & Cooney PC	Services	96.00
Alliant Energy	Utilities	36.41

Almelien, Jodi	Mileage	158.41
Ambroson, Judy	Poll Worker	102.85
Americinn	Hotel at Training	492.36
Anderson, Joyce	Poll Worker	91.63
Aramark	Services	12.35
Austin Office Products	Supplies	290.84
Bachman, Ruth	Poll Worker	87.88
Bankers Trust	Interest Payment	600,045.22
Bartleson, Joann	Poll Worker	92.63
Bills Family Foods	Jail Food	1,477.99
Bison Graphics	Supplies	37.50
BMC Aggregates LLC	Supplies	288.55
Boettcher, Lavonne	Poll Worker	92.63
Bomgaars	Supplies	653.68
Bridges, Sue	Poll Worker	80.94
Brown, Clarice	Poll Worker	92.50
Brown, Melvin	Well Repair	300.00
Bruns, Annette	Poll Worker	87.88
Buffington, Janice	Poll Worker	90.19
Caldwell, Marsha	Matron	18.00
CDW Government	Supplies	319.89
Cerro Gordo Co Sheriff	House Prisoners	100.00
City of Forest City	Utilities	231.17
Coates, Stephanie	Poll Worker	87.88
Coffman, Thomas	Mileage	51.90
Coloff Digital	Services	200.00
Cost Advisory Services Inc	FY 2015 Cost Allocation Plan	4,125.00
Cross, Mary	Poll Worker	92.50
Dave's 66 Service	Services	379.30
Deyta LLC	Maintenance Contract	90.00
District II Auditors Assn	FY 2016 ISACA Dues	20.00
Dyste, Sonya	Poll Worker	87.88
EBS	Health Insurance	93,153.31
Electronic Engineering Co	Supplies	6,626.12
Farmers Coop Assn	Fuel	2,130.10
Fiala Office Products	Maintenance Contract	25.00
Five Star Cooperative	Fuel	978.96
Fleener Auto Parts & Service	Supplies	17.56
Fleet Fueling	Fuel	196.59
Forest City Auto Center	Services	135.68
Forest City Foods	Jail Food	333.90
Forest City Vet Clinic	Services	65.52
Friesenborg, Linda	Poll Worker	87.88
G & H Motor Parts	Supplies	267.09
Geitzenauer, Eileen	Poll Worker	87.88
Griffiths, Carol	Poll Worker	80.94
Hagenson, Shirley	Poll Worker	87.88
Hancock Co Auditor	Mileage	45.08
Harms, Mary	Poll Worker	37.00
Hauan, Sharon	Poll Worker	92.50

Healthcare First	Maintenance Contract	689.71
Heartland Power	Utilities	411.40
Holdeman, Andrea	Mileage	211.86
Howieson, Barbara	Poll Worker	90.19
IAHC	FY 2016 Dues	1,750.00
IDALS	License Renewal	15.00
Imagetek Inc	Services	52.00
Iowa Caregivers Assn	Education	550.00
Iowa Dot	Supplies	20.00
Iowa Secretary of State	Notary Renewal	60.00
IP Pathways	Supplies	2,948.00
Iverson, Bonnie	Poll Worker	92.57
Janitors Closet Ltd	Supplies	371.28
Jenkins, Sandra	Poll Worker	97.50
Jensen, Paul	Poll Worker	80.94
Johns, Wayne	Poll Worker	95.06
Johnson, Barbara	Poll Worker	37.00
Keil, Susan	Poll Worker	96.25
Kenyon, Judy	Poll Worker	92.50
Kleemeier, Rita	Poll Worker	92.50
Knapper Oil	Fuel	33.06
Knutson, Lucy	Poll Worker	94.11
Kossuth Co Sheriff	House Prisoners	500.00
Krull, Wendy	Reimbursement	25.00
Kvale, Ron	Mileage	73.83
Lake Mills Graphic Inc	Advertising	787.65
Lake Mills Lumber Co	Supplies	66.00
Lake Mills PT	Services	140.00
Landfill of North Iowa	Disposal of House Foundation	59.21
Larsen Plumbing & Htg	Services	80.00
Lewis, Kristine	Poll Worker	43.28
Lillquist, Sandra	Poll Worker	92.63
Lund's Carpet Cleaning	Services	135.00
Marco Inc	Maintenance Contract	538.19
Martinson, Ben	Services	375.00
Matheson, Ruth	Poll Worker	87.88
Medline Industries Inc	Supplies	408.28
Meyering, Karen	Poll Worker	104.40
Mid-America Publishing Corp	Advertising	648.78
Miller Pharmacy	Supplies	22.16
Neel, Mary Lou	Poll Worker	88.07
Nelson Plumbing & Htg	Services	65.00
Newegg	Supplies	995.00
Next Generation Technologies	Services	1,175.33
NG-911	Services	297.64
Nieman, Marvin	Well Repair	1,000.00
North Iowa Media Group	Advertising	1,905.79
North Iowa PT	Services	673.55
Office Depot	Supplies	208.72
On-Site Info Destruction	Services	45.00

Ostercamp, DO, Twyla	Medical Examiner Fee	150.00
Ostrander, Chelsey	Mileage	25.68
Pathology Associates	Services	1,500.00
Peterson Sanitation Inc	Services	23.90
Randall Construction	Building Repairs	11,181.00
Redinger Pharmacy	Supplies	4.83
Ricoh USA Inc	Maintenance Contract	124.29
Robin Blacksmithing	Services	89.00
Ryerson, Mary	Poll Worker	92.88
Sanofi Pasteur Inc	Supplies	1,313.91
Sauer, Adam	Hotel at Training	471.96
Schnebly's 66	Fuel	119.10
Schreiner, Paula	Poll Worker	80.94
Schumacher Elevator Company	Maintenance Contract	198.83
Schwartz, Robert	Reimbursement	65.00
Singelstad Hardware	Supplies	29.47
Skellenger, Willemina	Mileage	193.67
Staples Credit Plan	Supplies	13.28
State Hygienic Laboratory	Services	404.00
Storey Kenworthy	Supplies	664.10
Swenson, Anne	Poll Worker	97.50
Thompson, Lavonne	Poll Worker	87.88
Tjelle, Denise	Mileage	405.92
Tyler Technologies	Services	7,500.00
Ultramax	Supplies	149.00
Unitypoint Clinic	Services	37.00
Verizon Wireless	Telephone	252.88
Visa	Supplies	771.65
Wagner Tire Inc	Supplies	902.00
Waste Mgmt of WI-MN	Services	448.78
Weiss, Karla	Mileage	56.12
Wempen, Kris	Mileage	30.38
Windstream	Telephone	123.84
Winnebago Co Fair Assn	Transfer	2,798.25
Winnebago Co Sheriff	Services	90.00
Winnebago Coop Telecom	Telephone	2,374.65
Winnebago Industries	Supplies	46.14
Winter, Marlene	Poll Worker	96.44
Young, Harriet	Poll Worker	85.31

There was a telephone conference with Kossuth County. On a motion by Jensvold and seconded by Stensrud the Joint Boards of Supervisors moved to open a Joint Public Hearing with Kossuth County regarding DD 35-89. All voted aye. Motion carried.

Present in Winnebago County were Supervisors Stensrud, Jensvold, and Durby, Karla Weiss, Auditor, Kris Wempen, Drainage Clerk, Scott Meinders, Engineer, Mark Johnson, Secondary Roads, Andy Smith, Veenstra & Kimm, AJ Taylor, KLOW, Rae

Yost, Forest City Summit, Arliss Ullmann, Brian Kramersmeier, Roger Aukes, Carol Aukes, Doug Ostermann, Ron Schmidt, and John Schmidt.

Kris Wempen, Drainage Clerk read a letter from Mark Haverly, landowner and his disapproval of the project. There were comments from various landowners in both Kossuth and Winnebago Counties.

On a motion by Stensrud and seconded by Don Besch, the Joint Boards of Supervisors moved to close the public hearing. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Roger Tjarks, the Joint Boards of Supervisors moved to approve the Engineer's report. All voted aye. Motion carried.

On a motion by Durby and seconded by Roger Tjarks the Joint Boards of Supervisors moved to have a Bid Letting on December 15, 2015 at 10:00. All voted aye. Motion carried.

On a motion by Don McGregor and seconded by Jensvold the Joint Boards of Supervisors moved to set the project end date as May 1, 2016 with an alternate ending date of November 30, 2016. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Winnebago County Safety Program. All voted aye. Motion carried.

The Auditor's office received the following Manure Management Plan from: Dave Peterson located in the NW ¼ of the NE ¼ of Section 26 in Center Township, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. November 24, 2015.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor