

November 3, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 3, 2015 adjourned from October 27, 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 October 27, 2015 Board Meeting and approve the agenda for November 3, 2015. All voted aye. Motion carried.

Sherri Boedeker, Finance Director Elderbridge Agency on Aging gave the annual report and requested funds for FY 2017.

Denise White, Tax Deputy discussed uncollectable taxes. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to abate the uncollectable taxes. All voted aye. Motion carried.

Kris Wempen, Finance Deputy discussed the current Winnebago County Safety Program, a document the Risk Management and Safety Committee has been working on. There will be a few changes made and then brought before the Board next week for possible approval.

Scott Meinders, Engineer discussed Secondary Road matters including getting ready to clear out the debris on the Public Safety Center land, mowing snow traps, blading, and ditch cleaning. A bridge report from the State should be arriving soon. According to preliminary reports there will be some bridges added to our repair list and some that will have weight limits lowered.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the contract between Winnebago County and Accelerated/Athletico. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	48.98
Austin Office Products	Supplies	46.80
Black Hills Energy	Utilities	70.51
Bomgaars	Supplies	117.31
Calhoun-Burns and Assoc Inc	Services	409.60
Cemstone Concrete Materials	Supplies	371.50
City of Forest City	Utilities	233.25
City of Lake Mills	Utilities	226.84
City of Thompson	Utilities	99.75

Class C Solutions Group	Supplies	1,429.54
Dave Syverson Inc	Parts	2,667.99
Dave Syverson Truck Center	Parts	1,342.63
Diamond Mowers Inc	Parts	284.26
Ernie Williams Ltd	Parts	208.87
Ez-Liner	Parts	374.04
Fastenal	Supplies	2,389.23
Graves Construction Inc	Bridge Replacement	11,481.93
Helm, Steve	Borrow Pit	2,100.00
IMWCA	Work Comp Premium	1,549.95
Iowa DOT	Supplies	31.00
Iowa Prison Industries	Supplies	507.00
ISAC	Registration	180.00
Johnson, Mark	Reimbursement	65.00
K & N Excavating & Drainage	Supplies	1,184.40
Lacal Equipment Inc	Parts	387.25
Lake Mills Seed House	Supplies	13.55
Meinders, Scott	Reimbursement	65.00
Mercy Clinics	Services	43.00
Mid Iowa Solid Waste Equipment	Parts	441.35
Nuss Trucks	Parts	3,530.28
Petroblend Corp	Supplies	1,790.34
Reisetter, Douglas	Reimbursement	65.00
Safety Kleen Corp	Services	395.24
Safety Solutions	Services	1,000.00
Snap-On Business Solutions RH	Services	400.00
Stellar Industries	Services	275.00
Verizon Wireless	Telephone	40.01
Voyager Fleet Systems Inc	Fuel	2,767.17
Waste Mgmt of WI-MN	Services	238.18
Winnebago Coop Telecom	Telephone	435.28
Winnebago County	Health Ins Premium	729.20
Adkins & Son Inc, Henry	Supplies	4,326.06
AH Hermel Co	Supplies	142.06
AJ Embroidery	Services	60.16
American Lung Assn	Supplies	150.00
Andreasen, Malinda	Mileage	278.25
Apco International	Annual Dues	69.00
Austin Office Products	Supplies	46.11
Belica, Jan	Services	90.00
Bison Graphics	Supplies	450.00
Biz Wiz Marketing LLC	Supplies	55.00
Black Hills Energy	Utilities	341.47
Bomgaars	Supplies	14.54
Caldwell, Marsha	Matron	49.50
CDW Government	Supplies	684.67
Central Iowa Detention	Supplies	1,187.56
City of Forest City	Utilities	3,754.09
City of Lake Mills	Utilities	493.71
Clouse, Beth	Mileage	336.56

Crescent Electric Supply Co	Supplies	44.37
Des Moines Stamp Mfg Co	Supplies	70.10
Dollar General	Supplies	18.00
Doubletree By Hilton	Hotel at Training	403.05
Fiala Office Products	Maintenance Contract	38.76
Fisher, Jane	Mileage	237.54
FO Properties LLC	Rent	300.00
Forest City Auto Center	Services	1,024.63
Forest City Ford	Services	398.19
GlaxoSmithKline	Supplies	4,677.00
Hagen, Cindy	Mileage	138.03
Hancock Co Engineer Dept	Services	576.40
Hancock Co Memorial Hospital	Services	3,337.16
IMWCA	Work Comp Premium	4,852.05
Institute for Decision Making	Renewal Fee	500.00
ISSDA	Annual Dues	100.00
Iwireless	Telephone	51.38
Jensen, Bobbie	Mileage	354.17
Kephart, Nancy	Services	840.00
Kriss Premium Products Inc	Supplies	206.97
Kvale, Ron	Mileage	183.46
LaHarv Const Co Inc	Repairs	3,112.06
Lake Mills PT	Services	916.40
Mail Services	Services	301.77
Malek, Laura	Mileage	218.67
Manly Signal	Subscription Renewal	25.00
Marco Inc	Maintenance Contract	102.62
Martinson, Louise	Mileage	450.57
McColloch, Suzanne	Reimbursement	82.00
McSorley, David	Cost Report FY 15	2,460.17
Mediacom	Telephone	135.90
Medline Industries Inc	Supplies	489.56
Melby, Ruth	Mileage	129.47
Merchant, Ruth	Mileage	138.85
Mercy Clinics	Services	23.00
Mercy Medical Center North IA	Services	101.68
Mid-America Publishing Corp	Advertising	59.40
Mireles, Sandra	Mileage	337.59
Murra, Dennis	Meeting	74.61
Nelson Plumbing & Htg	Services	610.78
NIACC	Training	102.00
Nicholson, Teresa	Mileage	477.14
Northwood Anchor	Subscription Renewal	10.00
Office Depot	Supplies	291.26
Pitney Bowes	Postage	2,012.75
Randall Construction	Services	1,930.06
Rice, Allison	Mileage	422.51
Rippentrop, Dolores	Mileage	311.23
Rognes Brothers Excavating Inc	Repairs	246.04
Sanofi Pasteur Inc	Supplies	929.47

Sauer, Adam	Mileage	31.03
Schilling Supply Co	Supplies	401.97
Schriever, Rhonda	Mileage	285.01
Shaffer, Jayne	Mileage	239.02
Shield Technology Corp	Services	150.00
Soto, Veronica	Mileage	203.67
Spahn & Rose Lumber Co	Supplies	7.99
Steffenson, Cindy	Mileage	195.32
Stenzel, Karen	Mileage	231.51
Swenson, Julie	Mileage	138.03
Thompson Courier-Rake Reg	Advertising	90.00
Torkelson, Roger	Rent	400.00
Treat America	Meals at Training	62.96
TSP Court Reporting	Services	110.40
Tyler Technologies	Services	2,937.50
Vaudt, Melissa	Mileage	157.34
Veenstra & Kimm Inc	Services	2,769.29
Verizon Wireless	Telephone	1,346.25
Visa	Supplies	797.19
Winnebago Coop Telecom	Telephone	1,529.41
WinnTech Central	Supplies	161.99
Wolf, Barb	Mileage	227.47
Worth Co Sheriff	House Prisoners	150.00

Terry Durby, Supervisor discussed an opening on the NIACOG board. On a motion by Stensrud and seconded Jensvold by the Supervisors moved to appoint Cassie Johnson to the NIACOG board. All voted aye. Motion carried.

Kris Wempen, Drainage Clerk discussed DD 8. According to IDDA and their attorney this district should be reclassified to allow an outlet fee to DD 1 when there is repairs done on DD 8. Wempen will contact an engineer to see what this would entail and return the information to the Board.

Kris Wempen, Drainage Clerk discussed DD 5 Lat 5. An individual landowner dug a ditch next to district tile. In doing this the landowner cut through a portion of the existing district tile. According to the IDDA drainage attorney the landowner should re-connect the existing tile. The Board asked Adam Sauer, County Attorney to draft a letter siting the Code Section where it states to not interfere with district tile. This letter will be shown to the Board next week for their possible approval.

There was discussion on the Courthouse Security plan. The Supervisors requested parts of the document be taken out and will be on the agenda next week for final approval.

The session was adjourned until 9:00 A.M. November 10, 2015.

Attest: _____
Karla Weiss, Auditor

Terry Durby, Chairperson