

February 16, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 16, 2016 adjourned from February 9, 2016.

Present: Supervisors Jensvold, Durby, and Stensrud

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the February 9, 2016 Board Meeting and approve the agenda for February 16, 2016. All voted aye. Motion carried.

The Supervisors Canvased the 2016 Iowa Lakes Community College Election.

Bill Jensvold opened the Joint Drainage District meeting regarding DD 2-3 with Worth County.

On a motion by Terry Durby and seconded by Merlyn Bartz the Supervisors moved to approve Bill Jensvold as Chairman and Kris Oswald as Secretary of the Joint Board. All voted aye. Motion carried.

Andy Smith, Veenstra and Kimm discussed the Engineer's report on DD 2-3 Main Ditch. The report is on file with the Winnebago County Auditor.

On a motion by Merlyn Bartz and seconded by Mike Stensrud the Supervisors moved to approve the Engineers report on DD 2-3 Main Ditch. All voted aye. Motion carried.

On a motion by Mike Stensrud and seconded by Dave Haugen the Supervisors moved to set the Public Hearing for DD 2-3 Main Ditch for April 5, 2016 at 9:00 A.M. in Winnebago County. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including a new bridge project by the Leland Elevator. The bridge would be 80% federally funded.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a contract with Cramer & Assoc., Inc. for Bridge Deck Overlay Project [BHS-CO95 (64)—63-95]. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3617 Rural Basic to Secondary Roads \$8,922.65; #3618 Rural Basic to Winnebago County Fair \$338.72; and #3619 General Basic to Secondary Roads \$969.06. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Advanced Door Systems	Supplies	60.00
AG Vantage FS Inc	Fuel	1,244.46
Ahlers & Cooney Pc	Services	69.00
Alliant Energy	Utilities	49.63
Arnold Motor Supply	Supplies	236.35
Bernau & Sons Inc	Parts	1,152.00
Black Hills Energy	Utilities	725.08
Cintas Corporation	Supplies	224.37
City of Forest City	Utilities	396.04
City of Lake Mills	Utilities	451.72
City of Thompson	Utilities	99.75
Clear View Auto Glass	Parts	195.95
Crysteel Truck Equipment	Parts	133.00
Farmers Coop Assn	Fuel	2,732.25
Fastenal	Supplies	124.47
Five Star Cooperative	Fuel	311.15
Fleener Auto Parts & Service	Parts	24.14
Forest City Auto Center	Parts	338.38
Global Hydraulics & Supply Inc	Parts	160.56
H & S Autoparts	Supplies	252.05
Healthworks	Services	120.00
Heartland Power	Utilities	491.00
High Sierra Electronics	Parts	1,060.00
Hotsy Corp	Repairs	300.74
Huber Supply Co	Supplies	62.50
Iowa Prison Industries	Supplies	145.20
Johnson, Mark	Reimbursement	65.00
K & H Coop Oil	Fuel	7,637.77
Lake Mills Graphic Inc	Advertising	31.25
M D Products Inc	Parts	139.34
Mid-America Publishing Corp	Advertising	5.38
Napa Auto Parts	Parts	158.50
Nuss Trucks	Repairs	969.86
Peterson Sanitation Inc	Service	55.00
Petroblend Corp	Supplies	1,830.34
Skogen, Carolyn	Reimbursement	30.00
Unitypoint Clinic	Services	174.00
Voyager Fleet Systems Inc	Fuel	1,829.07
Waste Mgmt of WI-MN	Services	236.10
Winnebago Coop Telecom	Telephone	399.75
Ziegler Inc	Parts	23,666.62
AH Hermel Co	Supplies	72.24
Ahlers & Cooney Pc	Services	115.00
Algona Publishing Co	Advertising	229.68
Alliant Energy	Utilities	36.39
Almelien, Jodi	Mileage	120.50
Americinn	Hotel for Court	84.00
Anderson, Joyce	Poll Worker	85.56

Aramark	Services	13.14
Arnevik, Dan	Meeting	20.00
Austin Office Products	Supplies	947.60
Beenken, Dean	Meeting	12.00
Bills Family Foods	Jail Food	1,867.68
Black Hills Energy	Utilities	2,021.95
BMC Aggregates LLC	Supplies	235.16
Boettcher, Lavonne	Poll Worker	106.19
Bomgaars	Supplies	322.52
Buffalo Center Tire & Auto	Services	41.71
Century Link	Telephone	14.00
Chose, Jeff	Meeting	20.00
City of Forest City	Utilities	3,429.32
Colby, Kristin	Mileage	109.96
Culligan	Supplies	27.60
Des Moines Stamp Mfg Co	Supplies	70.00
Devries Lumber	Supplies	597.50
Deyta LLC	Services	95.00
Droessler, Dakota	Services	70.00
Eagle Optics	Supplies	734.98
Egesdal, Ashley	Reimbursement	34.99
Ernie Williams Ltd	Supplies	6.37
Farmers Coop Assn	Fuel	1,904.50
Fiala Office Products	Maintenance Contract	25.00
Five Star Cooperative	Fuel	337.60
Fleet Fueling	Fuel	73.00
Forest City Auto Center	Services	52.95
Forest City Foods	Jail Food	265.50
Forest City Ford	Services	1,432.50
Forest City Post Office	Postage	294.00
Forest City Vet Clinic	Services	41.52
G & H Motor Parts	Supplies	57.10
Globe Gazette Circulation Dept	Subscription	123.00
GRP & Associates	Services	40.00
Halverson, Roger	Meeting	12.00
Hancock Co Coop Oil Assn	Fuel	596.92
Hancock Co Memorial Hospital	Services	2,333.25
Hanna, Mark	Meeting	10.00
Haugen Contracting Inc	Services	3,042.28
Healthcare First	Services	939.08
Heiman Fire Equipment	Services	104.00
Hewlett-Packard Co	Supplies	2,706.50
Holtan, Valere	Meeting	10.00
Hove, Gary	Meeting	12.00
Hovland, Bruce	Meeting	20.00
Huitt, Kathy	Mileage	55.50
I + S Group Inc	Services	521.36
Iowa Dept of Public Safety	Services	3,360.00
Iowa Econ Development	Advertising	630.00
Iowa Secretary of State	Notary Renewal	30.00

ISAA	Dues	325.00
ISAC	Education	170.00
Janitors Closet Ltd	Supplies	380.50
Jensvold, Bill	Mileage	271.68
Johnson Co Auditor	Precinct Atlas	7,502.43
Johnson, John	Meeting	10.00
K & H Coop Oil	Fuel	383.13
Knudtson, Brian	Meeting	10.00
Kossuth Co Sheriff	House Prisoners	2,550.00
Lackore, Kevin	Services	150.00
Lake Mills Graphic Inc	Advertising	993.76
Lake Mills Lumber Co	Supplies	66.00
Lake Mills PT	Services	141.10
Larson, Gary	Meeting	12.00
Mail Services	Services	324.21
Malek, Laura	Mileage	110.00
Marco Inc	Maintenance Contract	236.64
Medline Industries Inc	Supplies	1,315.50
Merchant, Ruth	Mileage	120.00
Mid-America Publishing Corp	Advertising	841.41
Midwest Const Consultants	Services	20,189.56
Miller Pharmacy	Supplies	68.74
NACVSO	Education	300.00
Napa Auto Parts	Supplies	14.69
Next Generation Technologies	Services	1,699.57
NG-911	Services	297.64
North Central Iowa Alliance	Cost Share Services	566.67
North Iowa Media Group	Advertising	1,226.48
Office Depot	Supplies	101.36
Olsen, Irvn	Meeting	30.00
Ostrander, Chelsey	Mileage	69.65
Ostrander, Jon	Meeting	20.00
Patton Funeral Home	Services	2,200.00
Peterson Sanitation Inc	Services	23.90
Peterson, Danielle	Education	75.00
Potter, Linda	Reimbursement	25.00
Redinger Pharmacy	Supplies	18.80
Ricoh USA Inc	Maintenance Contract	99.06
Rippentrop, Dolores	Mileage	213.00
Rognes Brothers Excavating Inc	Repairs	12,680.00
Rygh, Ronald	Meeting	12.00
Rygh, Thomas	Meeting	32.00
Schilling Supply Co	Supplies	475.66
Schnebly's 66	Fuel	185.88
Schwartz, Robert	Reimbursement	65.00
Shopko Inc	Supplies	63.97
Singelstad Hardware	Supplies	84.49
Skellenger, Willemina	Mileage	235.00
State Hygienic Laboratory	Services	35.50
Steffenson, Cindy	Mileage	248.30

Streichers	Supplies	50.98
Titonka Savings Bank	Supplies	47.43
Tjelle, Denise	Mileage	525.00
Van Hove, Allan	Meeting	20.00
Van Hove, Donald	Meeting	12.00
Vaudt, Melissa	Mileage	196.50
Verizon Wireless	Telephone	293.17
Visa	Supplies	1,352.31
Waste Mgmt of WI-MN	Services	358.10
Weidner, AIA, Rick	Services	104,955.18
Weiss, Karla	Mileage	214.00
Windstream	Telephone	123.84
Winnebago Co Auditor	Plat Book	25.00
Winnebago Co Fair Assn	Transfer	338.72
Winnebago Coop Telecom	Telephone	3,954.81
WinnTech Central	Supplies	59.99
Winter Funeral Home	Services	2,200.00
Winter, Marlene	Poll Worker	85.56

During open forum Chris Sternhagen, EDF Renewable Energy discussed the wind turbine project in the Buffalo Center area.

The Auditor's office received the following Manure Management Plan from: Christensen Farms located in the SE ¼ of the SE ¼ of Section 36 in King Township in Winnebago County, Iowa.

The Supervisors discussed budgets for FY 2017.

The session was adjourned until 9:00 A.M. February 18, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor

February 18, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 18, 2016 adjourned from February 16, 2016.

Present: Supervisors Jensvold, Durby, and Stensrud

Absent:

At 4:00 P.M. John Hansen, Midwest Construction Consultants opened bids for the Public Safety Center. The bids will be awarded in a future meeting.

After bids were opened the Supervisors called Jeff Heil, Northland Securities to discuss the bond amount and the sale of bonds.

The session was adjourned until 9:00 A.M. February 23, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor