

March 1, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 1, 2016 adjourned from February 23, 2016.

Present: Supervisors Jensvold, Durby, and Stensrud

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the February 23, 2016 Board Meetings and approve the agenda for March 1, 2016. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including contracts for the bridge overlay project, the secondary roads are being plowed, stockpiling rock, and updating the E911 markers at rural residences.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to set a public hearing for the Eagle Pork Construction permit for March 15, 2016 at 9:30 A.M. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed DD 66 and a Drainage class in Minnesota.

The following claims were approved and ordered to be paid:

Abele, Paul	Meeting	20.00
AH Hermel Co	Supplies	290.77
Austin Office Products	Supplies	60.45
Benson, James	Meeting	80.00
Bob Barker Co	Supplies	193.35
Bomgaars	Supplies	137.21
Central Iowa Detention	Services	182.00
City of Forest City	Paramedic Services	35,000.00
Community Plaza Apts	Rent	133.00
EBS	Health Ins	91,782.80
Enderson, Mark	Meeting	30.00
Farland, Bruce	Reimbursement	1.85
Faulkner, Jan	Reimbursement	5.00
Fleener Auto Parts & Service	Services	51.57
Flugum, Curtis	Reimbursement	2.63
Hadacek, Thomas	Reimbursement	19.71
Hagen, Al	Meeting	20.00
Halvorsen, Timothy	Reimbursement	38.31
Holiday Inn Des Moines	Hotel at Training	235.09
ICUBE	2016 Dues	200.00
Imagetek Inc	Services	1,217.97

IOWWA	Education	100.00
Johnson, Wayne	Reimbursement	372.96
Knudtson, Steven	Meeting	90.00
Kossuth Co Sheriff	House Prisoner	400.00
Lake Mills Graphic Inc	Advertising	36.00
Lewis Heritage Farms LLC	Reimbursement	128.15
Marco Inc	Maintenance Contract	49.86
Miller CSR-RPR, Carolyn	Services	70.00
Nelson, Paul	Meeting	80.00
North Iowa Media Group	Advertising	54.36
Office Depot	Supplies	134.61
Oswald, Kris	Mileage	60.00
Pitney Bowes	Postage	1,008.50
Rad Training Inc	Training	99.00
Rauk, Kevin	Reimbursement	49.27
Rollefson Life Estate, Fern	Reimbursement	2.28
Schumacher Elevator Company	Maintenance Contract	200.14
Thompson Family Enterprises	Reimbursement	14.10
Thompson, Tom	Reimbursement	9.95
Thorson, Mitchell	Rent	350.00
Tweeten, Doug	Meeting	80.00
Verizon Wireless	Telephone	33.99
Weiss, Karla	Mileage	142.50
Williams, Duane	Reimbursement	1.85
Wilson Dental	Services	56.00
Worth Co Auditor	Services	53.58
Alliant Energy	Utilities	464.55
Asphalt Paving Assn	Education	780.00
Austin Office Products	Supplies	14.13
Bison Graphics	Supplies	7.50
BMC Aggregates LLC	Materials	6,121.16
Bomgaars	Supplies	115.52
Chase Card Services	Supplies	291.73
City of Buffalo Center	Utilities	43.70
Class C Solutions Group	Supplies	937.49
Crysteel Truck Equipment	Parts	580.00
Forest City Auto Center	Services	377.78
Forest City Ford	Parts	186.23
G & H Motor Parts	Parts	212.93
Hi Yield Products	LP	540.00
Kaisers Auto Repair	Services	345.91
Kirschbaum Electrical	Services	386.20
Marco Inc	Maintenance Contract	178.87
North Iowa Media Group	Advertising	5.75
Thompson, Jeff	Reimbursement	49.99
Verizon Wireless	Telephone	40.01
88 Tactical	Training	500.00
Alliant Energy	Utilities	144.92
Austin Office Products	Supplies	1,448.14
Bankers Trust	Fiscal Agent Fees	2,950.00

Bartleson, Debra	Meeting	50.00
Belica, Jan	Services	135.00
Bison Graphics	Supplies	229.75
Century Link	Telephone	30.71
City of Forest City	Utilities	82.07
Coffman, Thomas	Mileage	35.90
Confirm Delivery	Supplies	125.90
Cresco Shopper	Advertising	130.00
Des Moines Marriott	Hotel at Training	253.12
Dollar General	Supplies	22.00
Durby, Terrell	Mileage	260.50
Fisher, Jane	Mileage	189.00
Iowa Public Health Assn	Education	155.00
ISAC	Education	170.00
Iwireless	Telephone	51.38
Jensen, Bobbie	Mileage	252.00
Kossuth Co Secondary Rd Dept	Services	632.38
Kvale, Ron	Mileage	47.00
Labels Direct	Supplies	171.60
Lake Mills Graphic Inc	Advertising	1,026.36
Lake Mills PT	Services	240.67
Mail Services	Services	382.00
Marco Inc	Maintenance Contract	1,140.89
Martins Flag Co	Supplies	347.08
McClure Engineering	Services	457.50
McColloch, Suzanne	Reimbursement	75.00
Mediacom	Services	135.90
Medline Industries Inc	Supplies	1,071.60
Melby, Ruth	Mileage	169.50
Mid-America Publishing Corp	Advertising	838.79
Mireles, Sandra	Mileage	194.00
Murra, Dennis	Meeting	73.00
Nicholson, Teresa	Mileage	342.00
North Iowa Media Group	Advertising	58.56
Northeast District ISAA	Education	175.00
Office Depot	Supplies	52.74
Sorenson, Julie	Mileage	35.00
Soto, Veronica	Mileage	248.00
Storey Kenworthy	Supplies	45.93
Teaching Strategies Inc	Supplies	503.83
TK Empire LLC	Rent	530.00
Torkelson, Roger	Rent	450.00
Tyler Technologies	Services	12,849.79
Veenstra & Kimm Inc	Services	8,139.58
Webspec Design	Services	131.25
Winnebago Co Public Health	Reimbursement	15.24
Worth Co Auditor	Services	1,197.67

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Liquor License for the Rice Lake Golf and Country Club. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve Payment in Lieu of Taxes (PILOT). All voted aye. Motion carried.

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

RESOLUTION 3-1-16-01-01

**Adopting the Winnebago County Ordinance Code Pursuant To Chapter
331.302(9)**

Motion by Durby and seconded by Stensrud,

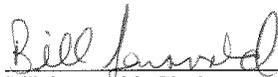
BE IT RESOLVED that the Winnebago County Board of Supervisors pursuant to Chapter 331.302(9) re-adopts the Code of Ordinances currently existing in the Winnebago County Ordinance Book as edited and compiled without change in form or substance.

ADOPTED this 1st day of March, 2016 with the vote thereon being as follows:

AYES: Durby, Jensvold, Stensrud

NAYS: None

ABSENT/NOT VOTING: None



Bill Jensvold, Chairman
Board of Supervisors

ATTEST:



Karla Weiss, Winnebago County Auditor

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the closing certificate for the General Obligation Refunding Bonds. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to accept the resignation of Jim Rice as Zoning Administrator. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to appoint Karla Weiss as temporary Zoning Administrator on an hourly basis at the same amount as Jim Rice was paid, \$18.00 per hour. All voted aye. Motion carried.

The Supervisors discussed the County Budget.

The session was adjourned until 9:00 A.M. March 8, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor