

March 15, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 15, 2016 adjourned from March 8, 2016.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the March 8, 2016 Board Meeting and approve the agenda for March 15, 2016. All voted aye. Motion carried.

Denise Ballard, Two Rivers discussed the 2017 insurance renewal. Ballard discussed the current health care plan is a non-embedded plan and at the current deductible, the plan will not be an allowed under the ACA. Ballard recommended the County switch to an embedded plan this year. The Supervisors discussed the proposal at length. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the alternate plan design. Ayes – Durby and Jensvold. Nays – Stensrud. Motion carried.

On a motion by Durby and a second by Stensrud the Supervisors moved to open the public hearing for the Eagle Pork 10 confinement application. All voted aye. Motion carried. Present at the meeting; the Supervisors, Karla Weiss, Auditor, Kent Krause, Pinnacle, Rae Yost, A.J Taylor, Eric Guth, IT, David Peterson, Sheriff, and Mark Johnson, Secondary Roads Supervisor. There is a home near the project and the DNR is working with the landowner and Eagle Pork/Pinnacle to come to an agreement.

On a motion by Stensrud and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to accept the Matrix pending resolution with the homeowner. All voted aye. Motion carried.

Sue McColloch discussed Business Property Tax Credit for a property in Lake Mills. The property in question is classed as residential which makes it not eligible for the credit. On a motion by Durby and seconded by Jensvold the Supervisors moved to disallow the credit. Ayes – Durby and Jensvold. Nays – Stensrud. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the A38 road will be closing on Monday, March 21, 2016 for the bridge overlay project; asphalt

project will be bidding today for 17 miles from Rake to Thompson; and replacing 5 bridges with culverts.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the FY 2017 salary recommendation for the Secondary Road office staff at 2%. The salaries are as follows. All voted aye. Motion carried.

Mark Johnson, Maintenance Superintendent \$64,953 to \$66,252.06
Doug Reisetter, Assistant \$59,260 to \$60,445.20
Becky Ritzert, Office Manager \$46,331 to \$47,257.62

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Fiscal Year 2017 Secondary Road Budget & 5 year Construction program. All voted aye. Motion carried.

Mark Johnson, discussed DD 53 Lat 11C land under DNR supervision. Trees in wetland program is plugging tile. Randy Groves, the contractor for the project discovered 200 feet of plugged tile with tree roots. DNR should pay for the project. They are required to pay for trees on their property. Stensrud stated the County should only use the approved contractors.

Dave Peterson, Sheriff discussed a contract with the paramedic/ambulance service for transportation of prisoners. It was decided the contract should be approved by the County Attorney and then approved by the Supervisors.

The following claims were approved and ordered to be paid:

Advanced Plumbing & Heating	Repairs	663.63
Ag Vantage FS Inc	Fuel	3,443.93
Alliant Energy	Utilities	50.17
Austin Office Products	Supplies	33.28
Bernau & Sons Inc	Supplies	693.62
Black Hills Energy	Utilities	606.49
Buffalo Center Tire & Auto	Services	80.52
Calhoun-Burns And Assoc Inc	Services	496.30
Cintas Corporation	Supplies	224.37
City of Buffalo Center	Utilities	43.70
City of Forest City	Utilities	367.32
City of Lake Mills	Utilities	468.91
City of Thompson	Utilities	109.74
Class C Solutions Group	Supplies	1,210.28
Crysteel Truck Equipment	Parts	101.38
Dave Syverson Inc	Parts	1,344.23
Electronic Engineering Co	Supplies	265.93
Farmers Coop Assn	Fuel	2,645.06
Fastenal	Supplies	337.27

Five Star Cooperative	Fuel	203.21
Fleener Auto Parts & Service	Supplies	36.00
G & H Motor Parts	Parts	909.02
Global Hydraulics & Supply Inc	Parts	574.36
H & S Autoparts	Parts	1,086.90
Heartland Power	Utilities	475.10
Hi Yield Products	LP	585.00
Holiday Inn Conference Center	Hotel at Training	537.60
Huber Supply Co	Supplies	137.74
ICAP	Insurance	1,087.82
Iowa Prison Industries	Supplies	136.13
Johnson, Mark	Reimbursement	65.00
K & H Coop Oil	Fuel	6,726.28
M D Products Inc	Parts	2,668.38
Mid Iowa Sales Co	Supplies	104.55
Midwest Wheel & Equip Co	Parts	8,472.89
Napa Auto Parts	Parts	1,520.66
Peterson Sanitation Inc	Services	55.00
Reisetter, Douglas	Reimbursement	65.00
Shropshire Lumber Inc	Supplies	70.09
Singelstad Hardware	Supplies	53.78
Thompson Motors of Wykoff Inc	Parts	362.00
Voyager Fleet Systems Inc	Fuel	1,721.37
Waste Mgmt of WI-MN	Services	234.77
Winnebago Coop Telecom	Telephone	397.84
Ziegler Inc	Parts	152,374.07
Abele, Brian	Meeting	40.00
Agri-News	Supplies	36.82
AH Hermel Co	Supplies	131.86
Ahlers & Cooney Pc	Services	327.00
Albert Lee Seed House	Supplies	243.96
Alliant Energy	Utilities	37.31
Almelien, Jodi	Mileage	43.00
Aramark	Services	15.77
Auditor of State	FY 2015 Filing Fee	625.00
Austin Office Products	Supplies	982.21
Bills Family Foods	Jail Food	490.20
Black Hills Energy	Utilities	1,832.80
Bob Barker Co	Supplies	182.74
Bomgaars	Supplies	382.37
Buffalo Center Foods	Supplies	100.00
Buffalo Center Tire & Auto	Services	40.21
Buffalo Center Tribune	Supplies	37.00
Century Link	Telephone	14.00
City of Forest City	Utilities	3,481.63
Clouse, Beth	Mileage	115.00
Coates, Stephanie	Matron	65.25
Coffman, Thomas	Mileage	43.60
Crescent Electric Supply Co	Supplies	49.82
Cresco Shopper	Advertising	117.00

Deyta LLC	Services	95.00
Durby, Terrell	Mileage	222.50
Engebretson, Fred	Meeting	30.00
Farmers Coop Assn	Fuel	1,114.15
Five Star Cooperative	Fuel	172.45
Fleet Fueling	Fuel	115.50
Forest City Foods	Jail Food	293.72
Forest City Ford	Vehicle Purchase	25,738.74
Forest City Post Office	Postage	506.85
Forest City Vet Clinic	Supplies	41.52
G & H Motor Parts	Supplies	87.67
Gardiner Thomsen, CPA's	Audit Services	21,750.00
GlaxoSmithKline	Supplies	762.80
GRP & Associates	Services	40.00
Healthcare First	Services	939.08
Heartland Power	Utilities	1,545.32
Helgeson, Gary	Meeting	30.00
Holiday Inn & Suites	Hotel at Training	1,101.16
Huitt, Kathy	Mileage	103.50
IAHC	Education	395.00
Iowa Emergency Number Assoc	Education	75.00
Iowa Law Enforce Academy	Training	320.00
ISAC	Education	245.00
Janitors Closet Ltd	Supplies	439.64
K & H Coop Oil	Fuel	333.31
Kaisers Auto Repair	Services	42.43
Kossuth Co Sheriff	House Prisoners	1,700.00
Kvale, Ron	Mileage	74.50
Lackore, Kevin	Services	150.00
Lake Mills Graphic Inc	Advertising	277.73
Lake Mills Lumber Co	Supplies	44.00
Lake Mills PT	Services	1,143.47
Larson Printing Co	Supplies	373.92
Marco Inc	Maintenance Contract	172.68
Martinson, Louise	Mileage	223.00
McColloch, Suzanne	Mileage	55.66
Medline Industries Inc	Supplies	359.45
Merchant, Ruth	Mileage	188.50
Merck & Co Inc	Supplies	615.83
Miller, Jaci	Grant Writing Fees	1,162.50
Nelson Plumbing & Htg	Services	237.54
Next Generation Technologies	Services	2,204.29
NG-911	Services	297.12
North Iowa Media Group	Advertising	2,081.70
North Iowa PT	Services	1,120.30
Olien, Roger	Meeting	20.00
On-Site Info Destruction	Services	45.00
Peterson, Darris	Meeting	20.00
Peterson, David	Reimbursement	89.59
Peterson, Homer	Meeting	20.00

Prevent Child Abuse America	Supplies	33.00
Protocall	Supplies	490.00
Rice, Allison	Mileage	145.50
Ricoh USA Inc	Maintenance Contract	124.08
Rippentrop, Dolores	Mileage	134.00
Rygh, Jim	Meeting	20.00
Schnebly's 66	Fuel	32.40
Schneider Corporation	Services	2,025.00
Schriever, Rhonda	Mileage	215.00
Schutter, Bill	Meeting	40.00
Schwartz, Robert	Reimbursement	65.00
Shaffer, Jayne	Mileage	169.50
Shopko Inc	Supplies	4.49
Singelstad Hardware	Supplies	27.26
Skellenger, Willemina	Mileage	151.50
Solomonson, Roger	Meeting	40.00
Staples Credit Plan	Supplies	297.76
State Hygienic Laboratory	Services	35.50
Stene, Andy	Meeting	20.00
Stenzel, Karen	Mileage	99.00
Storey Kenworthy	Supplies	100.67
Thorson, James	Meeting	50.00
Throne, Michael	Meeting	20.00
Tjelle, Denise	Mileage	462.00
TSP Court Reporting	Services	118.40
Vaudt, Melissa	Mileage	269.50
Verizon Wireless	Telephone	990.04
Visa	Supplies	1,920.45
Wagner Tire Inc	Services	28.00
Warren, Melissa	Mileage	69.00
Waste Mgmt of WI-MN	Services	283.83
Weiss, Karla	Mileage	142.50
Windstream	Telephone	123.84
Winnebago Co Fair Assn	Transfer	1,008.58
Winnebago Coop Telecom	Telephone	3,795.58
Winnebago/Hancock Ducks Unlim	Advertising	30.00
Worth Co Sheriff	House Prisoner	150.00

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3620 Rural Basic to Secondary Roads \$26,568.32; #3621 Rural Basic to Winnebago County Fair \$1,008.58; #3622 General Basic to Secondary Roads \$2,885.51; and #3623 General Basic to Winn-Worth Betco \$13,206.25. All voted aye. Motion carried.

The Supervisors discussed the Zoning Administrator position. The Board asked Karla Weiss, Auditor to write a job description and an ad for the paper. The item will be on the agenda for next week to approve the ad and job description.

During open forum the board received a payroll change of a 3% increase for the fiscal year 2017 for the Assessor's office, Sue McColloch will be at \$80,649, Judy Benson will be at \$41,715 and Colleen Lamping will be at \$36,050.

The session was adjourned until 9:00 A.M. March 22, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor