

July 5, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 5, 2016 adjourned from June 28, 2016.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the June 28, 2016 Board Meeting and approve the amended agenda for July 5, 2016. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including the first bridge project is finished, pipe has been delivered for the next project, rock is still being hauled and mowing will be started soon.

Kris Oswald, Drainage Clerk discussed drainage including DD 22 in Thompson.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve adding K & N Excavating to the Approved Drainage Contractor list. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Cresco Building Service Inc	Services	146,300.00
Advanced Drainage System Inc	Supplies	489.84
Alliant Energy	Utilities	107.56
Bergen Inc	Services	15,987.50
BMC Aggregates LLC	Material	19,555.22
Bomgaars	Supplies	609.10
Buffalo Center Tire & Auto	Services	21.20
Calhoun-Burns and Assoc Inc	Services	798.30
Class C Solutions Group	Supplies	867.38
IMWCA	Work Comp Premium	1,814.01
K & N Excavating & Drainage	Supplies	1,409.10
Lakeside Construction Inc	Services	18,800.00
Meinders, Scott	Reimbursement	65.00
Midwest Spray Team & Sales Inc	Services	4,701.00
Northern Iowa Construction Pro	Supplies	13,912.50
Nuss Trucks	Repair	7,251.02
Petroblend Corp	Supplies	664.95
Reisetter, Douglas	Reimbursement	65.00
Site Services Inc	Services	850.00
Verizon Wireless	Telephone	40.01
Waste Mgmt of WI-MN	Services	655.96
AH Hermel Co	Supplies	445.84
Aramark	Services	15.77
Arrazolo, John	Rent	500.00
Austin Office Products	Supplies	33.24

B & W Control Specialists Inc	Services	1,434.82
Biz Wiz Marketing LLC	Advertising	1,200.00
Bob Barker Co	Supplies	579.95
Body Works	Repairs	5,629.33
Brakel, Nylet	Refund	50.00
Buffalo Center Tire & Auto	Services	123.31
Central Iowa Distributing	Supplies	103.00
Chrysler of Forest City	Services	200.55
Colby, Kristin	Reimbursement	24.72
Corporate Graphics Commercial	Advertising	3,946.25
Crews, Karen	Mileage	400.00
Dollar General	Supplies	28.00
Fisher, Jane	Mileage	329.00
Forest City Post Office	Postage	228.00
Helgeson Drainage Inc	Repairs	796.25
Hepperly, Steve	Reimbursement	28.22
Huitt, Kathy	Mileage	214.00
IMWCA	Work Comp Premium	6,072.99
Iowa Law Enforce Academy	Training	480.00
Jensvold, Bill	Mileage	498.50
Kossuth Co Sheriff	House Prisoners	5,250.00
Kvale, Ron	Mileage	51.50
Lillquist, Steven	Mileage	204.78
Mail Services	Services	353.40
Marshall, Tracy	Mileage	65.50
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	65.16
Meinders, McKenzie	Mileage	49.50
Melby, Ruth	Mileage	262.00
Merchant, Ruth	Mileage	317.50
Mireles, Sandra	Mileage	326.00
North Iowa Media Group	Advertising	969.63
Olson, Teresa	Mileage	10.25
Price, Jessica	Mileage	53.00
Rice, Allison	Mileage	204.50
Rippentrop, Dolores	Mileage	309.50
Sanofi Pasteur Inc	Supplies	111.65
Sauer, Adam	Mileage	32.00
Schriever, Rhonda	Mileage	175.00
Shield Technology Corp	Services	18,137.50
Sorenson, Julie	Mileage	17.00
Soto, Veronica	Mileage	270.20
Steffenson, Cindy	Mileage	167.50
Verizon Wireless	Telephone	736.79
Warren, Melissa	Mileage	96.00
Waste Management	Rural Recycling	10,026.24
Weiss, Karla	Mileage	125.00
Winnebago Co Public Health	Postage	15.30
Winnebago Co Secondary Roads	Services	11,579.30
Wolf, Barb	Mileage	259.00

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Auditor's Quarterly report. All voted aye. Motion carried.

There was discussion regarding PTO policy. One employee has PTO in a contract position and there was discussion regarding whether or not there should be a PTO option available for all employees. The discussion was tabled until more information can be obtained.

During open forum the Supervisors received letters from Public Health regarding the hire of Ruth Merchant as Public Health Administrator in the amount of \$70,000 per year and a letter from the Veteran's Affairs Commission regarding the hire of Jason Weiss as a Veterans Service Officer at \$16.88 per hour starting August 1, 2016 with 5 hours a week moving up to 15 hours a week in September.

At 10:45 A.M. John Hanson, Midwest Construction Consultants discussed the Public Safety Center Project including the footings are poured, precast walls and metal should be delivered the 3<sup>rd</sup> week in July.

Hanson suggested a change order. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the change order changing the heating and cooling system from Trane to Daiken ERV saving the project \$10,500. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the pay request for the project. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. July 12, 2016.

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Bill Jensvold, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor