

July 19, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 19, 2016 adjourned from July 13, 2016.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the July 12 and 13, 2016 Board Meetings and approve the July 19, 2016 agenda. All voted aye. Motion carried.

Robert Schwartz, Conservation discussed building a nature center. Schwartz is hoping to fund the new building with grants and donations.

Kathy Rollefson, Chamber of Commerce discussed National Night Out. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the use of Courthouse Grounds for National Night Out. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including the next bridge project is on hold due to the water being up, rock is still being hauled, limestone is nearly complete and gravel hauling will begin. Blading is being done and mowing is started. Meinders discussed the Asmus Farm Supply road.

Meinders discussed the bridge replacement project near Leland. The bridge is in a flood zone. The DOT suggested the County use Contract services to update the flood plan and hydraulic analysis. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the contract with Calhoun-Burns and Associates, Inc for Engineering services. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage including DD 1. Mark Johnson, Secondary Roads will go look at the project to get further information.

The following claims were approved and ordered to be paid:

AG Vantage FS Inc	Fuel	5,384.83
Alliant Energy	Utilities	50.19
Black Hills Energy	Utilities	38.55
Cintas Corp	Supplies	420.12
City of Buffalo Center	Utilities	41.30
City of Forest City	Utilities	219.51
City of Leland	Utilities	3,339.94
Dave Syverson Inc	Parts	338.67
Dave Syverson Truck Center	Parts	88.59
Diamond Mowers Inc	Parts	613.95
Diamond Vogel	Parts	407.36
Ernie Williams Ltd	Parts	1,754.53

EZ-Liner	Parts	2,725.09
Farmers Coop Assn	Fuel	4,765.78
Fleener Auto Parts & Service	Parts	116.22
H & S Autoparts	Supplies	1,081.97
Harrison Truck Centers	Parts	51.73
Heartland Power	Utilities	350.00
Henderson, Aaron	Reimbursement	36.98
Huber Supply Co	Supplies	62.50
Iowa Prison Industries	Supplies	4,260.00
Jack's OK Tire Service	Supplies	451.11
Johnson, Mark	Reimbursement	65.00
K & H Coop Oil	Fuel	4,819.59
Mid Iowa Sales Co	Supplies	115.98
Midwest Wheel & Equip Co	Parts	763.82
Moore Equipment Company	Parts	995.39
Napa Auto Parts	Supplies	57.58
Peterson Sanitation Inc	Services	55.00
Safety Kleen Corp	Services	709.29
Sather, Neil	Reimbursement	28.55
Shropshire Lumber Inc	Supplies	46.50
Singelstad Hardware	Supplies	48.77
Terex Services	Parts	32.14
The Railroad Yard Inc	Tank Car Culvert	25,234.00
Thompson Supermarket Inc	Supplies	27.79
Thompson, Jeff	Reimbursement	61.50
Tweeten, Dennis	Reimbursement	67.45
Voyager Fleet Systems Inc	Fuel	1,569.02
Waste Mgmt of WI-MN	Services	241.42
Winnebago Coop Telecom	Telephone	399.18
Ziegler Inc	Parts	162,921.92
AH Hermel Co	Supplies	121.02
Ahlers & Cooney Pc	Services	50.00
Albert Lea Steel Inc	Supplies	6.84
Alliant Energy	Utilities	38.37
Austin Office Products	Supplies	744.78
Belica, Jan	Services	45.00
Bills Family Foods	Jail Food	1,441.44
Bison Graphics	Supplies	194.04
Black Hills Energy	Utilities	225.89
Bomgaars	Supplies	921.22
Cavalier Coaches Inc	Services	1,475.00
CDW Government	Supplies	730.43
Central Iowa Tourism	FY 17 Dues	650.00
Century Link	Telephone	14.00
Chosen Valley Testing	Services	2,469.00
Cintas Corp	Supplies	49.08
City of Forest City	Utilities	38,466.61
City of Lake Mills	Utilities	639.66
Community Plaza Apts	Rent	355.00
Cresco Building Service Inc	Services	87,851.25
D & D Sales	Supplies	341.65
David's Super Foods	Supplies	98.82

Deyta LLC	Services	95.00
Eddy's Glass and Door	Services	318.00
Electronic Engineering Co	Supplies	107.90
ESRI	Supplies	1,000.00
Ewing, Lori	Mileage	36.00
Farmers Coop Assn	Fuel	2,790.69
Fehr & Graham	Services	1,077.50
Fiala Office Products	Services	25.00
Fidlar Technologies Inc	Supplies	72.74
Fisher, Jane	Mileage	151.50
Five Star Cooperative	Fuel	425.17
Forest City Foods	Jail Food	300.08
Forest City Ford	Services	38.40
Forest City Vet Clinic	Services	267.39
Forestry Suppliers Inc	Supplies	41.32
G & H Motor Parts	Supplies	565.18
Galls LLC	Supplies	20.54
GlaxoSmithKline	Supplies	762.80
H & S Auto Parts	Supplies	6.80
Hancock Co Memorial Hospital	Services	1,419.63
Hassebroek Mowing & Tilling	Services	225.00
Healthcare First	Services	939.08
Heartland Paper Company	Supplies	134.10
Heartland Power	Utilities	563.72
Helgeson Drainage Inc	Repairs	2,506.20
Hewlett-Packard Co	Supplies	572.22
I + S Group Inc	Services	656.83
IA Health Care Assn	Education	125.00
IACCB	Annual Dues	1,500.00
Imagetek Inc	Services	827.51
Iowa Co Recorders Assn	Education	50.00
Iowa DNR	Permit Fee	25.00
Iowa Natural Heritage	Annual Dues	125.00
Iowa Prison Industries	Supplies	115.50
IP Pathways	Supplies	7,985.94
IROC Web Design Services	Annual Fee	80.00
ISAC	FY 2017 Dues	5,700.00
ISACA	Education	75.00
IWWA	Annual Dues	65.00
Janitors Closet Ltd	Supplies	256.50
Jensen, Bobbie	Mileage	206.50
Jensen, Deb	Mileage	172.50
K & H Coop Oil	Fuel	506.67
Kaisers Auto Repair	Services	82.44
KIOW	Advertising	350.00
Kossuth Co Sheriff	House Prisoners	1,000.00
Kvale, Ron	Mileage	149.00
Kwik & Kleen Car Wash	Supplies	100.00
Lake Mills Graphic Inc	Advertising	714.54
Lake Mills Lumber Co	Supplies	500.26
Lake Mills PT	Services	393.30
Lakeside Construction Inc	Supplies	260.00

Langfald, Ron	Rent	600.00
Language Line Services	Services	50.50
Larsen Plumbing & Htg	Services	507.50
Larson Printing Co	Supplies	340.64
Linahon Electric Inc	Services	23,275.00
Linden Lutheran Cemetery	Care of Graves	24.00
Malek, Laura	Mileage	333.50
Marco Inc	Services	289.06
Martinson, Ben	Services	385.00
Mediacom	Services	135.90
Medline Industries Inc	Supplies	973.51
Mercy Clinics	Services	92.00
Mercy Medical Center North IA	Services	1,442.61
Mid-America Publishing Corp	Advertising	819.79
Midwest Const Consultants	Services	16,038.02
Miller Pharmacy	Supplies	93.83
Napa Auto Parts	Supplies	32.17
National Safety Compliance Inc	Supplies	261.00
NG-911	Services	5,039.72
NIACOG	Dues	18,924.78
North Central Iowa Alliance	FY 17 Matching Funds	500.00
North Central Region	FY 17 Assessment	7,606.20
North Iowa Media Group	Advertising	218.30
North Iowa PT	Services	81.10
Northland Securities	Services	2,250.00
Office Depot	Supplies	63.34
On-Site Info Destruction	Services	45.00
Ostrander, Chelsey	Mileage	151.80
Pathology Associates	Services	4,500.00
PRIA	Annual Dues	435.00
Printelect	Supplies	618.91
Ricoh USA Inc	Services	116.75
Sanofi Pasteur Inc	Supplies	455.80
Schnebly's 66	Fuel	73.95
Schwartz, Robert	Reimbursement	65.00
Shopko Inc	Supplies	16.35
Shropshire Lumber Inc	Supplies	68.64
Singelstad Hardware	Supplies	54.15
Skellenger, Willemina	Mileage	159.50
Staples Credit Plan	Supplies	303.22
State Hygienic Laboratory	Services	60.00
Stenzel, Karen	Mileage	81.00
Tjelle, Denise	Mileage	464.00
Treasurer State of Iowa	Sales Tax	125.00
Uline	Supplies	48.37
Vaudt, Melissa	Mileage	256.00
Veenstra & Kimm Inc	Services	2,767.31
Verizon Wireless	Telephone	253.03
Visa	Supplies	1,475.60
Wagner Tire Inc	Services	10.00
Waste Mgmt of WI-MN	Services	886.62
Webspec Design	Services	195.00

Webster Co Auditor	Rent	485.52
Weidner, AIA, Rick	Services	4,903.54
Weiss, Jason	Mileage	17.00
Weiss, Karla	Mileage	166.49
Wex Bank	Fuel	106.88
Windstream	Telephone	123.84
Winnebago Co Historical Society	FY 2017 Contribution	3,000.00
Winnebago Co Secondary Roads	Services	5,060.82
Winnebago Coop Telecom	Telephone	3,890.19

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

The Supervisors discussed ICAP insurance coverage on County buildings. On a motion by Stensrud and seconded by Durby the Supervisors moved to up the insurance coverage for the County Courthouse from \$3,735,329 to \$5,000,000. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfer: #3634 from General Basic to Winn-Worth Betco in the amount of \$13,206.25. All voted aye. Motion carried.

The Auditor's office received the following Manure Management Plan from: Eagle Pork 10 located in the NE ¼ of the NW ¼ of Section 24 in King Township in Winnebago County.

The session was adjourned until 9:00 A.M. July 26, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor