

November 15, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 15, 2016 adjourned from November 8, 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 November 8, 2016 Board Meeting and approve the November 15, 2016 agenda. All voted aye. Motion carried.

Winnebago County Library Association discussed annual request for FY 2018.

Sherri Boedeker presented Elderbridge's Annual Report and annual request for FY 2018.

Scott Meinders, Engineer discussed Secondary Road matters, including finishing up paperwork on the large construction projects and working on budget for next year's construction season. Meinders hopes to complete 3 to 5 bridges in the next few years. There are 50 timber bridges left in the County with 30 of them with posted weights. Maintenance crew is mowing, shouldering and blading.

Al Divan discussed water flow through his field. Divan would like the ditch cleaned, a culvert put in or an intake and tile put in the ditch. Divan is asking for the County to help him resolve this issue. The secondary road department's policy is the County maintains a list of landowners who need assistance with road ditches. The County gets to these spots when they have time and money to do so. The County allows landowners to hire a contractor to fix the problem. Supervisor Jensvold stated he would like the ditch to be cleaned. Mark Johnson, Secondary Road Superintendent stated if they were forced to maintain this ditch, they should put the tile in so there would be no future maintenance. Supervisors Stensrud and Durby stated they would like to see some comparisons. The Supervisors will table the discussion until the Supervisors can check some other spots which are similar to this.

Supervisor Durby discussed DD 43 by Rembrandt. James Anderson, landowner believes there are at least 2 tiles not hooked up when the tile was repaired this summer.

Supervisor Jensvold discussed a ditch on 490th by Rake that is not draining. Jensvold stated this has been a problem for many years, however the landowner would like the district to do some exploratory digging to see where the problem is.

Supervisor Durby discussed Sub district 1 Lat 2 of DD 1 Lat 4. A landowner is requesting to have the tile looked at to see if an improvement can be done. The landowner feels the tile is undersized and not allowing water to drain properly. The Supervisors requested a petition to be filled out to start the process.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve K1 Excavating to be added to the Approved Drainage Contractor list. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

McColloch, Suzanne	Reimbursement	75.00
Advanced Door Systems	Repairs	1,178.90
Ag Vantage FS Inc	Fuel	3,159.18
Alliant Energy	Utilities	50.64
Black Hills Energy	Utilities	70.12
BMC Aggregates LLC	Rock	28,670.32
Calhoun-Burns and Assoc Inc	Services	1,205.60
Cintas Corp	Services	307.31
City of Buffalo Center	Utilities	61.28
City of Forest City	Utilities	249.71
City of Lake Mills	Utilities	198.24
City of Thompson	Utilities	105.67
CR Holland Crane Service Inc	Services	2,801.25
Dave Syverson Inc	Parts	369.45
Diamond Mowers Inc	Parts	272.95
Energy Sales Inc	Parts	6,458.55
Ernie Williams Ltd	Parts	319.52
Family Eye Care Center	Supplies	366.00
Farmers Coop Assn	Fuel	4,128.52
Fastenal	Supplies	241.82
Fleener Auto Parts & Service	Parts	540.72
G & H Motor Parts	Parts	518.89
Global Hydraulics & Supply Inc	Parts	1,490.23
H & S Autoparts	Supplies	171.42
Hancock Concrete Products LLC	Concrete Pipe	20,864.46
Healthworks	Services	60.00
Heartland Asphalt Inc	HMA - Spring Valley Road	38,596.39
Heartland Power	Utilities	326.00
Huber Supply Co	Supplies	62.50
IMWCA	Work Comp Premium	491.05
J & L Landscaping	Services	920.00
Jack's Ok Tire Service	Supplies	1,025.24
Johnson, Mark	Reimbursement	65.00
K & H Coop Oil	Fuel	6,492.14
Lacal Equipment Inc	Parts	669.20
Midwest Wheel & Equip Co	Parts	9,069.26
Murra Hardware	Supplies	43.93
Napa Auto Parts	Parts	149.50
Peterson Sanitation Inc	Services	55.00
Petroblend Corp	Supplies	1,663.09

Safety Kleen Corp	Services	302.00
Singelstad Hardware	Supplies	45.80
Unitypoint Clinic	Services	37.00
Voyager Fleet Systems Inc	Fuel	2,443.85
Wagner Tire Inc	Repairs	20.00
Waste Mgmt of WI-MN	Services	261.14
Winnebago Coop Telecom	Telephone	396.17
Ziegler Inc	Parts	4,856.72
Abrahamson, Faye	Poll Worker	164.19
Abrahamson, Jim	Poll Worker	164.19
Access Systems	Services	261.72
AH Hermel Co	Supplies	148.65
Ahlers & Cooney Pc	Services	171.00
Alliant Energy	Utilities	37.18
Ambroson, Judy	Poll Worker	175.50
Anderson, Judith	Poll Worker	166.50
Anderson, Rolf	Poll Worker	161.88
Austin Office Products	Supplies	211.42
Bachman, Ruth	Poll Worker	161.88
Bartleson, Debra	Meeting	50.00
Bartleson, Joann	Poll Worker	170.63
Behrends, Leon	Rent	575.00
Bills Family Foods	Jail Food	1,514.98
Black Hills Energy	Utilities	234.85
BMC Aggregates LLC	Supplies	306.94
Bob Barker Co	Supplies	101.32
Boettcher, Lavonne	Poll Worker	190.38
Branstad, Keniesa	Poll Worker	303.00
Bridges, Sue	Poll Worker	181.19
Brown, Clarice	Poll Worker	143.38
Bruns, Annette	Poll Worker	161.88
Brunsvold, Marsha	Poll Worker	166.50
Buffalo Center Tire & Auto	Supplies	49.94
Buffington, Janice	Poll Worker	173.06
Camp Dodge	Hotel at Training	155.00
Carlson MD, Byron	Medical Examiner Fee	75.00
Casler, Marsha	Poll Worker	171.50
CDW Government	Supplies	830.61
Christenson, Palmer	Rent	375.00
City of Forest City	Utilities	2,994.57
City of Lake Mills	Utilities	150.41
Coates, Stephanie	Poll Worker	185.00
Colby, Kristin	Reimbursement	8.99
Community Plaza Apts	Rent	172.00
Corporate Graphics Commercial	Services	818.00
Cross, Mary	Poll Worker	166.50
Dakken, David	Refund	10.00
Deyta LLC	Services	95.00
Donald Croghan CPA	Services	2,575.00
EBS	Health Ins	99,789.55
Eden, Vicki	Poll Worker	164.19
Egesdal, Ashley	Poll Worker	38.50

Ennen, Kim	Mileage	114.27
Ernie Williams Ltd	Supplies	840.20
Farmers Coop Assn	Fuel	1,700.68
Fat Rabbit Holdings LLC	Rent	325.00
Five Star Cooperative	Fuel	308.83
Fleener Auto Parts & Service	Supplies	873.83
Forest City Foods	Jail Food	318.35
Forest City Ford	Services	35.45
Forest City Vet Clinic	Supplies	44.31
Friesenborg, Linda	Poll Worker	191.50
G & H Motor Parts	Supplies	123.90
Geitzenauer, Eileen	Poll Worker	164.19
Gjerstad, Kathy	Mileage	28.50
GlaxoSmithKline	Supplies	3,267.60
Glover, Elizabeth	Poll Worker	148.00
Greenfield Estates	Rent	192.00
Griffiths, Carol	Poll Worker	67.06
GRP & Associates	Services	40.00
Hagen, Cindy	Poll Worker	166.50
Hagenson, Wendy	Poll Worker	166.50
Hammer, Ray	Poll Worker	164.19
Harms, Mary	Poll Worker	69.38
Hauan, Sharon	Poll Worker	166.50
Heartland Power	Utilities	714.33
Heartland Security Svcs LLC	Services	229.00
Higgins, Michal	Poll Worker	166.88
Holiday Inn Des Moines	Hotel at Training	352.63
IMWCA	Work Comp Premium	1,643.95
Iowa Drainage District Assn	Education	50.00
IP Pathways	Supplies	790.00
ISAC	Education	200.00
ISCTA	Education	350.00
ISU Extension	Education	35.00
Iverson, Bonnie	Poll Worker	198.25
Jacobson-Westergard Assoc Inc	Services	2,803.20
Janitors Closet Ltd	Supplies	236.70
Jenkins, Sandra	Poll Worker	175.50
Jensen, Paul	Poll Worker	161.88
John Deere Financial	Supplies	929.14
K & H Coop Oil	Fuel	367.75
KIOW	Advertising	111.24
Kleemeier, Rita	Poll Worker	166.50
Knutson, Lucy	Poll Worker	161.88
Kossuth Co Sheriff	House Prisoners	8,550.00
Kossuth Regional Health Ctr	Services	463.00
Krahling, Bill	Poll Worker	69.38
Kvale, Ron	Mileage	70.00
Lake Mills Graphic Inc	Advertising	115.00
Lake Mills Lumber Co	Supplies	154.00
Lake Mills PT	Services	175.95
Langerud, Susan	Poll Worker	185.88
Langerud, Vince	Poll Worker	166.50

Larsen Plumbing & Htg	Services	82.00
Larson Printing Co	Supplies	344.91
Lewis, Kristine	Poll Worker	75.13
Lillquist, Sandra	Poll Worker	194.00
Malek, Laura	Mileage	143.00
Manly Signal	Subscription	36.00
Marco Inc	Services	239.70
McClure Engineering	Services	4,239.50
Medline Industries Inc	Supplies	639.72
Mercy Clinics	Services	97.75
Mercy Medical Center North IA	Services	842.61
Meyering, Karen	Poll Worker	209.63
Mid-America Publishing Corp	Advertising	936.86
Miller Pharmacy	Supplies	31.35
Murra, Dennis	Meeting	73.00
Neel, Mary Lou	Poll Worker	172.00
Next Generation Technologies	Services	2,835.43
NG-911	Services	301.41
Nolton, Bill	Poll Worker	18.50
North Iowa Media Group	Advertising	440.20
Ostrander, Chelsey	Mileage	103.02
Pathology Associates	Services	1,500.00
Personnel Concepts	Supplies	12.92
Peterson Sanitation Inc	Services	23.90
Plath, Brian	Poll Worker	40.50
Price, Jessica	Mileage	158.50
Rasmussen, Larry	Poll Worker	81.38
Rayhons, Dale	Medical Examiner Fee	75.00
Ricoh USA Inc	Services	52.15
Rognes Brothers Excavating Inc	Repairs	5,075.00
Rossmiller, Helen	Poll Worker	191.50
Ryder, Cynthia	Poll Worker	166.50
Ryerson, Mary	Poll Worker	170.25
Sauer, Adam	Reimbursement	24.47
Schilling Supply Co	Supplies	302.01
Schnebly's 66	Fuel	643.71
Schoenwetter, Donna	Poll Worker	161.88
Schumacher Elevator Company	Services	200.14
Schwartz, Robert	Reimbursement	65.00
Singelstad Hardware	Supplies	13.49
Skellenger, Willemina	Mileage	192.50
Snyder, Donald	Poll Worker	69.38
Sorenson, Mary	Poll Worker	216.69
Staples Credit Plan	Supplies	89.56
State Hygienic Laboratory	Services	144.50
Steffensen, Beverly	Poll Worker	161.88
Stenzel, Karen	Mileage	70.00
Storey Kenworthy	Supplies	61.43
Sunde, Carolyn	Poll Worker	173.06
Swearingen, Kathy	Poll Worker	181.50
Swenson, Anne	Poll Worker	190.50
Swenson, Julie	Mileage	76.00

Thompson, Kent	Poll Worker	161.88
Thompson, Lavonne	Poll Worker	166.50
Thrifty White	Supplies	30.16
Tjelle, Denise	Mileage	362.00
Tyler Technologies	Services	1,825.00
US Records Midwest	Supplies	155.14
Veenstra & Kimm Inc	Services	2,724.22
Verizon Wireless	Telephone	293.11
Visa	Supplies	1,395.82
Wagner Tire Inc	Services	20.00
Warren, Melissa	Mileage	76.00
Waste Mgmt of WI-MN	Services	266.72
Weishaar, Krystal	Mileage	329.00
Weiss, Karla	Mileage	66.00
Wex Bank	Fuel	310.08
Windstream	Telephone	123.84
Winnebago Co Fair Assn	Transfer	3,584.00
Winnebago Coop Telecom	Telephone	3,896.10
Winter, Marlene	Poll Worker	256.63
Young, Harriet	Poll Worker	191.56

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfers: #3649 from Rural Basic to Secondary Roads for \$94,438.71, #3650 from Rural Basic to Winnebago County Fair for \$3,584.00 and #3651 from General Basic to Winn-Worth Betco for \$13,206.25. All voted aye. Motion carried.

Jeff Kleveland discussed his former property in Thompson. The Supervisors asked this be on the agenda next week.

The Supervisors canvassed the results of the 2016 General Election.

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

The session was adjourned until 2:00 P.M. November 15, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor

The Winnebago County Board of Supervisors met in session at 2:00 P.M. November 15, 2016 for a joint meeting with Hancock County.

Present: Winnebago County Supervisors Stensrud, Jensvold and Durby
Hancock County Supervisors Greiman, Tlach and Sweers

Absent:

Andy Buffington, Emergency Management called the meeting to order. Present at the meeting were: Daryl Douglass, Deb Engstler, Tracy Marshall, Jennifer Roberts, Brian Roberts, Tim Dodge, Scott Dodd, Randy Lansing, Marlene Lewerke, Allan DeWitt, Melissa Snitzer, Mitch Bartleson, Steve Hepperly, Eric Guth, Mike Ostercamp, Brad Lechone, Mark Johnson, Ian Dickerson, Mike Stensrud, AJ Taylor, Ivan Dodd, Tim Schmidt, Deb Schmidt, Homer Van Oort, Kenton Mick, Robert Snitzer, Kris Colby, Julie Swenson, Bill Jensvold, Glen Juhl, Jason Wubben, Tom Montgomery, David Solheim, Adam Sauer, Jennifer Ackerman, Arthur Jones, David Peterson, Terry Gasper, Greg Leerar, Lloyd Bier, Karla Weiss, Michelle Eisenman, Karla Knudtson. Buffington stated the reason for the possible merger is to save money and to provide better services. Buffington would like a timeline if the Supervisors decide to move forward.

Each current vendor presented their costs associated with the possible merger.

Next Generation Technologies stated initial costs of \$90,000 to \$100,000 to move the existing system and ongoing support would cost approximately \$25,000 to \$30,000 annually. This would cover hardware, software, licenses and labor.

Electronic Engineering discussed moving existing equipment and labor will be approximately \$19,000 plus recurring costs of \$350 per month.

NG911, Inc. stated it will cost \$30,000 to upgrade Winnebago County and \$96,000 to upgrade Hancock County. If there is no consolidation Winnebago will not need the upgrade. Hancock will need the upgrade either way. GIS maps will also need to be combined. Also, if the Counties turn on SIP and text messaging for the communications centers it will cost \$38,000 per County.

Shield gave many different scenarios where cost could go down by \$2,425 per month to costs going up by \$1,750 per month. It will also cost approximately \$3,000 for consolidation. We will also need new GeoComm software which would cost about \$5,000.

There is no funding for consolidation available this year.

There were many comments and questions from the public regarding the merger including: these costs are the tip of the iceberg, the difference between VPN, fiber and microwave, will panic buttons and fire alarms still work, does either County have these expenses budgeted, there are too many loose ends to move forward, and are they closing the jail in Garner.

There were also discussions regarding the governance structure, staffing patterns, operating budgets, hiring process and a committee. When Cerro Gordo County and Mason City and Franklin County and Hampton combined, who helped them? Did they use a consultant? The Supervisors also discussed a consultant to help with estimating costs.

The Joint Board of Supervisors will meet again on December 15, 2016.

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

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor