

October 12, 2010

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 12, 2010, adjourned from October 5, 2010.

Present: Supervisors Oulman, Wubben and Stensrud

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the minutes for the October 5, 2010 Board Meeting and approve the agenda for the October 12, 2010 meeting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	10.67
Bauer Built Tires	Tires	9,074.69
Black Hills Energy	Utilities	49.64
BMC Aggregates L.C.	Rock	282,391.91
Buffalo Center Tire & Auto	Repair	134.13
Calhoun-Burns And Associates	Services	2,337.50
Cintas Fas Lockbox	Supplies	304.75
City Of Forest City	Utilities	232.99
City Of Lake Mills	Utilities	128.28
City Of Thompson	Utilities	66.46
CR Holland Crane Service Inc	Services	4,662.50
Cretex Concrete Products Midwest, Inc	Box Culvert	34,495.00
Diamond Mowers Inc	Parts	281.90
Ernie Williams Ltd	Supplies	242.10
Five Star Co-Op	Parts	36.06
Grainger Parts	Supplies	4,423.44
Green Canopy Inc	Services	75.00
Hotsy Corp	Parts	69.50
Huber Supply Co	Supplies	183.98
JBS Auto Parts	Supplies	75.00
Johnson, Mark T	Reimbursement	150.00
Krull, Gary E	Supplies	1,940.40
Lakeside Construction	Seeding	16,800.00
Lichtsinn Motor Inc	Parts	967.76
Mason City Business Systems Inc	Maintenance	162.98
Mason City Tire Service	Tires	502.00
Mid Tech Services	Parts	404.80
Peterson Sanitation Inc	Service	54.00
Pitney Bowes	Rental	40.80
R & S Osnes Paint	Supplies	77.90
Roadsafe Traffic-Iowa	Pavement Marking	174.72
Shropshire Lumber Inc	Materials	2,470.75
Singelstad Hardware	Supplies	26.25
Spahn & Rose Lumber Co	Supplies	57.99
Star Equipment Ltd	Supplies	898.61
Syverson Ford, Dave	Parts	531.38

Tjelle, Harold	Reimbursement	378.90
United States Cellular	Service	175.41
Voyager Fleet Systems Inc	Fuel	1,100.30
Waste Management Of WI-MN	Services	684.74
Winnebago Coop Telecom	Supplies	458.18
Witt, Jim	Reimbursement	262.55
Abele, Paul	Trustee Meeting	8.00
Ackerman, Jennifer	Mileage	80.10
Adkins & Son Inc, Henry M	Supplies	168.17
Alpha Wireless	Equipment	4,903.03
Austin Office Products	Supplies	287.82
Baumann, Cheryl	Mileage	98.35
Bechler, Kim	Mileage	335.98
Belica, Jan	Services	31.25
Bomgaars	Supplies	57.82
Boulders Inn, LLC	Hotel	112.00
Buena Vista Co Sheriff	Services	30.50
Buffalo Center Public Library	1/2 Allocation	7,500.00
Cerro Gordo Co Sheriff	Services	30.00
Champney, Amanda	Mileage	31.15
Chickasaw Co Sheriff's Office	Services	60.00
Child Care Resource & Referral	Services	1,973.00
City Of Forest City	Utilities	2,377.76
Commission On Accreditation	Supplies	56.39
Cooper Law Firm	Services	4,376.13
Curtis, Heather	Mileage	29.37
Davison, Robert	Services	150.00
Deyta, LLC	Services	90.00
Drivers License Guide Co	Supplies	28.95
Eddy's Glass And Door	Supplies	3,740.00
Enderson, Mark	Trustee Meeting	8.00
Engelby, Robert	Mileage	57.85
Fisher, Jane M	Mileage	62.30
Floyd Co Sheriff Dept	Services	81.50
Forest City Christian School	Scholarships	50.00
Forest City Ford	Services	257.63
Forest City Library	1/2 Allocation	7,500.00
Franklin Co Sheriff	Services	93.00
Gauger, Kathy	Mileage	198.69
GlaxoSmithKline Financial Inc	Hep B Vaccine	4,296.50
Globe Gazette Circulation Dept	Subscription	36.00
Gray, Robyn	Mileage	149.97
GRP & Associates	Waste Disposal	37.00
Guthrie Co Sheriff's Office	Services	59.00
Hagen, Al	Trustee Meeting	8.00
Hancock Co Auditor	Case Mgmt Reimbursement	5,487.04
Hancock Co Sheriff Dept	Services	18.00
Hanson Family Life Ctr	Scholarships	877.40
Heartland Power Cooperative	Utilities	130.55
ICTA	Conference	70.00

Iowa Prison Industries	Supplies	151.80
Iowa Telecom	Services	495.17
ISAC	Conference	535.00
Kaisers Auto Repair	Services	633.33
Kaplan	Supplies	266.82
Kester, Karen	Mileage	221.17
Kossuth County Sheriff	Services	31.00
Kramersmeier, Brian	Well Repair	595.00
Kvale, Ron	Mileage	62.30
Lake Mills Graphic Inc	Advertising	890.15
Lake Mills Public Library	1/2 Allocation	7,500.00
Lakeside Construction	DD 27-25	950.00
Law Enforcement Intelligence	Conference	165.00
Law Enforcement Systems	Supplies	441.00
Levine, Matt	Services	150.00
Lodin, Ellen	Mileage	153.53
Malek, Laura L	Mileage	87.67
Manemann, Alicia	Mileage	46.28
Martie, Kay	Mileage	26.26
Martinson, Louise	Reimbursement	266.11
Mason City Clinic	Services	1,292.00
McColloch, Suzanne R	Reimbursement	49.80
Medline Industries Inc	Supplies	247.50
Mental Health Center Of North IA	Services	12,895.30
Merchant, Ruth	Mileage	160.20
Mercy Home Care North Iowa	Supplies	984.80
Mercy Medical Center North Iowa	Services	1,350.00
Mid-America Publishing Corp	Advertising	679.80
NACCTFO	Dues	60.00
NACO	Dues	400.00
Next Generation Technologies	Services	2,171.42
Nicholson, Teresa	Mileage	401.39
Nimco Inc	Supplies	149.95
Office Depot	Supplies	131.31
Olson, Jim	Services	63.00
Opportunity Village	Services	3,525.00
Pakor, Inc.	Supplies	1,174.25
Pamida Inc	Supplies	6.98
Pitney Bowes Postage By Phone	Rental Fee	163.20
Process Forwarding International	Services	138.00
Professional Window Tinting	Services	65.00
Rake Public Library	1/2 Allocation	7,500.00
Rice, Allison	Mileage	177.11
Rippentrop, Dolores	Mileage	172.22
Roberts, Malinda	Mileage	210.93
Roe, Kirk	Well Repair	200.00
Rognes Brothers Excavating Inc	Repairs	785.00
Schnebly's 66	Fuel	16.25
Schoeller, Mark	Mileage	457.48
Shaffer, Jayne	Mileage	130.83

Skellenger, Willemina	Mileage	172.23
Staples Credit Plan	Supplies	485.90
The Schneider Corporation	Services	1,800.00
Thompson Public Library	1/2 Allocation	7,500.00
Thrifty White Pharmacy	Supplies	75.98
Treasurer State Of Iowa	Services	7,438.17
Treat America Food Services	Supplies	79.12
Verizon Wireless	Telephone	885.03
Wempen, Kris	Mileage	36.94
Winnebago Co Extension Service	Services	64.60
Winnebago Coop Telecom	Telephone	1,655.45
Winnebago County Nursing Service	Services	4,617.16
Winnebago County Public Health	Petty Cash	200.00
Winnebago County Sheriff Dept	Services	926.86
WinnTech Central	Supplies	3,558.74
Wolf, Barb	Mileage	205.15
Worth Co Auditor	Case Mgmt Reimbursement	5,487.04
Wubben, Warren	Mileage	311.50
Jurgens, William	Refund	3.61
Verizon Wireless	Telephone	202.38

On a motion by Wubben and seconded by Oulman the Supervisors moved to approve the Recorder's Quarterly Report. All voted aye. Motion carried.

On a motion by Wubben and seconded by Oulman the Supervisors moved to approve the Auditor's Quarterly Report. All voted aye. Motion carried.

The Supervisors tabled the approval of appointment of a Norway Township Trustee.

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the following Auditor's Transfers: # 3437 from Rural Basic to Secondary Roads for \$334,448.83, #3438 from Rural Basic to Winnebago County Fair Association for \$12,691.46. All voted aye. Motion carried.

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve a utility permit for WCTA for work adjacent to 20th Avenue, Section 17, Buffalo Township. All voted aye. Motion carried.

Jim Witt, Engineer, Trevor Wolf, EIT and Doug Reisetter, Assistant to the Engineer discussed Secondary Road and Drainage Ditch matters.

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the contract with A-1 Excavating and Drainage for Drainage District 1 Lat 2; Drainage District 19; And Drainage District 65. All voted aye. Motion carried.

Tracy Mahlstadt from Office Max discussed the State contract for supplies and asked the County to utilize their services. She will come back to have a meeting with Department Heads.

The Board of Supervisors of Winnebago County, Iowa, met on October 12, 2010, at 11:00, A.M., at the County Courthouse, Forest City, Iowa, for the purpose of conducting a final public hearing on the improvement of DD 28.

On a motion by Oulman and seconded by Wubben the Supervisors moved to open the Public Hearing. All voted aye. Motion carried.

The Chairperson presided and the roll being called the following members of the Board were present and absent:

Present: Oulman, Wubben and Stensrud

Absent: None

Also Present: Karla Niederkofler, Auditor, Jim Witt, Engineer, Kris Wempen, Drainage Clerk, and Terry Durby.

Jim Witt discussed the project.

On a motion by Oulman and seconded by Stensrud the Supervisors moved to close the public hearing. All voted aye. Motion carried.

On a motion by Oulman and seconded by Wubben the Supervisors moved to accept the Engineer's Final Report and make final payment to LaHarv Construction . All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. October 19, 2010.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor