

December 7, 2010

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 7, 2010, adjourned from November 30, 2010.

Present: Supervisors Oulman, Stensrud and Wubben

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the minutes for the November 30, 2010 Board Meeting and approve the agenda for the December 7, 2010 meeting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

District II Supervisors Assn	Conference	60.00
Alliant Energy	Utilities	46.50
Austin Office Products	Supplies	70.88
Bernau & Sons Inc	Parts	79.56
Bison Graphics	Supplies	84.00
Black Hills Energy	Utilities	306.50
Bomgaars	Supplies	22.57
Cintas Fas Lockbox 636525	Supplies	245.31
City Of Buffalo Center	Utilities	25.08
City Of Forest City	Utilities	243.41
City Of Lake Mills	Utilities	197.77
City Of Thompson	Utilities	115.80
Concrete Foundations Inc	Final Payment	3,776.76
CR Holland Crane Service Inc	Services	2,960.00
Cretex Concrete Products Midwest, Inc	Box Culvert	39,739.80
Crysteel Truck Equipment	Parts	395.85
Devries Lumber	Supplies	8.40
Electronic Engineering Company	Rental	41.60
Ernie Williams Ltd	Parts & Supplies	184.88
Farmers Coop Assn	Gas	259.58
Force America Inc	Parts	76.98
Frank Dunn Co	Materials	679.00
Griggs Environmental Strategies	Services	3,501.00
H & S Autoparts	Supplies	714.42
Hanco Corp	Supplies	41.68
Heartland Power	Services	1,929.50
Heartland Power Cooperative	Utilities	477.00
Helgeson Drainage Inc	Services	1,546.50
Hi Yield Products	Supplies	1,246.40
Holland Contracting Inc	Services	3,987.24
Imagetek	Services	23.75
Iowa Plains Signing Inc	Services	590.00
Iowa Prison Industries	Signs	295.68
Johnson, Mark T	Reimbursement	75.00
K & H Coop Oil	Gas	7,177.11
Krull, Gary E	Supplies	3,512.95

Lake Mills Graphic Inc	Services	41.20
Lake Mills Seed House	Supplies	562.50
M D Products Inc	Parts	2,744.40
Marshall & Swift	Services	163.23
Martin Marietta	Rock	7,879.42
Mason City Tire Service	Tires	2,215.00
Mid-America Publishing Corp	Services	25.50
Midwest Pipe Supply Inc	Supplies	300.00
Murra Hardware	Supplies	28.16
Napa Auto Parts	Supplies	53.72
Next Generation Technologies	Services	2,030.92
North Iowa Media Group	Ads	416.93
Peterson Contractors	Bridge Replacement	24,766.45
Peterson Sanitation Inc	Services	55.00
Risius, Randy	Borrow Pit	660.00
Safelite Fulfillment Inc	Parts	102.91
Shopko Optical Center	Supplies	215.97
Shropshire Lumber Inc	Supplies	13.72
Singelstad Hardware	Supplies	30.72
Sioux City Foundry Co	Blades	18,165.31
Spee-Dee Delivery Service Inc	Services	24.97
Star Equipment Ltd	Parts	130.44
Strosahls Consulting Service Inc	Services	850.00
The Des Moines Register	Ad	1,780.00
Thompson, Jeff	Reimbursement	39.80
United States Cellular	Services	82.56
Veenstra & Kimm Inc	Services	550.00
Voyager Fleet Systems Inc	Fuel	1,480.47
Waste Management Of WI-MN	Services	509.27
Winnebago Coop Telecom	Services	516.79
Witt, Jim	Reimbursement	80.10
4imprint Inc	Supplies	519.26
Aamodt, Donald V	Meeting	64.68
Ackerman, Jennifer	Reimbursement	82.30
Adkins & Son Inc, Henry M	Election Supplies	6,951.17
Adventureland Inn	Hotel For Training	88.48
AED Authority	Supplies	1,945.00
Albert Lea Medical Center	Services	398.00
Alpha Wireless	Supplies	1,302.15
Austin Office Products	Supplies	412.84
B & W Control Specialists	Repairs	24,618.22
Baumann, Cheryl	Mileage	222.06
Bechler, Kim	Mileage	217.61
Belica, Jan	Services	31.25
Black Hawk County Sheriff	Services	19.90
Black Hills Energy	Utilities	1,286.66
Blackhawk County Health Dept	Membership	20.00
Bomgaars	Supplies	61.30
Brownells, Inc	Supplies	132.37
Business & Ind Group Of No IA	Dues	125.00

Butler County Sheriff	Services	17.50
Caputo, John	Mileage	230.07
Carlson MD, Byron H	Services	375.00
Carpenter Uniform	Supplies	284.54
CCMS	Services	187.00
Cen Tec Cast Metal Products	Supplies	1,415.00
Central IA Detention	Services	150.00
Cerro Gordo County Auditor	Services	2,280.14
Child Care Resource & Referral	Services	2,382.00
Christenson, Palmer	Rent	200.00
Cintas Fas Lockbox 636525	Supplies	42.40
City Of Forest City	Utilities	1,801.61
City Of Thompson	Utilities	68.88
Colby, Kristin	Mileage	329.68
Cooper Law Firm	Services	4,376.13
Crescent Electric Supply Co	Supplies	100.30
D & D Sales	Supplies	188.50
Davison, Robert	Services	75.00
Deyta, LLC	Services	90.00
Duncan Heights Inc	Services	23,780.24
Ehrich, Cherrice	Mileage	65.42
Farmers Coop Assn	Fuel	2,256.80
Finer, Keith	Meeting	50.00
Fiscal Services Bureau	Dues	472.00
Fisher, Jane M	Mileage	121.49
Flo, Carolyn	Refund	10.00
Floyd Co Sheriff Dept	Services	79.00
Forest City Christian School	Scholarship	50.00
Forest City Economic Development	Dues	250.00
Frances Lauer Youth Services	Services	93.30
Franklin Co Sheriff	Services	64.00
G & G Living Centers Inc	Services	1,843.92
Gauger, Kathy	Mileage	124.82
Gray, Robyn	Mileage	117.93
GRP & Associates	Services	37.00
Hampton Inn	Hotel For Training	317.79
Hancock Co Auditor	Case Mgmt Reimbursement	13,036.45
Hancock Co Sheriff Dept	Services	66.50
Hanson Family Life Ctr	Scholarship	725.00
Hanson, Patti	Reimbursement	161.28
Hardin County Sheriff	Services	17.50
Hasler	Rental	68.85
Hawkeye Community College	Training	6,300.00
Heiman Fire Equipment	Supplies	525.00
Helgeson Drainage Inc	Repairs	380.00
Holland Contracting Inc	Repairs	934.60
Humboldt County Sheriff	Services	2.00
IA Dept Of Agriculture	TB & Bangs	834.08
IA Dept Of Human Services	Services	2,630.93
IA Dept Of Human Services	Services	45,993.78

IA Dept Of Human Services	Services	935.66
IA Dept Of Human Services	Services	40,651.18
Internet Corporation Listing S	Services	40.00
Iowa State Sheriffs And Deputies	Dues	75.00
ISACA	Education	60.00
JDC Services	Services	223.92
Jensen, Bobbie J	Mileage	221.61
Johns, Wayne	Meeting	50.00
K & H Coop Oil	Fuel	1,974.79
Kaisers Auto Repair	Services	413.71
Kester, Karen	Mileage	150.19
Knapper Oil	Fuel	10.46
Krysilis	Services	1,329.90
Kvale, Ron	Mileage	120.15
Lake Mills Graphic Inc	Advertising	493.45
Lake Mills Postmaster	Annual Fee	185.00
Language Line Services	Services	40.75
Larson Contracting Inc	Repairs	6,617.93
Liberty Square	Services	1,506.29
Lichtsinn Motor Inc	Services	183.37
Mail Services	Supplies	475.17
Marketlab Inc	Supplies	68.59
Marshall & Swift	Services	9.53
Martie, Kay	Mileage	58.07
Martinson, Louise	Mileage	216.72
McColloch, Suzanne R	Reimbursement	32.00
McSorley, David	Services	2,273.00
Medline Industries Inc	Supplies	239.84
Med-Pass Inc	Supplies	119.07
Mental Health Center Of North IA	Services	3,089.39
Merchant, Ruth	Mileage	136.17
Mercy Medical Ctr Of North IA	Services	1,826.62
Mid-America Publishing Corp	Advertising	428.75
Mireles, Sandra L	Mileage	178.00
Mitchell County Sheriff's Office	Services	17.00
Murra, Dennis	Meeting	70.47
Next Generation Technologies	Services	425.35
NG-911	Services	365.63
Nicholson, Teresa	Mileage	486.83
Niebur, Ellen	Mileage	56.96
Niederkofler, Karla	Mileage	264.16
North IA Vocational Center	Services	463.50
North Iowa Media Group	Repairs	554.82
North Iowa Transition Center	Services	887.08
Office Depot	Supplies	178.08
Olson, Jim	Refund - Flu Shot	25.00
Opportunity Village	Services	3,084.80
Pamida Inc	Supplies	34.88
Petersen-Lund Funeral Home	Services	400.00
Pitney Bowes Postage By Phone	Postage	1,000.00

Pottawattamie Co Sheriff	Services	21.00
Process Forwarding International	Services	69.00
Professional Developers Of IA	Dues	285.00
Protocall	Supplies	490.00
Qwest	Telephone	24.95
Rice, Allison	Mileage	68.09
Rippentrop, Dolores	Mileage	192.24
Roberts, Malinda	Mileage	344.21
RSM McGladrey Inc	Services	75.00
Sanofi Pasteur Inc	Supplies	324.45
Schilling Supply Co	Supplies	555.83
Schoeller, Mark	Mileage	533.14
Schumacher Elevator Company	Services	177.72
Shaffer, Jayne	Mileage	110.82
Skellenger, Willemina	Mileage	189.57
Spahn & Rose Lumber Co	Supplies	93.00
Storey Kenworthy	Supplies	98.20
Swenson, Julie A	Mileage	262.79
Thomes, Norb	Services	10.00
Thomson West	Services	275.32
Tjelle, Denise	Mileage	404.64
Treat America Food Services	Meals At Training	51.02
Verizon Wireless	Telephone	625.74
Visa	Supplies	546.87
Vision Share Inc	Licensing Fee	600.00
Wagner Tire Inc	Services	103.00
Webster County Sheriff's Office	Services	6.00
West Fork Services, Inc.	Services	553.91
Windstream	Telephone	496.97
Winnebago Co Recorder	Recording Fees	117.00
Winnebago Coop Telecom	Telephone	4,289.50
Winnebago County Nursing Services	Services	4,351.61
Winnebago County Sheriff Dept	Services	27.00
Wolf, Barb	Mileage	102.80
Worth Co Auditor	Case Mgmt Reimbursement	8,621.55
Worth County Sheriff	Services	32.00
Wubben, Warren	Mileage	741.65

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the following Auditor's Transfers: # 3441 from Rural Basic to Secondary Roads for \$11,978.90, #3442 from Rural Basic to Winnebago County Fair Association for \$454.57. All voted aye. Motion carried.

WINNEBAGO COUNTY SECONDARY ROAD DEPARTMENT
RESOLUTION R120710
AREA SERVICE B ROAD SYSTEM

WHEREAS, Section 309.57 Code of Iowa, 1991 provides for classification of the Area Service B Road System, and

WHEREAS, the Winnebago County Board of Supervisors adopted Ordinance No. 6 establishing the procedures for the establishment and maintenance of an Area Service B Road System by Resolution,

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following road be repealed from the Service Level B Road System, and signed accordingly:

<u>Legal Description</u>	<u>County No.</u>	<u>Established Road</u>
<u>REPEALED:</u>		
Near the West Side Sec. 3-99-23 41	H-3-W	Road Record - #18, Page

Passed and approved this 7th day of December, 2010.

ATTEST: WINNEBAGO COUNTY BOARD OF SUPERVISORS

(signed) _____
Karla Niederkofler
Winnebago County Auditor

(signed) _____
Mike Stensrud, Chairman

(signed) _____
James D. Witt
Winnebago County Engineer

(signed) _____
Warren Wubben, Member

(signed) _____
James Oulman, Member

The Winnebago County Library Association requested funds of \$85,000.00 this year. The Supervisors stated that they would take the request into consideration when discussing the budget.

On a motion by Wubben and seconded by Oulman the Supervisors moved to appoint Mike Stensrud the Chairman for the Joint Public Hearing with Worth County for Drainage District 2-3. All voted aye. Motion carried.

On a motion by Wubben and seconded by Oulman the Supervisors moved to appoint Karla Niederkofler the Secretary for the Joint Public Hearing with Worth County for Drainage District 2-3. All voted aye. Motion carried.

On a motion by Oulman and seconded by Wubben the Supervisors moved to open the Joint Public Hearing with Worth County for Drainage District 2-3. All voted aye. Motion carried. Present: Board of Supervisors, Karla Niederkofler, Auditor, Jim Witt, County Engineer, Dave Haugen, Worth County Supervisor, Kris Wempen, Drainage Clerk, Terry Durby, Wayne Wubben, Rae Yost, and Kit Cameron. The Engineer discussed the project. The floor was opened to comments and discussion. On a motion by Wubben and seconded by Oulman the Supervisors moved to close the Joint Public Hearing. All voted aye. Motion carried.

On a motion by Wubben and seconded by Oulman the Supervisors moved to approve the final payment to Larson Contracting of \$6,617.93. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. December 14, 2010.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor