

December 21, 2010

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 21, 2010, adjourned from December 14, 2010.

Present: Supervisors Oulman and Stensrud

Absent: Supervisor Wubben

On a motion by Stensrud and seconded by Oulman the Supervisors moved to approve the minutes for the December 14, 2010 Board Meeting and approve the agenda for the December 21, 2010 meeting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Advanced Drainage System Inc	Supplies	537.70
Alliant Energy	Utilities	386.97
Arnold Motor Supply	Parts	55.57
Austin Office Products	Supplies	77.15
Barnes Distribution	Supplies	1,941.06
BMC Aggregates L.C.	Material	8,656.11
Bomgaars	Supplies	52.98
Calhoun-Burns And Associates Inc	Services	845.00
Chase Card Services	Services	19.95
Crysteel Truck Equipment	Parts	681.00
Electronic Engineering	Antenna	56.45
G & H Motor Parts	Tools	796.62
Gateway Hotel & Conference Center	Meeting Expenses	766.08
Graham Tire	Tires	483.30
Hancock Concrete Products LLC	Sewer Supplies	3,441.27
Hansen Hardware Hank	Supplies	144.73
Heiman Fire Equipment	Supplies	301.50
Huber Supply Co	Supplies	568.01
IA Dept Of Transportation	Maps	293.50
IMWCA	Work Comp Premium	3,362.26
Johnson, Wayne	Borrow Pit	768.60
Krull, Gary E	Supplies	1,409.10
LaHarv Const Co Inc	Repair	2,492.15
M D Products Inc	Parts	220.28
North Iowa Plumbing Heating &, Electric Inc	Supplies	12.50
Pitney Bowes Postage By Phone	Services	40.70
Ron Holland Housemoving	Parts	60.00
Ron's LP Gas Service	Fuel	4,182.66
Safety Kleen Corp	Service	581.26
Schulte Industries Ltd	Parts	270.96
Star Tribune	Ad	812.00
Syverson Ford, Dave	Parts	573.00
Treasurer State Of Iowa	Renewal	35.00
United States Cellular	Services	67.39
Winnebago County	Health Insurance Premium	547.37

Winter Equipment Company Inc	Supplies	968.56
Ziegler Inc	Parts	1,275.21
ABC Virtual Communications Inc	Maintenance Contract	99.00
Advanced Drainage System Inc	Supplies	39.75
Alliant Energy	Utilities	32.81
Allied Insurance	Surety Bond	628.00
Arnie's Pump Service	Services	599.03
AT & T	Telephone	32.93
Austin Office Products	Supplies	208.75
Belica, Jan	Services	31.25
Bills Family Foods	Supplies	777.92
BMC Aggregates L.C.	Rock	643.82
Bomgaars	Supplies	216.48
Brownells, Inc	Supplies	133.72
Buffalo Center Historical Society	BC History Book	25.00
Caputo, John	Mileage	115.47
CCMS	Services	187.00
Cerro Gordo Co Sheriff	Services	21.00
Cerro Gordo County Auditor	Services	45.00
Champney, Amanda	Reimbursement	12.19
City Of Forest City	Utilities	35,110.56
Clayton County Sheriff	Services	67.50
Clear Lake Schools	Supplies	11.00
Culligan	Supplies	13.10
Dell Marketing LP	Supplies	84.00
Duncan Heights Inc	Services	11,597.74
E B S	Health Ins	62,783.60
Eastern Iowa Therapeutics	Services	3,542.50
Eddy's Glass And Door	Supplies	1,464.00
Elderbridge Agency On Aging	FY 2011 Match Request	6,793.92
Fardal, Deb	Services	82.50
Farm & City Ins Service	Insurance	317.00
Farm Plan	Fuel	906.34
Farmers Coop Assn	Fuel	2,214.61
Fiala Office Products	Maintenance Contract	138.27
Fleet Fueling	Fuel	231.85
Floyd Co Sheriff Dept	Services	18.00
Forest City Foods	Jail Meals	179.10
Forest City Ford	Services	493.14
Frances Lauer Youth Services	Services	93.30
G & H Motor Parts	Supplies	132.01
Galls, An Aramark Co LLC	Supplies	162.75
Gauger, Kathy	Mileage	32.71
Globe Gazette Circulation Dept	Subscription	39.00
Grainger Parts	Supplies	116.01
GRP & Associates	Waste Disposal	37.00
Hancock Co Auditor	Case Mgmt Reimbursement	8,788.15
Hancock Co Sheriff Dept	Services	25.70
Hansen Hardware Hank	Supplies	152.65
Hanson Family Life Ctr	Services	37.40

Heartland Power Co-Op	Utilities	432.67
Hepperly, Steve	Reimbursement	4.90
IACCBE, Bob Etzel Treasurer	Conference	175.00
Imagetek	Services	500.00
IMWCA	Workers Comp Premium	2,434.74
Iowa Association Of Home Care	Education	75.00
Iowa Communities	Insurance	74,348.30
Iowa Law Enforce Academy Camp	Education	350.00
Iowa Outdoors	Subscription	36.00
Iowa Prison Industries	Supplies	380.16
IOWWA	Training	205.00
ISAC	Training	390.00
IWireless	Telephone	309.12
Janitors Closet Ltd	Supplies	273.01
Jones Co Sheriff	Services	16.50
Kaisers Auto Repair	Services	36.73
KIOW - Fm	Advertising	48.00
Kossuth County Sheriff	Services	15.00
KRISS Premium Products Inc	Supplies	161.50
Kvale, Ron	Mileage	87.67
Lake Mills Comm Preschool	Scholarships	72.20
Lake Mills Synod Church	Care Of Graves	88.00
Language Line Services	Interpreter Services	38.80
Lexisnexis Risk Data Mgmt	Services	751.50
Lodin, Ellen	Mileage	138.84
Lyles Sales & Service	Supplies	14.29
Manly Signal	Advertising	41.08
Marshall & Swift	Services	9.53
Mason City Business Systems Inc	Maintenance Contract	101.36
Medline Industries Inc	Supplies	103.17
Melby, Ruth	Mileage	31.82
Mercy Home Care North Iowa	Supplies	334.30
Midwest Wheel & Equip Co	Supplies	3,563.15
Mitchell County Sheriff's Office	Services	16.00
Murra Hardware	Supplies	17.73
Nelson Plumbing & Htg	Services	138.88
Niederkofler, Karla	Mileage	128.29
No IA Community Action	Services	1,224.58
North IA Vocational Center	Services	1,019.70
Northwood Anchor	Advertising	40.58
Office Depot	Supplies	118.48
Opportunity Village	Services	3,205.30
Oulman, Jim	Reimbursement	913.83
Pamida Inc	Supplies	4.78
Petersen-Lund Funeral Home	Services	250.00
Pitney Bowes Postage By Phone	Rental	162.80
Process Forwarding International	Services	64.00
Qwest	Telephone	14.00
Rice, Katie	Mileage	28.80
Robin Blacksmithing	Supplies	15.00

Shaffer, Jayne	Meals At Conference	13.99
Spahn & Rose Lumber Co	Supplies	412.79
Sprecher, Wayne	Rent	200.00
Staples Credit Plan	Supplies	237.74
Stat Technologies Inc	Supplies	186.23
Storey Kenworthy	Forms	87.54
Verizon Wireless	Telephone	294.37
Visa	Postage	752.62
Waste Management Of WI-MN	Services	198.42
West Des Moines Marriott	Hotel	99.68
West Fork Services, Inc.	Services	420.51
Winnebago Co Extension Service	Services	1,934.06
Winnebago Coop Telecom	Telephone	146.14
Winnebago County Sheriff Dept	Services	22.00
WinnTech Central	Supplies	259.98
Worth Co Auditor	Case Mgmt Reimbursement	4,248.30

On a motion by Stensrud and seconded by Oulman the Supervisors moved to move the January 4, 2011 meeting to January 3, 2011 with a start time of 7:45 A.M. for cash count and organizational meeting. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Oulman the Supervisors moved to table the salary recommendations for County Elected Officials for fiscal year 2011/2012. All voted aye. Motion carried.

On a motion by Oulman and seconded by Stensrud the Supervisors moved to approve a Liquor License for the Barn. All voted aye. Motion carried.

On a motion by Oulman and seconded by Stensrud the Supervisors moved to approve petitions and invoices for DD 11. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Oulman the Supervisors moved to award the bid for the Audit Firm to Gardiner Thompson for the next 3 years. All voted aye. Motion carried.

On a motion by Oulman and seconded by Stensrud the Supervisors moved to approve the following Resolution. All voted aye. Motion carried.

RESOLUTION # 12212010-01-01

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2011 and January 31, 2012 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

_(Signed)_____
Chair, Board of Supervisors

Date: 12-21-2010

ATTEST:

_(Signed)_____
County Auditor

Date: 12-21-2010

On a motion by Oulman and seconded by Stensrud the Supervisors moved to approve the final plans for Harrison Street reconstruction. All voted aye. Motion carried.

Jim Witt, Engineer and Trevor Wolf, EIT discussed Secondary Road and Drainage Ditch matters.

Vicki Hendershot, DHS discussed the Social Services budget.

The session was adjourned until 9:00 A.M. December 28, 2010.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor