

February 15, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 15, 2011, adjourned from February 8, 2011.

Present: Supervisors Durby, Stensrud and Wubben

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the February 8, 2011 Board Meeting and approve the agenda for the February 15, 2011 meeting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Niederkofler, Karla	Mileage	139.43
Soniclear	Supplies	495.00
Stoney Creek Inn	Hotel For Training	92.96
Ag Vantage FS Inc	Fuel	5,864.99
Alliant Energy	Utilities	256.21
Austin Office Products	Supplies	79.00
Barnes Distribution	Supplies	1,580.10
Black Hills Energy	Utilities	1,005.85
BMC Aggregates L.C.	Material	6,490.67
Cerro Gordo Co Treasurer	Training	1,314.28
Chase Card Services	Expenses	70.67
City Of Buffalo Center	Utilities	26.17
City Of Forest City	Utilities	404.14
City Of Lake Mills	Utilities	283.79
City Of Leland	TJ Payment	2,948.08
Dennis Parking Lot Maintenance	Pavement Marking	2,941.20
Farmers Coop Assn	Fuel	8,825.20
H & S Autoparts	Supplies	846.38
Heartland Power Cooperative	Utilities	619.00
Hi Yield Products	LP	1,284.01
Holiday Inn Conference Center	Expenses	353.92
Huber Supply Co	Supplies	106.04
Interstate Battery Of Upper IA	Supplies	363.85
Iowa Dept Of Transportation	Supplies	4,279.40
K & H Coop Oil	Fuel	14,603.49
Larson Electric & Supply	Supplies	4,464.88
Marshall & Swift	Services	223.34
Mason City Business Systems	Services	146.02
Mercy Clinics	Services	88.00
Midwest Wheel & Equip Co	Parts	766.53
Murra Hardware	Tools	501.80
Napa Auto Parts	Supplies	190.27
Peterson Sanitation Inc	Services	56.00
Shropshire Lumber Inc	Supplies	8.98
Singelstad Hardware	Supplies	54.63
Snap-On Industrial	Supplies	79.98

St Lukes Center For Occupation	Services	148.00
Syverson Ford, Dave	Parts	284.84
Thron, Steve	Borrow Pit	600.00
Winnebago Coop Telecom	Services	435.67
Winnebago County	Health Insurance Premium	547.37
WinnTech Central	Supplies	257.98
Witt, Jim	Reimbursement	194.02
Yaggy Colby	Services	2,966.50
Ziegler Inc	Parts	10,076.87
Aamodt, Donald V	Meeting	64.68
Alliant Energy	Utilities	72.34
Alpha Wireless	Services	479.41
Austin Office Products	Supplies	234.41
Baumann, Cheryl	Mileage	84.55
Benton Co Sheriff	Services	16.50
Bills Family Foods	Supplies	651.50
Black Hawk Co Sheriff	Services	25.70
Black Hills Energy	Utilities	2,635.85
Bomgaars	Supplies	206.99
Cabela's	Supplies	398.38
Caputo, John	Mileage	275.37
Carefacts	Services	1,254.24
Cerro Gordo Co Sheriff	Services	34.00
Cintas Fas Lockbox 636525	Supplies	36.23
City Of Forest City	Utilities	2,062.43
City Of Lake Mills	Utilities	370.30
Cleveland, Jim	Mileage	224.38
Crescent Electric Supply Co	Supplies	79.93
Des Moines Stamp Mfg Co	Supplies	158.75
Duncan Heights Inc	Services	10,574.41
Durby, Terrell	Mileage	432.00
E B S	Health Ins	65,043.18
Eastern Iowa Therapeutics	Services	332.20
Ed Roehr Safety Products	Supplies	583.64
Ehrich, Cherrice	Mileage	25.81
Farm Plan	Supplies	660.81
Farmers Coop Assn	Fuel	1,810.15
Fed Ex	Postage	17.95
Fiala Office Products	Maintenance Contract	111.99
Fleet Fueling	Fuel	273.54
Floyd Co Sheriff	Services	107.50
Forest City Christian School	Scholarship	50.00
Frances Lauer Youth Services	Services	746.40
Franklin Co Sheriff	Services	48.50
Globe Gazette Circulation Dept	Subscription	39.00
Greiman, Stephen	Rent	200.00
Hancock Co Auditor	Case Mgmt Reimbursement	83.30
Hancock Co Memorial Hospital	Services	3,997.05
Hancock Co Sheriff	Services	27.25
Hanson Family Life Ctr	Mileage	61.20

Haugerud, Shaun	Services	80.00
Heartland Power Co-Op	Utilities	534.00
Hi Yield Products	Fuel	298.74
Imagetek	Annual Maint Fee	250.00
Independence Medical	Supplies	600.00
Iowa Co Attorneys Assn	Education	395.00
ISAC	Education	130.00
ISACA	Education	475.00
Iwireless	Telephone	313.98
Janitors Closet Ltd	Supplies	278.37
Jasper Co Sheriff	Services	43.26
Jensen, Bobbie J	Mileage	73.87
Johns, Wayne	Meeting	50.00
Judicial Dialog Systems	Training Services	724.14
Kester, Karen	Mileage	73.43
Krysilis	Services	1,887.60
Kvale, Ron	Mileage	89.45
Lab Safety Supply	Supplies	106.83
Lackore, Kevin	Services	240.00
Liberty Square	Services	1,570.15
Malek, Laura L	Mileage	46.95
Marshall & Swift	Services	9.53
Mason City Business Systems	Maintenance Contract	183.80
MBT Insurance Agency	Fidelity & Surety Bond	799.00
McColloch, Suzanne R	Reimbursement	39.00
Medline Industries Inc	Supplies	173.32
Mental Health Ctr Of North IA	Services	5,554.86
Merchant, Ruth	Mileage	88.11
Mercy Home Care North Iowa	Supplies	476.20
Metro Gun Club	Trap Machine	7,450.00
Mid-America Publishing Corp	Advertising	599.27
Miller Pharmacy	Supplies	42.81
Murra, Dennis	Meeting	70.47
NG-911	Services	364.46
Niebur, Ellen	Mileage	27.15
Niederkofler, Karla	Mileage	20.65
North Central Sales & Service	Services	100.00
North IA Community Action	Services	2,240.64
North Iowa Media Group	Advertising	845.16
North Iowa Transition Center	Services	373.60
North Iowa Vocational Center	Services	241.02
Office Depot	Supplies	346.25
OMB Guns	Supplies	510.00
OMB Police Supply	Supplies	8.58
Pamida Inc	Supplies	9.99
Peterson Sanitation Inc	Services	23.90
Process Forwarding Int'l	Services	128.00
Qwest	Telephone	14.00
Redinger Pharmacy	Supplies	58.34
Rippentrop, Dolores	Mileage	193.80

RSM McGladrey Inc	Services	75.00
Schnebly's 66	Fuel	40.00
Select Communications	Supplies	588.98
Singelstad Hardware	Supplies	18.27
Skellenger, Willemina	Mileage	224.28
Staples Credit Plan	Supplies	33.98
Storey Kenworthy	Office Furniture/Supplies	5,179.75
Swenson, Julie A	Mileage	168.21
Thomson West	Services	275.32
Titonka Savings Bank	Supplies	15.00
Treat America Food Services	Supplies	79.12
Triple T Enterprises Inc	Supplies	15.45
Tyler Technologies	Services	1,000.00
Verizon Wireless	Telephone	365.66
Visa	Postage	972.22
Wagner Tire Inc	Services	18.00
Waste Management Of WI-MN	Services	88.76
Wempen, Kris	Mileage	22.25
West Des Moines Marriott	Hotel For Training	199.36
Winnebago Co Extension Service	Services	1,888.00
Winnebago Co Fair Assn	Transfer	461.37
Winnebago Co Sheriff	Services	17.50
Winnebago Co Sheriff - Trust	Services	17.50
Winnebago Co Treasurer	Services	78.05
Winnebago Coop Telecom	Telephone	4,767.50
WinnTech Central	Supplies	79.99
Worth Co Sheriff	Services	2.00

Terry Durby discussed the Rail Trail. The Supervisors agreed to a letter of support in favor of the Rail Trail.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the petition for Drainage District 6 Lat 5. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to appoint Jim Witt as Engineer for the Drainage District 6 Lat 5 project. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Resolution to add and repeal one mile from the Service Level B Road System. All voted aye. Motion carried.

WINNEBAGO COUNTY SECONDARY ROAD DEPARTMENT
RESOLUTION R021511
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 roads be repealed/added from the Service Level B Road System, and signed accordingly:

<u>Legal Description</u> <u>Road</u>	<u>County No.</u>	<u>Established</u>
<u>REPEALED:</u>		
West Side – 4-99-24	G-4-W	Road Record - #134, Page 173
<u>ADDED</u>		
North Side – 4-99-24	G-4-N	Road Record - #87, Page 110

Passed and approved this 15th day of February, 2011.

ATTEST:
SUPERVISORS

WINNEBAGO COUNTY BOARD OF

(Signed) _____
Karla Niederkofler
Winnebago County Auditor

(Signed) _____
Warren Wubben, Chairman

(Signed) _____
James D. Witt
Winnebago County Engineer

(Signed) _____
Terry Durby, Member

(Signed) _____
Mike Stensrud, Member

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

The session was adjourned until 9:00 A.M. February 22, 2011.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor