

March 15, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 15, 2011, adjourned from March 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 March 8, 2011 Board Meeting and approve the agenda for the March 15, 2011 meeting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Advanced Door Systems	Supplies	150.00
Ag Vantage FS Inc	Fuel	9,634.79
Alliant Energy	Utilities	266.53
Austin Office Products	Supplies	28.36
Barnes Distribution	Supplies	2,928.31
Bernau & Sons Inc	Parts	169.56
Bills Family Foods	Supplies	35.94
Black Hills Energy	Utilities	937.97
BMC Aggregates LLC	Materials	9,737.91
Chase Card Services	Expenses	36.03
Cintas Fas Lockbox 636525	Supplies	367.23
City Of Buffalo Center	Utilities	26.17
City Of Forest City	Utilities	368.82
City Of Lake Mills	Utilities	373.75
Ernie Williams Ltd	Repair	4,346.11
Farmers Coop Assn	Fuel	8,249.65
G & H Motor Parts	Parts & Supplies	215.52
H & S Autoparts	Parts	1,562.17
Heartland Power Cooperative	Utilities	759.00
Holiday Inn Conference Center	Services	353.92
Huber Supply Co	Supplies	368.62
ICEA Service Bureau	Registration	260.00
Injectech Diesel Service	Parts	52.15
K & H Coop Oil	Fuel	19,780.57
Krull, Gary E	Supplies	2,509.65
Marshall & Swift	Services	166.38
Mid-America Publishing Corp	Notice	39.00
Midwest Wheel & Equip Co	Parts	1,071.68
Murra Hardware	Supplies	503.88
Napa Auto Parts	Parts	48.26
Next Generation Technologies	Services	284.55
North Iowa Media Group	Notices	283.50
Peterson Sanitation Inc	Services	57.00
Singelstad Hardware	Supplies	38.76
Syverson Ford, Dave	Parts	97.67
United States Cellular	Services	129.98

Voyager Fleet Systems Inc	Fuel	1,212.69
Wagner Tire	Repairs	130.00
Waste Mgmt Of WI-MN	Services	144.47
Winnebago Coop Telecom	Services	422.82
Winnebago County	Health Insurance Premium	547.37
Ziegler Inc	Parts & Repair	18,675.85
Ackerman, Jennifer	Reimbursement	20.00
Agri-News	Subscription	31.95
Austin Office Products	Supplies	207.65
Bechler, Kim	Mileage	80.10
Beenken Family Scout Center	Donation	1,740.00
Bills Family Foods	Supplies	905.17
Black Hills Energy	Utilities	2,438.69
Caputo, John	Mileage	95.10
Carefacts	Maintenance Contract	660.00
Carpenter Uniform	Supplies	1,347.04
CCS	Services	435.00
Chrysler Of Forest City	Services	236.25
City Of Forest City	Utilities	2,191.73
City Of Lake Mills	Utilities	112.70
Colby, Kristin	Mileage	48.95
Crescent Electric Supply Co	Supplies	97.48
Culligan	Supplies	19.65
De Lage Landen	Services	80.86
Doug's Small Engine	Services	24.48
E B S	Health Ins	71,521.24
Eddy's Glass And Door	Services	74.50
Enderson, Mark	Meeting	8.00
Faith First Preschool	Scholarships	150.00
Farm Plan	Fuel	840.00
Farmers Coop Assn	Fuel	2,489.97
Fed Ex	Services	23.93
Fiala Office Products	Maintenance Contract	113.12
Finer, Keith	Meeting	50.00
Fleet Fueling	Fuel	308.47
Floyd & Leonard Auto Electric	Supplies	10.00
Forest City Christian School	Scholarships	50.00
Forest City Foods	Jail Food	375.34
Forest City Ford	Services	736.84
Forest City Post Office	Permit Fee	185.00
G & H Motor Parts	Supplies	33.03
Gelhaus, Sheila	Services	3,280.00
Hagen, Al	Meeting	8.00
Hancock Co Auditor	Case Mgmt Reimbursement	1,499.40
Hansen Hardware Hank	Supplies	247.96
Hanson Family Life Ctr	Mileage Reimbursement	30.60
Hasler	Rental Fee	68.85
Heartland Power Co-Op	Utilities	439.88
Helgeson, Gary	Meeting	8.00
Humane Society Of North Iowa	Services	500.00

Iowa Prison Industries	Supplies	242.88
Iowa Public Health Assn	Education	260.00
Iowa Secretary Of State	Renewal	30.00
Iowa State Sheriff & Dep Assn	Education	250.00
ISACA	Training	35.00
Iwireless	Telephone	223.23
Janitors Closet Ltd	Supplies	348.10
Jasper Co Sheriff	Services	35.70
Johns, Wayne	Meeting	62.46
Krysilis	Services	1,823.25
Kvale, Ron	Mileage	142.40
Lackore, Kevin	Services	240.00
Lake Mills Comm Preschool	Scholarships	72.20
Lake Mills Graphic Inc	Advertising	89.76
Lake Mills Motor Sports Inc	Supplies	88.59
Liberty Square	Services	3,415.78
Malek, Laura L	Mileage	79.21
Marshall & Swift	Services	9.64
Mason City Business Systems	Maintenance Contract	156.78
Mason City Clinic	Services	1,474.00
Medline Industries Inc	Supplies	838.26
Mental Health Ctr Of North IA	Services	2,846.06
Merchant, Ruth	Mileage	125.94
Mercy Home Care North Iowa	Supplies	271.72
Mercy Medical Center North IA	Services	3,575.00
Mid-America Publishing Corp	Advertising	354.00
Miller Pharmacy	Supplies	20.07
Mireles, Sandra L	Mileage	146.85
Mitchell Co Environmental	Contribution	200.00
Murra, Dennis	Meeting	70.47
Next Generation Technologies	Services	957.26
NG-911	Services	363.09
Nicholson, Teresa	Reimbursement	60.85
North Iowa Comm Action Org	Services	36.00
North Iowa Community Action	Services	2,301.18
North Iowa Media Group	Advertising	528.13
North Iowa Transition Center	Services	93.40
North Iowa Vocational Center	Services	401.70
Northern Lights Alliance	Services	275.00
Office Depot	Supplies	120.34
Pamida Inc	Supplies	7.08
Peterson, Homer	Meeting	8.00
Pioneer Communications Inc	Advertising	495.00
Pitney Bowes Postage By Phone	Postage	1,000.00
Pride Group	Services	9,361.32
Qwest	Telephone	14.00
Redinger Pharmacy	Supplies	78.38
Ron's Repair	Services	30.00
RSM McGladrey Inc	Services	75.00
Rygh, Jim	Meeting	8.00

Sauer, Adam	Mileage	25.81
Schnebly's 66	Fuel	189.86
Schneider Corporation	Services	1,800.00
Select Communications	Telephone	239.97
Shaffer, Jayne	Reimbursement	15.68
Singelstad Hardware	Supplies	44.24
Skellenger, Willemina	Mileage	189.13
Spahn & Rose Lumber Co	Supplies	117.96
Staples Credit Plan	Supplies	357.55
Stat Technologies Inc	Supplies	30.24
Stecker Electric	Services	1,560.43
Stoney Creek Inn	Hotel For Training	92.96
Sunnyside Cemetery Assn	Care Of Graves	338.00
Swenson, Julie A	Mileage	130.39
Thomson West	Services	275.32
TSP Court Reporting	Services	256.50
Verizon Wireless	Telephone	353.42
Visa	Supplies	1,309.62
Waste Mgmt Of WI-MN	Services	89.34
Webspec Design	Services	145.00
West Fork Services Inc	Services	827.27
Winnebago Co Auditor	Empowerment Agent	3,700.00
Winnebago Co Extension Service	Services	1,888.00
Winnebago Co Fair Assn	Transfer	702.20
Winnebago Co Sheriff	Services	30.30
Winnebago Coop Telecom	Telephone	4,762.50
WinnTech Central	Supplies	273.98
Wolf, Barb	Mileage	54.74
Worth Co Auditor	Case Mgmt Reimbursement	41.65

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve claims by Public Health for Iowa Public Health Association and to Jayne Shaffer. Ayes – Stensrud and Durby. Nays – Wubben. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Auditor's Transfers: #3449 from Rural Basic to Secondary Roads for \$18,504.64, #3450 from Rural Basic to Winnebago County Fair Association for \$702.20. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Liquor License for Rice Lake Izaak Walton. All voted aye. Motion carried.

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

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve Resolution #031511-01 for the Central Iowa Juvenile Detention Center. All voted aye. Motion carried.

#### RESOLUTION NO. 031511-01

WHEREAS, the Boards of Supervisors of Boone, Buena Vista, Calhoun, Franklin, Floyd, Greene, Hamilton, Hancock, Hardin, Humboldt, Iowa, Jasper, Kossuth, Mahaska, Marshall, Palo Alto, Poweshiek, Story, Tama, Webster, Winnebago and Wright Counties (collectively hereinafter the "Member Counties") in the State of Iowa have authorized and executed a certain agreement pursuant to Chapter 28E of the Code of Iowa (the "28E Agreement"); and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Central Iowa Juvenile Detention Center ("C.I.J.D.C."), which is governed by a Commission (the "Commission") for the purpose of establishing and maintaining a juvenile detention facility and related services on behalf of the Member Counties; and

WHEREAS, C.I.J.D.C. has previously issued its \$2,500,000 Building Facility Revenue Note, Series 2008 (Detention Facility Project) (the "2008 Note") a portion of which remains outstanding; and

WHEREAS, C.I.J.D.C. has entered into certain revolving credit and short term operations credit facilities with Green Belt Bank & Trust, Eldora, Iowa (the "Credit Facilities"); and

WHEREAS, the Commission of C.I.J.D.C. proposes to enter into a loan agreement (the "Loan Agreement") and borrow money in a principal amount not to exceed \$1,100,000 for the purpose of paying the cost, to that extent, of refunding the outstanding balance of the 2008 Note and the Credit Facilities; and payment of any other loans deemed necessary.

WHEREAS, it is necessary for the Board of Supervisors of each of the Member Counties to authorize C.I.J.D.C. to enter into the Loan Agreement;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Supervisors of Winnebago County (the "County"), as follows:

Section 1. The County hereby approves and authorizes C.I.J.D.C., acting through the Commission, to approve the Loan Agreement and to borrow money in a principal amount not to exceed \$1,100,000 for the purposes set forth in the preamble hereof.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and Approved March 15, 2011.  
WINNEBAGO COUNTY

By: Warren Wubben (Signed)  
Chairperson, Board of Supervisors

Attest: Karla Niederkofler (Signed)  
Auditor

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the E28 agreement with Central Iowa Juvenile Detention Center. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Blanket 90 Day Embargo Resolution. All voted aye. Motion carried.

BLANKET 90 DAY EMBARGO  
RESOLUTION R031511

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except farm tractors as defined in Section 321.1, Subsection 7, for a total period not to exceed ninety days from date of signed resolution, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced, and

WHEREAS, severe spring weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages,

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle weight, wherever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472.

BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home heating purposes.

Passed and approved this 15<sup>th</sup> day of March, 2011.

ATTEST:

WINNEBAGO COUNTY BOARD  
OF SUPERVISORS

(Signed) \_\_\_\_\_  
Karla Niederkofler, County Auditor

(Signed) \_\_\_\_\_  
Warren Wubben, Member

(Signed) \_\_\_\_\_  
James D. Witt, County Engineer

(Signed) \_\_\_\_\_  
Terry Durby, Member

(Signed) \_\_\_\_\_  
Mike Stensrud, Member

There was a bid letting for box culverts for the summer of 2011 bridge replacement program. The bids were as follows.

Box No. 1:	State Line NE of Scarville	
	Hancock Concrete	<b><u>\$44,263.40</u></b>
	Cretex Concrete	\$49,284.00
Box No. 2	East of Osnes Paint	
	Hancock Concrete	<b><u>\$57,847.68</u></b>
	Cretex Concrete	\$65,985.00
Box No. 3	West of FC Old Dump Road	
	Cretex Concrete	<b><u>\$63,599.00</u></b>
	Hancock Concrete	\$75,955.45

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the low bid, for Box No. 1 and Box No. 2 Hancock Concrete, for Box No. 3 Cretex Concrete. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the County Road A44 concrete and resurfacing plans. All voted aye. Motion carried.

At 10:00 A.M. on motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing to consider approval of the Winnebago County Proposed Budget for FY 2011/2012. All voted aye. Motion

carried. Present: Board of Supervisors Durby, Wubben and Stensrud, Karla Niederkofler, County Auditor, Kris Colby, County Recorder, Doug Reisetter, Secondary Roads, Jim Witt, County Engineer, Don Grotewold, Wayne Wubben, Rae Yost, Scott Helgeson and Julie Swenson, County Treasurer. Chairman Wubben presented the proposed budget and opened the floor to questions. There was discussion about the budget. On motion by Durby and seconded by Stensrud, the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On motion by Stensrud and seconded by Durby the Supervisors moved to approve the Winnebago County Proposed Budget for FY 2011/2012. All voted aye. Motion carried.

The Auditor's Office received a Manure Management Plan from Christensen Farms Midwest, LLC located in the SE ¼ of the SE ¼ of Section 36, King Township.

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

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Warren Wubben, Chairperson

Attest: \_\_\_\_\_  
Karla Niederkofler, Auditor