

April 12, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 12, 2011, adjourned from April 5, 2011.

Present: Supervisors Stensrud, Durby and Wubben

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the April 5, 2011 Board Meeting and approve the agenda for the April 12, 2011 meeting. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the IGHCP insurance renewal for fiscal year 2011-2012 in the amount of 821,367.00. Voting aye – Durby and Wubben. Voting Nay- Stensrud. Motion carried.

The following claims were approved and ordered to be paid:

Advance Glass	Parts	919.03
Alliant Energy	Utilities	238.61
Arnold Motor Supply	Supplies	588.00
Asphalt Paving Assn	Registrations	165.00
Baum Hydraulics Corporation	Parts	45.87
Bomgaars	Supplies	85.95
Brady Truck & Equipment	Parts	1,820.00
Calhoun-Burns And Assoc Inc	Services	9,734.00
City Of Forest City	Utilities	373.51
City Of Lake Mills	Utilities	300.17
City Of Thompson	Utilities	68.30
Electronic Engineering Company	Rental	41.60
Ernie Williams Ltd	Supplies	2.82
Farmers Coop Assn	Fuel	6,728.49
G & H Motor Parts	Parts & Supplies	1,171.95
H & S Autoparts	Supplies	500.11
Hansen Hardware Hank	Supplies	21.97
Hi Yield Products	LP	1,312.50
Huber Supply Co	Supplies	262.84
ICEOO	Registration	20.00
Interstate Battery Of Upper IA	Supplies	90.95
Iowa DNR	NPDES Permit	175.00
Iowa Prison Industries	Sign	178.75
ISAC Group Unemployment Fund	1st Qtr Unemployment	169.90
Lake Mills Graphic Inc	Notices	120.25
Lake Mills Lumber Co	Supplies	17.90
Larson Electric & Supply	Supplies	395.97
Lyles Sales & Service	Repair	97.21
Mason City Business Systems	Service	234.31
Mid-America Publishing Corp	Notices	99.49
Mid-Iowa Sales Co	Supplies	55.80

Murra Hardware	Supplies	117.33
Myers Tire Supply	Tire Machine	13,998.00
Napa Auto Parts	Supplies	12.57
National Association Of County Engineers	Registration	350.00
North Iowa Media Group	Notice	12.18
Peterson Sanitation Inc	Services	57.00
R & S Osnes Paint	Supplies	239.55
Safety Kleen Corp	Service	233.75
Shropshire Lumber Inc	Supplies	225.64
Singelstad Hardware	Supplies	26.58
Spahn & Rose Lumber Co	Supplies	39.86
Syverson Ford, Dave	Parts	267.42
Thompson Courier-Rake Reg	Notice	30.00
Thompson Motors Of Wykoff Inc	Parts	150.00
United States Cellular	Service	154.76
Voyager Fleet Systems Inc	Fuel	1,578.28
Wagner Tire Inc	Repair	65.00
Weavers Leather Store	Supplies	117.60
Winnebago Coop Telecom	Services	431.28
A.H. Hermel Co	Supplies	64.32
Advanced Systems Inc	Services	333.29
Asmus Farm Supply	Brush & Weed Maintenance	1,474.25
Assn Of Business & Ind	Dues	420.00
Austin Office Products	Supplies	510.54
Baumann, Cheryl	Mileage	90.34
Black Hawk Co Sheriff	Services	25.70
Black Hills Energy	Utilities	707.60
Bomgaars	Supplies	167.07
Caputo, John	Reimbursement	630.70
Carlson MD, Byron H	Services	150.00
Carpenter Uniform	Supplies	507.20
CCMS	Services	187.00
Central MN Counseling Ctr	Services	360.00
Cerro Gordo Co Auditor	Services	180.00
Cerro Gordo Co Sheriff	Services	34.00
Child Care Resource & Referral	Services	1,977.00
City Of Forest City	Utilities	2,161.45
Clear Lake Schools	Supplies	88.00
Cleveland, Jim	Mileage	81.69
Colby, Kristin	Mileage	427.12
Confirm Delivery	Supplies	100.85
Days Inn & Suites	Hotel For Training	172.48
De Lage Landen	Services	80.86
Desert Snow LLC	Services	500.00
Deyta LLC	Services	90.00
Digital Ally	Supplies	4,925.00
Dubuque Co Sheriff	Services	25.00
Duncan Heights Inc	Services	11,011.61
Eggert, Erb, & Mulcahy PLC	Services	90.00
Ehrich, Cherrice	Mileage	34.27

Everly Ball Comm Mental Health	Services	195.00
Fidlar Technologies Inc	Services	95.33
Fisher, Jane M	Mileage	93.01
Floyd Co Sheriff	Services	33.00
Forest City Christian School	Scholarship	50.00
Forest City Ford	Services	32.75
Forest City Post Office	Postage	244.55
Franklin Co Auditor	Mileage	22.54
Franklin Co Sheriff	Services	48.66
GlaxoSmithKline Pharmaceutical	Supplies	629.00
Globe Gazette Circulation Dept	Subscription	39.00
Gray, Robyn	Mileage	235.85
GRP & Associates	Services	39.00
Hancock Co Auditor	Case Mgmt Reimbursement	8,788.15
Hancock Co Memorial Hospital	Services	2,704.62
Hancock Co Sheriff	Services	48.00
Hansen Hardware Hank	Supplies	298.68
Hasler	Postage	40.00
Hermanson, Roger	Beaver Tails	200.00
Hogan Bremer Moore Colonial	Services	1,900.00
IACCVA	Education	30.00
Iowa Assn Of Legal Assistants	Education	150.00
Iowa Co Attorneys Assn	Dues	225.00
Iowa Co Sheriff	Services	28.80
Iowa Co Treasurers Assn	Education	10.00
Iowa Dept Of Agriculture	Apiary Inspection	200.00
Iowa Dept Of Human Services	Services	2,084.23
Iowa Dept Of Human Svc- ICF/MR	Services	51,279.08
Iowa Dept Of Human Svc-Enhance	Services	2,348.80
Iowa Dept Of Human Svc-MR Waiv	Services	46,766.50
Iowa Dept Of Public Health	Supplies	135.00
Iowa Law Enforce Academy Camp	Training	885.00
ISAA	Education	150.00
ISAC Group Unemployment Fund	Unemployment	577.67
ISACA	Dues - Seat	100.00
Iwireless	Telephone	107.49
Jensen, Bobbie J	Mileage	69.42
Jordal, Rhonda	Mileage	479.71
Kester, Karen	Mileage	106.58
Kossuth Co Sheriff	Services	32.00
Krysilis	Services	6.00
Kvale, Ron	Mileage	205.15
Lake Mills Graphic Inc	Advertising	882.97
Liberty Square	Services	4,422.15
Lillquist, Steven	Reimbursement	201.20
Mail Services	Supplies	297.79
Malek, Laura L	Mileage	60.52
Marshall & Swift	Services	9.64
Martie, Kay	Mileage	38.05
Martinson, Louise	Mileage	131.28

Mary Greeley Medical Ctr	Services	6,503.00
Matt Parrott	Supplies	564.94
McColloch, Suzanne R	Reimbursement	32.00
Medline Industries Inc	Supplies	218.47
Mental Health Ctr Of North IA	Services	2,930.75
Merchant, Ruth	Mileage	87.67
Mercy Medical Center North IA	Services	5,005.00
Mid-America Publishing Corp	Advertising	658.80
Miller Pharmacy	Supplies	75.26
Mireles, Sandra L	Mileage	401.84
Next Generation Technologies	Services	260.63
Nicholson, Teresa	Mileage	348.44
Niebur, Ellen	Mileage	61.41
Niederkofler, Karla	Mileage	74.36
North Central Iowa Task Force	FY10 Assessment	2,610.50
North Iowa Media Group	Advertising	692.85
Northern Lights Alliance	Services	275.00
Northwood Anchor	Subscription	36.00
Office Depot	Supplies	135.61
Opportunity Village	Services	3,157.10
Pitney Bowes Postage By Phone	Machine Rental	204.00
Prescott, Donavin	Rent	200.00
Process Forwarding Int'l	Services	69.00
Qwest	Telephone	24.62
Renaissance Savery Hotel	Hotel For Training	228.48
Rice, Allison	Mileage	291.48
Rippentrop, Dolores	Mileage	179.78
Roberts, Malinda	Mileage	442.33
Sauer, Adam	Mileage	12.46
Schickel, Candila	Services	66.00
Schilling Supply Co	Supplies	564.76
Schnebly's 66	Fuel	257.80
Schumacher Elevator Company	Services	181.27
Shaffer, Jayne	Mileage	32.49
Shopko Pharmacy	Supplies	618.83
Sprecher, Wayne	Rent	200.00
SSST	Education	15.00
Story Co Community Svcs	Services	36.00
Tjelle, Denise	Mileage	389.82
Verizon Wireless	Telephone	1,216.97
Visa	Education	177.58
Voortmann-Bruner, Lynnae	Mileage	198.47
Webster Co Sheriff	Services	21.50
Windstream	Telephone	1,071.16
Winnebago Co Auditor	Supplies	68.00
Winnebago Co Nursing Services	Services	2,852.59
Winnebago Co Recorder	Services	39.00
Winnebago Co Sheriff	Services	180.00
Winnebago Coop Telecom	Telephone	2,025.90
WinnTech Central	Supplies	588.95

Wolf, Barb	Mileage	66.75
Worth Co Auditor	Case Mgmt Reimbursement	2,665.60
Worth Co Recorder	Services	117.00
Worth Co Sheriff	Services	78.60
Wubben, Warren	Mileage	378.60

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Recorder's quarterly report. All voted aye. Motion carried.

Kris Colby, Recorder discussed passports. The Recorder's office will continue to do passports; they will only be done in the afternoons.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the NCRS proposal for Kingland WRP located in Section 22, Mount Valley. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following public purpose for the Sheriff's department. All voted aye. Motion carried.

## **RESOLUTION** **2011 - 2012**

### **Resolution of Public Purpose for the Sheriff's Office**

Whereas, Winnebago Sheriff's Office is required to periodically train its employees on various topics; be members of local organizations for collaborative and sharing of information; and host the general public for meetings of an educational and information purpose; and

Whereas, the Sheriff's Office employees are expected to attend these trainings and meetings and at times be the host of such trainings and meetings for other law enforcement agencies, emergency services personnel, community organizations, and the general public; and

Whereas, the Sheriff's Office employees provide public services that are in the public interest.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that it finds that the following are for a public purpose as designated by the Sheriff, as appropriate:

- recognition of public service in the form of expenditures for food and beverages;

- recognition of employee and/or public service in the form of plaques, pins, coffee mugs, and similar items; and
- the provision of food and beverages for court proceedings, depositions, employee training, community organizations, and functions and meetings of a similar nature.

Motion was made by Supervisor Stensrud and seconded by Supervisor Durby to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes: Stensrud, Wubben, Durby

Nays:

Absent/Not Voting:

Passed and approved this 12<sup>th</sup> day of April, 2011.

(signed) \_\_\_\_\_  
Chairman Warren Wubben  
Board of Supervisors

ATTEST:

(signed) \_\_\_\_\_  
Karla Niederkofler  
County Auditor

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

#### RESOLUTION NO. 04122011-01-01

WHEREAS, the Boards of Supervisors of Boone, Buena Vista, Calhoun, Floyd, Franklin, 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, 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 \$500,000 for the purpose of providing short-term, cash flow financing and maintaining a juvenile detention facility and related services; and

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 \$500,000 for the purposes set forth in the preamble hereof. The County hereby ratifies and confirms any actions taken by C.I.J.D.C. to enter into the Loan Agreement.

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

Passed and approved 12th, 2011.  
COUNTY

WINNEBAGO

(County Seal)

By: \_(Signed)\_\_\_\_\_   
Chairperson, Board of   
Supervisors

Attest:\_(Signed)\_\_\_\_\_   
County Auditor

The Supervisors discussed Waldorf students parking in the Courthouse parking lot. There have been some complaints from elderly citizens who have had to walk a long distance to get to the courthouse, only to see Waldorf and high school students go across the street into class. The maintenance staff does ticket vehicles of people who are not doing courthouse business and are parked in the lot.

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

Jim Witt discussed the DD 53 WRP project.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a utility permit for WCTA fiber lines in Emmons area. Voting aye – Durby and Wubben. Abstaining – Stensrud. Motion carried.

There was a bid letting for Winnebago County 2011 LFM-(A44)—7X-95 project at 11:00 A.M.

Bids were as follows:        Allied bid \$1,098,863.50  
                                 Cedar Valley bid \$1,058,105.95  
                                 Concrete Foundations bid \$949,997.05  
                                 Flynn bid \$1,207,974.52

The Auditor's Office received a Manure Management Plan from Holland Pork LLC located in the NW ¼ of the SW ¼ of Section 33, Eden Township.

The session was adjourned until 9:00 A.M. April 19, 2011.

\_\_\_\_\_  
Warren Wubben, Chairperson

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