

May 3, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 3, 2011, adjourned from April 26, 2011.

Present: Supervisors Stensrud, Durby and Wubben

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the April 26, 2011 Board Meeting and approve the agenda for the May 3, 2011 meeting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Advanced Drainage System Inc	Supplies	678.21
Agri-Drain Corp	Supplies	291.48
Alliant Energy	Utilities	35.66
Austin Office Products	Supplies	12.70
Boeckholt, Randy	Reimbursement	30.00
Bomgaars	Supplies	167.32
Calhoun-Burns And Assoc Inc	Services	1,445.95
Cintas Fas	Supplies	308.94
City Of Forest City	Utilities	331.16
City Of Lake Mills	Utilities	202.38
City Of Thompson	Utilities	68.77
Devries Lumber	Supplies	18.80
Electronic Engineering Company	Rental	41.60
Ernie Williams Ltd	Parts	168.48
Fastenal	Parts	69.95
Five Star Shop Service	Supplies	265.90
Force America Inc	Parts	78.43
Hansen Hardware Hank	Supplies	102.45
Hawkeye Auction	Services	7,435.07
Huber Supply Co	Supplies	79.00
Iowa Dept Of Transportation	Materials	8,833.00
Iowa Prison Industries	Signs	118.25
Johnson, Mark T	Reimbursement	75.00
Krull, Gary E	Supplies	2,896.15
Lake Mills Graphic Inc	Notices	113.40
Larson Contracting Inc	Materials	2,101.40
Larson Electric & Supply	Supplies	48.30
Mercy Clinics	Services	22.00
Mid-America Publishing Corp	Notices	61.60
North Central Sales & Service	Supplies	99.00
Peterson Sanitation Inc	Services	57.00
Ritzert, Rebecca	Reimbursement	97.90
Schnebly's 66	Supplies	73.90
Shopko Optical Center	Supplies	476.95
Shropshire Lumber Inc	Supplies	79.86
United States Cellular	Services	83.07

Voyager Fleet Systems Inc	Fuel	1,863.97
Waste Mgmt Of WI-MN	Services	320.02
Winnebago Coop Telecom	Utilities	417.31
Witt, Jim	Reimbursement	451.68
Yaggy Colby	Services	216.50
AEA 267	Supplies	65.04
Alpha Wireless	Supplies	88.70
Anderson, Ali	Mileage	145.95
Austin Office Products	Supplies	145.64
Belica, Jan	Services	93.75
Bomgaars	Supplies	343.89
Brown, Heather	Training	320.00
Carpenter Uniform	Supplies	113.99
CCMS	Services	192.50
Cerro Gordo Co Sheriff	Services	17.00
Child Care Resource & Referral	Services	2,445.00
City Of Forest City	Utilities	1,934.68
De Lage Landen	Services	80.86
Denny's Business Forms Plus Inc	Supplies	39.57
Desert Snow LLC	Education	30.00
Division Of Labor Services	Services	75.00
Dollar General	Supplies	18.25
Duncan Heights Inc	Services	11,343.11
Ehrich, Cherrice	Mileage	68.09
Ernie Williams Ltd	Services	329.92
Faith First Preschool	Scholarships	550.00
Fisher, Jane M	Mileage	43.17
Floyd Co Sheriff	Services	48.00
Floyd Co Social Services	Reimbursement	231.04
Flugum, Alan	Well Repair	300.00
Forest City Christian School	Scholarships	50.00
Forest City Ford	Services	618.55
Forest City Police Department	Reimbursement	15.20
Gardiner Thomsen	Audit Services	6,000.00
Gelhaus, Sheila	Services	960.00
GeoComm Corp	Services	5,300.00
Groves Contracting & Sales	Services	1,288.50
Hancock Co Auditor	Case Mgmt Reimbursement	732.48
Hanson Family Life Ctr	Mileage	34.00
Hawkeye Legal Services	Services	40.00
Holiday Inn & Suites	Hotel For Training	352.80
Holiday Inn Dubuque	Hotel For Training	165.00
Holland Contracting Inc	Repairs	2,558.77
ISAC	Education	50.00
Iwireless	Telephone	214.97
Jensen, Bobbie J	Mileage	120.60
Just Show Me How	Training	381.60
Kaisers Auto Repair	Services	39.94
Keller MD, Pamela E	Medical Examiner Fee	150.00
Kester, Karen	Mileage	92.34

Kingland, Tom	Well Repair	253.59
Kleveland, Tim	Services	792.65
Kossuth Co Sheriff	Services	36.00
Kvale, Ron	Mileage	127.27
Lake Mills Comm Preschool	Services	72.00
Lake Mills Graphic Inc	Advertising	522.39
Mail Services	Supplies	314.82
Manly Signal	Subscription	25.00
Marshall & Swift	Services	9.64
Mason City Business Systems	Maintenance Contract	362.63
McColloch, Suzanne R	Reimbursement	32.00
McQuown, Jen	Training	320.00
Medline Industries Inc	Supplies	277.10
Med-Pass Inc	Supplies	25.95
Mental Health Ctr Of North IA	Services	3,114.79
Mid-America Publishing Corp	Advertising	442.60
Midwest Medical	Supplies	262.50
Mireles, Sandra L	Mileage	447.23
Next Generation Technologies	Services	423.52
Nicholson, Teresa	Mileage	491.28
Niebur, Ellen	Mileage	39.16
Niederkofler, Karla	Mileage	148.27
North Iowa Vocational Center	Services	401.70
Office Depot	Supplies	425.65
Opportunity Village	Services	3,590.90
Process Forwarding Int'l	Services	404.00
Racom Corp	Supplies	232.50
Sauer, Adam	Mileage	24.92
Schnebly's 66	Fuel	481.21
Select Communications	Telephone	150.00
Shaffer, Jayne	Mileage	151.75
Shopko Pharmacy	Supplies	777.34
Teaching Strategies Inc	Training	4,930.00
Training Resources	Education	90.00
Troy Group Inc	Supplies	424.79
US Treasury	Supplies	183.12
Verizon Wireless	Telephone	690.94
Village Chateau	Rent	488.44
Visa	Renewal	125.87
Wagner Tire Inc	Services	306.00
Webster Co Sheriff	Services	18.50
Wempen, Kris	Mileage	148.83
Windstream	Telephone	489.76
Winnebago Co Auditor	Supplies	100.00
Winnebago Co Extension Service	Supplies	122.35
Winnebago Co Nursing Services	Services	4,533.33
Winnebago Coop Telecom	Telephone	1,779.16
WinnTech Central	Supplies	342.97
Worth Co Sheriff	Services	16.00
Ziegler Inc	Services	208.47

Austin Office Products	Supplies	146.31
Gray, Robyn	Mileage	282.58
Hancock Co Auditor	Case Mgmt Reimbursement	10,877.42
Hansen Hardware Hank	Supplies	229.87
Medline Industries Inc	Supplies	50.70
NASBLA	Supplies	49.69
Precast Concrete Specialties	Trap-houses	5,100.00
Rice, Allison	Mileage	199.36
Sanofi Pasteur Inc	Supplies	168.26
Tjelle, Denise	Mileage	281.91
Village Chateau Motor Inn	Services	113.55
Winnebago Co Sheriff	Services	60.00
WinnTech Central	Office Equipment	1,024.00
Wolf, Barb	Mileage	58.74
Worth Co Auditor	Case Management	3,581.90
Wubben, Warren	Mileage	80.10
Iowa DNR	NPDES Permit	175.00

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the firework application for 3 Fingers Campground for July 2-4, 2011. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve signing the Memorandum of Understanding with Cerro Gordo County concerning the Precinct Atlas software. All voted aye. Motion carried.

The Auditor's Office received the following Manure Management Plans from Christensen Farms & Feedlots, Inc located in the NE ¼ of the SE ¼ of Section 10, Forest Township, Christensen Farms & Feedlots, Inc located in the NE ¼ of the NE ¼ of Section 10, Forest Township, Christensen Farms & Feedlots, Inc located in the SW ¼ of the NW ¼ of Section 34, Lincoln Township, Hummer Family Partnership, located in the NW ¼ of the NW ¼ of Section 18, Logan Township, Bluestem Farms, LLC located in the SW ¼ of the SW ¼ of Section 31, Logan Township, and Bluestem Farms, LLC located in the NE ¼ of the SE ¼ of Section 31, Logan Township.

On a motion by Stensrud and seconded by Durby the Supervisors moved to abate the penalty and cost for the Department of Natural Resources, USA Fish & Wildlife Service per the following code:

Section 1.4 of the Iowa Codes states:

The United States of America may acquire by condemnation or otherwise for any of its uses or purposes any real estate in this state....Such real estate shall be exempt from all taxation, including special assessments, while held by the United States except when taxation of such property is authorized by the United States.

445.63 Abatement of taxes

When taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes were owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.

All voted aye. Motion carried.

RECOMMENDATIONS FOR
ABATEMENT OF UNCOLLECTIBLE TAXES

The following Drainage Tax Penalty and Cost have been determined to be uncollectible and the Treasurer request that they be abated and removed for the records.

Department of Natural Resources
USA Fish & Wildlife Service (Tax Exempt Iowa Code Section 1.4)

WINNEBAGO COUNTY EXEMPT FROM PENALTY AND COST 2010 Drainage 2009 CT Year

Parcel #	Receipt #	Drain	2010 DNR PENALTY	COST
<u>NOLM</u>				
04-27-200-008	711797	DD 57 LAT 1	\$1.00	\$1.00
04-27-200-008	713009	DD 92	\$18.00	\$1.00
<u>LOLM</u>				
03-24-300-005	708724	DD 18	\$21.00	\$1.00
<u>CELM</u>				
0810251001	709111	DD 2-3	\$81.00	\$1.00
Total			\$121.00	\$4.00

Abatement Computations: \$125 .00

Date Abatement Entered 04/26/2011

Julie Swenson (signed)
Winnebago County Treasurer

Karla Niederkofler (signed)
Winnebago County Auditor

Warren Wubben (signed)
Chairman, Winnebago County Board of Supervisors

The Board and all department heads signed the Representation Letter for the Audit of Fiscal Year 2010.

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

Gary Garst discussed Drainage District 7 Lat 2. He discussed a letter from Jim Hudson, Attorney that stated options for the shallow tile. The Supervisors instructed Adam Sauer, County Attorney to talk to Mr. Hudson and former County Attorney Robert Cooper so we could discuss options for the tile on May 10, 2011.

The Supervisors discussed a letter regarding buffer strips from Attorney James C. Hudson. The Supervisors took no action on the letter at this time.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Engineer's report for Drainage District 11 and set the Public Hearing for June 14, 2011 at 10:30 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the plans for L-(E8WB)—73-95. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. May 10, 2011.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor