

May 17, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 17, 2011, adjourned from May 10, 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 May 10, 2011 Board Meeting and approve the agenda for the May 17, 2011 meeting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

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| Advanced Drainage System Inc | Supplies | 374.37 |
| Ag Vantage FS Inc | Fuel | 2,322.46 |
| Alliant Energy | Utilities | 146.58 |
| Arnold Motor Supply | Parts | 338.74 |
| Bergen Inc | Repairs | 22,480.00 |
| Barnes Distribution | Supplies | 3,625.60 |
| Black Hills Energy | Utilities | 204.92 |
| BMC Aggregates LLC | Rock | 48,291.08 |
| CATCO | Parts | 1,282.29 |
| Chase Card Services | Services | 369.77 |
| City Of Buffalo Center | Utilities | 26.29 |
| Dave's 66 Service | Tires | 675.95 |
| Farmers Coop Assn | Fuel | 9,345.15 |
| G & H Motor Parts | Parts | 609.12 |
| Grainger Parts | Parts | 121.16 |
| H & S Autoparts | Parts | 1,068.40 |
| Heartland Power Cooperative | Utilities | 521.00 |
| Interstate Battery Of Upper IA | Batteries | 85.95 |
| Iowa Dept Of Transportation | Repair | 132.55 |
| Iowa Transit Inc | Supplies | 804.37 |
| K & H Coop Oil | Fuel | 12,893.23 |
| Liberty Tire Recycling | Services | 2,074.52 |
| M D Products Inc | Parts | 2,305.43 |
| Marshall & Swift | Services | 181.33 |
| Mason City Tire Service | Tires | 18,485.36 |
| Mid American Signal Inc | Supplies | 2,612.73 |
| Midway Tooling Technologies Inc | Repair | 595.00 |
| Midwest Wheel & Equip Co | Parts | 434.10 |
| Murra Hardware | Supplies | 160.51 |
| Napa Auto Parts | Supplies | 58.78 |
| North Iowa Media Group | Notices | 229.08 |
| Petroblend Corp | Supplies | 1,566.54 |
| Powerplan | Parts | 1,280.61 |
| R & S Osnes Paint | Supplies | 5.95 |
| Ron's LP Gas Service | Fuel | 4,956.93 |
| St Lukes Center For Occupation | Services | 37.00 |

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| Standard Bearings Co | Parts | 253.40 |
| Syerson Ford, Dave | Parts | 778.38 |
| Thompson Courier-Rake Reg | Notices | 40.00 |
| Ubben Building Supplies Inc | Supplies | 376.00 |
| United States Cellular | Services | 61.15 |
| Wagner Tire Inc | Tire | 99.00 |
| Waste Mgmt Of WI-MN | Services | 60.00 |
| Weavers Leather Store | Supplies | 54.95 |
| Winnebago County | Health Insurance Premium | 547.37 |
| Ziegler Inc | Parts | 5,515.03 |
| A.H. Hermel Co | Supplies | 416.14 |
| A1 Excavating & Drainage | Repairs | 91,257.58 |
| Aamodt, Donald V | Meeting | 64.68 |
| Ackerman, Jennifer | Reimbursement | 20.00 |
| Alliant Energy | Utilities | 35.07 |
| Almelien, Jodi | Mileage | 20.03 |
| Austin Communications Ctr | Annual Fee | 240.00 |
| Austin Office Products | Supplies | 152.01 |
| Baumann, Cheryl | Mileage | 187.12 |
| Bills Family Foods | Supplies | 1,052.81 |
| Black Hawk Co Sheriff | Services | 25.70 |
| Black Hills Energy | Utilities | 474.82 |
| Bomgaars | Supplies | 240.19 |
| Brookes Publishing | Supplies | 170.94 |
| Caputo, John | Mileage | 231.40 |
| Carefacts | Services | 660.00 |
| Carpenter Uniform | Supplies | 120.14 |
| CCDA | Dues | 25.00 |
| Cerro Gordo Co Auditor | Services | 45.00 |
| Cerro Gordo Co Sheriff | Services | 49.00 |
| Champney, Amanda | Mileage | 23.23 |
| City Of Forest City | Utilities | 445.99 |
| Clear Lake Pharmacy | Supplies | 24.10 |
| Crawdaddy Outdoors | Supplies | 480.00 |
| Crop Production Services | Supplies | 8,365.00 |
| Culligan | Supplies | 26.20 |
| Deyta LLC | Services | 90.00 |
| Dominion Voting Systems Inc | License Fee | 540.00 |
| Duncan Heights Inc | Services | 10,233.30 |
| Electronic Engineering | Services | 118.80 |
| Faith First Preschool | Scholarships | 150.00 |
| Fardal, Deb | Services | 120.00 |
| Farmers Coop Assn | Fuel | 2,809.73 |
| Fedders Health Mart | Supplies | 1,267.08 |
| Fiala Office Products | Maintenance Contract | 244.50 |
| Finer, Keith | Meeting | 50.00 |
| Fleet Fueling | Fuel | 206.13 |
| Forest City Foods | Jail Food | 194.47 |
| Franklin Co Sheriff | Services | 15.00 |
| FridgeFreeze | Supplies | 3,621.49 |

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| G & H Motor Parts | Supplies | 89.90 |
| Garden's Gate | Supplies | 4,465.00 |
| Gelhaus, Sheila | Services | 400.00 |
| Graham Tire | Supplies | 399.96 |
| GRP & Associates | Services | 40.00 |
| H & S Auto Parts | Supplies | 294.07 |
| Hancock Co Auditor | Case Mgmt Reimbursement | 124.95 |
| Hancock Co Engineer Dept | Repair | 213.72 |
| Hancock Co Memorial Hospital | Services | 1,352.79 |
| Hancock Co Sheriff | Services | 72.50 |
| Hansen Hardware Hank | Supplies | 61.97 |
| Hanson Family Life Ctr | Mileage | 40.80 |
| Hanson, Patti | Reimbursement | 134.58 |
| Heartland Power Co-Op | Utilities | 338.32 |
| Hi Yield Products | Fuel | 281.67 |
| Hilton Garden Inn | Hotel For Training | 188.16 |
| Holiday Inn Conference Center | Hotel At Training | 463.68 |
| Holiday Inn Des Moines Downtown | Hotel At Training | 278.88 |
| Holland, Ron | Storage Fee | 270.00 |
| Iowa Co Recorders Assn | Services | 2,977.67 |
| Iowa Dept Of Human Services | Services | 457.69 |
| Iowa Dept Of Human Svc- ICF/MR | Services | 27,285.68 |
| Iowa Dept Of Human Svc-Enhance | Services | 1,011.70 |
| Iowa Dept Of Human Svc-MR Waiv | Services | 24,161.06 |
| Iowa Dept Of Transportation | Supplies | 146.30 |
| Iowa Law Enforce Academy Camp | Education | 250.00 |
| Iowa Prison Industries | Supplies | 341.91 |
| Iowa Secretary Of State | Notary Fee | 30.00 |
| Iowa State Bar Assn | Dues | 115.00 |
| IOWWA | Education | 100.00 |
| ISAC | Education | 50.00 |
| Iwireless | Telephone | 177.45 |
| Janitors Closet Ltd | Supplies | 985.50 |
| Jessen, Julie | Services | 37.50 |
| Johns, Wayne | Meeting | 60.68 |
| Krysilis | Services | 1,801.80 |
| Kvale, Ron | Mileage | 108.58 |
| Lab Safety Supply | Supplies | 36.83 |
| Lake Mills Comm Preschool | Scholarship | 72.20 |
| Lake Mills Graphic Inc | Advertising | 122.40 |
| Lake Mills Lumber Co | Supplies | 55.50 |
| Lake Mills Seed House | Supplies | 100.00 |
| Larsen Plumbing & Htg | Services | 2,570.87 |
| Liberty Square | Services | 4,266.29 |
| Lichtsinn Motor Inc | Services | 40.55 |
| Malek, Laura L | Mileage | 111.47 |
| Marshall, Tracy | Mileage | 37.83 |
| Martie, Kay | Mileage | 18.69 |
| Martinson, Louise | Mileage | 206.04 |
| Mason City Business Systems | Maintenance Contract | 191.74 |

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| Medicus Health | Supplies | 1,572.00 |
| Medline Industries Inc | Supplies | 169.39 |
| Mental Health Ctr Of North IA | Services | 2,980.72 |
| Merchant, Ruth | Mileage | 235.41 |
| Mercy Home Care North Iowa | Supplies | 82.10 |
| Mid-America Publishing Corp | Advertising | 33.50 |
| Miller Pharmacy | Supplies | 87.90 |
| Murra, Dennis | Meeting | 70.47 |
| NG-911 | Services | 360.43 |
| North Iowa Comm Action Org | Services | 2,822.41 |
| North Iowa Lawn Care | Services | 460.00 |
| North Iowa Media Group | Advertising | 961.68 |
| North Iowa Septic Solutions | Services | 75.00 |
| North Iowa Transition Center | Services | 326.90 |
| North Iowa Vocational Center | Services | 341.45 |
| Northern Lights Alliance | Services | 275.00 |
| OMB Express | Supplies | 619.99 |
| Palo Alto Co Sheriff | Services | 25.19 |
| Pamida Inc | Postage | 28.11 |
| Pamida Pharmacy | Supplies | 21.59 |
| Peterson Sanitation Inc | Services | 23.90 |
| Peterson, Parnell | Well Repair | 300.00 |
| Pride Group | Services | 1,551.60 |
| Printing Services | Supplies | 75.98 |
| Qwest | Telephone | 14.00 |
| Redinger Pharmacy | Supplies | 52.81 |
| Rick Potter Client Trust Acct | Land Acquisition | 72,082.00 |
| Rippentrop, Dolores | Mileage | 174.22 |
| RJ Thomas Mfg Co Inc | Supplies | 1,065.28 |
| Roberts, Malinda | Mileage | 309.72 |
| RSM McGladrey Inc | Services | 75.00 |
| Sanofi Pasteur Inc | Supplies | 29.90 |
| Schnebly's 66 | Fuel | 107.14 |
| Schneider Corporation | Services | 1,800.00 |
| Schumacher Elevator Company | Services | 181.27 |
| Schwartz, Robert | Mileage | 14.24 |
| Sheimo, Jill | Rent | 200.00 |
| Sheraton West Des Moines | Hotel For Training | 103.04 |
| Shopko Pharmacy | Supplies | 12.00 |
| Singelstad Hardware | Supplies | 23.76 |
| Skellenger, Willemina | Mileage | 226.06 |
| Spahn & Rose Lumber Co | Supplies | 101.09 |
| Stanard & Assoc | Services | 217.50 |
| Staples Credit Plan | Supplies | 150.92 |
| Sunde, Sandy | Mileage | 19.58 |
| Thomson West | Services | 275.32 |
| Treat America Food Services | Meals At Training | 55.40 |
| Tree Moving & Sales | Supplies | 1,335.00 |
| University Of Iowa | Services | 50.00 |
| Verizon Wireless | Telephone | 461.62 |

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| Visa | Supplies | 696.71 |
| Waste Mgmt Of WI-MN | Services | 91.58 |
| Webster Co Sheriff | Services | 43.00 |
| West Fork Services Inc | Services | 314.61 |
| Winnebago Co Extension Service | Supplies | 1,898.00 |
| Winnebago Co Sheriff | Services | 58.00 |
| Winnebago Coop Telecom | Telephone | 3,160.74 |
| Wright Co Sheriff | Services | 20.50 |

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a petition and invoice for Drainage District 22. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve a Utility Permit Application from WCTA for work adjacent to 20th Ave, Section 16, Buffalo Township. Ayes – Durby and Wubben. Abstained – Stensrud. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve cancellation of the West Law Information System. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Resolution to transfer funds from an inactive account. All voted aye. Motion carried.

RESOLUTION 05172011-02-01
RESOLUTION AUTHORIZING TRANSFER FROM INACTIVE FUND

WHEREAS, on May 17, 2011 Fund 0055, Linden Capital Project Fund, an account set up for TIF is inactive,

WHEREAS, Certified Public Accountants Gardiner & Thompson, the firm who completes Winnebago County's external audit, has requested the Fund be closed and

WHEREAS, the Linden Capital Project Fund contains the amount of \$55,020.68

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors authorizes an Operating Transfer from Linden Capital Project Fund to Linden Urban Renewal Debt Service Fund in the amount of \$55,020.68.

AND BE IT FURTHER RESOLVED the Winnebago County Treasurer close the Linden Capital Project Fund.

(Signed) _____
Warren Wubben, Chairperson

(Signed) _____
Terry Durby

(Signed) _____
Mike Stensrud

ATTEST:_(Signed) _____
Karla Niederkofler, Auditor

DATE: May 17, 2011

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Auditor's Transfer: #3453 from Linden Capital Project Fund to Linden Urban Renewal Debt Service Fund for \$55,050.68. All voted aye. Motion carried.

Kelly Krein was hired as the Election Clerk in the Winnebago County Auditor's Office.

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

Larry Torkelson and Richard Torkelson discussed Drainage District 54.

Gary Garst discussed Drainage District 7 Lat 2 and the need for the enforcement of the 1978 agreement. Adam Sauer, County Attorney discussed the options regarding the 1978 agreement; he stated the agreement needed to be enforced or rescinded. After much discussion there was a motion by Stensrud and second by Durby to send a letter to Terry Kiewiet stating the Board would enforce the agreement. Ayes – Stensrud and Durby. Nays – Wubben. Motion carried.

The session was adjourned until 9:00 A.M. May 24, 2011.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor