

June 21, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 21, 2011, adjourned from June 14, 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 June 14, 2011 Board Meeting and approve the agenda for the June 21, 2011 meeting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	133.52
Austin Office Products	Supplies	133.02
Bargen Inc	Services	25,934.50
Barnes Distribution	Supplies	2,529.34
BMC Aggregates LLC	Materials	41,426.00
Chase Card Services	Supplies	48.35
City Of Buffalo Center	Utilities	26.82
Deano's Dust Control	Services	2,781.00
ESRI	Services	400.00
Grainger Parts	Supplies	220.28
Hoffman Filter Service	Services	306.23
Johnson, Mark T	Reimbursement	75.00
K & N Excavating & Drainage	Repairs	2,698.50
Krull, Gary E	Supplies	1,168.75
Midwest Wheel & Equip Co	Supplies	247.32
Next Generation Technologies	Services	237.17
Pitney Bowes Postage By Phone	Services	34.00
R & S Osnes Paint	Supplies	11.90
Safety Kleen Corp	Services	250.53
Weavers Leather Store	Supplies	229.90
Winnebago County	Health Insurance Premium	579.37
Yaggy Colby	Services	3,439.25
A.H. Hermel Co	Services	21.39
Advanced Systems Inc	Supplies	261.15
Alliant Energy	Utilities	35.38
Alpha Wireless	Equipment	2,967.62
Austin Office Products	Supplies	42.07
Belica, Jan	Mileage	125.76
Bills Family Foods	Supplies	1,328.71
Black Hills Energy	Utilities	60.94
BMC Aggregates LLC	Supplies	392.83
Bomgaars	Supplies	300.81
Caputo, John	Mileage	228.79
Carlson, John	Mileage	263.44
CCS	Supplies	2,266.00
Central Iowa Distributing	Supplies	157.00

Cerro Gordo Co Auditor	Election Maintenance	826.83
Chrysler Of Forest City	Services	644.60
Cintas Fas	Supplies	42.53
Clear Lake Schools	Supplies	56.00
De Lage Landen	Services	80.86
Drivers License Guide Co	Supplies	28.95
Drs Foster & Smith	Maintenance	170.99
Christianson, Eva	Services	187.50
Farm Plan	Supplies	62.25
Farmers Coop Assn	Fuel	4,082.31
Fiala Office Products	Supplies	25.00
Fleet Fueling	Fuel	146.71
Forest City Community School	Learning Connections	16,494.00
Forest City Ford	Services	24.10
Forest City Post Office	Postage	4,956.00
Furst, John	Rent	200.00
G & H Motor Parts	Supplies	228.29
Galls An Aramark Co LLC	Supplies	131.18
Graham Tire	Supplies	301.00
Graves Construction Inc	Services	36,359.79
H & S Auto Parts	Supplies	38.20
Hansen Hardware Hank	Supplies	194.36
Hassebroek Mowing & Tilling	Services	135.00
Heartland Power Co-Op	Utilities	347.29
Hermanson, Roger	Mileage	220.72
Hofbauer, Rick	Mileage	188.68
IACCVA	Dues	50.00
Immanuel Lutheran Cemetery	Services	148.00
Institute For Decision Making	Services	2,019.00
Iowa Assn Of Bldg Maintenance	Education	90.00
Iowa Drainage District Assn	Dues	4,440.00
ISAC	Education	50.00
Iwireless	Services	241.07
Schultz, Jane L	Services	28.00
Jessen, Julie	Services	25.00
Jordal, Rhonda	Mileage	126.38
K & N Excavating & Drainage	Repairs	1,936.00
Kaisers Auto Repair	Services	232.80
Keller MD, Pamela E	Medical Examiner Fees	150.00
Krein, Kelly	Mileage	169.55
Korth, Mike	Mileage	97.90
Lake Mills Comm Preschool	Services	332.75
Lake Mills Lumber Co	Supplies	72.15
Larsen Plumbing & Htg	Services	392.57
Levine-Meyer, Judy	Rent	353.25
Lillquist, Cari A	Services	144.00
Lyles Sales & Service	Supplies	29.47
Martinson, Ben	Services	375.00
Mason City Business Systems	Services	172.40
Mid-America Publishing Corp	Printing	524.00

Miller Pharmacy	Supplies	98.69
Murra Hardware	Supplies	42.83
Nelson Plumbing & Htg	Repairs	179.06
Next Generation Technologies	Services	10,617.91
Niederkofler, Karla	Mileage	207.01
North Iowa Comm Action Org	Services	2,937.68
North Iowa Media Group	Advertising	319.32
North Iowa Septic Solutions	Services	75.00
Northern Lights Homeless	Fee	275.00
Office Depot	Supplies	379.31
Pamida Inc	Supplies	62.80
Pitney Bowes Postage By Phone	Postage	170.00
Plumb Supply Co	Supplies	51.83
Process Forwarding Int'l	Services	64.00
Qwest	Telephone	38.56
Rognes Brothers Excavating Inc	Repairs	8,123.77
Ron's Repair	Services	260.10
RSM McGladrey Inc	Supplies	75.00
Ristau, Sara	Overpayment	25.00
Sauer, Adam	Mileage	37.38
Schilling Supply Co	Supplies	342.10
Schnebly's 66	Services	50.00
Schoeller, Mark	Mileage	167.32
Schumacher Elevator Company	Services	181.27
Shropshire Lumber Inc	Supplies	2,408.86
Singelstad Hardware	Supplies	6.00
Spahn & Rose Lumber Co	Supplies	212.11
Staples Credit Plan	Supplies	129.93
Stecker Electric	Services	228.35
Thomson West	Services	275.32
Thorland, Dave	Mileage	80.10
United States Cellular	Telephone	112.68
University Of Iowa	Supplies	11.00
Verizon Wireless	Telephone	65.22
Visa	Supplies	719.07
Wagner Tire	Services	20.00
Waste Mgmt Of WI-MN	Services	206.37
Weavers Leather Store	Supplies	12.00
Winnebago Co Extension Service	Services	3,500.00
Winnebago Co Public Health	Services	311.50
Winnebago Co Sheriff	Services	173.40
Winnebago Coop Telecom	Telephone	862.00
Winter Funeral Home	Services	547.00
Wubben, Warren	Mileage	47.27

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

RESOLUTION
BUDGET APPROPRIATIONS AMENDMENT
July 1, 2010-June 30, 2011

Be It Resolved, the Winnebago County Board of Supervisors hereby approves the amendment and appropriation of funds for the 2010-2011 fiscal year.

Appropriations –

Allow \$ 200.00 to General Basic-Supervisor's Department (0001-01) from General Basic – General Miscellaneous (0001-54), both in Service Area 9.

Allow \$ 5,900.00 to General Supplemental-Supervisor's Department (0002-01) from General Basic – General Miscellaneous (0001-54), both in Service Area 9.

Allow \$1,500.00 to WCSO Reserve Fund – Sheriff's Department (0036-05) from Rural Basic – Sheriff's Department (0011-05), both in Service Area 1.

Allow \$6,200.00 to General Supplemental – Attorney's Department (0002-04) from General Basic – Attorney's Department (0001-04), both in Service Area 1.

Resolution declared adopted this 21th day of June, 2011.

(Signed) _____
Warren Wubben, Chair
Board of Supervisors
Winnebago County, Iowa

ATTEST :__ (Signed) _____
Karla Niederkofler, Auditor
Winnebago County, Iowa

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a Fireworks Permit for Ryan Gambell. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the appointment and wage increase for Sandy Sunde, Deputy Recorder to 80% of the Recorder's salary and Carolyn Flo was hired as Recording Clerk at \$11.00 per hour. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to table the wage increase for Public Health until next Tuesday. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the appointment and wage increase for Jane Langerud, Deputy Recorder, Jane stayed at 85% of the Auditor's salary Kris Wempen, Finance Clerk moved to 68% of the Auditor's salary and Kelly Krein, Election Clerk was hired at \$11.00 per hour. Kevin Williams, Maintenance Supervisor, Ruth Tibbits and Kelly Schultz, part time housekeeping and maintenance all received a 2% increase. Ayes – Durby and Wubben. Nays – Stensrud. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a 2% increase for Robert Schwartz, Conservation Executive Director, Lisa Ralls, Naturalist, and Richard Lillie, Natural Resource Manager. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to table the wage increase for the Sheriff's Department until next Tuesday. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a 2% increase for Cindy Hagen, Motor Vehicle Deputy, Denise White, Tax Deputy, Judy Sell, Driver's License Examiner Deputy, and Kim Ennen, Motor Vehicle Clerk. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Secondary Road increases according to the Contract that was signed earlier this year. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a 2% increase for Andy Buffington, Director, Jennifer Ackerman, Dispatch Supervisor, Meagan Chapman, and Steve Lillquist, full time dispatchers, and Rhonda Abele, part time dispatcher. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to appoint Bill Clark to the Zoning Board and to the Board of Adjustment and Tom Kingland to the Zoning Board. All voted aye. Motion carried.

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

There was a Joint Drainage District discussion regarding Drainage District 54-52 with Hancock County Supervisors Jerry Tlach and Ted Hall. Part of a dike containing a large pond was removed causing a flood of water on neighbor's farms. Landowners Richard and Larry Torkelson are concerned with the siltation and erosion from this action. Jim Witt, Winnebago County Engineer will contact Bill Waddingham, Hancock County Engineer to discuss in more detail. Witt will also contact the landowner to find out his intentions with the pond.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a petition and bill for DD 21 Lat 20. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a petition and bill for DD 7 Lat 3. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a petition and bill for DD 3-11 Subdistrict 2 Lat A. All voted aye. Motion carried.

Jim Will, County Engineer discussed DD 5. At the request of a landowner Witt checked the depth and grade of the main tile. The tile is flat but according to plans the tile is where it is designed to be. In order to improve the situation a landowner would have to petition for an improvement.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a seeding bill for DD 1 Lat 2. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a seeding bill for DD 3-11 Lat 9. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the contract with Mathy Construction Company for Projects LFM-(A-14)—7X-95 and LFM-(R50)-7X-95. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Master Matrix for Bluestream Farms, LLC both East and West Sites. All voted aye. Motion carried.

The Auditor's Office received the following Manure Management Plan from Norske Pork LLP (F071) located in the SE ¼ of the SE ¼ of Section 3, Lincoln Township Kossuth County.

The session was adjourned until 9:00 A.M. June 28, 2011.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor