

July 26, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 26, 2011, adjourned from July 19, 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 July 19, 2011 Board Meeting and approve the agenda for the July 26, 2011 meeting. All voted aye. Motion carried.

The Supervisors and the Risk Management and Safety Committee discussed the IMWCA site visit and responses to IMWCA.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	104.90
BMC Aggregates LLC	Supplies	42,387.20
Bomgaars	Supplies	91.13
Cerro Gordo Co Treasurer	Services	52.80
Chase Card Services	Supplies	747.61
Concrete Foundations Inc	Services	977,490.58
Cr Holland Crane Service Inc	Services	2,540.00
Crysteel Truck Equipment	Parts	70.28
Deluxe	Supplies	180.52
Five Star Shop Service	Supplies	298.60
G & H Motor Parts	Parts	850.39
Gateway Hotel	Hotel for Training	88.48
Graves Construction Inc	Services	77,113.97
Hancock Concrete Products LLC	Box Culvert	43,761.12
Iowa Dept Of Transportation	Supplies	9,485.75
Next Generation Technologies	Services	154.50
North American Salt Company	Supplies	13,831.55
Star Equipment Ltd	Parts	110.56
Waste Mgmt Of WI-MN	Services	1,574.27
Winnebago County	Health Insurance Premium	579.37
Wright Materials Co	Material	71,000.00
Yaggy Colby	Services	456.50
Ackerman, Jennifer	Reimbursement	40.00
Austin Office Products	Supplies	552.14
Bartleson, Debra	Meeting	50.00
Bills Family Foods	Supplies	57.19
Bison Graphics	Supplies	210.00
Black Hills Energy	Utilities	112.06
BMC Aggregates LLC	Rock	25,000.00
Body Works	Services	350.00
Bomgaars	Supplies	141.41
Caputo, John	Mileage	222.08
Carefacts	Services	660.00

CCMS	Services	385.00
Centec Cast Metal Products	Supplies	27.10
Cintas Fas Lockbox 636525	Supplies	27.62
City Of Lake Mills	Utilities	141.96
Culligan	Services	13.65
David's Super Foods	Supplies	101.26
Deyta LLC	Services	90.00
Duncan Heights Inc	Services	10,233.30
E B S	Health Ins	65,190.69
Electronic Transactions	Dues	4,440.00
Everly Ball Comm Mental Health	Services	110.00
Fardal, Deb	Services	90.00
Fleet Fueling	Fuel	276.81
Forest City Ford	Services	131.81
Forest City Post Office	Postage	58.00
G & H Motor Parts	Supplies	330.59
Gelhaus, Sheila	Services	2,480.00
Hancock Co Auditor	Salaries	26,341.05
Hancock Co Memorial Hospital	Services	2,863.28
Hansen Hardware Hank	Supplies	311.56
Harland Technology Services	2011/2012 Maintenance Contract	5,240.00
Hassebroek Mowing & Tilling	Services	165.00
Heartland Power Co-Op	Utilities	209.81
Helgeson Drainage Inc	Repairs	928.00
IACCB	2012 Dues	1,100.00
Ikon Office Solutions	Maintenance Contract	291.59
Iowa Assn Of Bldg Maintenance	Annual Dues	35.00
Iowa Dept Of Human Services	Services	1,129.45
Iowa Dept Of Human Svc- ICF/MR	Services	51,831.97
Iowa Dept Of Human Svc-Enhance	Services	2,204.38
Iowa Dept Of Human Svc-MR Waiv	Services	44,649.91
Iowa Dept Of Public Safety	Services	2,748.00
Iowa Empowerment Conference	Education	260.00
Iowa Prison Industries	Supplies	898.57
ISACA	Training	290.00
Iwireless	Telephone	212.76
IWWA	Education	65.00
Jessen, Julie	Services	25.00
Kaisers Auto Repair	Services	672.44
Knapper Oil	Fuel	58.83
Krein, Kelly	Reimbursement	24.82
LaHarv Const Co Inc	Repairs	3,543.69
Lake Mills Graphic Inc	Advertising	122.80
Lake Mills Lumber Co	Supplies	33.00
Liberty Square	Services	4,266.29
Malek, Laura L	Mileage	142.40
Marshall & Swift	Services	9.92
Mason City Business Systems	Maintenance Contract	387.25
Mason City Clinic	Services	676.00
McColloch, Suzanne R	Mileage	95.80

Medical Products Laboratories	Supplies	155.40
Medline Industries Inc	Supplies	1,368.52
Melby, Ruth	Mileage	310.61
Mental Health Ctr Of North IA	Services	6,577.13
Mercy Medical Center North IA	Services	2,145.00
Miller Pharmacy	Supplies	98.69
Murra Hardware	Supplies	24.77
Murra, Dennis	Meeting	70.47
N.B. Theiss Shirts Inc	Supplies	36.00
Next Generation Technologies	Services	986.83
North Central Iowa Task Force	Financial Support	2,307.50
North Iowa Comm Action Org	Lead Testing	72.00
North Iowa Transition Center	Services	373.60
North Iowa Vocational Center	Services	923.91
Office Depot	Supplies	137.28
Opportunity Village	Services	6,844.40
Pamida Inc	Supplies	357.81
Pamida Pharmacy	Supplies	171.52
Peck Electric	Services	30.00
Peterson, David C	Meeting & Mileage	125.72
Pride Group	Services	1,551.60
Property Records Industry Assn	Membership Dues	55.00
Qwest	Telephone	14.00
RSM McGladrey Inc	Services	75.00
Schickel, Candila	Services	48.00
Schilling Supply Co	Supplies	222.18
Schnebly's 66	Fuel	51.00
Schumacher Elevator Company	Maintenance Contract	181.27
Shield Technology Corp	Software Program	32,355.00
Spahn & Rose Lumber Co	Supplies	47.45
Tama Properties LLC	Rent	400.00
Thomas Dodge-Chrysler	2011 Dodge Charger	24,547.00
Thomson West	Services	275.32
Thrifty White Pharmacy	Supplies	414.49
TSP Court Reporting	Services	354.60
University Of Iowa	Well Test	11.00
Verizon Wireless	Telephone	34.59
Visa	Training	179.09
Wagner Tire Inc	Services	100.00
Webspec Design	Services	230.00
Webster Co Auditor	2nd Judicial District Rent	485.52
Wempen, Kris	Mileage	167.06
West Fork Services Inc	Services	238.78
Williams, Kevin	Mileage	87.22
Winnebago Co Clerk Of Court	Services	50.00
Winnebago Co Secondary Road Dept	Reimbursement	4,165.60
Winnebago Coop Telecom	Telephone	202.16
WinnTech Central	Supplies	1,545.91
Worth Co Auditor	Case Mgmt Reimbursement	8,246.70

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

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a petition for DD 68-136. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a bill for DD 35-89 Branch 2 of Lat 12. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors move to approve the Sheriff's Quarterly Report. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. August 2, 2011.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor