

August 9, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 9, 2011, adjourned from August 2, 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 August 2, 2011 Board Meeting and approve the agenda for the August 9, 2011 meeting. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Auditor's Transfers: #3461 from General Basic to Winn-Worth Betco for \$12,250.00. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Liquor License for the Best Western Holiday Motor Lodge on the condition all requirements are met. All voted aye. Motion carried.

On motion by Stensrud and seconded by Durby the Supervisors moved to open the joint meeting with Hancock County with Willie Wubben as the Chairman and Karla Niederkofler as Secretary. All voted aye. Motion carried. Hancock County Supervisors Jerry Tlach, Ted Hall and Sis Greiman were present.

On a motion by Durby and seconded by Stensrud the Supervisors moved to rescind the motion from August 2, 2011 to approve abandoning County Road 340th Street by the west entrance of Pilot Knob. All voted aye. Motion carried.

On a motion by Durby and seconded by Ted Hall the Supervisors moved to approve the following Resolution to set the Public Hearing for the Road Vacation. All voted aye. Motion carried.

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Winnebago County, Iowa

Resolution No. 080911

WHEREAS, A request has been filed with the Winnebago County Board of Supervisors asking that action be taken to vacate and close a section of Winnebago County Secondary Road, described as:

That portion of 340th Street, on the Winnebago County side of the Winnebago/Hancock county line, from a point 300 feet easterly of the SW Corner of the SE1/4 Section 33-T98N-R23W; easterly to the SE Corner of said SE1/4

Section 33-T98N-R23W. (The northerly 33 feet of existing Winnebago County road right of way).

Also known as Road No. 136 established September 6, 1882 and recorded in the Road Record on page 178.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Winnebago County Courthouse, Forest City, Iowa, 50436 at 10:00 A.M. on the 23rd day of August, 2011 in accordance with Iowa Code Chapter 306.

**ATTEST: (Signed) _____
Karla Niederkofler
County Auditor**

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

**8-9-2011 _____
Date**

There was discussion on DD 54-52 with Richard Torkelson, Larry Torkelson, John Frahm, Gary Frahm, Bill Waddingham, Hancock County Engineer, Jim Witt, Winnebago County Engineer, and Trevor Wolf, EIT. John Frahm discussed the pond on Lateral 6FE was overflowing because the drain pipe was plugged so they called Rognes Excavating to fix the pipe. In order to fix the pipe Rognes needed to let water out of the pond, this action caused flooding in the field below. There was discussion on possible solutions for the problem. The Supervisors decided to go look at the pond in question. After much deliberation there was a motion by Stensrud and seconded by Jerry Tlach to restore the pond to the way it was before. All voted aye. Motion carried.

On a motion by Sis Greiman and seconded by Durby the Supervisors moved to close the joint meeting of Winnebago and Hancock Counties. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Merryman Bridge Construction	Bridge Replacement	7,500.00
A & B Welding Inc	Supplies	8.17
Advance Glass	Repair	35.00
Alliant Energy	Utilities	46.47
Black Hills Energy	Utilities	51.65
Buffalo Center Tire & Auto	Supplies	74.86
Calhoun-Burns And Assoc Inc	Services	4,594.85
City Of Forest City	Utilities	239.31
City Of Lake Mills	Utilities	170.79
City Of Thompson	Utilities	63.75

Concrete Foundations Inc	Services	172,089.15
Cr Holland Crane Service Inc	Services	1,770.00
CRA Payment Center	Parts	200.56
Dan Corbin Inc	Services	11,079.00
DLT Solutions Inc	Supplies	6,130.60
Electronic Engineering Company	Services	10.00
Ernie Williams Ltd	Parts	61.68
Farmers Coop Assn	Gas	411.99
H & S Autoparts	Supplies	516.42
Hancock Concrete Products LLC	Supplies	24,572.32
Huber Supply Co	Supplies	97.58
IMWCA	Work Comp Premium	5,171.28
Johnson, Mark T	Reimbursement	75.00
Johnson's Food Center	Supplies	39.39
K & H Coop Oil	Fuel	130.84
Krull, Gary E	Supplies	2,113.65
Lake Mills Lumber Co	Supplies	36.44
Marshall & Swift	Services	172.89
Mason City Tire Service	Supplies	1,799.40
Mathy Construction Co	Services	259,386.32
Merryman Bridge Construction	Services	19,306.64
Midwest Wheel & Equip Co	Parts	587.89
Murra Hardware	Supplies	11.99
Napa Auto Parts	Supplies	27.87
North Iowa Media Group	Services	49.00
Peterson Sanitation Inc	Services	56.00
Schnebly's 66	Supplies	110.85
Singelstad Hardware	Supplies	41.23
St Lukes Center For Occupation	Services	74.00
Sta-Bilt Construction Co	Services	173,013.71
Syerson Ford, Dave	Parts	640.11
United States Cellular	Services	152.57
Voyager Fleet Systems Inc	Fuel	2,424.52
Wagner Tire	Services	27.00
Waste Mgmt Of WI-MN	Services	146.86
Winnebago Coop Telecom	Services	421.93
WinnTech Central	Supplies	129.98
Witt, Jim	Reimbursement	408.07
Ziegler Inc	Parts & Supplies	10,538.44
A & B Welding Inc	Supplies	37.23
A.H. Hermel Co	Supplies	70.90
Ahlers & Cooney P.C.	Services	452.48
Alberts, Gladys	2 Well Repair	540.00
Alliant Energy	Utilities	36.23
Almelien, Jodi	Mileage	52.96
Austin Office Products	Supplies	431.14
Bartleson, Debra	Meeting	50.00
Baumann, Cheryl	Mileage	236.74
Bechler, Kim	Mileage	241.19
Bills Family Foods	Jail Food	1,161.42

Black Hills Energy	Utilities	101.63
Bomgaars	Supplies	6.97
Central Iowa Detention	Services	484.00
Chief Supply Corporation	Supplies	647.99
Child Care Resource & Referral	Services	908.00
City Of Forest City	Utilities	3,000.63
Community Services Assn	Training	25.00
Crop Production Services	Supplies	1,412.50
De Lage Landen	Services	80.86
Des Moines Stamp Mfg Co	Supplies	26.70
Dollar General-Charged Sales	Supplies	155.50
Duncan Heights Inc	Services	10,943.31
Ehrich, Cherrice	Mileage	25.37
Farmers Coop Assn	Fuel	9,822.21
Fiala Office Products	Maintenance Contract	114.17
Fisher, Jane	Mileage	46.28
Forest City Foods	Supplies	358.89
Gemplers	Supplies	34.75
Graham Tire	Supplies	399.96
Gray, Robyn	Mileage	201.59
GRP & Associates	Services	40.00
H & S Auto Parts	Supplies	8.33
Hancock Co Auditor	Services	6,593.12
Hancock Co Memorial Hospital	Services	6,500.44
Hansen Hardware Hank	Supplies	208.19
Harland Technology Services	Maintenance Contract	750.00
Hasler	Machine Rental	68.85
Heartland Power Co-Op	Utilities	561.87
Hilton Garden Inn	Hotel For Training	376.32
Hotel At Kirkwood Center	Hotel For Training	112.00
IMWCA	Workers Comp Premium	3,744.72
Iowa Dept Of Human Services	Services	879.03
Iowa Dept Of Human Svc- ICF/MR	Services	30,548.28
Iowa Dept Of Human Svc-Enhance	Services	1,518.29
Iowa Dept Of Human Svc-MR Waiv	Services	26,454.98
Iowa Secretary Of State	Notary Fee	60.00
ISAC	Education	130.00
ISCTA	Dues	325.00
Isle Casino & Hotel	Hotel For Training	221.76
James, Barbara	Rent	300.00
Janitors Closet Ltd	Supplies	393.47
Jensen, Bobbie J	Mileage	97.90
Jessen, Julie	Services	25.00
John Deere Financial	Supplies	701.41
K & H Coop Oil	Fuel	10,463.39
K & N Excavating & Drainage	Repairs	842.00
Kaisers Auto Repair	Services	39.09
Kester, Karen	Mileage	125.05
Kossuth Co Community Based	Services	3,635.54
Krysilis	Services	900.90

Kvale, Ron	Mileage	138.40
Lake Mills Graphic Inc	Advertising	738.95
Legal Directories Publishing	Supplies	57.75
Liberty Square	Services	2,705.61
Lyles Sales & Service	Supplies	1,309.73
Mail Services	Services	344.15
Malek, Laura L	Mileage	52.96
Manufacturers Bank & Trust	Supplies	95.55
Martinson, Louise	Mileage	160.20
Mason City Business Systems	Maintenance Contract	134.87
McColloch, Suzanne R	Reimbursement	32.00
Medline Industries Inc	Supplies	247.55
Melby, Ruth	Mileage	111.03
Merchant, Ruth	Mileage	256.77
Mercy Home Care North Iowa	Supplies	408.20
Mid-America Publishing Corp	Advertising	68.30
Miller Pharmacy	Supplies	105.29
Mireles, Sandra	Mileage	456.57
Murra, Dennis	Meeting	70.47
Namifiers LLC	Supplies	72.76
NG-911	Services	356.66
Nicholson, Teresa	Mileage	410.29
Niebur, Ellen	Mileage	38.27
Niederkofler, Karla	Mileage	60.32
North Iowa Broadcasting Inc	Advertising	100.00
North Iowa Comm Action Org	Services	503.63
North Iowa Media Group	Advertising	1,600.66
North Iowa Transition Center	Services	467.00
Northern Lights Alliance	Services	300.00
Northern Safety Tech	Supplies	957.04
Northland Securities	Services	1,250.00
Office Depot	Supplies	530.66
Pamida Inc	Supplies	55.76
Peterson Sanitation Inc	Services	23.90
Peterson, David	Meeting	64.68
Pride Group	Services	1,603.32
Printing Services	Supplies	10.50
Qwest	Telephone	24.51
Ramos, Israel	Rent	400.00
Redinger Pharmacy	Supplies	3.99
Rice, Allison	Mileage	218.05
Rippentrop, Dolores	Mileage	218.94
Roberts, Malinda	Mileage	263.89
Rognes Brothers Excavating Inc	Repairs	5,550.00
RSM McGladrey Inc	Services	75.00
RSVP Of North Central Iowa	FY 2012 Contribution	8,000.00
Sanofi Pasteur Inc	Supplies	59.80
Sauer, Adam	Mileage	27.59
Schnebly's 66	Fuel	153.00
Shaffer, Jayne	Reimbursement	252.50

Sign-Up Ltd	Supplies	1,980.42
Sirchie	Supplies	67.50
Skellenger, Willemina	Mileage	210.93
Spahn & Rose Lumber Co	Supplies	50.97
Thomson West	Services	275.32
Tjelle, Denise	Mileage	414.74
Tyler Technologies	Services	363.00
Us Treasury	Supplies	183.12
Verizon Wireless	Telephone	1,224.93
Visa	Supplies	347.77
Voortmann-Bruner, Lynnae	Mileage	174.00
Wagner Tire Inc	Services	65.00
Waste Mgmt Of WI-MN	Services	220.60
Winnebago Co Nursing Services	Services	7,410.74
Winnebago Co Secondary Road Dept	Repairs	374.14
Winnebago Coop Telecom	Telephone	4,378.10
Wolf, Barb	Mileage	133.06
Worth Co Auditor	Mileage	3,404.90
Wubben, Warren	Mileage	137.95

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

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

Resolution 08-09-11-01

The Board of Supervisors met August 9, 2011 with all members present.

Motion made by Stensrud and seconded by Durby that the following resolution be adopted.

WHEREAS, there are now outstanding warrants and claims against the following Drainage Districts and there being insufficient funds to take care of these accounts of the Drainage Districts.

BE IT THEREFORE RESOLVED, by the Board of Supervisors of Winnebago County, Iowa, that there is hereby levied the following amounts against all lands, tracts, real estate, highways and railroads in the following Drainage Districts in Winnebago County, Iowa.

DD 1, \$316.95; DD 1 Lat 2, \$30,590.39; DD 1 Sub 2, \$46.95; DD 2-3, \$15,163.26; DD 2-3 Lat 15, \$1,221.75; DD 3-11 Lat 1, \$251.43; DD 3-11 Lat 11, \$409.49; DD 3-11 Lat 3 of Lat 1, \$3,746.30; DD 3-11 Lat 6, \$1,763.07; DD 3-11 Lat 7, \$361.50; DD 3-11 Lat 9, \$48,250.20; DD 3-11 Sub 2, \$252.04; DD 3-11 Sub 4, \$345.13; DD 5 Lat 2, \$16.46; DD 5 Lat 9, \$24.89; DD 5 Lat 14, \$3,194.48; DD 5 Lat 20, \$591.37; DD 5 Lat 28, \$15,845.62; DD 5 Main Ditch, \$3,917.75; DD 6 Lat 2, \$235.15; DD 6 Lat 5, \$263.55; DD 6 Lat 9, \$9,892.39; DD 7 Lat 2, \$63.88; DD 7 Lat 3, \$79.96; DD 8, \$53.77; DD 11, \$4,311.47; DD 11 Lat 1, \$159.93; DD 11 Lat 9, \$158.62; DD 14 Main 4 Open Ditch, \$2,049.57; DD 18 Lat 1, \$852.23; DD 18 Lat 3, \$582.19;

DD 18 Lat 23, \$3,592.64; DD 19, \$14,699.47; DD 20-66 Lat 4, \$313.28; DD 21, \$8,522.16; DD 22, \$9,606.88; DD 22 Lat 3, \$133.71; DD 27-25, \$1,521.48; DD 28, \$24,495.56; DD 33, \$1,507.21; DD 34-30, \$13,457.31; DD 35-89 Main Tile, \$13,880.71; DD 36-31, \$298.91; DD 46, \$215.83; DD 47 Upper Main, \$1,301.12; DD 49, \$220.42; DD 51, \$827.81; DD 52, \$705.84; DD 53, \$717.85; DD 54-52-17 Lat 2D, \$427.26; DD 54-52-17 Lat 2H, \$45.48; DD 54-52-17 Lat 6D, \$2,632.11; DD 54-52-17 Lat 6R, \$3,881.71; DD 57, \$1,739.76; DD 57 Lat 19, \$382.67; DD 57 Lat 26, \$250.57; Trustee DD 60, \$562.00; Trustee DD 61, \$2,741.50; DD 65, \$5,674.23; DD 68-136 Lat 2, \$96.42; DD 68-136 Lat 3, \$2,389.11; DD 68-136 Lat 21, \$102.17; DD 71, \$2,204.97; DD 84, \$1,266.92; DD 100, \$868.21; DD 103 Lat 11, \$449.11; DD 105, \$335.72; DD 111 Lat 4A, \$663.63; DD 118, \$300.27.

BE IT THEREFORE RESOLVED, that the said assessments be so levied and when so extended in accordance with original apportionment and classification shall be collected with the taxes payable in the year 2011.

All voted aye and on motion the Board of Supervisors adjourned.

Warren Wubben
Chairman of the Board of Supervisors

ATTEST: Karla Niederkofler, Auditor