

August 23, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 23, 2011, adjourned from August 16, 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 August 16, 2011 Board Meeting and approve the agenda for the August 23, 2011 meeting. All voted aye. Motion carried.

Jason Kelly discussed building a hog confinement on a Level B Road and upgrading the road to a Level A Road for snow removal. The Supervisors decided to get more information before acting.

The following claims were approved and ordered to be paid:

| | | |
|---------------------------------------|--------------------|-----------|
| Camp Dodge | Education | 50.00 |
| DCI-SOR | Services | 500.00 |
| HSBC Business Solutions | Services | 4,050.36 |
| Kaplan | Services | 4,800.00 |
| KIOW | Advertising | 144.00 |
| North Iowa Comm Action Org | Services | 1,683.00 |
| Staples Credit Plan | Supplies | 47.15 |
| Visa | Supplies | 1,304.79 |
| Winnebago Co Extension Service | Services | 1,064.85 |
| Alliant Energy | Utilities | 130.89 |
| Austin Office Products | Supplies | 34.56 |
| Barnes Distribution | Supplies | 3,625.27 |
| BMC Aggregates LLC | Rock | 55,419.28 |
| City Of Buffalo Center | Utility | 26.68 |
| Concrete Foundations Inc | Services | 18,726.64 |
| Cr Holland Crane Service Inc | Services | 2,620.00 |
| CRA Payment Center | Rental | 5,345.50 |
| Cretex Concrete Products Midwest, Inc | Culvert | 17,295.00 |
| Deano's Dust Control | Services | 1,404.00 |
| Farm & Home Publishers | Supplies | 28.20 |
| G & H Motor Parts | Supplies | 587.43 |
| Graves Construction Inc | Bridge Replacement | 14,606.85 |
| Heartland Power Cooperative | Utilities | 349.00 |
| Ikon Office Solutions | Service | 1,014.74 |
| Iowa Bridge & Culvert | Bridge Replacement | 60,088.67 |
| Iowa Dept Of Transportation | Supplies | 16,313.00 |
| Krull, Gary E | Supplies | 140.55 |
| Lacal Equipment Inc | Supplies | 137.76 |
| Larson Electric & Supply | Supplies | 1,049.12 |
| Martinson, Vern | Service | 1,112.40 |
| Mathy Construction Co | Services | 85,466.26 |
| Mercy Clinics | Services | 44.00 |
| Merryman Bridge Construction | Bridge Replacement | 59,330.05 |

| | | |
|--------------------------------|--------------------------|-----------|
| Northern Iowa Construction Pro | Supplies | 45,955.00 |
| Safety Kleen Corp | Service | 623.24 |
| Sta-Bilt Construction Co | Bridge Replacement | 7,990.94 |
| Waste Mgmt Of WI-MN | Service | 177.70 |
| Winnebago Co Treasurer | Drainage Assessments | 10,800.48 |
| Winnebago County | Health Insurance Premium | 579.37 |
| Wubben, Les | Services | 455.00 |
| Ackerman, Jennifer | Reimbursement | 20.00 |
| Advanced Systems Inc | Supplies | 261.74 |
| Ag Vantage FS Inc | Fuel | 7,270.06 |
| Allied Manatt's Group LLC | Supplies | 350.00 |
| Alpha Card | Supplies | 103.47 |
| Austin Office Products | Supplies | 240.26 |
| Bills Family Foods | Supplies | 103.93 |
| Bob Barker Co | Supplies | 127.48 |
| Bomgaars | Supplies | 442.65 |
| Book World | Supplies | 672.76 |
| Buffalo Center Tire & Auto | Services | 15.12 |
| Capital Sanitary Supply Co | Supplies | 115.34 |
| Carefacts | Services | 660.00 |
| Carlson MD, Byron H | Medical Examiner Fee | 75.00 |
| Carlson, John | Rent | 400.00 |
| Carpenter Uniform | Supplies | 449.98 |
| Century Link | Telephone | 38.61 |
| Cerro Gordo Co Auditor | Precinct Atlas Fees | 1,658.00 |
| Chose, Jeff | Meeting | 15.00 |
| City Of Lake Mills | Utilities | 94.20 |
| County Case Mgmt Svcs | Services | 192.50 |
| Crescent Electric Supply Co | Supplies | 37.80 |
| Crop Production Services | Supplies | 1,412.50 |
| Davison, Robert | Medical Examiner Fee | 75.00 |
| Deyta LLC | Services | 90.00 |
| E B S | Health Ins | 65,372.45 |
| Electronic Engineering | Supplies | 940.90 |
| Experience Works Inc | Donation | 200.00 |
| Fardal, Deb | Services | 45.00 |
| Farmers Coop Assn | Fuel | 3,170.10 |
| Fed Ex | Services | 21.62 |
| Five Star Shop Service | Supplies | 427.85 |
| Fleet Fueling | Fuel | 658.04 |
| Forest City Post Office | Postage | 438.25 |
| G & H Motor Parts | Supplies | 131.54 |
| Gelhaus, Sheila | Services | 1,440.00 |
| Gemplers | Supplies | 101.85 |
| GlaxoSmithKline Pharmaceutical | Supplies | 5,133.97 |
| Hancock Co Auditor | Mileage | 3,694.75 |
| Hansen Hardware | Supplies | 94.76 |
| Hanson, Dave | Well Repair | 300.00 |
| Hassebroek Mowing & Tilling | Services | 195.00 |
| Haugen Contracting Inc | Supplies | 245.33 |

| | | |
|--------------------------------|----------------------|----------|
| Hometown Market | Supplies | 17.07 |
| Hovland, Bruce | Meeting | 15.00 |
| ICIT | Training | 22.00 |
| Iowa Caregivers Assn | Conference | 150.00 |
| Iowa Co Attorneys Assn | Training | 50.00 |
| Iowa Co Recorders Assn | Enrollment Fee | 50.00 |
| Iowa Department Of Inspections | Services | 10.00 |
| Iowa Department Of Revenue | Sales Tax | 79.32 |
| Iowa Law Enforce Academy Camp | Education | 675.00 |
| Iowa Outdoors | Subscription | 12.00 |
| Iowa Prison Industries | Supplies | 160.62 |
| Iowa Secretary Of State | Maintenance Fee | 1,067.58 |
| IROC Web Design Services | Annual Fee | 80.00 |
| Iwireless | Telephone | 105.17 |
| Jessen, Julie | Services | 25.00 |
| KIOW | Advertising | 210.00 |
| Kvale, Ron | Mileage | 157.53 |
| Lake Mills Lumber Co | Supplies | 20.25 |
| Langerud, Jane | Reimbursement | 12.98 |
| Larson Printing Co | Services | 272.07 |
| Marshall & Swift | Services | 9.92 |
| Martie, Kay | Mileage | 17.80 |
| Martinson, Ben | Services | 775.00 |
| Mason City Business Systems | Maintenance Contract | 84.28 |
| Medline Industries Inc | Supplies | 538.90 |
| Mental Health Ctr Of North IA | Services | 2,996.19 |
| Meyering, Karen L | Meeting | 111.75 |
| Midwest Wheel & Equip Co | Supplies | 721.98 |
| Minnesota Wanner Co | Supplies | 145.06 |
| Murra Hardware | Supplies | 21.99 |
| NACRC | Annual Dues | 55.00 |
| National Rifle Assn | Renewal | 62.00 |
| NIACC | Training | 150.00 |
| Niederkofler, Karla | Mileage | 31.33 |
| North Iowa Plumbing & Htg | Services | 135.88 |
| North Iowa Septic Solutions | Services | 75.00 |
| North Iowa Vocational Center | Services | 1,007.34 |
| Office Depot | Supplies | 126.89 |
| Opportunity Village | Services | 3,422.20 |
| Pamida Inc | Supplies | 60.40 |
| Ron's Repair | Services | 272.62 |
| Rygh, Thomas O | Meeting | 15.00 |
| Schneider Corporation | Services | 1,800.00 |
| Schumacher Elevator Company | Services | 181.27 |
| Shaffer, Jayne | Reimbursement | 15.00 |
| Sheraton West Des Moines | Hotel For Training | 112.00 |
| Shropshire Lumber Inc | Supplies | 358.79 |
| Snitzer, Robert | Reimbursement | 37.95 |
| Stateline Cooperative | Supplies | 56.90 |
| Swingen, Doug | Meeting | 63.00 |

| | | |
|-------------------------------|-------------------------|----------|
| Taylor, Randy | Reimbursement | 5.50 |
| Thomes, Norb | Services | 55.00 |
| Thompson Courier-Rake Reg | Advertising | 60.00 |
| Treat America Food Services | Training Supplies | 2,243.02 |
| Triple T Enterprises Inc | Supplies | 135.75 |
| University Of Iowa | Well Testing | 11.00 |
| Van Hove, Allan | Meeting | 35.00 |
| Verizon Wireless | Telephone | 34.61 |
| Village Chateau Motor Inn | Rent | 400.00 |
| West Fork Services Inc | Services | 241.88 |
| Wigern Excavating | Drainage Repair | 232.00 |
| Winnebago Co Nursing Services | Services | 70.00 |
| Winnebago Co Public Health | Services | 35.00 |
| Winnebago Coop Telecom | Telephone | 131.18 |
| Worth Co Auditor | Case Mgmt Reimbursement | 2,707.25 |

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a petition for a cleanout on Drainage District 18 and appoint Jim Witt as the Engineer for the project. All voted aye. Motion carried.

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 open the Joint Public Hearing with Hancock County regarding the proposed vacation of a segment of the Secondary Road System on the county line between Winnebago and Hancock Counties. All voted aye. Motion carried.

Present at the meeting were, Winnebago County Supervisors, Stensrud, Wubben and Durby, Hancock County Supervisors, Sis Greiman and Jerry Tlach, Karla Niederkofler, Winnebago County Auditor and secretary to the joint board, Jim Witt, Winnebago County Engineer, Bill Waddingham, Hancock County Engineer, Doug Reisetter, Assistant to the Engineer, Trevor Wolf, EIT, Kris Wempen, Auditor Clerk, Wayne Wubben, Rae Yost, Michael Korth, Carolyn Korth, Deb Coates, DNR, Frank Rickerl, DNR, Larry Torkelson, Dave Blaha, Susan Blaha, Steven Lillquist, Tom Lillquist, Stacy Willert, Tim Dakken, Vicki Tegland, Kris Colby, Recorder, Ben Tweeten, Jim Jaskoviak, George Pacovsky, Richard Torkelson, Roger Lunning, Jim Bowman, Paul Bartelt, Keith Byro, Richard Thompson.

On a motion by Durby and seconded by Stensrud the Supervisors moved to appoint Willie Wubben the Chair of the joint meeting. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to appoint Karla Niederkofler as the Secretary for the joint meeting. All voted aye. Motion carried.

The meeting began with a comment from Mike Korth stating he would like to see the right of way vacated by the Counties as hunters use the area to hunt and he feels it

is unsafe and is worried about liability. Area hunters argued they are safe when they hunt and shoot downhill. Others commented the area is used for cross country skiing, snowmobiling, bridle trail and other purposes that are not compatible with hunters. After a long discussion the Supervisors discussed the possibility of a night meeting to allow for more comments from the public.

On a motion by Stensrud and seconded by Durby the Supervisors moved to close the joint public hearing. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to continue the public hearing on September 6, 2011 at 7:00 P.M. in the Winnebago County Courtroom, third floor of the courthouse. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. August 30, 2011.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor