

September 6, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 6, 2011, adjourned from August 30, 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 30, 2011 Board Meeting and approve the agenda for the September 6, 2011 meeting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Cintas Fas Lockbox 636525	Supplies	412.26
Concrete Foundations Inc	Services	37,708.58
CR Holland Crane Service Inc	Services	8,978.75
Creative Stitches	Supplies	244.00
Cretex Concrete Products	Culvert Replacement	68,050.93
Dan Corbin Inc	Services	11,079.00
Des Moines Register	Advertising	2,050.00
Electronic Engineering Company	Services	10.00
Ernie Williams Ltd	Supplies	431.40
Ernie's Canvas Products	Supplies	283.00
Farm & Home Publishers	Supplies	56.40
Fastenal	Supplies	231.11
Green Canopy Inc	Services	102.50
Heartland Power	Utilities	2,647.50
Hotsy Corp	Supplies	370.53
Iowa Prison Industries	Supplies	163.96
Johnson, Mark	Reimbursement	75.00
Lake Mills Seed House	Supplies	380.00
Mason City Business Systems	Supplies	286.00
Merryman Bridge Construction	Services	61,734.68
Mid-American Research Chemical	Supplies	538.30
Next Generation Technologies	Services	85.00
Pitney Bowes	Postage	200.00
United States Cellular	Telephone	88.83
Voyager Fleet Systems Inc	Services	3,550.33
Waste Mgmt Of WI-MN	Services	149.42
A.H. Hermel Co	Supplies	334.41
Almeliem, Jodi	Mileage	106.36
Alpha Wireless	Supplies	137.50
Anderson, Darren	Rent	250.00
Austin Office Products	Supplies	137.03
B & H Petroleum Equip	Services	250.00
Bartleson, Debra	Meeting	50.00
Baumann, Cheryl	Mileage	99.46
Bechler, Kim	Mileage	251.43
Bob Barker Co	Supplies	64.28
Bomgaars	Supplies	242.10

Buffalo Center Tribune	Subscription	32.00
Caputo, John	Mileage	222.09
Carolina Biological Supply Co	Supplies	93.00
Carpenter Uniform	Supplies	51.04
City Of Forest City	Utilities	3,103.24
Cleveland, Jim	Mileage	331.25
Colby, Kristin	Reimbursement	325.00
Curtis, Heather	Mileage	127.72
De Lage Landen	Services	80.86
Duve, Melissa	Meeting	30.00
Ehrich, Cherrice	Mileage	102.80
Everly Ball Comm Mental Health	Services	110.00
Fisher, Jane M	Mileage	65.86
Forest City Ford	Services	117.49
GlaxoSmithKline Pharmaceutical	Supplies	348.00
Gray, Robyn	Mileage	315.95
GRP & Associates	Services	40.00
Hancock Co Auditor	Case Mgmt Reimbursement	7,497.00
Hansen Hardware	Supplies	55.02
Hasler	Machine Rental	68.85
Hasler	Postage	158.24
Holland Moving & Rigging Supp	Revolving Loan	78,000.00
Iowa Bridge & Culvert	Bridge Work	80,271.59
Iowa Cancer Consortium	Education	65.00
Iowa Co Treasurers Assn	Training	75.00
Iowa Prison Industries	Supplies	445.50
Iowa Secretary Of State	Notary Fee	30.00
ISAC	FY 2012 Dues	275.00
Iwireless	Telephone	110.95
Jensen, Bobbie	Mileage	151.75
Jensen, Deb	Mileage	445.89
John Deere Financial	Supplies	146.34
Kaisers Auto Repair	Services	38.09
Kester, Karen	Reimbursement	123.94
Kvale, Ron	Mileage	57.40
Labels Direct	Supplies	218.70
LaHarv Const Co Inc	Repairs	3,608.76
Lake Mills Graphic Inc	Advertising	13.00
Langfald, Ron	Rent	200.00
Mail Services	Services	306.23
Malek, Laura	Mileage	216.27
Martie, Kay	Mileage	22.47
Mason City Clinic	Services	873.00
McColloch, Suzanne	Reimbursement	32.00
Medline Industries Inc	Supplies	110.45
Mental Health Ctr Of North IA	Services	2,716.50
Merchant, Ruth	Mileage	291.92
Mercy Clinics	Services	80.00
Mercy Medical Center North IA	Services	175.00
Merryman Bridge Construction	Bridge Replacement	10,958.97

Mireles, Sandra	Mileage	416.08
Murra, Dennis	Meeting	70.47
National Pen Company	Supplies	174.90
Next Generation Technologies	Services	1,229.92
NG-911	Services	355.94
NIACC	Training	255.00
Niebur, Ellen	Mileage	14.24
North Iowa Media Group	Advertising	469.99
North Iowa Reg Housing	Rent	200.00
Northern Lights Homeless	Services	600.00
Northern Safety Tech	Supplies	34.88
Office Depot	Supplies	268.09
Peterson, David	Meeting	64.68
Pitney Bowes	Postage	750.00
Pizza Ranch	Supplies	92.94
Quamme, Bennett	Meeting	15.00
Rice, Allison	Mileage	151.75
Rippentrop, Dolores	Reimbursement	294.84
Roberts, Malinda	Mileage	342.21
Rollefson, Bob	Mileage	21.94
RSM McGladrey Inc	Services	63.00
Sauer, Adam	Mileage	42.72
Shaffer, Jayne	Mileage	97.90
Sheraton West Des Moines	Hotel For Training	61.60
Shopko Pharmacy	Supplies	80.94
SmartDraw Software, LLC	Supplies	197.00
Staples	Supplies	214.89
Swenson, Michael	Meeting	15.00
Think Joice	Subscription	12.00
Thompson Courier-Rake Reg	Advertising	5.00
Tjelle, Denise	Mileage	259.44
Training Resources	Conference	157.00
Uline	Supplies	41.29
Verizon Wireless	Telephone	1,185.93
Visa	Supplies	337.04
Voortmann-Bruner, Lynnae	Mileage	451.23
Waste Mgmt Of WI-MN	Services	224.50
West Des Moines Marriott	Hotel For Training	282.24
Windstream	Telephone	974.62
Winnebago Co Public Health	Services	35.00
Winnebago Co Sheriff	Services	547.60
Winnebago Co Treasurer	Drainage Taxes	61.01
Winnebago Coop Telecom	Rent	3,624.91
WinnTech Central	Supplies	204.98
Witt, Jim	Mileage	359.56
Worth Co Auditor	Case Mgmt Reimbursement	1,790.95
Wubben, Warren	Mileage	142.40

Doug Reisetter, Assistant to the Engineer discussed Secondary Road and Drainage District matters.

Gary Pederson discussed a variance for an additional driveway. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the additional driveway. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the petition for Drainage District 108 Main Ditch and Lateral 2 and appoint Jim Witt as the Engineer for the project. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the petition and bill for Drainage District 47 Lat 23 in the Upper System. All voted aye. Motion carried.

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

There was discussion on a claim for crop damage on Drainage District 1 Lat 3 by Larry Eden. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve payment to Larry Eden in the amount of \$175.00 for crop damage. All voted aye. Motion carried.

The session was adjourned until 7:00 P.M.

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Willie Wubben, Chairperson

Attest: \_\_\_\_\_  
Karla Niederkofler, Auditor

September 6, 2011

The Winnebago County Board of Supervisors and the Hancock County Board of Supervisors met in session at 7:00 P.M. September 6, 2011, adjourned from the morning meeting.

Present: Winnebago Supervisors Stensrud, Durby, Wubben and Hancock Supervisors, Jerry Tlach, Sis Greiman and Ted Hall.

Also present at the meeting was Karla Niederkofler, Winnebago County Auditor, Jim Witt, Winnebago County Engineer, Robert Snitzer, Winnebago County Courtroom Security, Rae Yost, Forest City Summit, Carolyn Korth, Michael Korth, Tom Barkema, Larry Torkelson, Richard Torkelson, Deb Coates, Tom Lillquist, Rod Tripp, George Narmely, Donna Bouska, Susan Blaha, Dave Blaha, Tim Dakken, Brian Miller, Steve Hanna, Randy Tegland, Jeremy Tegland, Travis Tegland, Mike Haugen, Wayne

Wubben, Terry Tweed, Michael Cook, Joe Redig, James Tollefson, Susan Tweed, Thomas Whitehurst, Paul Bartelt, Tom Schroader, Rex Johnson, Marion Johnson, James Jaskoviak, Richard Thompson, Steve Knudtson, Kathy Olson, Cheryl Kenyon, Keith Cockrell, Doug Wentworth, Gary Sinnard, Dorie Sinnard, Carol Prescott, Larry Prescott, Gary Smith, Max Smith, Ken Korth, and Gary Anderson.

Willie Wubben opened the Joint Meeting. On a motion by Durby and seconded by Greiman the Supervisors moved to appoint Karla Niederkofler as the secretary for the joint board. All voted aye. Motion carried.

On a motion by Durby and seconded by Tlach the Supervisors moved to appoint Mike Stensrud as Chair for the joint board. All voted aye. Motion carried.

On a motion by Durby and seconded by Hall the Supervisors moved to open the joint public hearing 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.

The meeting opened with Supervisor Stensrud asking Jim Witt to share new information he received from a DNR attorney. Right of way north of Highway 30 cannot be hunted with a slug; it can be hunted with shot. Many people spoke of their opinions regarding the abandonment of the road. Some asked that the road be abandoned and grant ownership to the Korth's and the DNR, other requested they be allowed to bow hunt on the strip of land and the right of way not be abandoned. Following the speakers and rebuttals Durby motioned to close the public hearing, the motion was seconded by Tlach. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Greiman the Supervisors moved to table the abandonment until more information is available regarding the right of way. All voted aye. Motion carried.

On motion by Stensrud and seconded by Greiman the Supervisors moved to close the joint meeting.

The session was adjourned until 9:00 A.M. September 12, 2011.

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Warren Wubben, Chairperson

Attest: \_\_\_\_\_  
Karla Niederkofler, Auditor