

September 19, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 19, 2011, adjourned from September 12, 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 September 12, 2011 Board Meeting and approve the agenda for the September 19, 2011 meeting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Winnebago Co Public Health	Petty Cash For Flu Clinics	200.00
Advanced Drainage System Inc	Services	257.76
Ag Vantage FS Inc	Supplies	10,907.05
Alliant Energy	Utilities	46.90
Barnes Distribution	Supplies	2,721.17
Black Hills Energy	Utilities	41.06
BMC Aggregates LLC	Supplies	58,900.78
Calhoun-Burns And Assoc Inc	Bridge Rating/Inspection	4,200.75
Chase Card Services	Services	22.36
Cintas Fas Lockbox 636525	Supplies	412.26
City Of Buffalo Center	Utilities	26.68
City Of Forest City	Utilities	238.61
City Of Lake Mills	Utilities	142.42
City Of Thompson	Services	70.14
Cross-Dillon Tire Inc	Services	385.00
Crysteel Truck Equipment	Supplies	302.94
Dave Syverson Ford	Services	1,257.80
Diamond Mowers Inc	Parts	324.66
Ernie Williams Ltd	Supplies	132.00
Farmers Coop Assn	Supplies	9,174.13
Fastenal	Supplies	1,082.80
Five Star Co-Op	Supplies	4.26
Force America Inc	Supplies	257.33
G & H Motor Parts	Supplies	228.24
Green Canopy Inc	Services	75.00
Groe Electric	Parts	89.48
H & S Autoparts	Supplies	1,242.12
Hancock Concrete Products LLC	Bridge Replacement	57,779.88
Heartland Power	Utilities	389.00
Helgeson Drainage Inc	Road Crossing	3,150.00
Huber Supply Co	Supplies	48.79
IMWCA	Work Comp Premium	5,171.28
Iowa Bridge & Culvert	Box Culvert Replacement	55,060.14
K & H Coop Oil	Supplies	15,320.44
Kramer, David	Supplies	1,164.00
Krull Farms Inc	Supplies	1,879.40

Lake Mills Graphic Inc	Advertising	22.35
Lamping, Brad	Services	200.00
Lichtsinn Motor Inc	Supplies	43.97
Marshall & Swift	Services	198.05
Mason City Business Systems	Services	219.12
Merryman Bridge Construction	Bridge Replacement	36,941.30
Midwest Wheel & Equip Co	Supplies	402.95
Napa Auto Parts	Supplies	80.49
North American Salt Company	Supplies	3,683.95
North Iowa County Engineers	Registration	50.00
North Iowa Media Group	Services	491.00
Peterson Sanitation Inc	Services	56.00
Safety Kleen Corp	Services	264.96
Singelstad Hardware	Supplies	23.89
Star Tribune	Advertising	851.80
Telvent DTN	Services	1,440.00
United States Cellular	Telephone	61.15
Wagner Tire Inc	Supplies	45.00
Waste Mgmt Of WI-MN	Services	956.08
Winnebago Coop Telecom	Telephone	416.30
Yaggy Colby	Services	286.00
Ziegler Inc	Parts & Supplies	3,938.52
Advanced Systems Inc	Supplies	260.98
Alliant Energy	Utilities	37.46
Alpha Wireless	Supplies	5,462.71
Ambroson, Judy	Election Poll Worker	98.03
Anderson, Ali	Mileage	150.23
Anderson, Leon	Election Poll Worker	88.80
Austin Office Products	Supplies	329.73
Bachman, Ruth	Election Poll Worker	87.00
Badje, Jim	Services	250.00
Bang, Mari Lyn	Election Poll Worker	105.46
Bartleson, Debra	Meeting	50.00
Bartlett, Vicki	Mileage	13.35
Baumann, Cheryl	Reimbursement	12.24
Belsheim, Wilma	Well Plug	271.78
Benson, Jane	Election Worker	29.00
Bills Family Foods	Supplies	1,277.63
Black Hills Energy	Utilities	162.65
BMC Aggregates LLC	Rock	623.88
Bob Barker Co	Supplies	190.66
Boettcher, Lavonne	Election Poll Worker	150.84
Bomgaars	Supplies	95.10
Brown, Clarice	Election Poll Worker	87.83
Brudvig, Vivian	Election Poll Worker	85.09
Carefacts	Services	660.00
Carpenter Uniform	Supplies	277.38
Centec Cast Metal Products	Supplies	686.70
Central Iowa Distributing	Supplies	334.10
Century Link	Telephone	38.55

Cerro Gordo Co Sheriff	Services	32.00
Chambers, Janet	Election Poll Worker	124.32
Cintas Fas Lockbox 636525	Supplies	55.34
City Of Forest City	Utilities	268.12
City Of Lake Mills	Utilities	850.45
Clear Lake Pharmacy	Supplies	4.00
Clear Lake Schools	Supplies	49.50
Colby, Sheila	Rent	200.00
Crop Production Services	Supplies	5,962.20
Culligan	Supplies	26.20
Dan Patten Roofing	Roof Repair	765.82
Dennys Business Forms Plus Inc	Supplies	40.52
Deyta LLC	Services	90.00
Duncan Heights Inc	Services	10,943.31
Duve, Melissa	Election Poll Worker	126.00
E B S	Health Ins	63,932.92
Elthon, Evelyn	Election Poll Worker	108.36
Fardal, Deb	Services	45.00
Farmers Coop Assn	Fuel	4,567.06
Fiala Office Products	Maintenance Contract	129.24
Five Star Co-Op	Supplies	7.76
Fleet Fueling	Fuel	70.02
Floyd & Leonard Auto Electric	Supplies	255.26
Forest City Auto	Services	64.17
Forest City Foods	Supplies	271.33
Forest City Post Office	Postage	132.00
Friesenborg, Linda	Election Poll Worker	102.00
G & H Motor Parts	Supplies	2.39
Gelhaus, Sheila	Services	480.00
GlaxoSmithKline Pharmaceutical	Supplies	5,133.97
Glover, Elizabeth	Election Poll Worker	87.00
Griffiths, Carol	Election Poll Worker	83.38
Hancock Co Memorial Hospital	Services	1,879.04
Hansen Hardware	Supplies	53.56
Hansen, Joan	Election Poll Worker	87.00
Hassebroek Mowing & Tilling	Services	195.00
Hauan, Sharon	Election Poll Worker	107.60
Heartland Power	Utilities	375.60
Heartland Power	Utilities	557.69
Helgeson Drainage Inc	Repairs	14,184.00
Hepperly, Steve	Reimbursement	6.70
Hopkins, Wayne	Rent	200.00
IMWCA	Workers Comp Premium	3,744.72
Ingenix Inc	Supplies	159.95
Iowa Area Development Group	Advertising	3,840.00
Iowa Co Recorders Assn	Supplies	7.50
Iowa Law Enforce Academy	Training	145.00
ISAA	Education	550.00
ISAC	Training	260.00
ISACA	Training	20.00

Iwireless	Telephone	221.09
Janitors Closet Ltd	Supplies	89.00
Jenkins, Sandra	Election Poll Worker	87.00
Jessen, Julie	Services	50.00
Johns, Wayne	Election Poll Worker	93.00
KIOW	Advertising	140.00
Krein, Kelly	Mileage	41.39
Kvale, Ron	Mileage	112.14
Lake Mills Graphic Inc	Advertising	738.90
Lake Mills Lumber Co	Supplies	64.45
Langerud, Tom	Election Worker	81.00
Langfald, Ron	Rent	400.00
Liberty Square	Services	2,591.91
Lichtsinn Motor Inc	Services	39.25
Malek, Laura	Mileage	233.40
Marketlab Inc	Supplies	44.42
Marshall & Swift	Services	9.92
Martinson, Louise	Mileage	221.61
Mason City Business Systems	Maintenance Contract	202.40
Medline Industries Inc	Supplies	186.47
Melby, Ruth	Mileage	137.51
Mercy Medical Center North IA	Services	200.00
Michigan United Cons Clubs	Subscription	180.00
Mid-America Publishing Corp	Advertising	783.69
Miller Pharmacy	Supplies	83.89
Mph Industries Inc	Services	69.97
Murra, Dennis	Meeting	70.47
Nicholson, Teresa	Mileage	464.14
Niederkofler, Karla	Mileage	36.49
North Iowa Broadcasting Inc	Advertising	75.00
North Iowa Septic Solutions	Services	75.00
North Iowa Transition Center	Services	326.90
Office Depot	Supplies	62.99
Olsen, Mary Ann	Election Poll Worker	140.54
Opportunity Village	Services	1,502.96
Pachtingen, Dustin	Mileage	186.01
Peterson, David	Meeting	64.68
Pilgrim-Bosma, Navonne	Election Poll Worker	102.00
Pride Group	Services	1,603.32
Rhodes, Ruth	Election Poll Worker	74.31
Robin Blacksmithing	Services	82.50
Robinson, Margie	Election Poll Worker	113.01
Rosen, Sharon	Election Poll Worker	121.48
Rubino, Chris	Training	100.00
Sanofi Pasteur Inc	Supplies	356.88
Schilling Supply Co	Supplies	393.28
Schmidt, Debra	Election Poll Worker	129.18
Schnebly's 66	Fuel	3.65
Schreiner, Paula	Election Poll Worker	68.88
Shropshire Lumber Inc	Supplies	27.08

Singelstad Hardware	Supplies	80.57
Skellenger, Willemina	Mileage	151.30
Sorenson, Julie	Mileage	13.35
Sorenson, Mary	Election Poll Worker	83.38
Spahn & Rose Lumber Co	Supplies	104.85
Staples Credit Plan	Supplies	106.20
Sunde, Joan	Election Poll Worker	92.79
Tenold, Judy	Election Poll Worker	113.35
Thompson Courier-Rake Reg	Advertising	20.00
Thomson West	Services	275.32
Throne, Karen	Election Poll Worker	86.87
Treat America Food Services	Meals At Training	46.66
University Of Iowa	Well Testing	11.00
Verizon Wireless	Telephone	40.16
Visa	Conference, supplies	1,438.48
Vold, Juanita	Election Worker	29.00
Wagner Tire	Services	20.00
Wentworth, Joyce	Election Poll Worker	110.94
Winnebago Co Fair Assn	Transfer	2,585.74
Winnebago Co Sheriff	Services	28.00
Winnebago Co Treasurer	Drainage Taxes	2,309.88
Winnebago Coop Telecom	Telephone	602.36
WinnTech Central	Services	394.99
Winter Funeral Home	Services	1,900.00
Wolf, Barb	Mileage	97.90
Wonsmos, John	Election Poll Worker	117.26
Wonsmos, Judy	Election Poll Worker	79.75
Worth Co Auditor	Case Mgmt Reimbursement	41.65
Young, Harriet	Election Poll Worker	127.14

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Auditor's Transfers: # 3462 from Rural Basic to Secondary Roads for \$68,140.13, #3463 from Rural Basic to Winnebago County Fair Association for \$2,585.74. All voted aye. Motion carried.

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

On a motion by Durby and seconded by Stensrud the Supervisors moved to open the public hearing for Ordinance # 37 Winnebago County Redistricting & Reprecincting. All voted aye. Motion carried.

Present at the meeting: Winnebago County Supervisors, Stensrud, Durby and Wubben, Winnebago County Auditor, Karla Niederkofler and Wayne Wubben. There was discussion of the new precinct boundaries.

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

ADOPTION OF ORDINANCE WITH SUSPENSION OF REQUIREMENT FOR THREE READINGS – Publication of Proposed Ordinance 4 & 20 days

**FIRST READING AND ACTION ON ORDINANCE #37**

WHEREAS Winnebago County Board of Supervisors proposed the adoption and enactment of Ordinance #37 on the 19<sup>th</sup> day of September, 2011, which action is recorded in the Minutes of the Board of Supervisors; and

WHEREAS the same was duly published in the Forest City Summit, Buffalo Center Tribune and Lake Mills Graphic, official newspapers of general circulation of the county and comply with 618.3 and 618.14 of the Code of Iowa, on September 14<sup>th</sup>, 2011; and

UPON MOTION made by Stensrud and seconded by Durby, a vote was held to suspend the requirement for three successive readings and votes, which motion passed by a vote of a majority of the Board of Supervisors as follows:

THOSE VOTING FOR SUSPENSION OF THE REQUIREMENT: Durby, Stensrud and Wubben

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

NOW THEREFORE the following was read and voted upon by the Board of Supervisors, and it passed by a vote of a majority of the Board of Supervisors;

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

**WINNEBAGO COUNTY REDISTRICTING & REPRECINCTING  
ORDINANCE #37**

AN ORDINANCE FOR THE REDISTRICTING AND REPRECINCTING OF WINNEBAGO COUNTY FROM THE 2010 CENSUS AS REQUIRED BY IOWA CODE [49.3(4), 331.209-331.210A]

SECTION 1. PURPOSE: The purpose of this ordinance is to change the existing boundaries for the districts and precincts of Winnebago County to comply with current laws due to the 2010 census.

SECTION 2. DESCRIPTION OF PRECINCT BOUNDARIES:

- Winnebago 1-1: Beginning at the intersection of 120<sup>th</sup> Ave. and 460<sup>th</sup> St. East to 180<sup>th</sup> Ave. then South to 355<sup>th</sup> St. then East to Bear Creek follow South to 180<sup>th</sup> Ave. then South on 180<sup>th</sup> St. to the Forest City Corporate Line. Follow the corporate line South then West then North to Highway 9 then East to 180<sup>th</sup> Ave. then North to the Forest City Corporate Line then follow line West to the West Forest City Corporate Line then follow line South to 350<sup>th</sup> St. then West to 145<sup>th</sup> Ave. then North to 355<sup>th</sup> St. then West to 140<sup>th</sup> Ave. then North to 400<sup>th</sup> St. then West to 120<sup>th</sup> Ave. then North to 460<sup>th</sup> St. including the City of Leland.
- Winnebago 1-2: Includes Forest City Ward 1 located within the Corporate Limits of City of Forest City.
- Winnebago 1-3: Includes Forest City Ward 2 located within the Corporate Limits of City of Forest City.
- Winnebago 1-4: Includes Forest City Ward 4 located within the Corporate Limits of City of Forest City.
- Winnebago 2-1: Beginning at the intersection of 60<sup>th</sup> Ave. and 510<sup>th</sup> St. East to Apple Ave. then South to 460<sup>th</sup> St. then West to 60<sup>th</sup> Ave. then North to 510<sup>th</sup> St. including the City of Scarville.
- Winnebago 2-2: Beginning at the intersection of 180<sup>th</sup> Ave. and 460<sup>th</sup> St. East to Apple Ave. then South to 400<sup>th</sup> St. then West to 180<sup>th</sup> Ave. then North to 460<sup>th</sup> St. including the City of Lake Mills.
- Winnebago 2-3: Beginning at the intersection of 180<sup>th</sup> Ave. and 400<sup>th</sup> St. East to Apple Ave. then South to 340<sup>th</sup> St. then West to East Forest City Corporate Line then follow line North to 345<sup>th</sup> St. and 180<sup>th</sup> Ave. then follow Bear Creek to 355<sup>th</sup> St. then West to 180<sup>th</sup> Ave. then North to 400<sup>th</sup> St.
- Winnebago 3-1: Beginning at the intersection of 250<sup>th</sup> Ave. and 510<sup>th</sup> St. East to 60<sup>th</sup> Ave. then South to 340<sup>th</sup> St. then West to 250<sup>th</sup> Ave. then North to 510<sup>th</sup> St. including the City of Buffalo Center and the City of Rake.
- Winnebago 3-2: Beginning at the intersection of 60<sup>th</sup> Ave. and 460<sup>th</sup> St. East to 120<sup>th</sup> Ave. then South to 340<sup>th</sup> St. then West to 60<sup>th</sup> Ave. then North to 460<sup>th</sup> St. including the City of Thompson.

Winnebago 3-3: Beginning at the intersection of 120<sup>th</sup> Ave. and 400<sup>th</sup> St. East to 140<sup>th</sup> Ave then South to 355<sup>th</sup> St. then East to 145<sup>th</sup> Ave. then South to 350<sup>th</sup> St. then East to West Forest City Corporate Line follow line South to 340<sup>th</sup> St. then West to 120<sup>th</sup> Ave. then North to 400<sup>th</sup> St. including Forest City Ward 3 located within Corporate Limits of City of Forest City.

**SECTION 3. STATEMENT OF POPULATION OF EACH PRECINCT:**

**Winnebago 1-1 population is 872.**

**Winnebago 1-2 population is 1019.**

**Winnebago 1-3 population is 1042.**

**Winnebago 1-4 population is 703.**

**Winnebago 2-1 population is 615.**

**Winnebago 2-2 population is 2470.**

**Winnebago 2-3 population is 546.**

**Winnebago 3-1 population is 1609.**

**Winnebago 3-2 population is 785.**

**Winnebago 3-3 population is 1205.**

**SECTION 4. DESCRIPTION OF SUPERVISOR BOUNDARIES:**

District 1: Forest City Ward 1, Forest City Ward 2, Forest City Ward 4, Leland Corporation, also Rural Forest Township in Sections 1, 2, 3, 4, 9,10,11,12, 13,14,15,16, 21, 22, 23, 24, 27, Sect 28 except the South West ¼, and Section 25 and 26 not in the Corporate limits of Forest City and section of Mount Valley Township described as beginning at 180<sup>th</sup> Ave. and 355<sup>th</sup> St. go East to Bear Creek follow South to 180<sup>th</sup> Ave. then South on 180<sup>th</sup> St. to the Forest City Corporate Line then North to 355<sup>th</sup> St. (Population 3637)

District 2: Center Township including Lake Mills Corporation, Eden Township, Logan Township, including Scarville Corporation, Norway Township, and Mount Valley Township except the section in District 1. (Population 3631)

District 3: Forest City Ward 3, Buffalo Township including Buffalo Center Corporation, Grant Township, King Township, including Thompson Corporation, Lincoln Township, including Rake Corporation and Linden Township, Rural Forest Township in sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31, 32, 33, 34 and the SW ¼ of section 28. (Population 3599)

The ideal Supervisor District Population is 3622.

**SECTION 5. EFFECTIVE DATE: This ordinance shall become effective after its passage and publication by law.**

**Passed and approved this 19<sup>th</sup> day of September, 2011.**

\_\_\_\_\_  
Winnebago County Board of Supervisor  
Chairman, Warren "Willie" Wubben

Attest:

\_\_\_\_\_  
Winnebago County Auditor  
Karla Niederkofler

It was moved by Stensrud and seconded by Durby that the ordinance be adopted, and upon roll call, the vote was:

SUPERVISOR	AYE	NAY	ABSENT
Willie Wubben	<u>X</u>	___	_____
Terry Durby	<u>X</u>	___	_____
Mike Stensrud	<u>X</u>	___	_____

THOSE VOTING FOR PASSAGE: Stensrud, Durby and Wubben

THOSE VOTING AGAINST PASSAGE: None

\_\_\_\_\_  
Chairperson, Board of Supervisors

ATTEST:

\_\_\_\_\_  
Karla Niederkofler, Winnebago County Auditor

\_\_\_\_\_  
Date

The session was adjourned until 9:00 A.M. September 26, 2011.

\_\_\_\_\_  
Warren Wubben, Chairperson

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