

October 3, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 3, 2011, adjourned from September 26, 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 26, 2011 Board Meeting and approve the agenda for the October 3, 2011 meeting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	145.12
Calhoun-Burns And Assoc Inc	Services	5,577.30
City Of Thompson	Utilities	63.84
Electronic Engineering Company	Services	10.00
Ernie Williams Ltd	Services	13.54
Farm & Home Publishers	Supplies	137.50
Hi Yield Products	Fuel	1,001.00
IMWCA	Work Comp Premium	5,171.28
Iowa Prison Industries	Supplies	223.00
Iowa State University	Registration	1,410.00
Krull, Gary	Supplies	1,047.59
Lake Mills Graphic Inc	Advertising	22.35
Lyles Sales & Service	Services	23.10
Marshall & Swift	Services	36.82
Mathy Construction Co	HMA Resurfacing	461,416.27
Merryman Bridge Construction	Bridge Replacement	37,815.45
National Assn Of County Eng	Membership Fee	120.00
Next Generation Technologies	Services	954.99
North Iowa Sand & Gravel, Inc.	Services	960.00
Pitney Bowes	Supplies	24.86
United States Cellular	Telephone	88.57
Voyager Fleet Systems Inc	Services	2,384.42
Waste Mgmt Of WI-MN	Services	607.89
Abele, Paul	Meeting	15.00
Ackerman, Jennifer	Reimbursement	20.00
Almelien, Jodi	Mileage	65.42
Alpha Wireless	Supplies	1,720.72
Austin Office Products	Supplies	9.64
Bomgaars	Supplies	42.73
Buffalo Center Public Library	1/2 Allocation	8,000.00
Carpenter Uniform	Supplies	853.92
CCMS	Training	292.50
Central MN Counseling Ctr	Services	360.00
Cerro Gordo Co Auditor	Juvenile Court Svcs	2,281.26

Christianson, Leon	Rent	200.00
Clay Co Sheriff	Services	31.00
Clear Lake Schools	Supplies	48.00
Colby, Kristin	Mileage	313.90
De Lage Landen	Services	80.86
Dollar General-Charged Sales	Supplies	10.67
Durby, Terrell	Mileage	213.16
Eden, Larry	Crop Damage	175.00
Enderson, Mark	Meeting	25.00
Everly Ball Comm Mental Health	Services	110.00
Farm & Home Publishers	Supplies	995.00
Fisher, Jane M	Mileage	139.73
Forest City Economic Dev	Training	70.00
Forest City Ford	Services	361.45
Forest City Public Library	1/2 Allocation	8,000.00
GlaxoSmithKline Pharmaceutical	Supplies	348.00
Globe Gazette Circulation Dept	Subscription	39.00
Gray, Robyn	Mileage	206.48
GRP & Associates	Services	40.00
Hagen, Al	Meeting	15.00
Hancock Co Auditor	Case Mgmt Reimbursement	8,680.21
Hansen Hardware	Supplies	54.38
Helgeson Drainage Inc	Repairs	2,649.62
Henry M Adkins & Son Inc	Services	2,790.24
IMWCA	Workers Comp Premium	3,744.72
Iowa Co Recorders Assn	Training	50.00
Iowa Dept Of Human Services	Services	1,587.38
Iowa Dept Of Human Svc- ICF/MR	Services	31,668.24
Iowa Dept Of Human Svc-Enhance	Services	1,255.06
Iowa Dept Of Human Svc-MR	Services	23,901.22
Iowa Manufacturers Register	Advertising	329.00
ISAC	Training	20.00
Jackson, Sandra	Mileage	53.85
Jensen, Bobbie	Mileage	275.90
Jessen, Julie	Services	25.00
Johnson, Larry	Well Plug	300.00
K & N Excavating & Drainage	Repairs	675.00
Kaisers Auto Repair	Services	119.95
Kester, Karen	Mileage	16.02
Krein, Kelly	Reimbursement	10.70
Kvale, Ron	Mileage	175.78
Lake Mills Graphic Inc	Supplies	430.35
Lake Mills Public Library	1/2 Allocation	8,000.00
Lutheran Services	Training	550.00
Lyle Signs Inc	Supplies	297.83
Malek, Laura	Mileage	119.71

Martinson, Louise	Mileage	125.94
McColloch, Suzanne	Reimbursement	32.00
Medline Industries Inc	Supplies	135.33
Mental Health Ctr Of North IA	Services	4,332.69
Mercy Clinics	Services	80.00
Mireles, Sandra	Mileage	484.16
NACO	2012 Dues	400.00
Next Generation Technologies	Services	3,349.96
NIACC	Training	24.00
Nicholson, Teresa	Mileage	368.46
Niebur, Ellen	Mileage	46.28
North Iowa K-9	1st Installment For K9	6,000.00
North Iowa Media Group	Advertising	777.60
North Iowa Vocational Center	Services	1,050.60
Office Depot	Supplies	520.48
Office Of State Public Def	Juvenile County Base FY 2012	489.00
Opportunity Village	Services	3,422.20
Pakor Inc	Supplies	213.71
Parmater, Benjamin	Mileage	379.14
Pitney Bowes	Machine Rental	149.14
Radar Road Tec	Services	130.00
Rake Public Library	1/2 Allocation	8,000.00
Rice, Allison	Mileage	146.41
Rippentrop, Dolores	Mileage	94.79
Roberts, Malinda	Mileage	449.90
Sanofi Pasteur Inc	Supplies	29.90
Schumacher Elevator Company	Services	181.27
Shaffer, Jayne	Reimbursement	75.52
Taser International	Services	350.00
Thompson Public Library	1/2 Allocation	8,000.00
Tjelle, Denise	Mileage	435.21
Treasurer State Of Iowa	Services	817.83
Ultramax	Supplies	191.50
Van Hove, Allan	Well Plug	300.00
Verizon Wireless	Telephone	1,116.09
Wempen, Kris	Mileage	202.50
West Fork Services Inc	Services	247.00
Windstream	Telephone	496.71
Winnebago Co Public Health	CPR Training	105.00
Winnebago Co Sheriff	Services	18.00
WinnTech Central	Supplies	168.99
Worth Co Auditor	Case Mgmt Reimbursement	4,282.11
Wubben, Warren	Mileage	222.50

The Supervisors discussed the petition for the proposed vacation of a segment of the Secondary Road System on the county line between Winnebago and Hancock counties. On a motion by Durby and seconded by Stensrud the Supervisors moved to

deny the petition to vacate the road. Ayes – Durby and Stensrud. Nays – Wubben. Motion carried.

The Auditor's Office received the following Manure Management Plan from High Brook Farms, LLC located in the NW ¼ of the NW ¼ of Section 19, Newton Township.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Engineer's report for DD 6 Lat 1 and set the public hearing date for November 14, 2011 at 10:00 A.M. All voted aye. Motion carried.

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

On a motion by Stensrud and seconded by Durby the Supervisors moved approving the pass through grant for Perfect Circle. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. October 10, 2011.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor