

October 17, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 17, 2011, adjourned from October 10, 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 October 10, 2011 Board Meeting and approve the agenda for the October 17, 2011 meeting. All voted aye. Motion carried.

The Board discussed Rural Recycling.

The following claims were approved and ordered to be paid:

A & B Welding Inc	Parts	208.00
Alliant Energy	Utilities	47.05
Black Hills Energy	Utilities	40.42
City Of Buffalo Center	Utilities	24.77
City Of Forest City	Utilities	235.88
City Of Lake Mills	Utilities	142.28
CR Holland Crane Service Inc	Services	2,400.00
CRA Payment Center	Parts	286.95
Crysteel Truck Equipment	Parts	377.29
Dave Syverson Ford	Parts	2,673.61
Deano's Dust Control	Services	621.00
Farmers Coop Assn	Fuel	7,089.71
G & H Motor Parts	Supplies	221.94
H & S Autoparts	Supplies	932.61
Hancock Concrete Products LLC	Box Culvert	31,060.45
Heartland Construction Equip	Supplies	4,295.00
Heartland Power	Utilities	380.00
Huber Supply Co	Supplies	48.79
Interstate Battery Of Upper IA	Supplies	591.75
Iowa Dept Of Transportation	Services	1,536.00
Iowa State University	Services	30.00
Iowa Transit Inc	Supplies	240.11
K & H Coop Oil	Fuel	11,123.39
Marshall & Swift	Services	175.66
Merryman Bridge Construction	Bridge Replacement	18,536.44
Mid-America Publishing Corp	Advertising	52.80
Midwest Wheel & Equip Co	Parts	1,331.82
Murra Hardware	Supplies	25.90
Napa Auto Parts	Supplies	51.22
North Iowa Media Group	Advertising	350.00
Nuss Trucks	Parts	1,342.61
Peterson Sanitation Inc	Services	55.00
Ron's LP Gas Service	Fuel	6,868.51
Safety Kleen Corp	Services	264.96

Safety X-Treme	Supplies	629.05
Shropshire Lumber Inc	Supplies	37.58
United States Cellular	Services	61.15
University Of Iowa	Services	120.00
Wagner Tire	Services	141.00
Winnebago Co Treasurer	Assessment	93.98
Winnebago Coop Telecom	Services	418.78
Yaggy Colby	Services	331.50
Ziegler Inc	Parts	1,317.69
Ackerman, Jennifer	Reimbursement	20.00
Alliant Energy	Utilities	35.11
Austin Office Products	Supplies	186.76
Baumann, Cheryl	Mileage	232.74
Bechler, Kim	Mileage	135.73
Bills Family Foods	Supplies	666.98
Bison Graphics	Supplies	1,107.50
Black Hills Energy	Utilities	101.60
BMC Aggregates LLC	Supplies	250.22
Bomgaars	Supplies	107.69
Brady, June	Mileage	37.38
Buena Vista Co Sheriff	Services	37.70
Caputo, John	Mileage	109.37
Carefacts	Services	660.00
Carpenter Uniform	Supplies	845.59
Carson, Caroll	Meeting	30.00
Central Disposal Systems Inc	1st Qtr FY 2012	7,400.00
Central MN Counseling Ctr	Services	360.00
Century Link	Telephone	14.00
Cerro Gordo Co Sheriff	Services	17.00
Christianson Interiors	Services	6,628.32
City Of Forest City	Utilities	2,839.26
City Of Lake Mills	Utilities	146.38
Clear Lake Pharmacy	Supplies	56.33
Crop Production Services	Supplies	4,752.00
Dan Patten Roofing	Services	558.48
Deyta LLC	Services	90.00
Duncan Heights Inc	Services	10,590.30
E B S	Health Ins	66,733.30
Ed Roehr Safety Products	Supplies	8.00
Eddy's Glass And Door	Supplies	8.13
Elderbridge Agency On Aging	FY 2012 Match Request	7,036.56
Everly Ball Comm Mental Health	Services	110.00
Farmers Coop Assn	Fuel	3,535.83
Fiala Office Products	Maintenance Contract	133.39
Fleet Fueling	Fuel	283.34
Forest City Foods	Jail Food	206.14
Forest City Ford	Services	42.16
Forest City Post Office	Stamps	88.00
Frances Lauer Youth Svcs	Services	1,026.30
G & H Motor Parts	Supplies	112.43

Gelhaus, Sheila	Services	400.00
GlaxoSmithKline Pharmaceutical	Supplies	646.00
Graham Tire	Supplies	1,105.90
Hancock Co Auditor	Case Mgmt Reimbursement	8,292.34
Hancock Co Memorial Hospital	Services	1,737.10
Hansen Hardware	Supplies	34.58
Hassebroek Mowing & Tilling	Services	130.00
Heartland Power	Utilities	482.25
Helgeson, Scott	Well Repair	595.00
HSBC Business Solutions	Supplies	285.77
ICUBE	FY 2012 Dues	200.00
IMWCA	Audit Premium Adjustment	1,089.90
Iowa Dept Of Human Services	Services	269.29
Iowa Dept Of Human Svc- ICF/MR	Services	31,712.10
Iowa Dept Of Human Svc-Enhance	Services	896.85
Iowa Dept Of Human Svc-MR Waiv	Services	24,930.52
Iowa Dept Of Revenue	Sales Tax	33.00
Iowa Law Enforce Academy	Training	5,300.00
Iwireless	Telephone	214.72
Janitors Closet Ltd	Supplies	208.39
JDC Services	Services	238.32
Jensen, Deb	Mileage	437.44
Josten, LaVurne	Meeting	30.00
KIOW	Advertising	64.00
Knapper Oil	Fuel	76.00
Kossuth Co Community Based	Services	3,718.43
Krein, Kelly	Reimbursement	380.60
Krysilis	Services	878.28
Kvale, Ron	Mileage	190.90
Lake Mills Graphic Inc	Advertising	55.50
Lake Mills Lumber Co	Supplies	51.30
Langfald, Ron	Rent	200.00
Law Enforcement Systems	Supplies	458.00
Legislative Services Agency	Supplies	100.00
Lewis, Riley	Meeting	40.00
Liberty Square	Services	1,506.29
Lichtsinn Motor Inc	Services	42.23
Mail Services	Services	292.70
Marshall & Swift	Services	9.92
Mason City Business Systems	Maintenance Contract	253.00
Mason City Clinic	Services	79.00
Mathiasen, Scott	Well Repair	97.37
Medline Industries Inc	Supplies	613.55
Melby, Ruth	Mileage	265.89
Mental Health Ctr Of North IA	Services	2,266.19
Merchant, Ruth	Mileage	77.88
Mercy Home Care North Iowa	Services	112.00
Mercy Medical Center North IA	Services	4,290.00
Mid-America Publishing Corp	Advertising	449.67
Nelson Plumbing & Htg	Services	621.82

NG-911	Services	6,763.38
North Iowa Media Group	Supplies	91.50
North Iowa Septic Solutions	Services	75.00
North Iowa Transition Center	Services	420.30
Northern Lights Homeless	Services	600.00
Office Depot	Supplies	324.30
Pamida Inc	Supplies	74.85
Prairie Lakes AEA 8	Transfer	1,058.32
Pride Group	Services	1,551.60
Printing Services	Supplies	51.90
Redinger Pharmacy	Supplies	50.00
Retrofit Companies Inc	Services	263.88
RSM McGladrey Inc	Services	69.00
Sauer, Adam	Mileage	12.46
Schnebly's 66	Fuel	164.50
Schumacher Elevator Company	Services	181.27
Shopko Pharmacy	Supplies	48.87
Skellenger, Willemina	Mileage	157.98
Spahn & Rose Lumber Co	Supplies	605.32
Staples Credit Plan	Supplies	68.97
Stateline Cooperative	Supplies	56.16
Thomson West	Services	275.32
Ultramax	Supplies	383.00
University Of Iowa	Well Test	11.00
Verizon Wireless	Telephone	551.82
Visa	Supplies	1,220.42
Von Bokern Associates Inc	FY 2012 - 1st Half	3,250.00
Voortmann-Bruner, Lynnae	Mileage	258.55
Wagner Tire Inc	Supplies	76.00
Waste Mgmt Of WI-MN	Services	225.71
West Des Moines Marriott	Hotel At Training	94.08
Winnebago Co Auditor	Plat Books	75.00
Winnebago Co Fair Assn	Transfer	12,600.66
Winnebago Co Public Health	Postage	27.40
Winnebago Co Sheriff	Services	487.32
Winnebago Coop Telecom	Telephone	4,332.40
Wolf, Barb	Mileage	85.44
Worth Co Auditor	Case Mgmt Reimbursement	5,165.72

Matt Gerdes, Jail Administrator, discussed the Jail Inspection report.

Hancock County Board of Supervisors had a teleconference with Winnebago County Supervisors to discuss the vacation of the West half of 340th Street. Adam Sauer will draft a letter to the Attorney General to find out what the correct way to handle the vacation; i.e. does it need to be a joint meeting, joint vote, etc. Once we have word from the Attorney General, Adam will advise both Board of Supervisors of the decision and set up a joint meeting.

Mike Korth asked Adam Sauer to find out what would happen to the easement if Hancock County vacated their half and Winnebago County didn't vacate their half.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the letter of support for the City of Thompson. All voted aye. Motion carried.

Mike Stensrud will follow up on the update for DD 11 and report back to the Board of Supervisors.

On a motion by Stensrud and seconded by Durby the Supervisors moved to sign the plans for Nelson Bridge Replacement. All voted aye. Motion carried.

Brent Johnson, McClure Engineering spoke about drainage reclassification guidelines.

The session was adjourned until 9:00 A.M. October 24, 2011.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor