

December 5, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 5, 2011, adjourned from November 28, 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 November 28, 2011 Board Meeting and approve the agenda for the December 5, 2011 meeting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

A & B Welding Inc	Supplies	30.80
Austin Office Products	Supplies	32.47
Bomgaars	Supplies	187.33
City Of Forest City	Utilities	313.16
City Of Lake Mills	Utilities	260.35
City Of Thompson	Utilities	63.75
Eagle Point	Software	3,000.00
Eastvold Landscaping	Services	51,901.84
Electronic Engineering Company	Services	10.00
Ernie Williams Ltd	Parts	121.76
Five Star Shop Service	Supplies	64.75
H & S Autoparts	Supplies	1,013.50
Hansen Hardware	Supplies	108.12
Heartland Asphalt Inc	Services	4,914.50
Huber Supply Co	Supplies	236.46
IMWCA	Workers Comp Premium	5,171.25
Interstate Motor Trucks	Parts	55.60
Iowa Dept Of Transportation	Parts	20,350.68
Johnson, Mark T	Reimbursement	75.00
Krull, Gary	Supplies	2,418.10
Lyles Sales & Service	Services	104.13
Murra Hardware	Supplies	205.11
Napa Auto Parts	Parts	42.96
Nelson, Florence	Easement	7,141.40
Next Generation Technologies	Services	102.38
Northern Iowa Construction Pro	Supplies	2,048.00
Olson Trading Post	Supplies	39.99
Pitney Bowes	Postage	50.00
Plumb Supply Co	Supplies	1,529.27
Safety Kleen Corp	Services	210.38
Shopko Optical Center	Supplies	215.97
Shropshire Lumber Inc	Supplies	780.68
Singelstad Hardware	Supplies	37.95

Standard Bearings Co	Parts	324.05
United States Cellular	Services	88.78
Voyager Fleet Systems Inc	Fuel	2,563.09
Wagner Tire	Supplies	173.00
Wagner Tire Inc	Supplies	368.00
Waste Mgmt Of WI-MN	Services	156.89
Winnebago Coop Telecom	Telephone	425.07
A1 Excavating & Drainage	Repairs	32,000.00
Ability Network Inc	Licensing Fee	600.00
Ackerman, Jennifer	Reimbursement	20.00
Allison, Megan	Services	55.00
Almelien, Jodi	Mileage	40.50
Austin Office Products	Supplies	240.71
Baumann, Cheryl	Mileage	232.07
Baymont Coralville	Hotel For Training	168.00
Bechler, Kim	Mileage	161.98
Bomgaars	Supplies	93.95
Brady, June	Mileage	81.88
Briggs Corp	Supplies	68.94
Caputo, John	Mileage	156.64
Carefacts	Services	660.00
Carpenter Uniform	Supplies	361.30
Century Link	Telephone	24.64
Chrysler Of Forest City	Services	588.70
City Of Forest City	Utilities	2,128.15
Clear Lake Pharmacy	Supplies	60.72
Colby, Kristin	Mileage	478.09
Confirm Delivery	Supplies	100.85
De Lage Landen	Services	80.86
Des Moines Stamp Mfg Co	Supplies	26.70
District II Supervisors Assn	Education	20.00
Dollar General-Charged Sales	Supplies	11.75
Everly Ball Comm Mental Health	Services	110.00
Fisher, Jane M	Mileage	100.13
Forest City Foods	Jail Food	38.24
Forest City Post Office	Postage	412.00
Gray, Robyn	Mileage	142.40
GRP & Associates	Services	40.00
Hagen, Cindy	Mileage	116.59
Hancock Co Auditor	Case Mgmt	8,972.04
	Reimbursement	
Hansen Hardware	Supplies	130.23
Hepperly, Steve	Reimbursement	5.59
Holland Contracting Inc	Repairs	5,048.00
Hotel Pattee	Hotel At Training	80.49
Hudson Law Firm	Services	27.50

IMWCA	Workers Comp Premium	3,744.72
Iowa Dept Of Agriculture	TB & Bangs	848.44
Iowa Law Enforce Academy	Education	200.00
Iowa Prison Industries	Supplies	25.30
ISAC	Education	175.00
Jackson, Sandra	Mileage	83.88
Jensen, Bobbie	Mileage	136.62
Jensen, Deb	Mileage	123.27
Kester, Karen	Mileage	40.05
Kossuth Co Sheriff	Services	55.53
Kvale, Ron	Mileage	162.43
Lake Mills Graphic Inc	Advertising	376.60
Langerud, Ron	Rent	400.00
Lichtsinn Motor Inc	Services	159.97
Malek, Laura	Mileage	50.29
Mason City Business Systems	Maintenance Contract	69.75
Mason City Clinic	Services	79.00
MBT RE Holding Co LLC	Rent	200.00
McColloch, Suzanne R	Reimbursement	67.32
Medline Industries Inc	Supplies	13.27
Melby, Ruth	Mileage	249.65
Merchant, Ruth	Mileage	48.95
Midlang, Christina	Services	55.00
Mireles, Sandra	Mileage	497.07
Next Generation Technologies	Services	1,250.05
Nicholson, Teresa	Mileage	388.83
Niebur, Ellen	Mileage	38.27
Niederkofler, Karla	Mileage	287.25
North Iowa Media Group	Advertising	411.27
Northern Lights Alliance	Services	600.00
Opportunity Village	Services	2,605.48
Pitney Bowes	Postage	950.00
Precision Signs	Services	293.45
Pride Group	Services	1,603.32
Reines, Virgean	Rent	650.00
Rice, Allison	Mileage	168.21
Rice, James	Mileage	169.98
Rice, Katie	Mileage	150.83
Rippentrop, Dolores	Mileage	141.96
Roberts, Malinda	Mileage	53.40
Sauer, Adam	Mileage	163.76
Schneider Corporation	Services	1,800.00
Shaffer, Jayne	Mileage	66.75
Tjelle, Denise	Mileage	304.38
Verizon Wireless	Telephone	644.49
Visa	Supplies	618.41

Voortmann-Bruner, Lynnae	Mileage	216.72
Windstream	Telephone	497.66
Winnebago Coop Telecom	Telephone	2,550.85
Wolf, Barb	Mileage	60.52
Worth Co Auditor	Case Mgmt	3,670.38
	Reimbursement	
Wubben, Warren	Mileage	607.72

On a motion by Stensrud and seconded by Durby the Supervisors moved to table discussion on North Iowa Regional Authority for payment in lieu of taxes. All voted aye. Motion carried.

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

There will be a continuation of the public hearing from November 14, 2011 regarding DD 6 Lat 1 on December 19, 2011 at 9:30 A.M.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Engineer's Report for DD 11 and 90% payment to A-1 Contracting and set the final public hearing for December 19, 2011 at 10:30 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Engineer's Report on DD 18 and DD 18 Lat 8 and set the public hearing for January 16, 2012 at 10:00 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Engineer's Report on DD 74, DD 3-11 and DD 3-11 Sub-Drain 4 and set the public hearing for DD 74 on January 16, 2012 at 10:05 A.M., the public hearing for DD 3-11 on January 16, 2012 at 10:10 A.M. and the public hearing for DD 3-11 Sub-Drain 4 at 10:15 A.M. All voted aye. Motion carried.

The Auditor's Office received the following Manure Management Plans; John Eilertson located in the W ½ of the NW ¼ of Section 18, Logan Township; A.J. Lackore Farms, Inc. located in the SE ¼ of the NE ¼ of Section 9, Forest Township; and Dave Peterson located in the NW ¼ of the NE ¼ of Section 26, Center Township.

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

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor