

January 3, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 3, 2012, adjourned from December 19, 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 December 19, 2011 Board Meeting and approve the agenda for the January 3, 2012 meeting. All voted aye. Motion carried.

January 3, 2012

County Auditor's Office  
Currency: \$10.00  
Checks: \$0  
Total \$10.00

County Sheriff's Office  
Currency: \$238.83  
Checks: \$0  
Total \$238.83

County Recorder's Office  
Currency: \$200.00  
Checks: \$0  
Total \$200.00

County Assessor's Office  
Currency: \$13.32  
Checks: \$0  
Total \$13.32

County Engineer's Office  
Currency: \$0  
Checks: \$0  
Total \$0

Public Health  
Currency: \$96.63  
Checks: \$1,840.00  
Total: \$1,936.63

County Treasurer  
Currency: \$200.00      Vault Currency: \$50.00      Checks: \$0

Motor Vehicle  
Currency: \$100.00      Checks: \$0

Accounts		
TSB	MAIN	<u>2,235,004.93</u>
TSB-SWEEP	PREMIUM	<u>1,089,767.18</u>
TSB	FLEX	<u>9,666.70</u>
MBT	CHECKING	<u>6,988.64</u>
MBT	PLATINUM	<u>350,695.35</u>
FARMERS		
TRUST	BC-CKING	<u>1,661.65</u>
FARMERS	BC-SUPER	<u>18,842.17</u>

TRUST	SAVINGS	
MBT	LM-CKING	<u>1,322.15</u>
TSB	THOMPSON	<u>120,360.51</u>
STATE SAVINGS	RAKE-CKING	<u>819.50</u>
	RAKE-SUPER	
STATE SAVINGS	NOW	<u>0.00</u>
TSB	TITONKA	<u>176,406.92</u>
TSB-FC	EMPOWERMENT	<u>0.00</u>
TSB-FC	REAP	<u>26,692.38</u>
TSB-FC	SOLID WASTE	<u>36,413.56</u>
TSB-FC	E-911	<u>81,687.30</u>
TSB-FC	DARE	<u>3,894.19</u>
TSB-FC	JAIL PHONE	<u>17,779.13</u>
TSB-FC	BD PRISONERS	<u>103,631.92</u>
TSB-FC	WCSR	<u>2,556.32</u>
TSB-FC	RRMF	<u>20,306.51</u>
TSB-FC	FIREARMS	<u>18,106.56</u>
TSB-FC	USDA	<u>18,893.32</u>
	REC ELEC	
TSB-FC	TRANS	<u>0.00</u>
TSB-FC	CONSERVATION	<u>224,511.95</u>
	CONSERVATION	
TSB-FC	SP	<u>12,427.76</u>
FARMERS		
TRUST	COUNTY HOME	<u>55,906.99</u>
WEB		<u>3,412.78</u>
UR2 Invest		<u>428,299.74</u>
TSB-FC	K-9	<u>10,123.73</u>
UR2 T-Bills		<u>0.00</u>
Investments	Stamped drains &CDS	<u>1,995,691.90</u>
Treasurer Total Accounts		<u>\$7,071,871.74</u>
Total of Cash/Checks Deposited and on Hand		\$56,832.79
<b>TREASURER GRAND TOTAL</b>		<b><u>\$7,128,704.53</u></b>

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve Terry Durby as Chairperson and Mike Stensrud as Vice Chairperson. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the following County Holidays for Calendar Year 2012. All voted aye. Motion carried.

The Winnebago County Courthouse will be closed on the following days:

1. President's Day - February 20, 2012
2. Memorial Day - May 28, 2012
3. Independence Day - July 4, 2012
4. Labor Day - September 3, 2012
5. Veteran's Day - November 12, 2012
6. Thanksgiving Day - November 22, 2012
7. Day after Thanksgiving - November 23, 2012
8. Christmas Eve - December 24, 2012
9. Christmas Day - December 25, 2012
10. New Year's Day - January 1, 2013

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the following appointments for 2012: Homeward Housing Trust Fund: Beth Bilyeu, Teresa Nicholson. Civil Service Commission: Mike Swenson. Chief Medical Examiner: Dr. Pamela Keller. North Iowa Community Action Board: Mike Stensrud. North Iowa Vocational Center Board: Mike Stensrud. Citizens Advisory Board of Cherokee Mental Health Institute: Mike Stensrud, Dave Steffens, Jim Benson, Rod Craft. Work Force Development Board: Mike Stensrud. North Iowa Council of Governments: Mike Stensrud, Marilyn Hoffman, Terry Gasper. FEMA Board: Mike Stensrud. County Planning & Zoning Commission: Harley Hassebroek, Mike Swenson. County Board of Health: Mike Stensrud, Sonja Rank. Second Judicial Department of Correctional Services Board: Willie Wubben. North Iowa Regional Emergency Response Team: Terry Durby, Mark Johnson, Andy Buffington. Winn/Worth BETCO Executive Board: Terry Durby, Mike Stensrud, and Willie Wubben. Winnebago County Empowerment Board: Terry Durby. Prairie Winds RE & D: Terry Durby. County Conservation Board: Dave Thorland. Winnebago County Zoning Board of Adjustment: Bill Clark. Central Iowa Juvenile Detention Board: Willie Wubben. Chemical Dependency Services (Prairie Ridge): Willie Wubben. E-911 Board: Willie Wubben, Mike Stensrud, Terry Durby. DHS Service Area Board: Terry Durby, Bobbie Jensen. Intermodal Surface Transportation Efficiency Act: Terry Durby. Regional Policy Board: Mike Stensrud. DNR Animal Feeding Board: Terry Durby. Official Newspapers: FC Summit, LM Graphic, Buffalo Center Tribune. IGHCP: Willie Wubben. Weed Commissioner: Rick Lillie. County ICAP Representative: Mike Stensrud. Transportation Policy Board: Terry Durby, Bill Clark. Enterprise Zone Commission; Mike Stensrud, Kris Singlestad. Haz Mat; Terry Durby. County Compensation Board, Representative for Auditor, Tim Fredrickson, Representative for Treasurer, Pat Lovick, Representative for Recorder, Scott Helgeson. Veterans Affairs Commission: Wayne Johns. Communications Commission; Terry Durby, Dan Davis, Dave Thomas, Troy

Armstrong, Bob Johnson, Louis Hagedorn, Michelle Hermanson, Sue Urbatsch, Andy Buffington, Jennifer Ackerman. All voted aye. Motion carried.

The following is a list of County Employee Gross Wages for Calendar Year 2011:

Employee Name	Wages
Abele, Rhonda	1,300.86
Ackerman, Jennifer	37,330.99
Almelien, Jodi	14,789.23
Anderson, Ali	26,707.62
Bartlett, Vicki	19,627.40
Baumann, Cheryl	8,632.18
Bechler, Kimberly	14,881.76
Beck, Dennis	48,769.62
Belica, Janice	4,525.54
Bell, Lisa	6,774.25
Benson, Judy	35,002.11
Bjorklund, Robert	41,427.88
Boeckholt, Lisa	105.00
Bolinger, Douglas	42,800.92
Bosma, Susan	6,453.64
Buffington, Andrew	2,122.25
Caputo, John	22,100.00
Carlson, Michael	1,076.26
Champney, Amanda	5,741.04
Chapman, Meagan	36,677.18
Christenson, Jeffory	2,366.50
Colby, Jordan	5,231.63
Colby, Kristin	47,853.00
Cooper, Robert	1,768.62
Delzer, Darryl	2,117.29
Derr, Travis	48,533.83
Determann, Nicolas	10,644.40
Durby, Terry	25,829.41
Ehrich, Cherrice	31,896.83
Ellenbecker, Janell	4,203.00
Ennen, Kimberly	33,568.08
Evans, Jodi	105.00
Fisher, Jane	40,703.00
Fjetland, Collin	1,187.05
Flo, Carolyn	9,657.01
Folkerts, David	41,205.75
Garland, Philip	2,230.77
Geitzenauer, Leon	1,178.10
Gerdes, Matthew	34,718.04
Gerdes, Robert	8,151.50
Gray, Robyn	24,131.29
Gross, Allyson	1,455.75
Gudmonson, Dennis	42,286.74
Guetter, Jase	12,045.93

Hagen, Cynthia	40,674.92
Hanson, Patricia	15,888.02
Helgeson, Scott	200.00
Henderson, Aaron	40,761.25
Hengesteg, Michael	37,595.20
Hepperly, Steven	54,087.02
Herker, Krisia	725.00
Hickman, Adam	40,175.25
Jackson, Sandra	9,423.05
Jensen, Bobbie	40,703.00
Jensen, Debra	13,601.50
Jensen, Marcus	40,254.62
Jenson, Douglas	56,841.98
Johnson, Mark	57,772.00
Kesselmayer, Janyce	6,349.00
Kester, Karen	49,027.41
Kirsch, Kristine	65.25
Klein, Andrew	1,760.25
Knudson, Eric	40,130.21
Knudtson, Jay	40,177.03
Kroneman, Judy	15,916.56
Krull, Mark	40,308.52
Kvale, Ronald	16,702.65
Lamping, Colleen	29,433.56
Langerud, Jane	41,005.51
Langfald, Kjerstin	1,607.50
Larson, Sandra	34,599.83
Lillie, Richard	34,577.84
Lillquist, Cari	1,327.50
Lillquist, Steven	37,370.26
Lodin, Ellen	212.07
Lund, Nancy	28,518.16
Malek, Laura	28,390.90
Martie, Kay	9,110.65
Martinson, Louise	24,143.78
Matson, Bruce	41,207.33
McColloch, Suzanne	51,283.05
Melby, Ruth	7,631.25
Merchant, Ruth	48,893.55
Millard, Tara	14,416.60
Miller, Amanda	12,665.78
Mireles, Sandra	64,601.55
Missal, Tim	200.00
Nicholson, Teresa	44,720.00
Niebur, Ellen	40,703.00
Niederkofler, Karla	48,241.96
Nolton, William	6,806.09
Northrup, Sandra	28,472.40
Oeltjenbruns, Matthew	11,835.85
Ohnemus, Jeffrey	6,769.60

Osmundson, Timothy	40,825.82
Ostermann, Mark	200.00
Oulman, James	1,032.50
Ouerson, Lowell	57,256.94
Parmater, Benjamin	24,698.94
Peterson, Mark	15,005.80
Pierce, Cass	7,071.45
Politz, Vanessa	4,276.00
Ralls, Lisa	36,868.52
Rauk, Kevin	40,761.09
Reineke, Dale	38,079.31
Reineke, Julie	20.25
Reisetter, Douglas	51,216.88
Rice, Allison	46,187.41
Rice, James	8,010.00
Rice, Katherine	6,843.50
Rippentrop, Dolores	45,977.40
Ritzert, Rebecca	41,208.96
Roberts, Jennifer	3,157.50
Roberts, Malinda	16,071.79
Sauer, Adam	72,115.50
Schoeller, Mark	35,714.08
Schrieber, Janine	13,946.00
Schulz, Kelley	10,032.66
Schwartz, Robert	46,433.01
Sell, Judy	40,674.92
Shaffer, Jayne	56,056.00
Skellenger, Willemina	23,038.68
Skellenger, William	484.65
Snitzer, Melissa	9.00
Snitzer, Robert	29,012.40
Sorenson, Julie	34,164.00
Sorenson, Keith	666.75
Stensrud, Michael	27,440.86
Sunde, Sandra	37,698.31
Swalve, Randy	41,662.45
Swenson, Brent	41,151.23
Swenson, Julie	47,853.00
Thompson, Jeffrey	40,871.82
Tibbits, Ruth	8,622.88
Tjelle, Denise	30,251.71
Tweeten, Dennis	40,337.40
Van Gundy, Dustin	13,939.91
Voortmann-Brunner, Lynnae	24,893.44
Weiss, Jacob	7,707.00
Wempen, Kristen	32,505.64
White, Denise	40,674.92
White, Kelly	9,979.67
Williams, Kevin	36,627.06
Williams, Kevin	459.03

Wilson, Brett	47,380.50
Witt, James	30,000.01
Wolf, Barbara	8,116.96
Wolf, Trevor	55,000.01
Wubben, Warren	28,525.00

On a motion by Stensrud and seconded by Durby the Supervisors moved to appoint the following people as Township Clerks and Trustees. All voted aye. Motion carried.

<b>Buffalo</b>	Christian Miller - Clerk Mike Baumann Harley Hassebroek Keith Frerichs	<b>Lincoln</b>	Melissa Duve - Clerk Michael Swenson Cordell Satre Bennett Quamme
<b>Center</b>	Mark Enderson - Clerk Paul Abele Gorden Kilen Al Hagen	<b>Linden</b>	Gary Graber - Clerk Tim Retland Lynn Wooge David Thorland
<b>Eden</b>	Thomas Rygh - Clerk Jeffrey Chose Bruce Hovland Allan Van Hove	<b>Logan</b>	Fred Engebretson - Clerk Darris Peterson Roger Olien Michael Throne
<b>Forest</b>	Riley Lewis - Clerk Mark Alm LaVurne Josten Caroll Carson	<b>Mt. Valley</b>	Steven Knudtson - Clerk Doug Tweeten James Benson Paul Nelson
<b>Grant</b>	Karen Meyering - Clerk David Milbrandt Allen Post Doug Swingen	<b>Newton</b>	Andrew Roper - Clerk Carl Wagner Roger Solomonson James Thorson
<b>King</b>	Irven Olsen - Clerk Gary Krull Jon Ostrander Mark Krull	<b>Norway</b>	Gary Helgeson - Clerk James Rygh Homer Peterson

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	168.46
American Legion Post 121	Rental	50.00
Austin Office Products	Supplies	59.07
Bison Graphics	Supplies	39.00
Bomgaars	Supplies	362.94
Cerro Gordo Co Treasurer	Repairs	382.72
City Of Leland	TJ Payment	2,965.33
CRA Payment Center	Parts	139.47
Electronic Engineering Company	Services	41.60
Ernie Williams Ltd	Parts & Battery	186.53
Fastenal	Supplies	51.46
Gateway Hotel & Conference Ctr	Services	1,021.44
Grainger Parts	Parts	121.16
Hansen Hardware	Supplies	90.86
Heartland Asphalt Inc	Services	8,474.95
Helm, Steve	Borrow Pit	600.00
IMWCA	Work Comp Premium	5,171.28
Iowa Prison Industries	Signs	812.50
Johnson, Mark	Reimbursement	75.00
Lake Mills Graphic Inc	Services	174.71
Lyles Sales & Service	Repair	59.05
Mason City Overhead Door	Supplies	298.90
Next Generation Technologies	Services	609.79
North Iowa Media Group	Advertising	143.50
Petroblend Corp	Supplies	1,551.54
Pitney Bowes	Machine Rental	24.86
Society Of Land Surveyors	Renewal	100.00
Thompson Courier-Rake Reg	Advertising	98.53
Thron, Steve	Borrow Pit	600.00
United States Cellular	Telephone	88.78
Waste Mgmt Of WI-MN	Services	155.63
Winnebago Co Extension Service	Recertification	45.00
Ackerman, Jennifer	Reimbursement	20.00
Allied Insurance	Surety Bond	200.00
Austin Office Products	Supplies	153.31
B & W Control Specialists Inc	Repairs	27,762.45
Bills Family Foods	Supplies	50.00
Bison Graphics	Supplies	212.50
Bomgaars	Supplies	276.14
Camp Dodge	Hotel For Training	500.00
Caputo, John	Reimbursement	235.53
Century Link	Telephone	24.64
City Of Forest City	1/2 Allocation	35,000.00
Coralville Marriott Hotel	Hotel For Training	208.32

Curtis, Heather	Mileage	35.60
Davison, Robert	Medical Examiner Fee	75.00
Derry, Angela	Rent	525.00
Duncan Heights Inc	Services	10,590.30
Forest City Post Office	Supplies	476.50
Gardiner Thomsen, CPA's	Services	2,000.00
Graham Tire	Supplies	270.70
GRP & Associates	Services	40.00
Hancock Co Auditor	Case Mgmt	7,408.73
	Reimbursement	
Hansen Hardware	Supplies	36.32
Hasler	Postage	249.67
Henry M Adkins & Son Inc	Services	5,865.00
Imagetek	Services	500.00
IMWCA	Workers Comp Premium	3,744.72
Ingenix Inc	Supplies	104.95
Iowa Environmental Health Assn	Dues	20.00
Iowa Secretary Of State	Services	1,474.20
Iowa Well Water Assn	Conference	145.00
IOWWA	Conference	205.00
ISCIA	Education	150.00
Jackson, Sandra	Mileage	67.64
Jensen, Bobbie	Mileage	85.00
Jessen, Julie	Services	72.10
Keller MD, Pamela E	Medical Examiner Fee	75.00
Kossuth Co Courthouse	Repairs	506.49
Kriss Premium Products Inc	Supplies	255.80
Kvale, Ron	Mileage	106.36
Lake Mills Graphic Inc	Advertising	949.17
Mail Services	Services	298.97
Mason City Business Systems	Maintenance Contract	17.95
Mason City Clinic	Services	79.00
McColloch, Suzanne R	Reimbursement	32.00
Medline Industries Inc	Supplies	266.36
Med-Pass Inc	Supplies	15.20
Mental Health Ctr Of North IA	Services	2,462.78
Mireles, Sandra	Mileage	386.71
Next Generation Technologies	Services	1,247.35
Nicholson, Teresa	Mileage	472.59
North Iowa Media Group	Advertising	995.52
North Iowa Vocational Center	Services	1,050.60
Office Depot	Supplies	182.67
Opportunity Village	Services	2,752.96
Pitney Bowes	Machine Rental	149.14
Rice, Katie	Mileage	71.20
Sauer, Adam	Mileage	296.87

Schilling Supply Co	Supplies	210.22
Schumacher Elevator Company	Services	186.71
Shaffer, Jayne	Reimbursement	16.59
Stat Technologies Inc	Supplies	26.12
Treat America Food Services	Meals At Training	91.95
Triple T Enterprises Inc	Supplies	135.75
Verizon Wireless	Telephone	34.66
Village Chateau Motor Inn	Rent	350.00
West Fork Services Inc	Services	457.50
Windstream	Telephone	497.66
WinnTech Central	Supplies	231.98
Worth Co Auditor	Case Mgmt	5,097.75
	Reimbursement	

On a motion by Wubben and seconded by Stensrud the Supervisors moved to acknowledge the following Resolution to Vacate a County Road. All voted aye. Motion carried.

**JOINT RESOLUTION TO VACATE A COUNTY ROAD  
WINNEBAGO COUNTY, IOWA RESOLUTION NO. 122711  
HANCOCK COUNTY, IOWA RESOLUTION**

**WHEREAS**, 340<sup>th</sup> Street, located on the Hancock/Winnebago County line, was established in Winnebago County as Road No. 136 on September 6, 1882 (Road Record page 178) and in Hancock County as Road No. 195 (Road Record page 13); and

**WHEREAS**, the property was not developed as a road and is no longer used as or needed for a public road purpose; and

**WHEREAS**, a joint public hearing of the Winnebago County and Hancock County Boards of Supervisors was held on September 6, 2011, on the proposed vacation of the road right-of-way easement, and the matter came to a vote on December 27, 2011; and

**WHEREAS**, it is in the best interest of the citizens of Hancock and Winnebago Counties that the property be vacated and deeded to the adjoining property owners.

**IT IS HEREBY RESOLVED** on this 27<sup>th</sup> day of December, 2011, by the joint board of the Hancock County Board of Supervisors and Winnebago County Board of Supervisors that the following property is vacated, and shall be deeded to adjoining property owners as follows:

To Upland Prairies, LLC: The North 33 feet of that portion of 340<sup>th</sup> Street beginning at a point 300 feet east of the SW corner of the SE¼ of Section 33-T98N-R23W to the SE corner of the SE¼ of Section 33-T98N-R23W in Winnebago County, Iowa;

AND

To the State of Iowa: The South 33 feet of that portion of 340<sup>th</sup> Street beginning at a point 300 feet east of the NW corner of the NE<sup>1</sup>/<sub>4</sub> of Section 4-T97N-R23W to the NE corner of the NE<sup>1</sup>/<sub>4</sub> of Section 4-T97N-R23W in Hancock County, Iowa.

Motion by Wubben and seconded by Tlach, that the foregoing Resolution be adopted. Motion carried. Vote resulting as follows: Ayes: Greiman, Hall, Tlach, and Wubben. Nays: Durby and Stensrud.

(Signed) \_\_\_\_\_  
Florence "Sis" Thomas-Greiman  
Chair, Joint Board of the Hancock County and Winnebago County Boards of Supervisors

ATTEST: (Signed) \_\_\_\_\_  
Debra Bellinghausen  
Hancock County Auditor and Secretary, Joint Board of the Hancock County and Winnebago County Boards of Supervisors

On a motion by Stensrud and seconded by Wubben the Supervisors moved to table the Salary Recommendations for County Elected Officials. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the Family Farm Tax Credits (11.1.2010 – 11.1.2011) and the Homestead & Military Credits (7.1.2010 – 6.30.2011). All voted aye. Motion carried.

Trevor Wolf, EIT discussed Secondary Road and Drainage Ditch matters.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to table the petition for DD 6 Lat 1. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the contract for DD 6 Lat 5. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the contract for DD 108 Lat 1 and DD 108 Lat 2. All voted aye. Motion carried.

There was a conference call at 10:00 A.M. with Jeff Heil, Northland Securities to discuss the TIF and the shouldering to be done with the money.

The Board signed the No Risk Contract for the 2012 year.

The session was adjourned until 9:00 A.M. January 9, 2012.

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

\_\_\_\_\_  
Terry Durby, Chairperson