

January 16, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 16, 2012, adjourned from January 9, 2012.

Present: Supervisors Stensrud, Durby, and Wubben

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the minutes for the January 9, 2012 Board Meeting and approve the agenda for the January 16, 2012 meeting. All voted aye. Motion carried.

Kristi Everett, Coventry discussed a health insurance quote.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to receive the Sheriff's Quarterly Report. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

A & B Welding Inc	Supplies	142.32
Advanced Drainage System Inc	Supplies	426.26
Alliant Energy	Utilities	45.77
Arnold Motor Supply	Supplies	126.53
Bernau & Sons Inc	Supplies	90.67
Black Hills Energy	Utilities	1,209.96
BMC Aggregates LLC	Materials	233.06
City Of Buffalo Center	Utilities	24.47
City Of Forest City	Utilities	367.66
City Of Lake Mills	Utilities	302.35
City Of Thompson	Utilities	63.75
Dave Syverson Ford	Parts	732.52
Diamond Mowers Inc	Supplies	519.11
Energy Sales Inc	Supplies	1,280.80
Farmers Coop Assn	Fuel	2,023.77
Fastenal	Supplies	26.30
Five Star Co-Op	Parts	6.05
Five Star Shop Service	Supplies	36.25
G & H Motor Parts	Parts	1,028.32
Globe Gazette Circulation Dept	Supplies	39.00
H & S Autoparts	Supplies	883.42
Heartland Power	Utilities	432.00
Huber Supply Co	Supplies	48.79
Interstate Battery Of Upper IA	Supplies	877.65
Iowa Bridge & Culvert	Bridge Replacement	1,591.77
K & H Coop Oil	Fuel	8,268.06
Lichtsinn Motor Inc	Parts	5.23
Marshall & Swift	Services	176.45
Mathy Construction Co	Resurfacing	267,095.68
Merryman Bridge Construction	Bridge Replacement	8,886.08
Mid-America Publishing Corp	Advertising	18.40

Murra Hardware	Supplies	27.42
Napa Auto Parts	Supplies	128.82
Peterson Sanitation Inc	Services	55.00
R & S Osnes Paint	Supplies	82.90
Safety Kleen Corp	Services	29.44
Schnebly's 66	Services	18.50
Shropshire Lumber Inc	Supplies	253.26
Singelstad Hardware	Supplies	431.86
St Lukes Center For Occupation	Services	37.00
United States Cellular	Telephone	61.15
Voyager Fleet Systems Inc	Fuel	1,854.63
Winnebago Coop Telecom	Telephone	430.75
Ziegler Inc	Supplies	8,331.10
A.H. Hermel Co	Supplies	21.39
Ackerman, Jennifer	Reimbursement	20.00
Advanced Systems Inc	Supplies	261.69
Alcopro Inc	Supplies	128.00
Alliant Energy	Utilities	485.90
Almelien, Jodi	Mileage	74.32
Austin Fiala, Attorney	Services	50.00
Austin Office Products	Supplies	34.46
Baumann, Cheryl	Mileage	133.50
Bechler, Kim	Mileage	450.22
Bills Family Foods	Supplies	653.30
Black Hills Energy	Utilities	1,771.61
Bomgaars	Supplies	189.67
Brattmiller, Ronald	Grand Jury Duty	30.80
C.H. McGuinness Co Inc	Services	1,084.00
Caputo, John	Reimbursement	262.27
Carefacts	Services	660.00
CCMS	Services	181.50
Central Disposal Systems Inc	Services	7,400.00
Central Iowa Distributing	Supplies	139.09
Century Link	Telephone	14.00
Chatham Oaks, Inc	Services	1,098.35
City Of Forest City	Utilities	2,147.49
City Of Lake Mills	Utilities	340.45
Culligan	Supplies	26.20
Davison, Robert	Services	75.00
De Lage Landen	Services	80.86
Deyta LLC	Services	90.00
Down Syndrome Education	Supplies	52.16
Durby, Terrell	Mileage	163.76
E B S	Health Ins Premium	65,370.84
East & West Lutheran Cemetery	Care Of Graves	708.00
Ernie Williams Ltd	Supplies	3,120.00
Fardal, Deb	Services	67.50
Farmers Coop Assn	Fuel	3,198.99
Fiala Office Products	Maintenance Contract	179.47
Fire Safety USA Inc	Supplies	200.00

Fleet Fueling	Fuel	112.67
Forest City Foods	Jail Food	108.59
Forest City Ford	Services	1,020.05
Forest City Post Office	Postage	80.00
Franklin Co Conservation	Education	20.00
G & H Motor Parts	Supplies	71.97
Globe Gazette Circulation Dept	Subscription	39.00
Graham Tire	Services	910.08
Gray, Robyn	Mileage	112.59
Hancock Co Memorial Hospital	Services	1,246.55
Hansen Hardware	Supplies	5.79
Hassebroek, Connie	Grand Jury Duty	50.00
Heartland Power	Utilities	485.77
Heiman Fire Equipment	Services	121.50
Hoffman, Jerry	Rent	200.00
Ingenix Inc	Supplies	80.92
Iowa Co Recorders Assn	Dues	200.00
Iowa Dept Of Human Svc	Services	33,876.47
Iowa Dept Of Human Svc	Services	895.54
Iowa Dept Of Public Safety	Services	2,748.00
Iowa Dept Of Revenue	Sales Tax	13.00
Iowa Prison Industries	Supplies	765.15
ISAC	Education	175.00
Iwireless	Telephone	168.90
Jensen, Peter	Grand Jury Duty	30.80
Joynt, Ryan	Grand Jury Duty	43.60
Judicial Dialog Systems	Services	760.00
Keller MD, Pamela E	Medical Examiner Fee	75.00
Kester, Karen	Mileage	60.52
KIOW	Advertising	125.00
Krysilis	Services	743.16
Kvale, Ron	Reimbursement	157.21
LaHarv Const Co Inc	Repairs	9,299.61
Lake Mills Graphic Inc	Advertising	204.80
Lake Mills Lumber Co	Supplies	51.30
Lake Mills Post Office	Annual Fee	42.00
Langfald, Ron	Rent	200.00
Larsen Plumbing & Htg	Services	253.82
Larsen, Jeffrey	Grand Jury Duty	42.00
Liberty Square	Services	1,689.04
Malek, Laura	Mileage	184.68
Manly Signal	Advertising	43.00
Marshall & Swift	Services	9.92
Martinson, Louise	Mileage	118.37
Mason City Business Systems	Maintenance Contract	169.46
Mason City Clinic	Services	551.00
Medline Industries Inc	Supplies	294.08
Meinecke, Susan	Grand Jury Duty	31.20
Melby, Ruth	Mileage	23.14
Mental Health Ctr Of North IA	Services	7,959.19

Merchant, Ruth	Mileage	43.61
Mercy Home Care North Iowa	Supplies	75.60
Mercy Medical Center North IA	Services	3,944.01
Mid-America Publishing Corp	Advertising	1,058.55
Mireles, Sandra	Mileage	255.88
Mittelstadt Funeral Home	Services	445.00
MOCIC	Dues	100.00
Mosby, Nicole	Grand Jury Duty	43.20
National Child Safety Council	Supplies	755.00
Next Generation Technologies	Services	34.75
NG-911	Services	350.42
North Central Iowa Task Force	Dues	3,461.25
North Iowa K-9	Purchase Of K-9	6,000.00
North Iowa Media Group	Advertising	97.50
North Iowa Safety Coalition	FY 2012 Dues	1,431.64
North Iowa Transition Center	Services	326.90
Northern Lights Alliance	Services	600.00
Northwood Anchor	Advertising	60.00
Office Depot	Supplies	249.83
Olson, Jim	Grand Jury Duty	42.00
Pamida Inc	Supplies	2,075.54
Pathology Associates	Services	2,400.00
Pride Group	Services	1,603.32
Putney, Edward	Grand Jury Duty	30.40
Quality Medical Services Inc	Supplies	60.00
Redinger Pharmacy	Supplies	11.20
Rice, Allison	Mileage	90.34
Rippentrop, Allan	Grand Jury Duty	50.00
Rippentrop, Dolores	Mileage	121.04
Roberts, Malinda	Mileage	51.62
Rognes Brothers Excavating Inc	Repairs	270.00
Ron's LP Gas Service	Fuel	1,636.01
RSM McGladrey Inc	Services	69.00
Schott, Ann	Grand Jury Duty	31.20
Shaffer, Jayne	Mileage	77.52
Shopko Pharmacy	Supplies	56.13
Skellenger, Willemina	Mileage	128.16
Spahn & Rose Lumber Co	Supplies	16.98
Standard Exchange	Services	12.50
Staples Credit Plan	Supplies	73.98
Thomson West	Services	283.58
Titonka Savings Bank	Supplies	78.78
Tjelle, Denise	Mileage	394.72
University Of Iowa	Supplies	540.00
Verizon Wireless	Telephone	1,562.43
Visa	Supplies	1,614.49
Voortmann-Bruner, Lynnae	Mileage	335.09
Wagner Tire Inc	Services	388.00
Wahltek	Services	385.00
Waldorf College	Services	97.05

Waste Mgmt Of WI-MN	Services	141.62
West Des Moines Marriott	Hotel At Training	206.08
Wildlife Society - IA Chapter	Dues	10.00
Winnebago Co Fair Assn	Transfer	467.50
Winnebago Coop Telecom	Telephone	3,998.00
WinnTech Central	Supplies	231.98
Wolf, Barb	Mileage	111.25
Wolf, Trevor	Reimbursement	16.15
Youth & Family Resource Svcs	Services	343.20

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the Treasurer's Semi-Annual Report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors move to approve the following Auditor's Transfers: #3472 from Rural Basic to Secondary Roads for \$12,319.73; #3473 from Rural Basic to Winnebago County Fair Association for \$467.50 and #3474 from General Basic to Winn-Worth Betco for \$12,250.00. All voted aye. Motion carried.

The Supervisors discussed refinancing the TIF loan and will discuss with Jeff Heil next week.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the Liquor License for the Super Bowl. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to decrease the Compensation Board's recommendation for the Sheriff, Auditor, Treasurer, Recorder and Attorney by 70%, leaving the Sheriff with a 3% increase in salary and the Auditor, Recorder, Treasurer and Attorney with a .9% increase in salary. The Supervisors receive no increase in salary. All voted aye. Motion carried.

Roger Hermanson discussed a Secondary Road crew member cut down some trees while doing road maintenance. Hermanson claims the trees were outside the right of way. In the spring the County will survey to find where the right of way is.

The Supervisors discussed the hog confinement in Center Township.

Trevor Wolf, EIT discussed secondary road and drainage ditch matters.

The Supervisors discussed DD 6 Lat 1. An agreement was drawn up for John Oftedahl. On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the agreement subject to Oftedahl's review and acceptance.

The Supervisors discussed DD 6 Lat 5. The Supervisors ordered Trevor Wolf, EIT to call Paul Steinberg and Larson Contracting to relay the message the project was to move forward as planned.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to open the public hearing for Drainage District 18 and Drainage District 18 Lat 18. All voted aye. Motion carried.

The Chairperson presided and the roll being called the following members of the Board were present and absent:

Present: Durby, Stensrud, and Wubben

Absent: None

Also Present: Karla Niederkofler, Auditor, Trevor Wolf EIT, Kris Wempen, Drainage Clerk, Tedd Gassman, Frank Yegge, Larry Eden, Homer Peterson, David Heimendinger, Michael Hauan, Phil Helland, Ronald Pederson, Mike Niess, Doug Harmon, Brad Wojahn, Jason Wirth, Kyle Corey, Chance Goodod, Wayne Wubben, Doug Miller, Eugene Elsbecker, Merlin Morgan, and Brent Matson.

There was discussion on the project.

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

On a motion by Wubben and seconded by Stensrud the Supervisors moved to open the public hearing for Drainage District 74. All voted aye. Motion carried.

The Chairperson presided and the roll being called the following members of the Board were present and absent:

Present: Durby, Stensrud, and Wubben

Absent: None

Also Present: Karla Niederkofler, Auditor, Trevor Wolf EIT, Kris Wempen, Drainage Clerk, Tedd Gassman, Frank Yegge, Larry Eden, Homer Peterson, David Heimendinger, Michael Hauan, Phil Helland, Ronald Pederson, Mike Niess, Doug Harmon, Brad Wojahn, Jason Wirth, Kyle Corey, Chance Goodod, Wayne Wubben, Doug Miller, Eugene Elsbecker, Merlin Morgan, and Brent Matson.

There was discussion on the project.

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

On a motion by Wubben and seconded by Stensrud the Supervisors moved to open the public hearing for Drainage District 3-11 Main Open Ditch. All voted aye. Motion carried.

The Chairperson presided and the roll being called the following members of the Board were present and absent:

Present: Durby, Stensrud, and Wubben

Absent: None

Also Present: Karla Niederkofler, Auditor, Trevor Wolf EIT, Kris Wempen, Drainage Clerk, Tedd Gassman, Frank Yegge, Larry Eden, Homer Peterson, David Heimendinger, Michael Hauan, Phil Helland, Ronald Pederson, Mike Niess, Doug Harmon, Brad Wojahn, Jason Wirth, Kyle Corey, Chance Goodod, Wayne Wubben, Doug Miller, Eugene Elsbecker, Merlin Morgan, and Brent Matson.

There was discussion on the project.

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

On a motion by Wubben and seconded by Stensrud the Supervisors moved to open the public hearing for Drainage District 3-11 Sub-District 4 Main Open Ditch. All voted aye. Motion carried.

The Chairperson presided and the roll being called the following members of the Board were present and absent:

Present: Durby, Stensrud, and Wubben

Absent: None

Also Present: Karla Niederkofler, Auditor, Trevor Wolf EIT, Kris Wempen, Drainage Clerk, Tedd Gassman, Frank Yegge, Larry Eden, Homer Peterson, David Heimendinger, Michael Hauan, Phil Helland, Ronald Pederson, Mike Niess, Doug Harmon, Brad Wojahn, Jason Wirth, Kyle Corey, Chance Goodod, Wayne Wubben, Doug Miller, Eugene Elsbecker, Merlin Morgan, and Brent Matson.

There was discussion on the project.

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

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the projects as presented. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve a petition for Drainage District 18 Lateral 1. All voted aye. Motion carried.

The bids for DD 18 and DD 18 Lat 18 were opened, the bids were as follows:

Rognes Brothers - \$54,866.30
A-1 Excavating - \$84,740.30
Larson Contracting - \$69,260.00
Civil Ag Group - \$99,770.00

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the low bid by Rognes Brothers in the amount of \$54,866.30. All voted aye. Motion carried.

The bids for DD 74 were opened, the bids were as follows:

Rognes Brothers - \$25,188.00
Reutzel Excavating - \$30,150.00
A-1 Excavating - \$16,016.00
Freeborn Construction - \$36,774.00
Larson Contracting - \$24,500.00
Civil Ag Group - \$26,600.00

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the low bid by A-1Excavating in the amount of \$16,016.00. All voted aye. Motion carried.

The bids for DD 3-11 Main Open Ditch were opened, the bids were as follows:

Rognes Brothers - \$23,956.80
Reutzel Excavating - \$43,120.00
A-1 Excavating - \$23,001.60
Freeborn Construction - \$40,100.00
Larson Contracting - \$30,460.00
Civil Ag Group - \$45,700.00

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the low bid by A-1Excavating in the amount of \$23,001.60. All voted aye. Motion carried.

The bids for DD 3-11 Sub-District 4 Main Open Ditch were opened, the bids were as follows:

Rognes Brothers - \$7,960.00
Reutzel Excavating - \$11,825.00
A-1 Excavating - \$7,945.00
Freeborn Construction - \$12,820.00
Larson Contracting - \$7,850.00

Civil Ag Group - \$12,790.00

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the low bid by Larson Contracting in the amount of \$7,850.00. All voted aye. Motion carried.

Brian Blodgett, Next Generation Technologies, discussed an IT proposal.

The session was adjourned until 9:00 A.M. January 23, 2012.

Terry Durby, Chairperson

Attest: _____
Karla Niederkofler, Auditor