

February 21, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 21, 2012, adjourned from February 13, 2012.

Present: Supervisors Durby, Stensrud and Wubben

Absent: None

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the minutes for the February 13, 2012 Board Meeting and approve the agenda for the February 21, 2012 meeting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Advanced Door Systems	Supplies	186.00
Advanced Drainage System Inc	Supplies	866.63
Alliant Energy	Utilities	45.50
Asphalt Paving Assn	Registration	630.00
Barnes Distribution	Supplies	1,853.59
BMC Aggregates LLC	Materials	24,073.80
Christianson Builders	Repairs	1,100.00
Cintas Fas Lockbox 636525	Supplies	532.00
City Of Buffalo Center	Utilities	24.47
Crysteel Truck Equipment	Parts	566.00
Dave Syverson Ford	Parts	330.34
Diamond Mowers Inc	Parts	312.48
Graves Construction Inc	Bridge Replacement	4,000.00
Heartland Power	Utilities	603.00
Iowa Dept Of Transportation	Supplies	7,365.50
Iowa Hoist & Crane Inc	Parts	127.15
K & H Coop Oil	Fuel	16,794.97
Marshall & Swift	Services	281.52
Mercy Clinics	Services	60.00
Midwest Wheel & Equip Co	Parts	635.41
Napa Auto Parts	Parts	233.65
Nelson Plumbing & Htg	Supplies	105.16
Reisetter, Douglas	Reimbursement	31.15
Ron's LP Gas Service	Fuel	3,614.88
Spee-Dee Delivery Service Inc	Services	26.95
St Lukes Center For Occupation	Services	37.00
United States Cellular	Services	61.40
Waste Mgmt Of WI-MN	Services	78.00
Winnebago County	Health Insurance Premium	2,317.48
Wubben, Les	Services	105.00
Ziegler Inc	Parts	2,619.35
A.H. Hermel Co	Supplies	73.34
Advanced Systems Inc	Services	153.25
Alliant Energy	Utilities	35.76
Alpha Card	Supplies	104.08

Alpha Wireless	Services	124.87
AmericInn	Hotel At Training	246.40
Austin Office Products	Supplies	225.33
Bechler, Kim	Reimbursement	7.00
Bills Family Foods	Supplies	1,079.03
Bob Barker Co	Supplies	372.87
Bomgaars	Supplies	725.77
Carlson MD, Byron H	Medical Examiner Fee	150.00
CCMS	Services	214.50
Century Link	Telephone	38.89
Crescent Electric Supply Co	Supplies	503.76
Dan Olson Contracting	Taxidermy Supplies	63.00
Davison, Robert	Medical Examiner Fee	75.00
Durby, Terrell	Mileage	271.01
E B S	Health Ins	67,314.35
Farmers Coop Assn	Fuel	850.39
Fire Safety USA Inc	Supplies	375.00
Fleet Fueling	Fuel	168.35
Forest City Foods	Jail Food	244.47
Forest City Vet Clinic	Services	144.29
Fort Dodge Trailer World Inc	Trailer	2,516.00
Francis Lauer Youth Svcs	Services	1,446.15
G & H Motor Parts	Supplies	147.96
Gerdes, Matthew	Reimbursement	18.52
Globe Gazette Circulation Dept	Subscription Renewal	39.00
GRP & Associates	Services	40.00
Hancock Co Memorial Hospital	Services	2,721.60
Hansen Hardware	Supplies	4.47
Harmon, Doug	Repairs	3,939.50
Hasler	Services	100.00
Heartland Power	Utilities	479.26
Heartland Security Svcs LLC	Supplies	131.00
Horton's Handcrafted Quality LLC	Supplies	888.60
Iowa Dept Of Human Services	Services	6,682.27
Iowa Dept Of Human Svc-Enhance	Services	1,130.43
Iowa Dept Of Human Svc-MR Waiv	Services	49,640.95
Iowa Law Enforce Academy	Education	435.00
Iowa Outdoors	Subscription Renewal	30.00
Iowa Prison Industries	Supplies	32.40
Iowa Public Health Assn	Education	140.00
ISAA	Association Dues	600.00
ISAC	Education	130.00
Iwireless	Telephone	103.48
Jessen, Julie	Services	67.23
John Deere Financial	Supplies	416.00
Kaisers Auto Repair	Services	467.92
Keller MD, Pamela E	Medical Examiner Fee	75.00
Krysilis	Services	878.28
Lake Mills Lumber Co	Supplies	34.20
Language Line Services	Services	7.60

Larson Printing Co	Services	279.77
Liberty Square	Services	1,545.97
Lichtsinn Motor Inc	Services	82.18
Lillquist, Steven	Mileage	125.65
Martinson, Louise	Mileage	178.00
Mason City Business Systems	Maintenance Contract	672.60
Mason City Clinic	Services	79.00
Matt Parrott	Supplies	1,020.00
MBT Insurance Agency	Fidelity & Surety Bond	799.00
Melby, Ruth	Mileage	95.23
Mercy Home Care North Iowa	Supplies	75.60
Mercy Medical Center North IA	Services	734.01
Nicholson, Teresa	Reimbursement	14.21
Niederkofler, Karla	Mileage	13.80
North Iowa Media Group	Advertising	117.12
North Iowa Transition Center	Services	513.70
Office Depot	Supplies	82.73
Opportunity Village	Services	7,917.47
Pamida Pharmacy	Supplies	41.19
Pioneer Communications Inc	Advertising	895.00
Power Surge	Services	229.50
Pride Group	Services	1,603.32
Radar Road Tec	Services	210.00
Ralls, Lisa	Reimbursement	5.00
Ron's LP Gas Service	Fuel	3,683.83
Roper, Andrew	Meeting	65.00
RSM McGladrey Inc	Services	69.00
Schilling Supply Co	Supplies	576.95
Schumacher Elevator Company	Services	186.71
Schwartz, Robert	Reimbursement	5.00
Shopko Pharmacy	Supplies	89.48
Singelstad Hardware	Supplies	22.96
Solomonson, Roger	Meeting	30.00
Staples Credit Plan	Supplies	302.46
Stecker Electric	Services	6,215.95
Thomson West	Services	283.58
Thorsheim, Maria	Interpreter Services	200.00
Thorson, James	Meeting	45.00
Tim's Tint	Services	140.00
Verizon Wireless	Telephone	558.93
Visa	Supplies	361.83
Wagner Tire Inc	Services	240.00
Wagner, Carl	Meeting	45.00
Waldorf College	Work Study	34.32
Waste Mgmt Of WI-MN	Services	141.75
Webspec Design	Services	45.00
West Des Moines Marriott	Hotel At Training	412.16
Winnebago Co Fair Assn	Transfer	435.92
Winnebago Co Sheriff	Services	450.00
Winnebago Coop Telecom	Telephone	130.02

WinnTech Central	Supplies	395.91
Wolf, Barb	Mileage	200.70
Worth Co Auditor	Case Mgmt Reimbursement	67.97

The Board of Supervisors discussed the law enforcement contracts regarding the Cities of Leland, Rake, Thompson and Scarville. It will be on the agenda to discuss on March 26, 2012 at 10:00 A.M.

The Board of Supervisors discussed creating a Law Enforcement Center Committee to work with the City of Forest City regarding building a new Law Enforcement Center. The Winnebago County members of the Committee will be Doug Jenson, Sheriff, Terry Durby, Board of Supervisors and Matthew Gerdes, Jail Administrator.

The Board of Supervisors decided on a time to let insurance agents give a presentation on insurance plans. They will give their presentations on March 5, 2012 at 9:00 A.M.

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

Gary Helgeson discussed a project on DD 84. It will be on the agenda to discuss further on February 27, 2012 at 9:30 A.M.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the bond agreement for Graves Construction. All voted aye. Motion carried.

The Supervisors discussed the County Fair budget.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve a resolution to abandon a portion of 210th Ave. All voted aye. Motion carried.

**RESOLUTION TO VACATE A COUNTY ROAD
WINNEBAGO COUNTY, IOWA RESOLUTION NO. R-5-87**

WHEREAS, 210th Avenue, located in Winnebago County, was petitioned to be a road in Winnebago County on June 6, 1899, and is in page 236 of the Winnebago County Road Calendar; and

WHEREAS, the road is no longer used as or needed for a public road purpose; and

WHEREAS, a public hearing of the Winnebago County Board of Supervisors was held on November 17, 1987, on the proposed vacation of the road right-of-way easement, and the matter came to a vote on November 17, 1987; and

WHEREAS, at the public hearing on November 17, 1987, the Board of Supervisors of Winnebago County, Iowa, decided it to be in the best interests of the public that the above described road to be closed, vacated, and abandoned for public road purposes and deeded to the adjoining property owners.

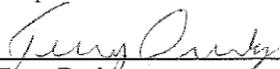
IT IS HEREBY RESOLVED on this 21st day of February, 2012, by the Winnebago County Board of Supervisors, that the following property is vacated and shall be deeded to adjoining property owners as follows:

To Upland Prairies, LLC: The West 33 feet of that portion of 210th Avenue beginning at a point five hundred (500) feet South of the West ¼ Corner, Section Thirty-four (34), Township Ninety-eight (98) North, Range Twenty-three (23) West of the Fifth P.M., Winnebago County, Iowa, and continuing South to the Southwest corner of said Section 34, the centerline being the Section line between Section Thirty-three (33), Township Ninety-eight (98) North, Range Twenty-three (23), West of the Fifth P.M. Winnebago County, Iowa, and Section Thirty-Four (34), Township Ninety-eight (98) North, Range Twenty-three (23) West of the Fifth P.M., Winnebago County, Iowa;

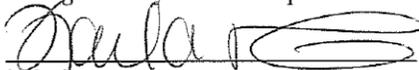
AND

To the State of Iowa: The East 33 feet of that portion of 210th Avenue beginning at a point five hundred (500) feet South of the West ¼ Corner, Section Thirty-four (34), Township Ninety-eight (98) North, Range Twenty-three (23) West of the Fifth P.M., Winnebago County, Iowa, and continuing South to the Southwest corner of said Section 34, the centerline being the Section line between Section Thirty-three (33), Township Ninety-eight (98) North, Range Twenty-three (23), West of the Fifth P.M. Winnebago County, Iowa, and Section Thirty-Four (34), Township Ninety-eight (98) North, Range Twenty-three (23) West of the Fifth P.M., Winnebago County, Iowa.

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



Terry Durby
Chair, Winnebago County Board of Supervisors

ATTEST: 
Karla Niederkofler
Winnebago County Auditor and Secretary

The Auditor's Office received the following Manure Management Plan; Circle D Finisher Farm located in the SE ¼ of the SW ¼ of Section 18, Forest Township.

The session was adjourned until 9:00 A.M. February 27, 2012.

Terry Durby, Chairperson

Attest: _____
Karla Niederkofler, Auditor