

April 16, 2012

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

Present: Supervisors Stensrud and Wubben

Absent: Supervisor Durby

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

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve a new fund and account for the Friends of Winnebago County Conservation Foundation, Inc. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the Board of Adjustment's recommendation for a special exception. All voted aye. Motion carried.

Allison Flugum, Farm and City discussed insurance quote from United Health. The Board of Supervisors asked for more information before making a decision.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve an increase in pay for Carolyn Flo from \$11.50 per hour to \$12.00 per hour. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to set the budget amendment public hearing for Monday, May 7, 2012 at 10:00 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to table the budget resolution until the following week. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Allen Occupation Health Svcs	Services	513.00
Alliant Energy	Utilities	46.14
Austin Office Products	Supplies	42.30
Bernau & Sons Inc	Supplies	118.68
Black Hills Energy	Utilities	241.16
BMC Aggregates LLC	Supplies	70,164.49
Cintas Fas Lockbox 636525	Supplies	356.33
City Of Buffalo Center	Utilities	34.62
City Of Forest City	Utilities	415.76
City Of Lake Mills	Utilities	315.35

City Of Thompson	Utilities	63.82
Dave Syverson Ford	Supplies	2,661.79
Farmers Coop Assn	Fuel	8,090.93
Force America Inc	Supplies	78.72
G & H Motor Parts	Supplies	852.38
Graves Construction Inc	H-17-N Bridge Replacement	12,610.00
H & S Auto Parts	Supplies	13.81
H & S Auto Parts	Supplies	758.16
Hansen Hardware	Supplies	49.69
Heartland Power	Utilities	694.00
Huber Supply Co	Supplies	344.60
Imagetek	Services	869.05
Iowa Dept Of Transportation	Materials	6,190.40
Iowa Transit Inc	Supplies	260.09
JJ Keller & Associates Inc	Supplies	313.63
Johnson's Food Center	Supplies	17.98
K & H Coop Oil	Fuel	8,435.53
Krull, Gary	Supplies	908.69
Lichtsinn Motor Inc	Supplies	6.24
M D Products Inc	Supplies	1,053.71
Marshall & Swift	Services	187.72
Mid Iowa Sales Co	Supplies	64.92
Midwest Wheel & Equip Co	Supplies	197.60
Napa Auto Parts	Supplies	66.88
North American Salt Company	Materials	5,904.93
North Central Sales & Service	Services	40.00
Peterson Sanitation Inc	Services	56.00
Pitney Bowes	Postage	50.00
Sadler Power Train	Supplies	103.56
Sioux City Foundry Co	Supplies	21,509.50
Snap-On Industrial	Supplies	292.50
United States Cellular	Services	61.40
Voyager Fleet Systems Inc	Fuel	1,532.52
Wagner Tire	Services	6.00
Wagner Tire Inc	Services	12.00
Winnebago Coop Telecom	Telephone	427.29
Winnebago County	Health Ins	1,158.74
Witt, Jim	Reimbursement	295.48
Ziegler Inc	Supplies	366.07
A.H. Hermel Co	Supplies	62.44
Ackerman, Jennifer	Reimbursement	61.44
Alliant Energy	Utilities	313.51
Allied Insurance	Surety Bond	128.00
Assn Of Business & Ind	Annual Dues	440.00
Austin Office Products	Supplies	182.29
Bartleson, Debra	Meeting	50.00
Bills Family Foods	Jail Food	888.16
Black Hills Energy	Utilities	573.33
BMC Aggregates LLC	Supplies	518.52
Bob Barker Co	Supplies	195.75

Body Works	Services	400.00
Branstad Farms	Well Repair	300.00
Buffalo Center Public Library	1/2 Allocation	8,000.00
Candlewood Suites	Hotel At Training	250.00
Capital Sanitary Supply Co	Supplies	59.62
Caputo, John	Mileage	288.45
Carefacts	Services	660.00
Carpenter Uniform	Supplies	155.89
CCMS	Services	374.00
Central Disposal Systems Inc	Services	7,400.00
Central Iowa Distributing	Supplies	108.00
Century Link	Telephone	14.00
City Of Forest City	Utilities	2,067.25
Clear Lake Pharmacy	Supplies	48.00
Des Moines Stamp Mfg Co	Supplies	44.70
Deyta LLC	Services	90.00
Duncan Heights Inc	Services	22,265.60
Durby, Terrell	Mileage	297.29
E B S	Health Ins	67,946.24
Electronic Engineering	Services	118.80
Ennen, Kim	Mileage	27.59
Everly Ball Comm Mental Health	Services	220.00
Farmers Coop Assn	Fuel	3,892.13
Fed Ex	Postage	25.09
Fiala Office Products	Maintenance Contract	123.24
Fleet Fueling	Fuel	159.92
Floyd Co Sheriff	Services	77.50
Forest City Foods	Jail Food	219.95
Forest City Post Office	Bulk Mail Permit Fee	654.00
Forest City Public Library	1/2 Allocation	8,000.00
Forest City Vet Clinic	Services	38.59
Friends Of Houston	Education	81.00
G & H Motor Parts	Supplies	5.74
Gardiner Thomsen, Cpa's	Services	6,750.00
Globe Gazette Circulation Dept	Subscription	39.00
GRP & Associates	Services	40.00
Hancock Co Memorial Hospital	Services	1,483.55
Hancock Co Sheriff	Services	40.00
Hansen Hardware	Supplies	329.93
Hansons	Supplies	96.45
Heartland Power	Utilities	344.11
Heartland Security Svcs LLC	Annual Fee	240.00
Holiday Inn Des Moines Downtown	Hotel At Training	212.70
Iowa Dept Of Revenue	Sales Tax	14.00
Iowa Division Of Labor Svcs	Services	75.00
Iowa DNR	Permit Fees	75.00
Iowa Prison Industries	Supplies	165.77
Iowa Secretary Of State	Supplies	67.45
ISCTA	Education	180.00
ISU Extension	Supplies	50.00

Iwireless	Telephone	109.36
Janitors Closet Ltd	Supplies	389.33
Jensen, Deb	Mileage	126.38
Kaisers Auto Repair	Services	39.09
Kossuth Co Community Based	Services	3,557.10
Krysilis	Services	900.80
Kvale, Ron	Mileage	168.21
Lackore, Kevin	Services	45.00
Lake Mills Graphic Inc	Advertising	138.10
Lake Mills Lumber Co	Supplies	34.20
Lake Mills Public Library	1/2 Allocation	8,000.00
Larsen Plumbing & Htg	Services	599.79
Liberty Square	Services	1,545.97
Mail Services	Services	308.27
Mason City Business Systems	Maintenance Contract	106.99
Mason City Clinic	Services	504.00
Matt Parrott	Supplies	510.00
McColloch, Suzanne R	Reimbursement	24.00
Medline Industries Inc	Supplies	1,018.49
Melby, Ruth	Mileage	107.69
Mental Health Ctr Of North IA	Services	8,530.45
Mercy Clinics	Services	91.00
Mercy Medical Center North IA	Services	2,860.00
Mid-America Publishing Corp	Advertising	425.77
Midwest Wheel & Equip Co	Supplies	189.02
Miller Pharmacy	Supplies	10.00
Montgomery, Katy	Matron	90.00
Murra, Dennis	Meeting	70.47
Next Generation Technologies	Services	511.53
NG-911	Services	347.17
Niederkofler, Karla	Mileage	33.82
North Iowa Media Group	Advertising	479.06
North Iowa Transition Center	Services	747.20
North Iowa Vocational Center	Services	834.30
Northern Safety Tech	Supplies	2,768.68
Office Depot	Supplies	364.04
Opportunity Village	Services	3,146.24
Pamida Inc	Supplies	24.99
Pamida Pharmacy	Supplies	34.99
Pappajohn, Shriver, etal	Services	35.88
Peterson, David	Meeting	64.68
Pitney Bowes	Postage	950.00
Pride Group	Services	1,603.32
Printing Services	Services	94.99
Protocall	Supplies	490.00
Rake Public Library	1/2 Allocation	8,000.00
Ralls, Lisa	Reimbursement	5.00
Redinger Pharmacy	Supplies	49.00
Rognes Brothers Excavating Inc	Repairs	18,009.23
RSM McGladrey Inc	Services	69.00

Schilling Supply Co	Supplies	1,152.02
Schnebly's 66	Fuel	79.93
Schneider Corporation	Services	1,800.00
Scott Printing & Design	Supplies	115.10
Simplex Grinnell	Services	1,870.00
Singelstad Hardware	Supplies	41.52
Spahn & Rose Lumber Co	Supplies	129.79
Stat Technologies Inc	Supplies	166.05
Swenson, Julie A	Mileage	124.16
Thompson Courier-Rake Reg	Advertising	62.00
Thompson Public Library	1/2 Allocation	8,000.00
Thomson West	Services	283.58
University Of Iowa	Supplies	20.00
Us Records Midwest	Supplies	1,581.17
Verizon Wireless	Telephone	675.66
Visa	Supplies	759.67
Waldorf College	Services	119.55
Waste Mgmt Of WI-MN	Services	152.27
West Fork Services Inc	Services	1,020.00
Winnebago Co Fair Assn	Transfer	11,904.08
Winnebago Coop Telecom	Telephone	4,030.49

Karla Niederkofler, Auditor discussed concerns about the pay of the Winnebago County Election Officials and requested an increase in their hourly pay. The Board of Supervisors tabled the matter until April 30, 2012.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve signing the Case Management Contract. All voted aye. Motion carried.

The Board of Supervisors received copies of the annual Audit Report from Gardiner Thompson.

Gary Garst discussed DD 7 Lat 2.

Jim Witt, Engineer discussed secondary road and drainage district matters.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the utility permit for Steve Shortenhaus. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the Final Engineer's report on DD 11. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to pay the final 10% on DD 11. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the project on DD 18 Lat 21 Open Ditch and Lat 22. Rogness Bros Excavating

has the current contract for DD 18 Main Ditch and will ask Rogness Bros Excavating to extend the project to include DD 18 Lat 21 Open Ditch and Lat 22. All voted aye. Motion carried.

At 10:00 A.M. there was a conference call with Hancock County and Larry Torkelson and Richard Torkelson.

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

Mike Stensrud, Vice-Chairperson

Attest: _____
Karla Niederkofler, Auditor