

May 7, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 7, 2012, adjourned from April 30, 2012.

Present: Supervisors Stensrud, Durby and Wubben

Absent:

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the minutes for the April 30, 2012 Board Meeting and approve the agenda for the May 7, 2012 meeting. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to amend the agenda to include the Public Hearing for the Budget Amendment. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Advanced Door Systems	Repairs	437.00
Alliant Energy	Utilities	230.25
Austin Office Products	Supplies	65.99
Barnes Distribution	Supplies	3,029.05
Black Hills Energy	Utilities	113.82
Bomgaars	Supplies	82.40
Calhoun-Burns And Assoc Inc	Services	2,954.30
Cavetts Lawn & Garden Equipment	Supplies	20.26
City Of Forest City	Utilities	297.46
City Of Lake Mills	Utilities	200.73
City Of Thompson	Utilities	71.54
CRA Payment Center	Parts	207.96
Electronic Engineering Company	Services	41.60
Ernie Williams Ltd	Parts	333.84
Farmers Coop Assn	Fuel	7,517.86
Fastenal	Supplies	487.36
G & H Motor Parts	Supplies	1,336.44
Graves Construction Inc	H-17-N Bridge Replacement	145,551.07
H & S Autoparts	Supplies	1,205.27
Hansen Hardware	Supplies	99.84
Hotsy Corp	Parts	102.58
Huber Supply Co	Supplies	192.66
Ikon Office Solutions	Services	64.97
Injectech Diesel Service	Parts	183.83
Iowa Prison Industries	Signs	454.08
Iowa Transit Inc	Supplies	253.72
Johnson, Mark T	Reimbursement	75.00
K & H Coop Oil	Fuel	16,228.07
Lake Mills Graphic Inc	Advertising	112.86
Larson Electric & Supply	Supplies	178.18
Lichtsinn Motor Inc	Parts	316.55

Marshall & Swift	Supplies	177.02
Mason City Tire Service	Tires	1,040.00
Mid-America Publishing Corp	Advertising	55.73
Moyson Resources	Services	937.50
Next Generation Technologies	Services	85.00
North Iowa Media Group	Advertising	105.40
Peterson Sanitation Inc	Services	56.00
R & S Osnes Paint	Supplies	31.50
Ritzert, Rebecca	Reimbursement	151.30
Rumber Materials Inc	Parts	1,155.93
Sadler Power Train	Parts	62.81
Safety Kleen Corp	Services	640.96
Shopko Optical Center	Supplies	959.92
Shropshire Lumber Inc	Supplies	258.03
Singelstad Hardware	Supplies	17.88
Sioux City Foundry Co	Supplies	5,305.60
Star Equipment Ltd	Parts	328.71
United States Cellular	Telephone	89.95
Voyager Fleet Systems Inc	Fuel	1,264.29
Wagner Tire Inc	Supplies	8.00
Waste Mgmt Of WI-MN	Services	165.78
Waytek Inc	Supplies	257.63
Winnebago Coop Telecom	Telephone	423.71
Witt, Jim	Reimbursement	429.43
Zep Manufacturing Company	Supplies	136.93
Ziegler Inc	Parts	4,718.32
A.H. Hermel Co	Supplies	127.29
A1 Excavating & Drainage Inc	Repairs	3,215.00
Alliant Energy	Utilities	358.00
Almelien, Jodi	Mileage	4.45
Alpha Wireless	Services	125.00
Appraisal Institute	Subscription	25.00
Austin Office Products	Supplies	323.73
Bankers Trust	Interest Payment Due	553,956.30
Bartlett, Vicki	Mileage	24.03
Bechler, Kim	Mileage	321.62
Bomgaars	Supplies	136.65
Candlewood Suites	Hotel At Training	500.00
Caputo, John	Mileage	715.37
Century Link	Telephone	24.85
Cerro Gordo Co Sheriff	Services	32.00
City Of Forest City	Utilities	2,056.93
City Of Lake Mills	Utilities	338.56
City Of Rake	Utilities	160.00
Clear Lake Schools	Supplies	66.00
Colby, Kristin	Mileage	37.83
Confirm Delivery	Supplies	101.15
Crescent Electric Supply Co	Supplies	85.62
De Lage Landen	Services	80.86
Deyta LLC	Services	90.00

Dollar General-Charged Sales	Supplies	23.50
Everly Ball Comm Mental Health	Services	110.00
Forest City Ford	Services	35.45
Frazzini, Jessica	Mileage	242.63
Gateway Hotel & Conference Ctr	Hotel At Training	61.60
Gray, Robyn	Mileage	137.51
Hancock Co Auditor	Salaries	7,238.85
Hancock Co Memorial Hospital	Services	563.05
Hansen Hardware	Supplies	95.60
Heiny, McManigal, Duffy, Stambaugh	Services	1,216.17
Helgeson Drainage Inc	Repairs	1,191.95
Henry M Adkins & Son Inc	Supplies	61.47
Intab	Supplies	83.40
Intoximeters Inc	Supplies	115.00
Iowa Assn Of The Education	Training	270.00
Iowa Co Recorders Assn	Training	85.00
Iowa Community Svcs Assn	2012 Dues	50.00
Iowa Environmental Health Assn	Supplies	23.00
Iowa Law Enforce Academy	Training	420.00
Iowa Public Health Assn	Training	140.00
Iowa Secretary Of State	Notary Fee	30.00
Janitors Closet Ltd	Supplies	570.00
Johnson's Food Center	Supplies	90.80
K & N Excavating & Drainage	Repairs	5,826.00
Kaisers Auto Repair	Services	32.50
Kesler, Brent	Well Repair	300.00
Kester, Karen	Mileage	24.25
Kvale, Ron	Mileage	184.10
Labels Direct	Supplies	334.40
LaHarv Const Co Inc	Repairs	569.00
Lake Mills Graphic Inc	Supplies	443.41
Larson, Sandy	Reimbursement	6.00
Legislative Services Agency	Supplies	20.00
Mail Services	Services	330.18
Mailing Services	Services	449.78
Malek, Laura	Mileage	174.44
Manly Signal	Subscription Renewal	36.00
Marshall & Swift	Services	9.92
Mason City Business Systems	Maintenance Contract	365.43
Mason City Clinic	Services	79.00
McClure Engineering	Services	3,667.50
McColloch, Suzanne R	Reimbursement	32.00
Medline Industries Inc	Supplies	174.97
Mental Health Ctr Of North IA	Services	3,311.84
Merchant, Ruth	Mileage	235.41
Mid-America Publishing Corp	Advertising	439.55
Mireles, Sandra	Mileage	383.59
Montgomery, Katy	Services	9.00
MPH Industries Inc	Services	172.15
Next Generation Technologies	Services	1,988.80

Nicholson, Teresa	Mileage	431.65
Niederkofler, Karla	Mileage	34.79
North Iowa Corridor	Training	87.62
North Iowa Media Group	Advertising	546.13
North Iowa Vocational Center	Services	1,137.12
Northern Lights Alliance	Services	600.00
Northwood Anchor	Subscription Renewal	36.00
Office Depot	Supplies	135.23
Opportunity Village	Services	3,613.26
Pakor Inc	Supplies	23.76
Pamida Pharmacy	Supplies	277.57
Pappajohn, Shriver	Services	54.98
Peterson Sanitation Inc	Services	23.90
Plumb Supply Co	Supplies	146.04
Rice, Allison	Mileage	283.91
Rippentrop, Dolores	Mileage	274.12
Roberts, Malinda	Mileage	303.05
Sauer, Adam	Mileage	73.72
Schnebly's 66	Fuel	14.02
Schumacher Elevator Company	Services	186.71
Shaffer, Jayne	Mileage	762.05
Schaumberg, Matthew	Mileage	110.36
Shopko Pharmacy	Supplies	47.61
Skellenger, Willemina	Mileage	170.88
Spahn & Rose Lumber Co	Supplies	52.68
Standard Exchange	Ups Fee	21.96
Stat Technologies Inc	Supplies	30.29
Swenson, Julie A	Reimbursement	30.56
Tjelle, Denise	Mileage	427.20
Town Square	Rent	426.00
Treat America Food Services	Meals At Training	57.30
TSP Court Reporting	Services	273.00
Tyler Technologies	Services	46,170.69
Verizon Wireless	Telephone	1,284.09
Visa	Supplies	487.11
Von Bokern Associates Inc	Services	3,250.00
Voortmann-Bruner, Lynnae	Mileage	259.44
Windstream	Telephone	498.61
Winnebago Co Ems	Services	12,500.00
Winnebago Co Sheriff	Services	18.00
Winnebago Coop Telecom	Telephone	1,937.81
WinnTech Central	Supplies	79.99
Wubben, Warren	Mileage	71.20
Zaldarriaga, Angelo	Reimbursement	85.00

There was a department head meeting at 9:05 A.M.

Insurance was discussed by the Supervisors. On a motion by Stensrud and seconded by Wubben the Supervisors moved to table the insurance discussion, to be

discussed again before January 1, 2013 and find an insurance consultant to help the Board go through the policies for the best solution. All voted aye. Motion carried.

Don Reffer, B&W Control Specialists discussed the quotes for tree and brush control. On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the quotes. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Proclamation. All voted aye. Motion carried.

## **PROCLAMATION**

**A PROCLAMATION** by the Board of Supervisors of the  
County of Winnebago, State of Iowa,  
declaring May 2012 as Mental Health Month  
in the County of Winnebago.

**WHEREAS**, there is a proven connection that mental health is fundamental to health and indispensable to personal well-being, family and interpersonal relationships, and contributes to community and society; and

**WHEREAS**, mental illnesses affect almost every family in America; and

**WHEREAS**, the United States Surgeon General confirms that mental illness affects one in four adult Americans, one in six American children and one in three American teenagers every year, regardless of age, gender, race, ethnicity, religion or economic status; and

**WHEREAS**, only one out of two people with a serious form of mental illness seeks treatment for his or her mental illness; and

**WHEREAS**, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help; and

**WHEREAS**, people living with mental illnesses recover if given the necessary services and supports in their communities; and

**WHEREAS**, the United States Surgeon General has found that a range of treatments exist for most mental disorders and the efficacy of mental health treatments are well documented; and

**WHEREAS**, the County of Winnebago has made a commitment to community-based systems of mental health care for all residents; and

**WHEREAS**, the guiding principles of community mental health care have always been comprehensiveness, cost-efficiency, effective management, high quality,

consumer-responsive services, and these principles are now being adopted by private and public healthcare payors; and

**WHEREAS**, the TeenScreen Schools and Communities,  
The United Way of North Central Iowa,  
and their national partners observe  
Mental Health Month every May to raise awareness and understanding of  
mental health and illness and educate to reduce stigma; now, therefore

We, the Board of Supervisors of Winnebago County, Iowa, do hereby proclaim May 2012 Mental Health Month in Winnebago County. We also call upon all Winnebago County citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental illnesses and the need for appropriate and accessible services for all people with mental illnesses.

Signed by the Board of Supervisors this 7<sup>th</sup> day of May, 2012

Terry Durby (Signed)  
Supervisor

Mike Stensrud (Signed)  
Supervisor

Willie Wubben (Signed)  
Supervisor

There was a conference call with the Tiger Team and several department heads, including the Supervisors to discuss the upcoming visit the Team will be making at Winnebago County regarding Information Technologies. The Team will be here May 24 and 25, 2012 to evaluate the Counties IT practices, policies and budgets.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve cancelling the following Treasurer's checks. All voted aye. Motion carried.

Check Number	Amount	Date Written	Customer Name
14492	\$12.60	3/06/2009	ENXCO Service Corp
14613	\$624.00	9/30/2009	JTH Farms

14696	\$6.00	3/05/2010	Mark Krull
14924	\$134.06	11/16/2010	Jeanne Garland
14956	\$23.82	2/28/2011	Christian Miller

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve signing the new child support recovery agreement. All voted aye. Motion carried.

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

The Board discussed DD 7 Lat 2. On a motion by Wubben and seconded by Stensrud the Supervisors moved to rescind the May 17, 2011 motion to enforce the 1978 agreement between Florence Sapp and the Supervisors. All voted aye. Motion carried.

At 10:00 A.M. on a motion by Wubben and seconded by Stensrud the Supervisors moved to open the Public Hearing to consider approval of the Winnebago County Amendment of Current County Budget FY 2011/2012. All voted aye. Motion carried. Present: Board of Supervisors Durby, Wubben and Stensrud, and Karla Niederkofler, County Auditor. Chairman Durby presented the proposed budget amendment and opened the floor to questions. There was no discussion about the budget amendment. On a motion by Stensrud and seconded by Wubben, 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 approve the Winnebago County Amendment of Current County Budget for FY 2011/2012 and approve the following Resolution. All voted aye. Motion carried.

### **RESOLUTION 05-07-2012-01-01**

### **RESOLUTION TO APPROPRIATE MONEY FOR THE FY2011-2012 BUDGET AMENDMENT**

**WHEREAS**, on May 7, 2012, the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2011-2012; and

**WHEREAS**, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

**NOW THEREFORE BE IT RESOLVED** by the Winnebago County Board of Supervisors that the following amounts are hereby appropriated to the various departments for the Fiscal Year 2011-2012.

Department	Original or Previously Appropriated by Resolution	Change of	(100%) Appropriated To
Physical Health	\$981,205	\$168,774	\$1,149,979
Mental Health	\$1,424,842	\$150,000	\$1,574,842
Roads and Transportation	\$3,258,153	\$90,000	\$3,348,153
Government Services	\$472,004	\$21,600	\$493,604
Administration	\$1,024,786	\$3,000	\$1,027,786
Capital Projects	\$5,310,247	\$20,000	\$5,330,247

Passed and approved this 7th day of May, 2012.

\_\_\_\_\_  
Chairperson Board of Supervisors

ATTEST \_\_\_\_\_  
County Auditor

The session was adjourned until 9:00 A.M. May 14, 2012.

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

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