

June 19, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 19, 2012, adjourned from June 11, 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 June 11, 2012 Board Meeting and amend the agenda to include Auditor's Transfers, a petition and bill for DD 35 and DD 20 for the June 19, 2012 meeting. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Iowa Dept Of Agriculture	TB & Bangs	686.56
Verizon Wireless	Telephone	631.92
Alliant Energy	Utilities	221.64
Austin Office Products	Supplies	15.79
Barnes Distribution	Supplies	2,933.19
Bernau & Sons Inc	Supplies	108.80
Black Hills Energy	Utilities	42.88
BMC Aggregates LLC	Materials	14,636.50
Cavetts Lawn & Garden Equipment	Services	268.87
Cintas Fas Lockbox 636525	Supplies	567.45
City Of Buffalo Center	Utilities	34.92
City Of Forest City	Utilities	254.21
Dave Syverson Ford	Parts	3,366.02
Diamond Mowers Inc	Parts	418.27
ESRI	Annual Maintenance	400.00
Farmers Coop Assn	Fuel	4,424.89
Force America Inc	Parts	187.94
G & H Motor Parts	Parts	405.22
Graves Construction Inc	H-17-N Bridge Replacement	113,624.67
Hancock Concrete Products LLC	Pipe Extension	38,855.44
Heartland Power	Utilities	401.00
Hi Yield Products	Supplies	320.13
Hotsy Corp	Parts	255.61
Huber Supply Co	Supplies	713.06
Iowa Prison Industries	Supplies	230.67
K & H Coop Oil	Fuel	18,798.12
Marshall & Swift	Services	179.93
Mason City Business Systems	Maintenance Contract	291.07
Mason City Tire Service	Supplies	2,967.44
Midwest Pipe Supply Inc	Supplies	2,249.26
Midwest Wheel & Equip Co	Parts	294.34
Murra Hardware	Supplies	29.99
Napa Auto Parts	Supplies	105.36
Next Generation Technologies	It Services	566.93

Northern Iowa Construction	CMP Pipe Extension	7,600.50
Pamida Inc	Supplies	19.99
Peterson Sanitation Inc	Services	55.00
Pitney Bowes	Machine Rental	29.00
Ron's LP Gas Service	Fuel	10,655.69
Shropshire Lumber Inc	Supplies	225.40
Singelstad Hardware	Supplies	12.00
United States Cellular	Services	61.40
Waste Mgmt Of WI-MN	Landfill Fee	333.73
Waytek Inc	Parts	43.59
Witt, Jim	Reimbursement	25.00
Wolf, Trevor	Reimbursement	25.00
Ziegler Inc	Parts	1,460.35
Abbott, Marvin	Poll Worker	168.18
Ability Network Inc	Services	1,400.00
Alliant Energy	Utilities	36.39
Almelien, Jodi	Mileage	47.62
Alpha Wireless	Supplies	10,235.77
Ambroson, Judy	Poll Worker	161.95
American Solutions For Business	Supplies	196.71
Anderson, Judith	Poll Worker	144.38
Austin Office Products	Supplies	730.59
Bartleson, Debra	Meeting	50.00
Bartleson, Joann	Poll Worker	166.87
Bartleson, Joann L	Poll Worker	152.63
Baumann, Cheryl	Mileage	86.55
Bechler, Kim	Mileage	203.69
Belica, Jan	Services	181.25
Betz, Marla	Election Aide	43.68
Bills Family Foods	Supplies	563.78
Bison Graphics	Supplies	782.50
Black Hills Energy	Utilities	95.56
Boettcher, Lavonne	Poll Worker	187.55
Bomgaars	Supplies	155.59
Boock, Gail	Poll Worker	148.50
Book World	Supplies	414.40
Buffington, Janice	Poll Worker	140.25
Camp Dodge	Training	100.00
Caputo, John	Mileage	200.48
Carefacts	Services	660.00
Carlson, John	Mileage	213.60
Casler, Marsha	Poll Worker	148.83
CCS	Supplies	1,915.00
Centec Cast Metal Products	Supplies	1,935.53
Central Iowa Distributing	Supplies	780.60
Century Link	Telephone	14.00
Cerro Gordo Co Sheriff	Services	17.00
Champney, Amanda	Election Aide	630.85
Chapman, Meagan	Reimbursement	23.28
Christenson, Palmer	Rent	400.00

Cintas Fas	Supplies	34.26
City Of Forest City	Utilities	2,446.47
Clear Lake Pharmacy	Supplies	145.90
Cost Advisory Services Inc	Cost Allocation Plan	3,950.00
Crop Production Services	Services	4,840.95
Cross, Mary	Poll Worker	144.38
Culligan	Supplies	19.65
D & D Sales	Supplies	193.01
Danielson, Linda	Poll Worker	144.38
Dennys Business Forms Plus Inc	Supplies	39.06
Deyta LLC	Services	90.00
Dollar General-Charged Sales	Supplies	23.95
Duve, Melissa	Poll Worker	150.13
Dyste, Sonya	Poll Worker	152.63
E B S	Health Ins	70,496.27
Ellwood, Ardis J	Election Aide	190.50
Ennen, Kim	Mileage	26.88
ESRI	Dues	800.00
Fardal, Deb	Services	120.00
Farmers Coop Assn	Fuel	3,162.06
Feldick, Ellen (Beth)	Poll Worker	171.97
Fiala Office Products	Maintenance Contract	318.25
Forest City Foods	Jail Food	112.25
Forest City Ford	Services	35.45
Forest City Post Office	Postage	3,350.00
Forest City Vet Clinic	Supplies	36.07
Frazzini, Jessica	Mileage	298.26
Friederich, Mary Jo	Poll Worker	148.50
Friesenborg, Linda	Poll Worker	166.63
FSU Center For Prevention	Supplies	822.00
G & H Motor Parts	Supplies	236.90
Glover, Elizabeth	Poll Worker	127.88
Goranson, Joyce	Poll Worker	144.38
Gray, Robyn	Mileage	89.00
Griffiths, Carol	Poll Worker	163.64
GRP & Associates	Services	40.00
Hancock Co Memorial Hospital	Services	1,915.75
Hansen Hardware	Supplies	380.47
Hansen, Joan	Poll Worker	148.50
Hassebroek Mowing & Tilling	Services	195.00
Hauan, Sharon	Poll Worker	161.85
Hawkeye Community College	Training	3,150.00
Heartland Power	Utilities	336.16
Hermanson, Roger	Mileage	234.96
Hill, Dorothy	Election Aide	47.24
Hofbauer, Darlene	Poll Worker	148.83
Hofbauer, Rick	Mileage	204.26
Holst, Denise	Poll Worker	160.07
IACCB	Supplies	120.00
Imagetek	Services	4,200.00

Immanuel Lutheran Cemetery	Care Of Graves	148.00
Ingenix Inc	Supplies	55.90
Iowa Counties Public Health	Dues	75.00
Iowa Dept Of Human Services	Services	3,278.29
Iowa Dept Of Human Svc- ICF/MR	Services	21,968.02
Iowa Dept Of Human Svc-Enhance	Services	1,284.39
Iowa Dept Of Human Svc-MR Waiv	Services	35,208.47
Iowa Drainage District Assn	2012 Dues	4,440.00
Iowa Law Enforce Academy	Services	135.00
ISACA	Training	140.00
Iverson, Bonnie	Poll Worker	165.30
Iwireless	Telephone	101.81
Janitors Closet Ltd	Supplies	518.92
Jenkins, Sandra	Poll Worker	144.38
Jensen, Deb	Mileage	175.34
Jenson, Lora	Services	200.00
Johanns, Gabe	Mileage	60.97
John Deere Financial	Supplies	62.39
Johns, Wayne	Poll Worker	148.75
Jordahl, Alexandra	Matron	225.00
Jordahl, Linda	Poll Worker	153.13
K & N Excavating & Drainage	Repairs	250.00
Kaisers Auto Repair	Services	42.73
Kester, Karen	Mileage	172.22
Kleveland, Tim	Services	1,859.10
Korth, Mike	Mileage	107.69
Krull, Jeanne	Poll Worker	161.85
Kvale, Ron	Mileage	187.35
Lake Mills Graphic Inc	Advertising	2,701.27
Lake Mills Lumber Co	Supplies	1,733.57
Lake Mills Motor Sports Inc	Supplies	34.99
Lake Mills Seed House	Supplies	17.40
Langerud, Susan	Poll Worker	173.99
Larsen Plumbing & Htg	Services	1,248.50
Levine-Meyer, Judy	Rent	200.00
Lewellen, Alice	Poll Worker	140.25
Lewis, April	Mileage	39.16
Lewis, Kristine	Election Aide	40.12
Liberty Square	Services	1,545.97
Lichtsinn Motor Inc	Services	38.95
Lillquist, Sandra	Poll Worker	144.38
Lodin, Judith	Poll Worker	148.50
Malek, Laura	Mileage	382.70
Martinson, Ben	Services	500.00
Martinson, Louise	Mileage	295.48
Mason City Business Systems	Maintenance Contract	5,004.05
Mason City Clinic	Services	165.00
Medline Industries Inc	Supplies	352.39
Melby, Ruth	Mileage	145.66
Mental Health Ctr Of North IA	Services	2,716.50

Merchant, Ruth	Mileage	54.74
Mercy Medical Center North IA	Services	2,351.01
Meyering, Karen L	Poll Worker	197.48
Micro-Trac Systems Inc	Supplies	213.24
Mid-America Publishing Corp	Advertising	1,204.78
Mitchell Co Economic Dev	Consulting	2,500.00
Monson, Karen	Poll Worker	140.25
Murra, Dennis	Meeting	70.47
National Sheriffs Assn	Dues	100.00
Nehring, James	Mileage	71.20
Next Generation Technologies	Services	11,300.03
NG-911	Services	862.16
Nicholson, Teresa	Reimbursement	52.38
Niederkofler, Karla	Mileage	40.94
North Central Iowa	Dues	250.00
North Iowa Media Group	Advertising	1,863.53
North Iowa Septic Solutions	Services	85.00
Northern Lights Alliance	Services	600.00
Office Depot	Supplies	77.77
Olsen, Mary Ann	Poll Worker	196.51
Pamida Inc	Supplies	67.42
Pamida Pharmacy	Supplies	41.69
Pederson, Marilyn	Poll Worker	78.38
Peterson, David	Meeting	64.68
Peterson, Patricia	Poll Worker	148.50
Pilgrim-Bosma, Navonne	Poll Worker	166.63
Pitney Bowes	Postage	500.00
Pitney Bowes	Machine Rental	145.00
Plunketts Inc	Services	314.18
Prevent Child Abuse America	Dues	337.50
Pride Group	Services	1,603.32
Printing Services	Supplies	389.98
Quality Assured Services Inc	Supplies	40.00
Rasmusson, Karen	Poll Worker	148.51
Rembrandt Enterprises Inc	2012 TIF	111,480.08
Rice, Allison	Mileage	152.64
Rippentrop, Dolores	Mileage	186.90
Roberts, Malinda	Mileage	324.41
Rognes Brothers Excavating Inc	Repairs	910.00
Rosen, Sharon	Poll Worker	190.36
RSM McGladrey Inc	Services	66.00
Ryerson, Mary	Poll Worker	151.95
Sanofi Pasteur Inc	Supplies	318.31
Schickel, Candila	Services	54.00
Schmidt, Debra	Poll Worker	182.89
Schnebly's 66	Fuel	241.11
Schneider Corporation	Services	7,600.00
Schreiner, Paula	Election Aide	126.52
Schumacher Elevator Company	Services	186.71
Sell, Judy	Mileage	117.93

Shaffer, Jayne	Mileage	160.65
Shopko Pharmacy	Supplies	28.50
Shropshire Lumber Inc	Supplies	62.54
Singelstad Hardware	Supplies	104.61
Skellenger, Willemina	Mileage	235.85
Sorenson, Mary	Election Aide	199.40
Spahn & Rose Lumber Co	Supplies	72.94
Staples Credit Plan	Supplies	176.88
Stat Technologies Inc	Supplies	34.33
Steffensen, Beverly	Poll Worker	140.25
Sunde, Carolyn	Election Aide	160.88
Swenson, Anne	Poll Worker	148.50
Swenson, Julie A	Mileage	213.33
Thomson West	Services	283.58
Thorland, Dave	Mileage	62.30
Thurston, Elaine	Poll Worker	161.88
Tjelle, Denise	Mileage	359.12
TSP Court Reporting	Services	45.15
University Of Iowa	Services	40.00
Vanguard Appraisals Inc	Dues	8,275.00
Verizon Wireless	Telephone	69.48
Visa	Supplies	1,283.11
Vold, Juanita	Election Aide	160.88
Voortmann-Bruner, Lynnae	Mileage	371.58
Wagner Tire	Services	10.00
Waste Mgmt Of WI-MN	Services	227.08
Webspec Design	Services	40.00
West Fork Services Inc	Services	482.50
Wild Rose Casino & Resort	Hotel At Training	264.32
Windstream	Telephone	498.51
Winnebago Co Fair Assn	Transfer	141.10
Winnebago Coop Telecom	Telephone	2,088.78
WinnTech Central	Supplies	1,268.00
Wolf, Barb	Mileage	124.16
Young, Harriet	Poll Worker	196.52

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the following Auditor's Transfers: #3486 from Solid Waste to General Basic for \$14,725.19; #3487 from Solid Waste to Rural Basic for \$50,000.00; #3488 from LOST to Rural Basic for \$88,853.22, and #3489 from LOST to General Basic for \$266,559.66. All voted aye. Motion carried.

Rick Rud, Central Landfill, d/b/a Waste Management discussed the current contract for rural recycling. There was discussion about possible changes. On a motion by Wubben and Seconded by Stensrud the Supervisors moved to extend the current contract for one year at \$1.80 per household and the contract will include the right by either party to amend the contract. All voted aye. Motion carried

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the Cost Advisory Service annual cost allocation plan. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the salary increases for the Sheriff's office and the Communications Department. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to accept the resignation of Gary Krull from the Board of Health and appoint Stephanie Swenson to the Board of Health. All voted aye. Motion carried.

Jayne Shaffer, Department of Public Health discussed a grant received by the Iowa Department of Public Health. On a motion by Wubben and seconded by Stensrud the Supervisors moved to appoint the Department of Public Health as administrators of the grant. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to appoint Warren Wubben to the County Social Services Board. Ayes - Durby and Stensrud. Abstained - Wubben. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to accept the resignation of Bill Clark from the Planning and Zoning Board and appoint Helen Peterson to the Planning and Zoning Board. All voted aye. Motion carried.

The Board of Supervisors discussed the Engineer position. An advertisement will be placed in various publications to employ a new Engineer.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to accept the resignation of Trevor Wolf from the Engineer-in-Training position. All voted aye. Motion carried. Trevor Wolf wanted to make it known why he was resigning from the County Engineer-in-Training position and he said, "The sole and main reason I am leaving is I don't feel I can work with Supervisor Mike Stensrud anymore. We had a lot of differences and we couldn't quite make it work."

Jim Witt, Engineer discussed his current contract with Winnebago County. On a motion by Wubben and seconded by Stensrud the Supervisors moved to accept the termination of the current contract with Jim Witt and approve a new contract. The new contract will expire December 31, 2012. All voted aye. Motion carried.

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

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 11. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the petition and bill for DD 33. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 35. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 1 Sub District 1. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 65 Lat 1. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 47 Lat 8. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the petition and bill for DD 20. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. June 25, 2012.

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Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Kris Wempen, Finance Clerk