

July 9, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 9, 2012, adjourned from July 2, 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 July 2, 2012 Board Meeting and amend the agenda for the July 9, 2012 meeting to include County claims and having a discussion with Frank Berlin and Associates regarding insurance. All voted aye. Motion carried.

Terry Durby discussed Midwest Construction Consulting and the Law Enforcement Center.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the Recorder's quarterly report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the Auditor's quarterly report. All voted aye. Motion carried.

Frank Berlin and Associates discussed with the Supervisors their services and fees. On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve moving forward with hiring Frank Berlin and Associates to look at the health insurance for the County. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

A & B Welding Inc	Supplies	27.25
Advanced Drainage System Inc	Supplies	497.21
Ag Vantage FS Inc	Fuel	4,070.99
Alliant Energy	Utilities	36.15
Arnold Motor Supply	Supplies	224.94
Austin Office Products	Supplies	7.18
Bernau & Sons Inc	Parts	385.09
Black Hills Energy	Utilities	54.89
Bomgaars	Supplies	85.23
Calhoun-Burns And Assoc Inc	Services	320.10
City Of Forest City	Utilities	253.42
City Of Lake Mills	Utilities	164.85
City Of Leland	Reimbursement	2,663.41
City Of Thompson	Utilities	63.75
CR Holland Crane Service Inc	Services	2,480.00
Creative Stitches	Supplies	100.00
Deano's Dust Control	Services	621.00
Electronic Engineering Company	Pager Rental	22.00

Ernie Williams Ltd	Supplies	26.96
Farmers Coop Assn	Fuel	9,420.99
Fastenal	Supplies	1,419.05
Force America Inc	Supplies	159.94
Graves Construction Inc	H-17-N Bridge Replacement	44,093.86
H & S Auto Parts	Parts	155.14
H & S Autoparts	Supplies	1,051.71
Hancock Concrete Products LLC	Box Culvert	38,787.22
Handy Hitch Mfg Inc	Parts	107.60
Huber Supply Co	Supplies	387.52
ICEA	Registration	55.00
Interstate Motor Trucks	Parts	88.00
K & H Coop Oil	Fuel	13,531.64
Lacal Equipment Inc	Parts	1,186.18
Lake Mills Graphic Inc	Advertising	44.55
Marshall & Swift	Services	175.79
Mid-America Publishing Corp	Advertising	40.25
Midwest Wheel & Equip Co	Parts	360.33
Murra Hardware	Supplies	97.33
Napa Auto Parts	Parts	165.10
Next Generation Technologies	IT Services	1,123.38
Norman Equipment Company	Parts	89.77
Northern Iowa Construction Pro	CMP Pipe	22,816.00
Peterson Sanitation Inc	Services	55.00
Radiator Master	Parts	1,912.92
Sadler Power Train	Parts	591.45
Shropshire Lumber Inc	Supplies	30.85
Singelstad Hardware	Parts	12.40
Stateline OHV Club	Reimbursement	1,806.00
United States Cellular	Telephone	89.95
Voyager Fleet Systems Inc	Fuel	2,384.85
Waste Mgmt Of WI-MN	Services	1,732.78
Weavers Leather Store	Supplies	198.00
Winnebago Coop Telecom	Telephone	426.36
Witt, Jim	Reimbursement	1,008.43
Wright Materials Co	Crushed Gravel	275,000.00
A.H. Hermel Co	Supplies	93.24
Ackerman, Jennifer	Reimbursement	40.00
Alliant Energy	Utilities	337.00
Almelien, Jodi	Mileage	32.93
American Lung Assn	Supplies	150.00
Austin Office Products	Supplies	83.16
Baumann, Cheryl	Mileage	62.97
Bechler, Kim	Mileage	188.68
Black Hills Energy	Utilities	60.35
BMC Aggregates LLC	Supplies	230.76
Bomgaars	Supplies	534.66
Capital Sanitary Supply Co	Services	162.49
Carefacts	Services	660.00
Carlson MD, Byron H	Medical Examiner	150.00

Carpenter Uniform	Supplies	67.60
CCMS	Services	298.00
Central Disposal Systems Inc	Services	900.00
Cerro Gordo Co Sheriff	Services	4,050.00
City Of Forest City	Utilities	37,552.52
City Of Thompson	Utilities	213.36
Colby, Kristin	Mileage	115.70
Country Inn & Suites	Hotel At Training	86.24
Crescent Electric Supply Co	Supplies	121.10
Crop Production Services	Supplies	4,995.95
De Lage Landen	Maintenance Contract	80.86
Deyta LLC	Services	90.00
Eddy's Glass And Door	Services	50.00
Farland, Keith	Rent	200.00
Fiala Office Products	Maintenance Contract	25.00
Fleet Fueling	Fuel	307.75
Forest City Vet Clinic	Services	36.07
Gerstner, Sandra	Supplies	30.00
Globe Gazette	Subscription	269.80
GovTech Services Inc	Supplies	145.00
Gray, Robyn	Mileage	163.32
GRP & Associates	Services	40.00
Hansen Hardware	Supplies	112.86
Harrah's Council Bluffs	Hotel At Training	299.04
Huess Printing Inc	Supplies	3,563.21
IACCB	Membership	1,100.00
Idals	Application	15.00
Iowa Dept Of Human Services	Services	3,278.29
Iowa Law Enforce Academy	MMPI	1,255.00
Iowa Well Water Assn	Membership	65.00
IOWWA	Workshop	25.00
ISACA	Membership	100.00
Janitors Closet Ltd	Supplies	149.70
Kane, Linda	Mileage	13.35
Kester, Karen	Mileage	131.28
Kvale, Ron	Mileage	243.42
Lake Mills Graphic Inc	Advertising	438.03
Legal Aid Soc Of Story Co	Services	311.93
Mail Services	Postage	342.63
Martie, Kay	Mileage	21.81
Mason City Clinic	Services	133.00
McColloch, Suzanne R	Reimbursement	32.00
Medline Industries Inc	Supplies	647.11
Melby, Ruth	Mileage	165.10
Mental Health Ctr Of North IA	Services	5,447.90
Mid-America Publishing Corp	Advertising	167.18
Miller, Michael	Well Plugging	300.00
Mireles, Sandra	Mileage	388.93
Mosaic	Services	878.28
Nelson Plumbing & Htg	Services	288.51

Next Generation Technologies	IT Services	190.00
NIACOG	Services	12,932.81
Nicholson, Teresa	Mileage	523.32
No Central Regional Emergency	FY 13 Assessment	6,519.60
North Iowa Media Group	Advertising	843.74
North Iowa Transition Center	Services	233.50
North Iowa Vocational Center	Services	1,046.78
Office Depot	Supplies	273.25
Opportunity Village	Services	4,080.28
Plumb Supply Co	Supplies	132.59
Radar Road Tec	Radar Certification	61.00
Randall Construction	Services	512.59
Rank, Sonja	Mileage	83.84
Rippentrop, Dolores	Mileage	141.07
Sauer, Adam	Mileage	110.81
Schnebly's 66	Fuel	49.80
Shaffer, Jayne	Mileage	280.01
Smith, Janice	User Fees	1,654.00
Spahn & Rose Lumber Co	Supplies	77.91
Stensrud, Mike	Mileage	222.50
Tjelle, Denise	Mileage	486.83
Treat America	Food	114.00
Treat America Food Services	Food	34.65
University Of Iowa	Services	126.00
Verizon Wireless	Telephone	1,246.17
Wagner Tire Inc	Services	100.00
Windstream	Telephone	498.51
Winnebago Co Conservation	Well Services	300.00
Winnebago Co Sheriff - Trust	Supplies	119.00
Winnebago Coop Telecom	Telephone	2,027.85
Wolf, Barb	Mileage	83.22
Worth Co Sheriff	Mileage	21.09

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

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve Veenstra & Kimm, Inc as our drainage engineer consultants. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve a petition and bill for DD 5 Lat 14. All voted aye. Motion carried.

At 10:00 A.M. there was a bid letting for box culverts for county road A16. The bids were as follows:

Iowa Bridge and Culvert	\$41,797.90
Graves	\$49,688.30

Gus Construction

\$49,524.88

On a motion by Wubben and seconded by Stensrud the Supervisors moved to award the bid to Iowa Bridge and Culvert in the amount of \$41,797.90. All voted aye. Motion carried.

The Auditor's Office received the following Manure Management Plans from Lynn Wooge located in the SW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 27 Linden Township; MDT, LLC located in the NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 1 Buffalo Township; Select Swine located in the SE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 13 Linden Township; Eagle Pork 6 located in the NW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 17 Newton Township; Eagle Pork 7 located in the SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 8 of Mount Valley Township; Eagle Pork 8 located in the SE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 15 Newton Township; Eagle Pork 9 located in the NE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 29 Center Township; High Brook Farms, LLC located in the SE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 6 Forest Township Winnebago County.

The session was adjourned until 9:00 A.M. July 16, 2012.

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Terry Durby, Chairperson

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