

July 16, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 16, 2012, adjourned from July 9, 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 9, 2012 Board Meeting and approve the agenda for July 16, 2012. All voted aye. Motion carried.

Colleen Doyle discussed the County Attorney.

The following claims were approved and ordered to be paid:

Austin Office Products	Supplies	129.43
Bills Family Foods	Supplies	12.49
CCMS	Services	187.00
Cerro Gordo Co Auditor	Service Fee	1,654.00
Duncan Heights Inc	Services	12,028.31
Fiala Office Products	Maintenance Contract	25.00
Floyd & Leonard Auto Electric	Supplies	18.50
Forest City Post Office	Postage	200.00
Frazzini, Jessica	Mileage	348.99
G & H Motor Parts	Supplies	94.00
Higgins, Linda	Services	15.00
Iowa Dept Of Revenue	Sales Tax Collected	82.00
Iowa Natural Heritage	Membership Renewal	425.00
Iowa Prison Industries	Supplies	102.50
Lake Mills Motor Sports Inc	Supplies	10.15
Malek, Laura	Mileage	190.46
Marshall & Swift	Services	9.92
Martinson, Louise	Mileage	172.22
Merchant, Ruth	Mileage	97.46
NG-911	Services	343.66
North Iowa Media Group	Advertising	36.62
North Iowa Vocational Center	Services	1,056.78
Pitney Bowes	Postage	450.00
Rognes Brothers Excavating Inc	Repairs	16,399.24
Singelstad Hardware	Supplies	23.97
Southern Computer Warehouse	Supplies	12.49
Staples Credit Plan	Supplies	46.96
Visa	Supplies	898.40
Winnebago Co Public Health	Postage	41.75
Winnebago Co Secondary Roads	Reimbursement	4,224.40
Winnebago Coop Telecom	Telephone	1,584.54

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the following Auditor's Transfer: #3492 from Special Appraisers Fund to Assessors Fund for \$69,500.07. All voted aye. Motion carried.

Jayne Shaffer, Public Health discussed Share Point. On a motion by Stensrud and seconded by Wubben the Supervisors moved to change the contacts to Robert Davison, Karla Niederkofler and Doug Jenson. All voted aye. Motion carried.

Karla Niederkofler, Auditor discussed a quote for election equipment. On a motion by Durby and seconded by Wubben the Supervisors moved to approve the quote. After further discussion all voted Nay. On a motion by Stensrud and seconded by Wubben the Supervisors moved to table the quote until next week to get an additional quote and do more research. All voted aye. Motion carried.

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

At 10:00 A.M. on a motion by Stensrud and seconded by Wubben the Supervisors moved to open the Public Hearing to discuss the Worth, Hancock and Winnebago Social Services Strategic Action Plan for mental health. All voted aye. Motion carried. Present: Board of Supervisors Durby, Wubben and Stensrud, Karla Niederkofler, County Auditor, Sam Jefson, Wayne Wubben, Terry Gasper and Sandra Mireles. There was discussion about the plan. 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 3 year Worth, Hancock and Winnebago Social Services Strategic Action Plan for mental health.

John Torbert, IDDA discussed the annual report.

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

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Terry Durby, Chairperson

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