

July 23, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 23, 2012, adjourned from July 16, 2012.

Present: Supervisors Stensrud, Durby and Wubben

Absent:

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the minutes for the July 16, 2012 Board Meeting and amend the agenda to include county claims for July 23, 2012. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to table the discussion regarding creating an IT department. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the Treasurer's Semi Annual Report. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the bid from Dave Randall in the amount of \$3,560 for shingling the courthouse. All voted aye. Motion carried.

Julie Swenson, Treasurer and Adam Sauer, County Attorney discussed Tax Sale properties.

Jim Witt, Engineer discussed Secondary Roads and Drainage District matters.

The following claims were approved and ordered to be paid:

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| Alliant Energy | Utilities | 85.15 |
| Beck Excavating Inc | A30/R50 Shouldering | 17,896.50 |
| BMC Aggregates LLC | Materials | 3,636.75 |
| Bomgaars | Supplies | 97.61 |
| Buffalo Center Tire & Auto | Supplies | 218.67 |
| City Of Buffalo Center | Services | 25.29 |
| Clear View Auto Glass | Repairs | 525.00 |
| Dave Syverson Ford | Parts | 577.34 |
| Dave's 66 Service | Services | 211.95 |
| Diamond Mowers Inc | Parts | 171.11 |
| G & H Motor Parts | Supplies | 665.76 |
| Graves Construction Inc | H-17-N Bridge Replacement | 117,365.73 |
| Heartland Power | Utilities | 394.00 |
| Hi Yield Products | Supplies | 632.50 |
| IMWCA | Work Comp Premium | 7,230.28 |
| J & J Machining Welding | Repair | 441.00 |
| Johnson, Mark | Reimbursement | 75.00 |
| Monroe Truck Equipment | Parts | 11.00 |

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| Norman Equipment Company | Parts | 173.79 |
| United States Cellular | Telephone | 61.40 |
| Yohn Co Inc | Flowable Mortar - Old Box Culverts A16 | 3,371.30 |
| Ziegler Inc | Parts | 557.79 |
| Ackerman, Jennifer | Reimbursement | 20.00 |
| Alliant Energy | Utilities | 35.23 |
| ASCE | Advertising | 250.00 |
| Asmus Farm Supply | Well Repair | 300.00 |
| Austin Office Products | Supplies | 131.74 |
| Bills Family Foods | Jail Food | 824.22 |
| Black Hills Energy | Utilities | 271.01 |
| BMC Aggregates LLC | FY 2013 Rock | 50,000.00 |
| Bomgaars | Supplies | 17.56 |
| Bridges Bay | Hotel At Training | 240.90 |
| Cabela's | Supplies | 169.94 |
| Caputo, John | Mileage | 247.67 |
| Carpenter Uniform | Supplies | 108.96 |
| Central Disposal Systems Inc | Services | 7,400.00 |
| Central Iowa Distributing | Supplies | 152.10 |
| Central Iowa Tourism Region | FY 2013 Dues | 650.00 |
| Central MN Counseling Ctr | Services | 360.00 |
| Century Link | Telephone | 39.20 |
| Chase Card Services | Supplies | 245.00 |
| City Of Forest City | Utilities | 134.34 |
| City Of Lake Mills | Utilities | 450.06 |
| Colby, Kristin | Mileage | 62.30 |
| Duncan Heights Inc | Services | 11,640.30 |
| E B S | Health Ins | 70,464.34 |
| Farmers Coop Assn | Fuel | 4,862.46 |
| Fiala Office Products | Services | 65.29 |
| Fleet Fueling | Fuel | 292.43 |
| Forest City Foods | Jail Food | 239.00 |
| Forest City Ford | Services | 38.40 |
| Forest City Post Office | Stamps | 90.00 |
| Galls An Aramark Co LLC | Supplies | 80.47 |
| GeoComm Corp | Software | 8,768.00 |
| Gerdes, Matthew | Reimbursement | 43.04 |
| Gimmees | Supplies | 282.82 |
| Hancock Co Auditor | Salaries | 6,943.00 |
| Hancock Co Memorial Hospital | Services | 3,503.50 |
| Hansen Hardware | Supplies | 95.28 |
| Hassebroek Mowing & Tilling | Services | 130.00 |
| Heartland Power | Utilities | 378.89 |
| Holland, Ron | Storage Rent | 270.00 |
| IMWCA | Workers Comp | 5,235.72 |
| Iowa Dept Of Human Svc- ICF/MR | Services | 33,541.15 |
| Iowa Dept Of Human Svc-MR Waiv | Services | 25,848.27 |
| Iowa Law Enforce Academy | Training | 290.00 |
| ISAC | FY 2013 Dues | 5,000.00 |
| Iwireless | Telephone | 101.52 |

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| K & N Excavating & Drainage | Repairs | 1,300.00 |
| Kaisers Auto Repair | Services | 815.84 |
| KGLO-KIAI-KLKK-KSMA | Advertising | 300.00 |
| Knudtson, Kenneth | Well Repair | 595.00 |
| Kossuth Co Community Based | Services | 3,523.43 |
| Kvale, Ron | Mileage | 243.86 |
| Lake Mills Lumber Co | Supplies | 319.90 |
| Langfald, Ron | Rent | 200.00 |
| Language Line Services | Interpreter Services | 23.20 |
| Law Enforcement Systems | Supplies | 94.00 |
| Liberty Square | Services | 1,482.89 |
| Linden Lutheran Cemetery | Care Of Graves | 30.00 |
| Manly Signal | Advertising | 65.00 |
| Marshall & Swift | Services | 9.92 |
| Mason City Business Systems | Maintenance Contract | 519.14 |
| Matt Parrott | Supplies | 96.89 |
| Medline Industries Inc | Supplies | 31.68 |
| Mental Health Ctr Of North IA | Services | 5,454.62 |
| Mercy Clinics | Services | 328.00 |
| Mid-America Publishing Corp | Advertising | 306.01 |
| Mireles, Sandra | Mileage | 192.69 |
| Mittelstadt Funeral Home | Services | 350.00 |
| Mosaic | Services | 878.28 |
| NACRC | FY 2013 Dues | 55.00 |
| Next Generation Technologies | Services | 1,364.91 |
| Nicholson, Teresa | Reimbursement | 15.39 |
| Niebur, Ellen | Mileage | 280.80 |
| North Iowa Broadcasting Inc | Advertising | 75.00 |
| North Iowa Media Group | Advertising | 669.10 |
| North Iowa Septic Solutions | Services | 85.00 |
| North Iowa Transition Center | Services | 420.30 |
| North Iowa Vocational Center | Services | 1,070.69 |
| Northern Lights Alliance | Rent | 200.00 |
| Northland Securities | Continuing Disclosure Report | 750.00 |
| Northwood Anchor | Advertising | 207.50 |
| Office Depot | Supplies | 125.97 |
| Opportunity Village | Services | 3,392.04 |
| Pathology Associates | Services | 1,200.00 |
| Pizza Hut | Food For Search | 250.00 |
| Power Surge | FY 2013 Services | 229.50 |
| Pride Group | Services | 1,551.60 |
| Property Records Industry Assn | FY 2013 Dues | 55.00 |
| Rice, Allison | Mileage | 193.13 |
| Roberts, Malinda | Mileage | 344.46 |
| RSM McGladrey Inc | Services | 69.00 |
| Schilling Supply Co | Supplies | 171.39 |
| Schnebly's 66 | Fuel | 45.00 |
| Schumacher Elevator Company | Services | 186.71 |
| Shaffer, Jayne | Reimbursement | 15.00 |
| Shield Technology Corp | Software | 54,155.00 |

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| Singelstad Hardware | Supplies | 26.03 |
| Skellenger, Willemina | Mileage | 147.30 |
| Staples Credit Plan | Supplies | 13.99 |
| Subway | Food For Search | 160.50 |
| Thomson West | Services | 283.58 |
| Thrifty White Pharmacy | Supplies | 73.59 |
| Treat America Food Services | Meals At Training | 9.06 |
| Tritech Forensics | Supplies | 89.42 |
| Ultramax | Supplies | 885.00 |
| University Of Iowa | Services | 119.00 |
| Vanden Bosch, Gary | Rent | 200.00 |
| Verizon Wireless | Telephone | 68.74 |
| Visa | Supplies | 573.75 |
| Voortmann-Bruner, Lynnae | Mileage | 268.78 |
| Wagner Tire | Services | 230.00 |
| Wagner Tire Inc | Services | 36.00 |
| Waste Mgmt Of WI-MN | Services | 224.65 |
| Webspec Design | Services | 45.00 |
| West Fork Services Inc | Services | 495.00 |
| Winnebago Co Auditor | Plat Books | 50.00 |
| Winnebago Co Historical Soc | FY 2013 Donation | 2,000.00 |
| Winnebago Co Public Health | Services | 105.00 |
| Winnebago Coop Telecom | Telephone | 645.97 |
| WinnTech Central | Supplies | 439.98 |
| Wubben, Warren | Mileage | 164.54 |

The session was adjourned until 9:00 A.M. July 30, 2012.

Terry Durby, Chairperson

Attest: _____
Karla Niederkofler, Auditor