

September 04, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 04, 2012, adjourned from August 27, 2012.

Present: Supervisors Durby, Stensrud and Wubben

Absent:

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the minutes for the August 27, 2012 Board Meeting and amend the agenda to include Dave Thorland discussing a cattle shed to be built on a Level B road for September 04, 2012. All voted aye. Motion carried.

Dave Thorland discussed building a cattle shed on a Level B road and wanted the Secondary Road Department to take the Level B status off the road. This will be on the Agenda for September 10th to vote on the matter.

The following claims were approved and ordered to be paid:

K & N Excavating & Drainage	Repairs	28,120.00
Advanced Drainage System Inc	Supplies	103.57
Agri-Drain Corp	Supplies	262.12
Alliant Energy	Utilities	52.78
Austin Office Products	Supplies	46.80
Barnes Distribution	Supplies	2,077.22
Beck Excavating Inc	R50 Shouldering Project	120,679.82
Bomgaars	Supplies	87.00
CRA Payment Center	Parts	33.08
Crysteel Truck Equipment	Parts	22.00
Deano's Dust Control	Services	2,565.00
Diamond Vogel	Parts	172.50
Electronic Engineering Company	Pager Rental	10.00
EZ-Liner	Parts	1,031.38
Fastenal	Supplies	1,185.92
Floyd & Leonard Auto Electric	Parts	125.26
Grainger Parts	Parts	130.88
Graves Construction Inc	H-17-N Bridge Replacement	87,877.92
Hartman, Gene L	Right Of Way	2,000.00
Holland, Jeff	Supplies	300.00
IMWCA	Workers Comp Premium	7,230.28
Johnson, Mark T	Reimbursement	75.00
Mason City Business Systems	Maintenance Agreement	295.00
Mason City Powersports	Parts	54.49
Mercy Clinics	Services	22.00
Star Equipment Ltd	Parts	587.00
United States Cellular	Telephone	89.59
Waste Mgmt Of WI-MN	Services	823.82
Waytek Inc	Parts	254.18

Wright Materials Co	Interest	1,400.58
Almelien, Jodi	Mileage	85.89
Anderson, Ali	Reimbursement	7.25
Austin Office Products	Supplies	69.99
Bartleson, Debra	Meeting	50.00
Baumgartner, Stacy	Mileage	102.17
Beenken, Darren	Well Repair	300.00
Belica, Jan	Services	75.00
Body Works	Services	250.00
Bomgaars	Supplies	744.39
Carpenter Uniform	Supplies	308.93
CCMS	Services	477.00
Central Iowa Detention	Services	200.00
Chose, Jeff	Township Meeting	15.00
Christianson, Leon	Rent	200.00
Dept Of Veterans Affairs	Services	300.00
Deyta LLC	Services	90.00
Dollar General-Charged Sales	Supplies	11.75
Electronic Engineering	Services	505.00
Fisher, Jane M	Mileage	215.83
Forest City Post Office	Postage	64.00
GlaxoSmithKline Pharmaceutical	Flu Vaccine	5,449.40
Gray, Robyn	Mileage	32.93
GRP & Associates	Services	40.00
Hasler	Machine Rental	68.85
Healthcare First	Services	660.00
Hovland, Bruce	Township Meeting	15.00
IMWCA	Workers Comp Premium	5,235.72
Iowa Cancer Consortium	Conference	55.00
Iowa Dept Of Public Health	Supplies	142.45
ISAC	Conference	130.00
Jackson, Sandra	Mileage	340.87
Jensen, Deb	Mileage	410.88
Kaisers Auto Repair	Services	37.33
Kester, Karen	Mileage	207.37
Kvale, Ron	Mileage	170.44
Lake Mills Graphic Inc	Advertising	479.93
Larson Contracting Central	Repairs	7,850.00
Lewis, April	Mileage	27.59
Lutheran Services	Conference	475.00
Mail Services	Services	314.25
Martinson, Louise	Mileage	369.35
Mason City Clinic	Services	86.00
McColloch, Suzanne R	Reimbursement	32.00
Medline Industries Inc	Supplies	370.95
Mental Health Ctr Of North IA	Services	332.00
Murra, Dennis	Meeting	70.47
N.B. Theiss Shirts Inc	Supplies	127.00
Next Generation Technologies	Services	1,697.80
NG-911	Services	342.55

Nicholson, Teresa	Mileage	510.86
Niebur, Ellen	Mileage	230.51
Niederkofler, Karla	Mileage	77.52
North Iowa Media Group	Advertising	444.00
Office Depot	Supplies	240.65
Peck Electric	Services	150.55
Peterson, David	Meeting	64.68
Protocall	Services	490.00
Radiologists Of North Iowa PC	Services	34.00
Rice, Allison	Mileage	352.45
Rice, James	Reimbursement	37.95
Ricoh USA, Inc	Maintenance Contract	335.33
Rygh, Thomas O	Township Meeting	15.00
Sauer, Adam	Reimbursement	82.64
Soniclear	FY 2013 Dues	295.00
Stanard & Assoc	Supplies	213.00
Titonka Savings Bank	Supplies	30.00
Tjelle, Denise	Mileage	411.18
Van Hove, Allan	Township Meeting	25.00
Verizon Wireless	Telephone	611.30
Waste Mgmt Of WI-MN	Services	460.92
Wempen, Kris	Reimbursement	8.75
West Des Moines Marriott	Hotel At Training	199.36
Winnebago Co Sheriff	Services	90.00
Wubben, Warren	Mileage	262.55

There was a Department Head meeting held.

A discussion was held regarding the County wide burn ban. The ban is requested by a local Fire Chief and approved by the State Fire Marshall. This has been done and the ban will be in effect until the Fire Chief of Forest City considers the county safe enough to burn again.

At 9:30 A.M. there was a joint teleconference with Hancock County to discuss repairs needed on joint Drain 27-25. It was agreed that Hancock County will hire an Engineer to look at the project and return with an estimate of repairs.

Doug Jenson, Sheriff discussed patrol for the City of Buffalo Center. It was agreed that our County Attorney will draw up a contract with Buffalo Center as we have with other cities in the County.

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

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the petition and bill for DD 3-11 Sub 4. All voted aye. Motion carried.

There was discussion on the interview process for a new County Engineer.

At 12:00 P.M. an interview was held with Jeff Williams.

At 2:30 P.M. an interview was held with Scott Meinders.

The session was adjourned until 9:00 A.M. September 6, 2012.

Terry Durby, Chairperson

Attest: _____
Kris Wempen, Finance Clerk

September 6, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M.
September 6, 2012, adjourned from September 4, 2012.

Present: Supervisors Durby, Stensrud, Wubben
Absent:

At 9:00 A.M. an interview was held with Brett Johnson.

The session was adjourned until 9:00 A.M. September 10, 2012.

Terry Durby, Chairperson

Attest: _____
Karla Niederkofler, Auditor