

September 17, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 17, 2012, adjourned from September 10, 2012.

Present: Supervisors Durby, Stensrud and Wubben

Absent:

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the minutes for the September 10, 2012 Board Meeting and amend the agenda to include discussing Level B Road for Dave Thorland for September 17, 2012. All voted aye. Motion carried.

The IT Committee discussed the position. On a motion by Durby and seconded by Wubben the Supervisors moved to approve offering benefits to the potential employee. Ayes: Durby and Wubben Nays: Stensrud. Motion carried.

The following claims were approved and ordered to be paid:

A & B Welding Inc	Parts	90.34
Ag Vantage FS Inc	Fuel	9,903.15
Alliant Energy	Utilities	89.58
Barco Municipal Products Inc	Supplies	673.43
Beck Excavating Inc	R50 Shouldering Project	150,215.24
Bernau & Sons Inc	Supplies	346.28
Black Hills Energy	Utilities	47.73
BMC Aggregates LLC	Materials	26,064.46
City Of Buffalo Center	Utilities	26.23
City Of Forest City	Utilities	238.62
City Of Lake Mills	Utilities	133.18
City Of Thompson	Utilities	64.06
CR Holland Crane Service Inc	Services	4,386.25
Crysteel Truck Equipment	Parts	619.55
Dave Syverson Ford	Parts	1,759.11
Diamond Vogel	Supplies	10,566.40
Diehl PLS, Brian J	Survey	550.00
Electronic Engineering Company	Repair	275.00
Ernie Williams Ltd	Parts	2,784.54
Farmers Coop Assn	Fuel	5,975.73
G & H Motor Parts	Parts	609.91
H & S Auto Parts	Parts	3.17
H & S Autoparts	Parts	537.21
Hancock Concrete Products LLC	Box Culvert	87,493.05
Heartland Asphalt Inc	Asphalt Patches	26,628.90
Heartland Power	Utilities	437.00
Huber Supply Co	Supplies	258.80
Iowa Transit Inc	Supplies	140.39
K & H Coop Oil	Fuel	17,579.80

Kiester Implement Inc	Supplies	76.60
Marshall & Swift	Services	193.69
Midwest Wheel & Equip Co	Parts	321.62
Murra Hardware	Parts	14.58
Napa Auto Parts	Parts	238.66
Peterson Sanitation Inc	Services	56.00
Sadler Power Train	Parts	1.92
Singelstad Hardware	Supplies	71.16
St Lukes Center For Occupation	Services	37.00
Stellar Industries	Parts	287.23
United States Cellular	Telephone	61.40
Voyager Fleet Systems Inc	Fuel	3,286.67
Waste Mgmt Of WI-MN	Services	519.18
Weavers Leather Store	Supplies	199.20
Winnebago Co Treasurer	Drainage Assessments	9,709.56
Winnebago Coop Telecom	Telephone	425.84
Winnebago County	Health Insurance Premium	1,199.90
Witt, Jim	Reimbursement	1,169.07
Ziegler Inc	Parts	1,045.48
A.H. Hermel Co	Supplies	118.90
Abele, Brian	Well Repair	300.00
Ackerman, Jennifer	Reimbursement	60.00
Alliant Energy	Utilities	37.42
Ambrosion, Judy	Poll Worker	122.65
Austin Office Products	Supplies	357.64
Bachman, Ruth	Poll Worker	103.78
Bartleson, Debra	Meeting	50.00
Bartleson, Joann L	Poll Worker	94.88
Baumann, Cheryl	Mileage	97.90
Belica, Jan	Services	37.50
Bills Family Foods	Jail Food	791.79
Bison Graphics	Supplies	37.50
Black Hills Energy	Utilities	98.03
Brighton, Jodean	Rent	200.00
Brown, Clarice	Poll Worker	111.70
Buffalo Center Tribune	Subscription	34.00
Buffington, Janice	Poll Worker	94.88
Caputo, John	Mileage	385.32
Carpenter Uniform	Supplies	142.97
Casler, Marsha	Poll Worker	103.45
Century Link	Telephone	14.00
City Of Forest City	Utilities	2,786.38
City Of Lake Mills	Utilities	206.55
De Lage Landen	Services	80.86
Dyste, Sonya	Poll Worker	94.88
E B S	Health Ins	73,139.52
Ellwood, Ardis J	Poll Worker	16.50
Fardal, Deb	Services	112.50
Farmers Coop Assn	Fuel	4,378.88
Fiala Office Products	Maintenance Contract	147.98

Five Star Co-Op	Supplies	8.87
Fleet Fueling	Fuel	236.57
Forest City Foods	Jail Food	261.96
Forest City Ford	Services	39.85
Forest City Post Office	Supplies	200.00
Forest City Vet Clinic	Supplies	69.54
Fort Dodge Trailer World Inc	Supplies	21.80
Frazzini, Jessica	Mileage	221.48
G & H Motor Parts	Supplies	112.06
GlaxoSmithKline Pharmaceutical	Flu Shots	5,449.40
Globe Gazette Circulation Dept	Subscription	41.00
GovConnection Inc	Supplies	480.00
Hancock Co Coop Oil Assn	Supplies	550.80
Hancock Co Memorial Hospital	Services	5,257.85
Hansen Hardware	Supplies	155.88
Hansen, Joan	Poll Worker	105.00
Hassebroek Mowing & Tilling	Services	65.00
Healthcare First	Services	660.00
Heartland Power	Utilities	431.88
Helgeson Drainage Inc	Repairs	22,388.20
Henry M Adkins & Son Inc	Supplies	1,164.48
Hewlett-Packard Co	Equipment	1,002.00
Hill, Dorothy	Poll Worker	45.46
Hofbauer, Darlene	Poll Worker	103.45
Ingenix Inc	Services	250.85
Iowa Dept Of Human Services	Services	2,142.70
Iowa Dept Of Human Svc	Services	995.38
Iowa Dept Of Public Safety	Services	3,858.00
Iowa Outdoors	Subscription	12.00
Iowa Secretary Of State	Maintenance Fee	1,040.58
ISAA	Conference	550.00
ISAC	Conference	130.00
Iwireless	Telephone	102.36
Janitors Closet Ltd	Supplies	256.69
JDC Services	Services	128.91
Jenkins, Sandra	Poll Worker	94.88
Jensen, Bobbie	Services	504.19
Johns, Wayne	Poll Worker	110.42
Keller MD, Pamela E	Medical Examiner Fee	150.00
KIOW	Advertising	910.00
Kvale, Ron	Mileage	76.99
Lake Mills Graphic Inc	Advertising	80.00
Lake Mills Lumber Co	Supplies	35.80
Lewellen, Alice	Poll Worker	94.88
Lewis, April	Mileage	24.48
Lewis, Kristine	Poll Worker	36.56
Lichtsinn Motor Inc	Services	38.95
Lyles Sales & Service	Supplies	35.58
Malek, Laura	Mileage	109.92
Manufacturers Bank & Trust	Supplies	50.53

Marshall & Swift	Services	9.92
Martinson, Ben	Services	735.00
Mason City Business Systems	Maintenance Contract	433.03
Medline Industries Inc	Supplies	418.37
Melby, Ruth	Mileage	54.29
Merchant, Ruth	Mileage	88.56
Mid-America Publishing Corp	Advertising	724.26
Miller Pharmacy	Supplies	323.89
Mireles, Sandra	Mileage	311.50
National Pen Company	Supplies	283.50
NG-911	Services	341.58
North Iowa Broadcasting Inc	Advertising	175.00
North Iowa Septic Solutions	Services	85.00
Office Depot	Supplies	113.60
Office Of State Public Defender	FY 2013 Indigent Defense Fund	496.00
Pappajohn Entrepreneurial Ctr	Sponsorship	139.00
Pathology Associates	Services	2,400.00
Petersen-Lund Funeral Home	Services	375.00
Redinger Pharmacy	Supplies	9.89
Redinger, Shannon	Poll Worker	97.55
Riebesell, WT	Rent	200.00
Rippentrop, Dolores	Mileage	375.14
Roberts, Malinda	Mileage	281.57
Rognes Brothers Excavating Inc	Services	100.00
RSM McGladrey Inc	Services	69.00
Sanofi Pasteur Inc	Supplies	333.19
Schmidt, Debra	Poll Worker	158.88
Schnebly's 66	Fuel	137.00
Schneider Corporation	Services	1,800.00
Schwarm, Attorney, Richard	Services	412.50
Schwartz, Robert	Reimbursement	17.00
Shaffer, Jayne	Mileage	78.32
Singelstad Hardware	Supplies	45.54
Skellenger, Willemina	Mileage	197.14
Spahn & Rose Lumber Co	Supplies	110.09
Staples Contract & Commercial	Supplies	85.96
Staples Credit Plan	Supplies	116.05
Sunde, Carolyn	Poll Worker	33.00
TSP Court Reporting	Services	117.00
University Of Iowa	Services	231.00
Verizon Wireless	Telephone	566.50
Village Chateau Motor Inn	Rent	189.99
Visa	Supplies	1,529.57
Vold, Juanita	Poll Worker	121.62
Voortmann-Bruner, Lynnae	Mileage	247.42
Wagner Tire	Services	210.00
Wagner Tire Inc	Services	18.00
Wahltek	Supplies	650.00
White, Kelly	Poll Worker	121.91
Wilson, Brett	Reimbursement	60.99

Windstream	Telephone	503.35
Winnebago Co Public Health	Flu Shots	200.00
Winnebago Co Sheriff	Services	90.00
Winnebago Coop Telecom	Telephone	4,077.71
Winter Funeral Home	Services	875.00
Youth & Shelter Services Inc	Services	139.95

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the following Auditor's Transfers: #3494 from Rural Basic to Secondary Roads for \$80,337.96 and #3495 from Rural Basic to Winnebago County Fair Association for \$3,048.59. All voted aye. Motion carried.

The Supervisors canvassed the results of the September 11, 2012 Special School Election.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to reclassify DD 8 and appoint Brent Johnson as Engineer on the project. All voted aye. Motion carried.

The Supervisors discussed the Engineer position. On a motion by Wubben and seconded by Stensrud the Supervisors moved to offer Scott Meinders the Engineer position contingent upon Meinders passing the Professional Engineers test, at a rate of \$80,000 per year and increase the salary to up to \$85,000 after a 6 month review. All voted aye. Motion carried.

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

The Supervisors discussed the Level B Road policy. The Supervisors decided to follow the policy and not make exceptions to the policy.

The session was adjourned until 9:00 A.M. September 24, 2012.

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Terry Durby, Chairperson

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