

October 1, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 1, 2012, adjourned from September 24, 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 September 24, 2012 Board Meeting and approve the agenda for October 1, 2012. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	88.14
Austin Office Products	Supplies	4.99
Beck Excavating Inc	R50 Shouldering Project	155,581.58
Bomgaars	Supplies	82.68
Calhoun-Burns And Assoc Inc	Services	2,219.20
Cintas Corp	Supplies	319.61
CR Holland Crane Service Inc	Services	3,852.50
Dons Truck Sales	Equipment	107,405.00
Eagle Point	Maintenance Agreements	1,250.00
Electronic Engineering Company	Rental Fee	10.00
Fastenal	Supplies	191.18
Heartland Power	Services - E-25-Wb	7,422.50
IMWCA	Work Comp Premium	7,230.28
Iowa Dept Of Transportation	Manual	24.50
Iowa State University	Registration Fees	990.00
Krull, Gary	Supplies	6,002.37
Mason City Recycling Ctr Inc	Supplies	1,190.00
Mercy Clinics	Services	145.00
Nickol Boring Inc	Services	13,420.00
Pitney Bowes	Rental Fee	29.00
Voyager Fleet Systems Inc	Fuel	1,727.70
Waste Mgmt Of WI-MN	Services	468.28
Witt, Jim	Reimbursement	1,106.33
Wright Materials Co	Crushed Gravel	275,000.00
Yohn Co Inc	Supplies	601.60
Abele, Paul	Meeting	15.00
Aging Svcs Coalition Of No IA	Annual Fee	30.00
Alliant Energy	Utilities	392.30
Almelien, Jodi	Mileage	70.31
Austin Office Products	Supplies	158.84
Bartlett, Vicki	Mileage	14.69
Baumgartner, Stacy	Mileage	97.78
Belica, Jan	Services	37.50
Black Hills Energy	Utilities	73.78
Bomgaars	Supplies	2.50

Caputo, John	Mileage	505.61
Carpenter Uniform	Supplies	1,040.06
Century Link	Telephone	26.99
Cerro Gordo Co Sheriff	Services	17.00
Chief Supply Corporation	Supplies	647.99
City Of Forest City	Utilities	115.00
City Of Leland	Utilities	207.89
Colby, Kristin	Reimbursement	55.00
Consumer Reports	Subscription	24.00
Dickerson, Ian	Mileage	219.83
Dollar General-Charged Sales	Supplies	9.50
Eddy's Glass And Door	Services	90.42
Enderson, Mark	Meeting	25.00
Essex Capital LLC	Membership Dues	1,885.00
Fed Ex	Shipping Fee	148.02
Fisher, Jane M	Mileage	356.89
Forest City Post Office	Postage	264.00
GRP & Associates	Services	40.00
Hagen, Al	Meeting	15.00
Harland Technology Services	Maintenance Contract	548.02
Helgeson Drainage Inc	Repairs	16,912.70
Hudson Law Firm	Services	27.50
IMWCA	Work Comp Premium	5,235.72
Iowa Dept Of Public Health	Supplies	26.68
Iowa Environmental Health Assn	Education	80.00
ISAC	Education	130.00
ISCTA	Education	70.00
Jenson, Douglas	Reimbursement	141.73
Jordal, Rhonda	Mileage	126.38
Kester, Karen	Mileage	122.47
Kvale, Ron	Mileage	45.39
Labels Direct	Supplies	171.60
Lakeside Hotel Casino	Hotel At Training	132.16
Larson Contracting Central	Repairs	9,972.00
Martinson, Louise	Mileage	200.13
Mason City Business Systems	Maintenance Contract	44.10
Matt Parrott	Supplies	1,129.96
McColloch, Suzanne R	Reimbursement	32.00
Medline Industries Inc	Supplies	182.57
Med-Pass Inc	Supplies	17.18
Meyering, Karen L	Meeting	147.50
Mireles, Sandra	Mileage	275.90
National Pen Company	Supplies	175.90
Next Generation Technologies	Services	1,205.14
NG-911	Services	7,439.85
Nicholson, Teresa	Mileage	510.86
Office Depot	Supplies	247.72
Parents Action For Children	Supplies	74.31
Pitney Bowes	Rental Fee	145.00
Prevent Child Abuse Iowa	Education	220.00

Reineke, Edward	Well Repair	300.00
Rentz, Josh	Well Repair	595.00
Rippentrop, Dolores	Mileage	141.96
Roedel, Caleb	Meeting	15.00
Rognes Brothers Excavating Inc	Repairs	20,858.46
Sanofi Pasteur Inc	Supplies	31.39
Schumacher Elevator Company	Services	186.71
Shaffer, Jayne	Mileage	111.88
Stensrud, Mike	Mileage	216.35
Thomson West	Services	283.58
Tjelle, Denise	Mileage	522.30
Treat America Food Services	Meals At Training	54.38
Verizon Wireless	Telephone	657.34
Wagner, Carl	Well Repair	300.00
Windstream	Telephone	503.35
Winnebago Co Sheriff	Reimbursement	47.94
WinnTech Central	Supplies	705.13
Wubben, Warren	Mileage	44.50

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the following Auditor's Transfers: #3496 from Rural Basic to Secondary Roads for \$275,000.00. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the hiring of an IT Director at \$50,000.00 with benefits, a probationary period of 6 months, and a salary increase to \$55,000.00 based on job performance. The position is on an annual contract basis. Ayes: Durby and Wubben. Nays: Stensrud. Motion carried.

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

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the following speed advisory resolution. All voted aye. Motion carried.

WINNEBAGO COUNTY SECONDARY ROAD DEPARTMENT  
RESOLUTION R100112  
SPEED ADVISORY

WHEREAS, the Board of Supervisors are empowered under the authority of Section 321.285 of the Code of Iowa to establish and designate a reasonable and proper speed limit on any secondary road.

WHEREAS, the County Engineer has been authorized by previous resolution of this

Board of Supervisors to execute the requirements of Section 321.285 regarding proper speed limits, and

WHEREAS, A speed study was conducted by the Winnebago County Engineer on Lakeside Drive, Linden Lane, Maple Drive and Golf Avenue located in the S1/2 of Section 13-T99-R23, Winnebago County, Iowa, and

WHEREAS, several issues played a part in determining the proposed speed within this subdivision including but not limited to: narrow paved roadway, sharp horizontal curves, proximity of the houses and garages to the road surface, the number of houses within this subdivision and stopping sight distance. Based on these issues, I am recommending a posted speed limit of 15 MPH for all roads within said subdivision.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Engineer be authorized to establish a 15 MPH speed limit on Lakeside Drive, Linden Lane, Maple Drive and Golf Avenue

Passed and approved this 1<sup>st</sup> day of October, 2012.

ATTEST:

WINNEBAGO COUNTY BOARD OF  
SUPERVISORS

\_\_\_\_\_  
Karla Niederkofler, County Auditor

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Terry Durby, Chairman

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James D. Witt, County Engineer

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Mike Stensrud, Member

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Warren Wubben, Member

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the following stop sign resolution. All voted aye. Motion carried.

WINNEBAGO COUNTY SECONDARY ROAD DEPARTMENT  
RESOLUTION R100112

TEMPORARY STOP SIGN INSTALLATIONS

WHEREAS, THE BOARD OF SUPERVISORS are empowered under authority of Section 321.236, 321.255 and 321.345 of the Code of Iowa to designate any highway under their jurisdiction as a through highway and to erect STOP and YIELD signs at a specified entrance thereto, and

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the attached roads be designated and temporary STOP signs for the detour route for the A16 shouldering project have been erected for the convenience, safety, and welfare of the traveling public at the secondary road intersections as per attachment.

Passed and approved this 1<sup>st</sup> day of October, 2012.

ATTEST:

WINNEBAGO COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Karla Niederkofler  
Winnebago County Auditor

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Terry Durby, Chairman

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Mike Stensrud, Member

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Warren Wubben, Member

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the Final Engineer's report on DD 108 and pay 90% of bill. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve setting the Final Public Hearing for DD 108 for October 22, 2012 at 10:00 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve a Work Order #1 for DD 102 by Veenstra and Kimm. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the use of courthouse grounds for the "Start Somewhere Walk." All voted aye. Motion carried.

The Auditor's Office received the following Manure Management Plans from Elsie's LC located in the NE ¼ of the NE ¼ of Section 2 Buffalo Township; Marcus Bruns located in the NE ¼ of the NE ¼ of Section 23 Eden Township; High Brook Farms, LLC #3 located in the NW ¼ of the NW ¼ of Section 19 Newton Township, Winnebago County.

The session was adjourned until 9:00 A.M. October 8, 2012.

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Terry Durby, Chairperson

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