

October 15, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 15, 2012, adjourned from October 8, 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 October 8, 2012 Board Meeting and approve the agenda for October 15, 2012. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the use of Courthouse grounds for a display from December 10, 2012 to January 10, 2013. All voted aye. Motion carried.

Jim Rice, Zoning discussed the recommendations of the Zoning Board. A motion by Stensrud to approve the ordinance died for a lack of second. On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the recommendations of the Zoning Board and set a Public Hearing for the first reading of Ordinance # 38 for November 5, 2012 at 10:00 A.M. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

A & B Welding Inc	Supplies	268.08
Alliant Energy	Utilities	46.35
Barnes Distribution	Supplies	1,561.00
Beck Excavating Inc	A30/R50 Shouldering Project	315,066.79
Black Hills Energy	Utilities	56.56
BMC Aggregates LLC	Materials	7,367.17
City Of Buffalo Center	Utilities	26.10
City Of Forest City	Utilities	237.44
City Of Lake Mills	Utilities	146.20
City Of Thompson	Utilities	94.56
Clear View Auto Glass	Repairs	201.71
Coleman Moore Company	Supplies	161.01
Crysteel Truck Equipment	Parts	113.81
Dave Syverson Ford	Parts	1,640.40
Diamond Mowers Inc	Parts	477.93
Diamond Vogel	Parts	50.40
Dons Truck Sales	Equipment Parts	1,155.00
Ernie Williams Ltd	Repair	152.70
Ez-Liner	Parts	62.61
Farmers Coop Assn	Fuel	6,763.78
Fastenal	Sign Parts	28.00
Force America Inc	Parts	2,047.99
Fort Dodge Asphalt	Services	24,900.00

G & H Motor Parts	Parts & Supplies	638.59
Graves Construction Inc	H-17-N Bridge Replacement	5,299.37
Green Canopy Inc	Services	142.50
Grout Scouts Inc	Services	5,244.00
H & S Autoparts	Parts	511.27
Hancock Concrete Products LLC	Box Culvert	68,868.66
Heartland Power	Utilities	349.00
Huber Supply Co	Supplies	51.36
Interstate Battery Of Upper IA	Batteries	217.90
Iowa Prison Industries	Signs	957.00
Johnson, Mark T	Reimbursement	75.00
K & H Coop Oil	Fuel	12,812.76
Marshall & Swift	Services	185.44
Mason City Tire Service	Tires	5,964.56
Mid Iowa Sales Co	Supplies	91.20
Midwest Wheel & Equip Co	Parts	310.03
Napa Auto Parts	Parts	68.26
Peterson Sanitation Inc	Services	56.00
Petroblend Corp	Supplies	1,571.54
Quick Supply Co	Supplies	154.24
Ron's LP Gas Service	Fuel	6,576.99
Sadler Power Train	Parts	141.96
Schnebly's 66	Tire Repair	15.00
Snap-On Industrial	Tools	405.98
Telvent DTN	Weather Center Renewal	1,500.00
United States Cellular	Telephone	61.40
Waste Mgmt Of WI-MN	Services	168.81
Winnebago Coop Telecom	Telephone	421.14
Winnebago County	Health Ins	1,199.90
Wright Materials Co	Sept Interest	1,400.58
Yocum Oil Co Inc	Oil	2,015.50
Ziegler Inc	Parts	756.69
A.H. Hermel Co	Supplies	203.22
Abele, Brian	Drainage Refund	97.19
Alliant Energy	Utilities	34.80
Anderson, Ali	Reimbursement	3.48
Austin Office Products	Supplies	149.53
Bartleson, Debra	Meeting	50.00
Baumann, Cheryl	Mileage	124.16
Benjegerdes, Denis	Well Repair	300.00
Bills Family Foods	Jail Food	1,004.89
Black Hills Energy	Utilities	101.03
BMC Aggregates LLC	Supplies	254.39
Bomgaars	Supplies	168.52
Brackey, Vance	Drainage Refund	161.70
Brue, Laverne	Drainage Refund	181.06
Buffalo Center Public Library	1/2 Allocation	8,000.00
Caputo, John	Mileage	135.78
CCMS	Services	522.00
Century Link	Telephone	14.00

Chrysler Of Forest City	Services	113.35
City Of Forest City	Utilities	2,610.86
Clear Lake Schools	Supplies	58.50
Colby, Kristin	Mileage	38.27
Crescent Electric Supply Co	Supplies	56.71
Culligan	Supplies	19.65
Curtis, Heather	Mileage	53.40
Dahle, Paul	Drainage Refund	34.30
De Lage Landen	Services	80.86
Des Moines Stamp Mfg Co	Supplies	32.30
Devries, Claribel	Refund	25.00
Deyta LLC	Services	90.00
Dollar General-Charged Sales	Supplies	10.75
Dudley Weible Trust	Drainage Refund	88.45
Durby, Terrell	Mileage	188.24
Duve, Melissa	Meeting	45.00
E B S	Health Ins	73,318.72
Ed Roehr Safety Products	Supplies	47.44
Farmers Coop Assn	Fuel	3,597.17
Fiala Office Products	Maintenance Contract	200.54
Fleet Fueling	Fuel	297.49
Forest City Ford	Services	340.78
Forest City Post Office	Supplies	243.20
Forest City Public Library	1/2 Allocation	8,000.00
Forest City Vet Clinic	Supplies	37.77
Francis Lauer Youth Svcs	Services	2,239.20
Frazzini, Jessica	Mileage	679.39
Fullerton Funeral Home	Services	205.00
G & H Motor Parts	Supplies	235.91
Graber, Roger	Drainage Refund	1,852.57
Hancock Co Auditor	Salary	7,208.91
Hancock Co Memorial Hospital	Services	2,249.30
Hanna, Doryce	Drainage Refund	505.88
Hansen Hardware	Supplies	78.92
Haugen, Marlys	Drainage Refund	3,846.21
Healthcare First	Services	660.00
Heartland Power	Utilities	400.18
Helgeson Drainage Inc	Repair	7,139.60
Henry M Adkins & Son Inc	Supplies	226.13
Hermanson, Roger	Repair	307.30
Hoffman, Jerry	Rent	400.00
Holt, Senora	Drainage Refund	35.52
Ingenix Inc	Services	97.46
Iowa Co Recorders Assn	Education	50.00
Iowa Dept Of Human Svc	Services	66,032.37
Iowa Dept Of Human Svc	Services	53,979.37
Iowa Dept Of Revenue	Sales Tax	54.00
Iowa DNR	Well Permits	175.00
Iowa Law Enforce Academy	Training	575.00
ISCTA	Dues FY 2013	325.00

Iwireless	Telephone	110.20
Jackson, Sandra	Mileage	222.50
James, Barbara	Mileage	234.96
Janitors Closet Ltd	Supplies	197.90
Jensen, Bobbie	Mileage	380.92
John Deere Financial	Supplies	171.64
Jordal, David	Mileage	127.72
Kaisers Auto Repair	Services	123.24
Keil, Weston	Drainage Refund	17.65
KIOW	Advertising	140.00
Knapper Oil	Fuel	38.02
Kossuth Co Community Based	Services	12,338.94
Kvale, Ron	Mileage	90.78
LaHarv Const Co Inc	Repair	1,071.45
Lake Mills Graphic Inc	Advertising	429.98
Lake Mills Lumber Co	Supplies	83.40
Lake Mills Motel	Rent	80.00
Lake Mills Public Library	1/2 Allocation	8,000.00
Larson, Sandy	Reimbursement	6.00
Mail Services	Services	302.79
Malek, Laura	Mileage	112.59
Marshall & Swift	Services	9.92
Mason City Business Systems	Maintenance Contract	430.42
Mathews, Ronald	Drainage Refund	2,898.45
Medline Industries Inc	Supplies	319.41
Melby, Ruth	Mileage	81.44
Merchant, Ruth	Mileage	105.02
Mercy Clinics	Services	131.00
Michigan United Cons Clubs	Supplies	63.75
Mid-America Publishing Corp	Advertising	415.63
Miller Pharmacy	Supplies	82.67
Murra, Dennis	Meeting	70.47
NACo	Dues FY 2013	400.00
Niebur, Ellen	Mileage	176.22
North Iowa Media Group	Advertising	808.88
Northern Lights Alliance	Services	600.00
Office Depot	Supplies	345.50
Peterson, David	Meeting	64.68
Radar Road Tec	Services	200.00
Rake Public Library	1/2 Allocation	8,000.00
Redinger Pharmacy	Supplies	6.53
Roberts, Malinda	Mileage	181.44
Robinson, Merle	Drainage Refund	1,421.36
Rollefson, Bob	Mileage	110.36
RSM McGladrey Inc	Services	69.00
Satre, Cordell	Meeting	15.00
Sauer, Adam	Mileage	110.36
Schilling Supply Co	Supplies	520.27
Schnebly's 66	Fuel	87.94
Shaffer, Jayne	Reimbursement	30.00

Singelstad Hardware	Supplies	9.27
Skellenger, Willemina	Mileage	294.15
Spahn & Rose Lumber Co	Supplies	93.85
Staples Contract & Commercial	Supplies	46.97
Stat Technologies Inc	Supplies	30.49
Stensrud, Mike	Mileage	222.50
Swan Land & Cattle Co	Drainage Refund	1,075.85
Swanson, Janet	Drainage Refund	390.39
Swenson Living Trust	Drainage Refund	511.10
Swenson, Michael	Meeting	15.00
Thompson Public Library	1/2 Allocation	8,000.00
Thompson, Tracy	Crop Damage	44.70
Thomson West	Services	283.58
University Of Iowa	Services	47.00
Verizon Wireless	Telephone	444.73
Visa	Supplies	1,962.16
Voortmann-Bruner, Lynnae	Mileage	209.15
Wagner Tire Inc	Services	154.00
Winkleman, Dwight	Drainage Refund	246.64
Winnebago Co Ems	Allocation	5,674.61
Winnebago Co Secondary Roads	Drainage Refund	946.92
Winnebago Coop Telecom	Telephone	2,839.25
WinnTech Central	Supplies	165.98

The County budget was discussed. Karla Niederkofler, Auditor is working on worksheets for department heads.

Tax certificates were discussed. On a motion by Wubben and seconded by Stensrud the Supervisors moved to assign 7 parcels to the City of Rake for a \$10 assignment fee per parcel and back taxes will be forgiven once the tax deed is given to the City of Rake. All voted aye. Motion carried.

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

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve a wage increase for April Lewis, Election Clerk, from \$11.00 per hour to \$11.50 per hour. All voted aye. Motion carried.

The IT Committee discussed the IT Director contract. The candidate requested the starting wage be \$60,000 and adjust to \$65,000 in 6 months. On a motion by Wubben and seconded by Durby the Supervisors moved to change the contract to a starting salary of \$55,000 and be looked at in one year. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. October 22, 2012.

Attest: _____
Karla Niederkofler, Auditor

Terry Durby, Chairperson