

November 19, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 19, 2012, adjourned from November 13, 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 November 13, 2012 Board Meeting and approve the agenda for November 19, 2012. All voted aye. Motion carried.

Mick Tagesen from Elderbridge Agency on Aging discussed the annual request for funds.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	197.37
Arnold Motor Supply	Supplies	153.92
Barnes Distribution	Supplies	79.23
Beck Excavating Inc	A16 Shouldering Project	135,194.96
BMC Aggregates LLC	Rock	26,350.37
Brady Truck & Equipment	Pup Chassis	22,000.00
Cintas Corp	Supplies	331.95
City Of Buffalo Center	Utilities	26.10
Clear View Auto Glass	Repair	40.00
Dave Syverson Ford	Parts	5,667.13
Energy Sales Inc	Heater Parts	417.51
Fastenal	Supplies	628.06
Force America Inc	Parts	2,241.46
G & H Motor Parts	Parts & Supplies	766.75
H & S Autoparts	Supplies	643.91
Heartland Power	Utilities	398.00
Hotsy Corp	Services	769.55
Idals	Renewal	15.00
Injectech Diesel Service	Parts	314.24
Iowa Bridge & Culvert	Box Culvert Project	41,710.00
Iowa Prison Industries	Signs	1,055.20
K & H Coop Oil	Fuel	8,304.25
Marshall & Swift	Services	177.02
Mason City Business Systems	Maintenance Contract	256.28
Midwest Wheel & Equip Co	Tires	82.72
Napa Auto Parts	Parts	39.27
Northern Iowa Construction Pro	Shouldering Pipe	28,798.50
QCCP Inc	Parts	135.00
Road Runner Auto Body	Supplies	50.00
Ron's LP Gas Service	Fuel	9,462.04
St Lukes Center For Occupation	Testing	37.00
United States Cellular	Services	14.27

Wagner Tire Inc	Repair	245.00
Winnebago County	Health Insurance Premium	599.95
Yaggy Colby	Services	11,053.60
Ziegler Inc	Parts	611.18
Abbott, Marvin	Poll Worker	162.81
Alliant Energy	Utilities	35.30
Ambrosion, Judy	Poll Worker	165.40
Anderson, Judith	Poll Worker	148.83
ASCE	Advertising	600.00
Austin Office Products	Supplies	206.52
Bachman, Ruth	Poll Worker	165.00
Bartleson, Debra	Meeting	50.00
Bartleson, Joann L	Poll Worker	165.00
Baumgartner, Stacy	Mileage	100.00
Bills Family Foods	Supplies	641.62
Black Hills Energy	Utilities	382.21
Blue Tarp Financial Inc	Supplies	237.48
Boettcher, Lavonne	Poll Worker	199.92
Bomgaars	Supplies	363.85
Briggs Corp	Supplies	70.09
Brown, Clarice	Poll Worker	152.95
Buffington, Janice	Poll Worker	144.38
C.H. McGuiness Co Inc	Services	645.10
Caputo, John	Mileage	235.43
Casler, Marsha	Poll Worker	153.28
Century Link	Telephone	14.00
Champney, Amanda	Services	686.29
Christianson, Joan	Poll Worker	162.74
Cintas Corp	Supplies	46.83
Clear Lake Pharmacy	Supplies	18.08
Clear Lake Schools	Supplies	45.00
Cross, Mary	Poll Worker	158.82
Daggett, Marty	Poll Worker	90.51
Daggett, Russell	Poll Worker	81.05
Digital Ally	Supplies	5,025.00
District Ii Supervisors Assn	Meeting	60.00
Duve, Melissa	Poll Worker	187.10
Dyste, Sonya	Poll Worker	165.00
E B S	Health Ins	72,539.57
Elderbridge Agency On Aging	FY 2013 Match	7,237.86
Ellwood, Ardis J	Poll Worker	187.13
Farmers Coop Assn	Fuel	464.51
Feldick, Ellen (Beth)	Poll Worker	170.75
Fiala Office Products	Maintenance Contract	311.19
Fleet Fueling	Fuel	388.13
Forest City Foods	Jail Food	634.41
Forest City Police Dept	Reimbursement	7,583.38
Forest City Vet Clinic	Supplies	24.00
Formanek, Kristin	Poll Worker	61.88
Frank Berlin & Assoc	Services	1,000.00

G & H Motor Parts	Supplies	227.39
Globe Gazette	Advertising	42.00
Goranson, Joyce	Poll Worker	152.63
Gray, Robyn	Mileage	35.60
Griffiths, Carol	Poll Worker	171.88
GRP & Associates	Services	40.00
Hancock Co Memorial Hospital	Services	2,269.00
Hansen Hardware	Supplies	7.96
Hansen, Joan	Poll Worker	140.25
Hauan, Sharon	Poll Worker	161.85
Healthcare First	Services	660.00
Heartland Power	Utilities	386.33
Heetland Taxidermy	Services	225.00
Henry M Adkins & Son Inc	Supplies	5,179.30
Hill, Dorothy	Poll Worker	97.37
Hotsy Corp	Services	113.38
Howieson, Barbara	Poll Worker	152.63
Idals	License Renewal	15.00
IMWCA	Premium Adjustment	2,185.68
Iowa Drainage District Assn	Conference	80.00
Iowa Natural Heritage	Reimbursement	612.50
Iowa Outdoors	Subscription	12.00
Iowa Secretary Of State	Notary Renewal	30.00
ISAC	Conference	260.00
ISU Extension	Conference	35.00
Iverson, Bonnie	Poll Worker	168.97
Iwireless	Telephone	109.93
Jenkins, Sandra	Poll Worker	154.69
Jensen, Paul	Poll Worker	144.38
Johns, Wayne	Poll Worker	152.25
Jordahl, Linda	Poll Worker	160.63
Knapper Oil	Fuel	105.19
Kossuth Co Auditor	Plat Book	28.00
Krull, Jeanne	Poll Worker	174.23
Lake Mills Graphic Inc	Advertising	77.70
Lake Mills Lumber Co	Supplies	224.00
Lake Mills Motor Sports Inc	Supplies	55.29
Langerud, Susan	Poll Worker	160.40
Larson Contracting Central	Repairs	5,025.00
Larson Printing Co	Services	286.77
Lewis, April	Mileage	24.03
Lewis, Kristine	Poll Worker	79.94
Lillquist, Sandra	Poll Worker	132.00
Lodin, Judith	Poll Worker	165.09
Lutheran Services	Services	91.64
Mail Services	Services	493.03
Marriott Des Moines Downtown	Hotel At Training	386.40
Marshall & Swift	Services	9.92
Martinson, Ben	Services	250.00
Mason City Business Systems	Maintenance Contract	261.55

Mason City Red Power Inc	Supplies	214.08
Mayo Clinic Store	Supplies	189.95
Medline Industries Inc	Supplies	1,000.16
Meinders, Gertrude	Poll Worker	174.88
Melby, Ruth	Mileage	89.45
Meyering, Karen L	Poll Worker	291.67
Mid-America Publishing Corp	Advertising	793.47
Miller Pharmacy	Supplies	39.79
Mittelstadt Funeral Home	Services	475.00
Monson, Karen	Poll Worker	144.38
MPH Industries Inc	Supplies	1,728.00
Murra, Dennis	Meeting	70.47
Neel, Mary Lou	Poll Worker	173.10
Next Generation Technologies	Services	500.00
NG-911	Services	338.85
Niederkofler, Karla	Mileage	53.58
North Iowa Media Group	Advertising	1,347.05
Office Depot	Supplies	186.19
Olsen, Mary Ann	Poll Worker	193.73
Ostercamp, DO, Twyla	Medical Examiner Fees	150.00
Peterson Sanitation Inc	Services	23.90
Peterson, David	Meeting	64.68
Pheasants Forever	Supplies	580.00
Pilgrim-Bosma, Navonne	Poll Worker	170.75
Rasmusson, Karen	Poll Worker	132.00
Ray Allen Manufacturing	Supplies	149.95
Reisetter, Mary	Poll Worker	76.38
Rice, James	Mileage	117.93
Ron's Repair	Services	30.00
Rosen, Sharon	Poll Worker	193.73
RSM McGladrey Inc	Services	69.00
Ryerson, Mary	Poll Worker	156.51
Sanofi Pasteur Inc	Supplies	32.31
Sauer, Adam	Reimbursement	80.28
Schilling Supply Co	Supplies	246.80
Schleuger, Sondra	Poll Worker	172.13
Schmidt, Debra	Poll Worker	271.83
Schnebly's 66	Fuel	62.51
Schreiner, Paula	Poll Worker	160.88
Schumacher Elevator Company	Services	186.71
Singelstad Hardware	Supplies	66.53
Skellenger, Willemina	Mileage	163.32
Snyder, Clare	Poll Worker	144.38
Snyder, Donald	Poll Worker	144.38
Soniclear	Supplies	60.00
Sorenson, Mary	Poll Worker	171.88
Staples Contract & Commercial	Supplies	179.73
Steffensen, Beverly	Poll Worker	144.38
Sunde, Carolyn	Poll Worker	152.63
Thurston, Elaine	Poll Worker	174.00

University Of Iowa	Services	180.00
Verizon Wireless	Telephone	75.37
Visa	Supplies	1,175.67
Vold, Juanita	Poll Worker	175.32
Wagner Tire	Services	10.00
Wagner Tire Inc	Services	236.00
Waste Mgmt Of WI-MN	Services	265.02
White, Kelly	Services	51.91
Williams, Kevin	Mileage	50.74
Winnebago Co Fair Assn	Transfer	20,558.90
Winnebago Co Public Health	Reimbursement	47.45
Winnebago Coop Telecom	Telephone	131.85
WinnTech Central	Supplies	152.99
Young, Harriet	Poll Worker	258.18

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the Auditor's Transfers: #3500 from Rural Basic to Secondary Roads for \$91,342.28 and #3501 from Rural Basic to Winnebago County Fair Association for \$3,466.18. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the Weed Commissioners report. All voted aye. Motion carried.

Steve Bakke, Attorney discussed railroad properties.

IT Committee met and discussed additional interviews with candidates. They also discussed if there was a need for a contract for the position. It was decided to go forward using the contract.

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 6 Lat 1. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to open the Final Public Hearing for Drainage District 6 Lat 5. All voted aye. Motion carried.

The Chairperson presided and the roll being called the following members of the Board were present and absent:

Present: Durby, Stensrud, and Wubben

Absent: None

Also Present: Karla Niederkofler, Auditor, Jim Witt, Engineer, Kris Wempen, Drainage Clerk, Adam Sauer, Attorney, and Paul Steinberg.

Jim Witt, Engineer discussed the project. Paul Steinberg submitted a bill for his cultivator that was damaged by a rock the contractor left in the Right of Way. He also discussed some trees that were taken down.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to close the public hearing. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to give Jim Witt, Engineer, Adam Sauer, County Attorney, Willie Wubben, Supervisor, Larson Contracting and Paul Steinberg the ability to come to an agreement on the discrepancies with Paul's property before the final payment is paid to the contractor. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. November 26, 2012.

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Terry Durby, Chairperson

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