

December 17, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 17, 2012, adjourned from December 10, 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 December 10, 2012 Board Meeting and approve the agenda for December 17, 2012. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to go into closed session on a roll call vote Durby – Aye, Stensrud – Aye and Wubben – Aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to end the closed session and go back into open meeting. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to reject Dennis Gudmonson's offer and directed the County Attorney to respond to the letter that the County Attorney received from Dennis Gudmonson and that said response should be consistent with the discussion in closed session. All voted aye. Motion carried.

The Board discussed the John Oftedahl project on DD 6 Lat 1.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the public purpose for Conservation to purchase a plaque for Roger Hermanson in the amount of \$35.00. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

IDALS	2012 TB & Bangs	921.76
A & B Welding Inc	Supplies	226.80
Advanced Drainage System Inc	Supplies	57.87
Alliant Energy	Utilities	140.06
Barnes Distribution	Supplies	1,944.10
Beck Excavating Inc	A16 Shouldering	96,302.32
Bernau & Sons Inc	Supplies	444.71
Black Hills Energy	Utilities	169.84
Calhoun-Burns And Assoc Inc	Bridge Inspection	759.50
Central Lock & Key	Services	183.16
City Of Buffalo Center	Utilities	26.10
City Of Forest City	Utilities	308.50
City Of Lake Mills	Utilities	248.44
Clear View Auto Glass	Services	100.00

Ernie's Canvas Products	Supplies	40.00
Farmers Coop Assn	Fuel	2,429.92
Fastenal	Supplies	35.04
G & H Motor Parts	Parts	582.87
Gateway Hotel & Conference Ctr	Hotel At Training	766.08
H & S Autoparts	Parts	1,058.20
Handy Hitch Mfg Inc	Parts	23.36
Heartland Power	Utilities	428.00
Heartland Power	Services	1,500.00
Heiman Fire Equipment	Fire Extinguisher Services	2,404.50
Hi Yield Products	LP	937.50
JJ Keller & Associates Inc	Supplies	83.08
Johnson's Food Center	Supplies	35.98
K & H Coop Oil	Fuel	10,518.75
Lichtsinn Motor Inc	Service	351.93
Lyles Sales & Service	Repairs	68.03
M D Products Inc	Parts	113.40
Marshall & Swift	Services	172.75
Midwest Wheel & Equip Co	Parts	990.24
Murra Hardware	Supplies	30.94
Napa Auto Parts	Parts	39.14
Peterson Sanitation Inc	Services	55.00
Ron's LP Gas Service	Fuel	3,874.24
Schnebly's 66	Oil	41.95
Shropshire Lumber Inc	Supplies	78.84
St Lukes Center For Occupation	Testing	37.00
United States Cellular	Telephone	61.40
Wagner Tire	Services	150.00
Waste Mgmt Of WI-MN	Services	124.75
Winnebago Coop Telecom	Telephone	431.13
Winnebago County	Health Insurance Premium	599.95
Wubben, Les	Services	675.00
Ziegler Inc	Parts	30.06
A1 Excavating & Drainage Inc	Repairs	36,309.85
Advanced Drainage System Inc	Supplies	5.72
Alliant Energy	Utilities	61.15
Allied Insurance	Surety Bond	600.00
Austin Office Products	Supplies	277.30
B & W Control Specialists Inc	Repairs	1,130.42
Baumann, Cheryl	Mileage	171.33
Belica, Jan	Services	112.50
Bills Family Foods	Jail Food	2,270.55
Black Hills Energy	Utilities	1,191.28
BMC Aggregates LLC	Supplies	486.41
Bomgaars	Supplies	231.02
Caputo, John	Mileage	586.79
Carpenter Uniform	Supplies	162.22
Central Iowa Distributing	Supplies	108.00
Central Lock & Key	Supplies	22.50
Century Link	Telephone	42.95

City Of Forest City	Utilities	1,922.66
City Of Lake Mills	Utilities	142.88
Colby, Kristin	Mileage	370.62
Cooper Apts	Rent	200.00
County Social Services	Services	1,780.00
Culligan	Supplies	19.65
Curtis, Heather	Mileage	28.04
De Lage Landen	Services	80.86
Dennys Business Forms Plus Inc	Supplies	39.06
Des Moines Marriott Downtown	Hotel At Training	105.28
Des Moines Stamp Mfg Co	Supplies	275.75
Deyta LLC	Services	90.00
Dickerson, Ian	Mileage	182.88
Dontje, Ben	Well Repair	300.00
E B S	Health Ins Premium	72,901.67
Electronic Engineering	Services	13,500.00
Electronic Specialties	Services	370.38
Farmers Coop Assn	Fuel	3,359.57
Fiala Office Products	Maintenance Contract	120.19
Five Star Shop Service	Supplies	89.00
Forest City Foods	Jail Food	269.56
Forest City Ford	Services	63.40
Forest City Post Office	Postage	551.00
Forest City Vet Clinic	Supplies	222.90
Francis Lauer Youth Svcs	Services	1,492.80
G & H Motor Parts	Supplies	2.39
Gardiner Thomsen, CPA's	Services	3,000.00
Globe Gazette Circulation Dept	Subscription	82.00
Graham Tire	Supplies	502.16
Grainger Parts	Supplies	21.08
Green Canopy Inc	Supplies	223.83
Griffey, Chandra	Rent	350.00
Grotewold, Donald	Reimbursement	50.45
Hancock Co Auditor	Mileage	42.72
Hancock Co Memorial Hospital	Services	3,424.75
Hansen Hardware	Supplies	6.99
Healthcare First	Services	660.00
Heartland Power	Utilities	415.66
Holcher, John	Mileage	141.51
Holiday Inn Des Moines Downtown	Hotel At Training	319.05
Iowa DNR	Supplies	3,040.00
Iowa Environmental Health Assn	2013 Dues	20.00
Iowa Prison Industries	Supplies	33.50
Iowa State Medical Examiner	Services	2,031.91
Iowa State Sheriff & Dep Assn	2013 Dues	75.00
IOWWA	Conference	205.00
Janitors Closet Ltd	Supplies	230.08
K & N Excavating & Drainage	Repairs	1,300.00
Kossuth Co Auditor	Reimbursement	235.66
Kvale, Ron	Mileage	129.50

Lake Mills Devco Partnership	Rent	400.00
Lake Mills Graphic Inc	Advertising	557.12
Lake Mills Lumber Co	Supplies	148.00
Lake Mills Motor Sports Inc	Supplies	349.99
Larsen Plumbing & Htg	Services	538.73
Legislative Services Agency	Supplies	230.00
Lichtsinn Motor Inc	Services	37.74
Mail Services	Services	304.78
Marketlab Inc	Supplies	93.58
Marshall & Swift	Services	9.92
Martinson, Ben	Rent	200.00
Mason City Business Systems	Maintenance Contract	246.37
McColloch, Suzanne R	Reimbursement	14.00
Medline Industries Inc	Supplies	791.78
Melby, Ruth	Mileage	111.03
Merchant, Ruth	Mileage	105.47
Mercy Medical Center North IA	Services	734.01
Mid-America Publishing Corp	Advertising	451.99
Miller Pharmacy	Supplies	39.79
Mireles, Sandra	Mileage	255.88
Moklestad, Roger	Well Repair	300.00
N.B. Theiss Shirts Inc	Supplies	56.00
Next Generation Technologies	Services	2,758.07
NG-911	Services	338.00
Nicholson, Teresa	Reimbursement	39.92
Niederkofler, Karla	Mileage	110.46
North Iowa Media Group	Advertising	566.06
Office Depot	Supplies	58.09
Pakor Inc	Supplies	45.64
Prevent Child Abuse America	Dues	725.00
Professional Developers Of IA	Dues	300.00
Randall Construction	Services	5,728.27
Redinger Pharmacy	Supplies	9.48
Rice, Allison	Mileage	142.85
Rippentrop, Dolores	Mileage	244.26
Rognes Brothers Excavating Inc	Repairs	7,236.70
Ron's LP Gas Service	Fuel	283.51
Ron's Repair	Services	109.40
RSM McGladrey Inc	Services	69.00
Rygh, Bill	Services	4,571.00
Schickel, Candila	Services	84.00
Schilling Supply Co	Supplies	435.53
Schnebly's 66	Fuel	15.50
Schneider Corporation	Services	1,800.00
Serenity Apartments	Rent	200.00
Shaffer, Jayne	Reimbursement	45.99
Singelstad Hardware	Supplies	3.07
Skellenger, Willemina	Mileage	97.46
Spahn & Rose Lumber Co	Supplies	35.43
Star Tribune	Advertising	535.00

Streicher's	Supplies	148.88
Swenson, Julie A	Mileage	201.48
Thompson Courier-Rake Reg	Advertising	90.00
University Of Iowa	Services	11.00
Verizon Wireless	Telephone	326.75
Visa	Supplies	1,019.83
Wagner Tire Inc	Services	140.00
Waste Mgmt Of WI-MN	Services	277.60
Winnebago Co Abstract Co	Services	345.00
Winnebago Co Fair Assn	Transfer	455.50
Winnebago Co Secondary Roads	Services	2,025.45
Winnebago Co Sheriff	Services	90.00
Winnebago Coop Telecom	Telephone	4,231.68
WinnTech Central	Supplies	471.96
Worth Co Sheriff	Services	21.66

Jim Witt discussed secondary road and drainage district matters.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve payment to the IDOT for testing on Thompson Paving Project. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 21 Lat 8. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the petition and bill for DD 11. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the petition and bill for DD 6 Lat 7. All voted aye. Motion carried.

At 10:30 A.M. there was a bid letting for Secondary Road Department Construction Projects R-34 and R-60. Bids were as follows:

	R-34	R-60	Total
Peterson Contractors	\$787,900	\$307,710	\$1,095,610
Steger Construction	\$862,800	\$426,750	\$1,289,550
JB Holland Construction	\$812,875	\$330,950	\$1,143,825
Beck Excavating	\$848,885	\$368,010	\$1,216,895
Rogness Brothers Excavating	\$881,150	\$388,750	\$1,269,900
Reilly Construction	\$799,840	\$400,050	\$1,199,890

Yohn Co	\$715,000	\$474,400	\$1,189,400
C.J. Monya and Sons	\$889,700	\$440,950	\$1,330,650
Larson Contracting	\$787,990	\$379,335	\$1,167,325
Sorenson Bros	\$996,075	\$466,615	\$1,462,690

Jim Witt, Engineer suggested the bid be awarded to the low bidder Peterson Contractors with the amount of \$1,095,610. On a motion by Stensrud and seconded by Wubben the Supervisors moved to accept the low bid and to award the contract to Peterson Contractors. All voted aye. Motion carried.

The session was adjourned until 7:45 A.M. January 2, 2013.

\_\_\_\_\_  
Terry Durby, Chairperson

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