

December 16, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 16, 2013 adjourned from December 9, 2013.

Present: Supervisors Stensrud, Durby and Wubben

Absent:

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the December 9, 2013 Board Meeting and approve the agenda for December 16, 2013. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to not accept the offer from Kevin McMinn of \$142,500 not including the demo. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Broome Co Sheriff	Services	21.00
A & B Welding Inc	Parts	10.00
Advanced Drainage System Inc	Supplies	155.59
AG Vantage FS Inc	Fuel	4,551.53
Alliant Energy	Utilities	48.20
Austin Office Products	Supplies	5.68
Barnes Distribution	Supplies	2,009.71
Beck Excavating Inc	A16 Shouldering Project	30,000.00
Bernau & Sons Inc	Supplies	479.78
Black Hills Energy	Utilities	372.74
Calhoun-Burns And Assoc Inc	Services	746.60
Cintas Corp	Supplies	180.99
City Of Buffalo Center	Utilities	18.00
City Of Forest City	Utilities	332.49
City Of Lake Mills	Utilities	290.46
Clear View Auto Glass	Repairs	75.00
Ernie Williams Ltd	Parts	16.65
Farmers Coop Assn	Fuel	2,279.23
Fastenal	Parts	288.78
G & H Motor Parts	Supplies	387.65
H & S Autoparts	Supplies	785.56
Heartland Asphalt Inc	Services	9,360.00
Heartland Power	Utilities	438.50
Hi Yield Products	Supplies	1,120.16
Holland Contracting Inc	Services	1,287.50
Hotsy Corp	Supplies	492.00
HRS, LLC	Services	795.00
Huber Supply Co	Supplies	116.94
Interstate Battery Of Upper IA	Supplies	109.95
Iowa Prison Industries	Supplies	359.04
Jack's Ok Tire Service	Services	263.95

K & H Coop Oil	Fuel	8,206.61
Larson Electric & Supply Inc	Supplies	3,881.62
Marshall & Swift	Services	185.17
Mason City Tire Service	Tires	3,297.52
Murra Hardware	Supplies	41.97
Napa Auto Parts	Parts	330.43
Peterson Sanitation Inc	Services	55.00
Singelstad Hardware	Supplies	115.35
Treasurer State Of Iowa	Renewal	35.00
United States Cellular	Telephone	123.14
Voyager Fleet Systems Inc	Fuel	4,135.44
Wagner Tire Inc	Services	365.00
Waste Mgmt Of WI-MN	Services	179.00
Winnebago Coop Telecom	Telephone	441.42
Winnebago County	Health Ins Premium	1,253.20
Yohn Co Inc	Supplies	902.40
Ziegler Inc	Parts	1,422.56
Ackerman, Jennifer	Reimbursement	120.00
Alliant Energy	Services	83.12
Allied Insurance	Surety Bond	528.00
Austin Office Products	Supplies	145.69
Baumann, Cheryl	Mileage	85.75
Bills Family Foods	Jail Food	1,117.53
Black Hills Energy	Utilities	1,430.77
BMC Aggregates LLC	Supplies	1,199.48
Bomgaars	Supplies	234.96
CDW Government	Supplies	715.31
CGS Administrators LLC	Services	58.00
Chrysler Of Forest City	Supplies	3.60
Cintas Corp	Supplies	66.95
City Of Forest City	Utilities	2,301.67
Creative Product Source Inc	Supplies	257.42
De Lage Landen	Maintenance Contract	80.86
Des Moines Stamp Mfg Co	Supplies	28.80
Deyta LLC	Services	90.00
Dickinson Co Sheriff	Services	27.00
Durby, Terrell	Mileage	345.45
E B S	Health Ins	82,692.58
Electronic Engineering Co	Services	4,564.66
Ernie Williams Ltd	Supplies	259.57
Farmers Coop Assn	Fuel	3,270.08
Fed Ex	Mailing	41.18
Federal Signal Corp	Supplies	5,656.00
Fiala Office Products	Maintenance Contract	103.02
Fleet Fueling	Fuel	310.31
Flo, Carolyn	Mileage	78.23
Forest City Foods	Jail Food	713.30
Forest City Ford	Services	53.40
Forest City Post Office	Postage	225.00
Forest City Vet Clinic	Supplies	41.52

Franks, Rebecca	Mileage	164.65
G & H Motor Parts	Supplies	26.34
Galls An Aramark Co LLC	Supplies	518.63
Globe Gazette Circulation Dept	Subscription Renewal	82.00
Grovhac Inc	Services	94.65
GRP & Associates	Services	40.00
Gun Bank	Supplies	2,100.00
Hancock Co Memorial Hospital	Services	635.33
Hansen Hardware	Supplies	15.19
Healthcare First	Services	660.00
Heartland Power	Utilities	550.18
Iowa Dept Of Public Safety	Services	600.00
IOWWA	Training	205.00
IP Pathways	Supplies	12,350.00
ISAC	Training	195.00
Janitors Closet Ltd	Supplies	447.99
John Deere Financial	Supplies	72.15
K & N Excavating & Drainage	Repairs	425.00
Kaisers Auto Repair	Services	134.79
KIOW	Advertising	70.00
Kvale, Ron	Mileage	132.30
LaHarv Const Co Inc	Repairs	1,073.75
Lake Mills Graphic Inc	Advertising	694.29
Lake Mills Lumber Co	Supplies	113.10
Medline Industries Inc	Supplies	637.48
Melby, Ruth	Mileage	68.78
Merchant, Ruth	Mileage	120.03
Mercy Clinics	Services	207.00
Mid-America Publishing Corp	Advertising	476.67
Milbrandt, David	Meeting	75.00
Miller, Jaci	Grant Services	290.00
Moskalski, Kathy	Telephone	39.03
Newegg	Supplies	27.57
NG-911	Services	325.33
North Central Tiling	Services	6,000.00
North Iowa Media Group	Advertising	632.53
Office Depot	Supplies	58.86
Ostercamp, DO, Twyla	Medical Examiner	150.00
Pitney Bowes	Postage	1,000.00
Plunketts Inc	Services	29.17
Post, Allen	Meeting	75.00
Professional Developers Of IA	Annual Dues	310.00
Robin Blacksmithing	Services	25.00
Rognes Brothers Excavating Inc	Repairs	14,352.64
RSM McGladrey Inc	Services	90.00
Sauer, Adam	Reimbursement	119.99
Schnebly's 66	Fuel	140.80
Singelstad Hardware	Supplies	5.98
Skellenger, Willemina	Mileage	133.88
Soto, Veronica	Mileage	318.13

Spahn & Rose Lumber Co	Supplies	370.17
Sportsman's Atlas Co	Supplies	30.00
Staples Credit Plan	Supplies	131.96
State Hygienic Lab	Supplies	41.00
Steffenson, Cindy	Mileage	330.40
Storey Kenworthy	Supplies	125.23
Sunde, Sandy	Mileage	89.25
Swingen, Doug	Meeting	75.00
Taser International	Supplies	300.41
Verizon Wireless	Telephone	333.02
Visa	Supplies	1,444.45
Wagner Tire	Supplies	40.00
Waste Mgmt Of WI-MN	Services	167.41
Weavers Leather Store	Services	4.00
Webspec Design	Services	130.00
Winnebago Co Fair Assn	Transfer	17,713.78
Winnebago Coop Telecom	Telephone	4,289.61
Winnebago Lutheran Cemetery	Care Of Graves	252.00
WinnTech Central	Supplies	289.99
Wubben, Warren	Mileage	320.25

The Supervisors discussed the appointments for the organizational meeting.

Sharlene MacGlashing, Rake, Iowa discussed a border dispute between neighbors and the City of Rake.

The Board received a call from Lowell Ouverson, County Assessor stating the conference board meeting will be January 6, 2014 at 11:30 A.M.

Scott Meinders, Engineer discussed sizing culverts for replacement next fiscal year. The culverts included G25N1, H20W and L26W1.

Scott Meinders will work with Heartland Asphalt and the owner of 43093 Maple Drive to resolve the utility work invoice.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the petition and bills for DD 105 Lat 8, DD 27-25 and DD 54 Lat 5. All voted aye. Motion carried.

Andy Smith, Veenstra & Kimm gave a report on DD 5 Lat 14. Smith discussed the alternate route the land owners had discussed. On a motion by Wubben and seconded by Stensrud the Supervisors moved to initiate repair estimates on the broken spots of DD 5 Lat 14. Depending on the condition of the tile connection points it will determine how the Board will proceed. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to open the Public Hearing for DD 103 Lat 11. All voted aye. Motion carried. Present at the hearing included Terry Durby, Mike Stensrud, Willie Wubben, Karla Niederkofler, Kris Wempen, Andy Smith and Scott Meinders. Smith discussed the engineers report and answered a few questions from the Board. On a motion by Wubben and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Durby and seconded by Wubben the Supervisors moved to have Rognes Brothers Excavating do the project and the project cannot exceed the \$18,700 estimate. All voted aye. Motion carried.

At 1:00 there was a joint drainage meeting between Hancock and Winnebago Counties to discuss DD 27-25. On a motion by Terry Durby and seconded by Ted Hall the Supervisors moved to appoint Jerry Tlach as Chairman and Cindy Schleusner as secretary for the meeting. All voted aye. Motion carried. There was discussion from Kent Rode, I & S Group regarding the Engineer's report and proposed repairs. They recommend acquiring an existing private open ditch and right-of-way. In addition there will be land parcels needing to be annexed because of their benefit. After much discussion Supervisor Hall made a motion to set a public hearing for January 27, 2014 to be held at Titonka Savings Bank meeting room in Forest City, Iowa at 1:00 P.M. Motion was seconded by Supervisor Durby. All voted Aye. Motion carried.

The session was adjourned until 9:00 A.M. December 23, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, County Auditor