

January 23, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 23, 2018 adjourned from January 16, 2018.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the January 16, 2018 Board Meeting and approve the agenda for January 23, 2018. All voted aye. Motion carried.

Andy Buffington, Emergency Management discussed the mitigation plan for Winnebago County.

County Attorney, Adam Sauer turned in his resignation effective February 21, 2018. There will be an additional meeting on January 25, 2018 to review publications and advertisements for the position.

Scott Meinders, Engineer discussed Secondary Road matters including cost estimates for DD 1 Lat 4.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the agreement with North Iowa Safety Coalition (NoRISC). All voted aye. Motion carried.

Meinders discussed an equipment purchase. There was much discussion regarding finances, current equipment and repairs on equipment. The discussion was tabled until next week.

Sue McColloch, Assessor discussed the Pictometry contract. On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the agreement with Pictometry. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including DD 11 and a possible improvement project. Oswald will discuss further options with Rick Hopper, Engineer working with the project.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve a one-time early retirement contract for qualified employees. All voted aye. Motion carried.

At 10:00 A.M. on a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for 1 pigE, LLC construction permit for confinement feeding operation in Section 8 of Grant Township. All voted aye. Motion carried. Present at the meeting was Supervisors Jensvold, Durby and Stensrud, Karla Weiss, Auditor, Kris Oswald, Finance Deputy, Mark Johnson, Secondary Road Supervisor, Sue McColloch, Assessor, Scott Meinders, Engineer, Julie Swenson, Treasurer, Dave Peterson, Sheriff, Dean Gerzema, Brian Kramersmeier, Steve Anderson, A.J. Taylor, and Mary Pieper. There was much discussion regarding the placement of the proposed facility, the well, the truck turn around, the farms close to the proposed facility and the Gruis Recreation Area. On a motion by Jensvold and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to deny the Master Matrix application for 1 pigE, LLC due to the truck turn around, well location and accurate measurements. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to amend the previous motion to include the proximity to the golf course. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following claims and ordered to be paid:

Advanced Plumbing & Heating	Services	175.02
Ag Vantage FS Inc	Fuel	2,213.80
Alliant Energy	Utilities	78.28
Arnold Motor Supply	Supplies	662.29
Black Hills Energy	Utilities	461.20
BMC Aggregates LLC	Materials	26,191.09
Bolinger, Doug	Reimbursement	69.09
Bomgaars	Supplies	650.24
Branstad, Grace	Easement	718.08
Branstad, Mike	Easement	100.00
Cintas Corporation	Supplies	365.20
City of Buffalo Center	Utilities	34.40
City of Forest City	Utilities	350.49
City of Leland	Reimbursement	4,129.18
City of Thompson	Utilities	99.75
Clear View Eye Clinic	Supplies	623.00
Dave Syverson Inc	Parts	712.82
Farmers Coop Assn	Fuel	1,737.15
Fastenal	Supplies	607.37
Five Star Cooperative	Diesel	66.62
G & H Motor Parts	Parts	217.63
Gray Manufacturing Co Inc	Supplies	1,665.29
H & S Autoparts	Supplies	527.53
Heartland Power	Utilities	568.00

Hi Yield Products	LP	700.00
Huber Supply Co	Supplies	62.50
IMWCA	Work Comp Premium	1,631.65
Johnson, Mark	Reimbursement	72.94
K & H Coop Oil	Fuel	12,708.01
Kaman Industrial Technologies	Supplies	85.12
Larson Electric & Supply Inc	Supplies	398.89
Marco Inc	Services	138.30
Midwest Wheel & Equip Co	Parts	1,142.87
Murra Hardware	Supplies	3.99
Napa Auto Parts	Supplies	199.75
Peterson Sanitation Inc	Services	60.00
Petroblend Corp	Supplies	2,170.79
Pitney Bowes	Postage	101.70
Plumb Supply Co	Parts	65.35
Radiator Master	Repairs	421.95
Reisetter, Douglas	Reimbursement	73.09
Sadler Power Train	Parts	611.64
Shropshire Lumber Inc	Supplies	371.05
Waste Mgmt of WI-MN	Services	297.34
Winnebago Coop Telecom	Telephone	310.03
Winnebago County	Health Ins Premium	788.40
Ziegler Inc	Parts	1,681.50
AH Hermel Co	Supplies	695.29
Arrazolo, John	Rent	250.00
Austin Office Products	Supplies	137.29
Axon Enterprise Inc	Supplies	441.91
Bills Family Foods	Jail Food	1,894.76
Bison Graphics	Supplies	1,502.92
Biz Wiz Marketing LLC	Supplies	426.25
Black Hills Energy	Utilities	2,222.83
Bob Barker Co	Supplies	123.49
Central Iowa Detention	Services	3,030.00
Cerro Gordo Co Sheriff	Services	61.50
City of Forest City	Utilities	3,779.75
Coffman, Thomas	Mileage	15.84
Culligan	Supplies	35.75
Dave's Auto Service	Services	633.47
Des Moines Stamp Mfg Co	Supplies	133.00
Engineering Innovation	Supplies	124.07
Farmers Coop Assn	Fuel	1,267.03
Fiala Office Products	Services	25.00
Five Star Cooperative	Fuel	417.44
Forest City Foods	Jail Food	404.61
Forest City Vet Clinic	Supplies	43.50
Galls LLC	Supplies	283.92
Grp & Associates	Services	42.00
Hancock Co Memorial Hospital	Services	298.52
IMWCA	Work Comp Premium	5,221.35
Iowa Caregivers Assn	Dues	462.50

Iowa Law Enforce Academy	Education	200.00
Iowa State Medical Examiner	Services	1,701.00
Jacobson-Westergard Assoc Inc	Services	6,108.50
Johnson, Mark	Rent	425.00
Judicial Dialog Systems	Services	1,337.47
K & H Coop Oil	Fuel	446.81
Kvale, Ron	Mileage	39.39
Lake Mills Graphic Inc	Advertising	753.38
Mail Services	Services	319.56
Mason City Tire Service	Supplies	483.52
Medline Industries Inc	Supplies	214.94
Meinders, McKenzie	Mileage	13.44
Mid-America Publishing Corp	Advertising	367.47
Mittelstadt Funeral Home	Services	1,950.00
Nationwide	Surety Bond	100.00
Next Generation Technologies	Supplies	1,727.75
North Central Sales & Service	Services	275.00
North Iowa Media Group	Advertising	89.52
North Iowa PT	Services	513.00
Office Depot	Supplies	140.98
Pardoe, Zach	Services	60.00
Pitney Bowes	Postage	906.80
Prevent Child Abuse America	Dues	875.00
Rayhons Snow Service	Services	345.00
Rocky Knoll Park	Rent	170.00
Sauer, Adam	Reimbursement	260.00
Schnebly's 66	Fuel	23.85
Sirchie Fingerprint Labs	Supplies	200.39
Skellenger, Willemina	Mileage	102.96
State Hygienic Laboratory	Services	25.00
Storey Kenworthy	Supplies	30.99
Thrifty White	Supplies	231.67
Titonka Savings Bank	Supplies	89.68
Tjelle, Denise	Mileage	502.18
USPCA Region 21	Dues	50.00
Verizon Wireless	Telephone	134.48
Visa	Supplies	126.04
Warren, Melissa	Mileage	30.76
Wayne Co Sheriff	Services	182.70
Wex Bank	Fuel	51.11
Winnebago Co Auditor	CSS Reimbursement	13,523.38
Winnebago Co Fair Assn	Transfer	1,158.70
Winnebago Coop Telecom	Telephone	1,305.96
Alliant Energy	Utilities	593.19
Cintas Corp	Subscription	1,169.00
ICAP	ICAP Ins	17,114.75
K1 Excavating & Drainage	Supplies	3,469.04
Lakeside Construction Inc	Services	2,200.00
Meinders, Scott	Reimbursement	35.30
Unitypoint Clinic	Services	60.00

Winnebago Coop Telecom	Telephone	53.68
Alliant Energy	Utilities	131.26
Amazon Capital Services	Supplies	1,346.72
Aramark	Supplies	32.68
Austin Office Products	Supplies	68.46
Bakke Law Firm	Services	250.00
Bills Family Foods	Supplies	15.26
Cantu, Trista	Grand Jury	43.50
Century Link	Telephone	14.00
CH McGuiness Co Inc	Services	334.20
Dales Body Shop Ltd	Services	140.00
Durby, Terrell	Mileage	274.58
EBS	Health Ins	108,711.80
Egesdal, Ashley	Reimbursement	19.99
Electronic Engineering	Services	95.00
Electronic Engineering Co	Services	16,545.00
Ernie Williams Ltd	Supplies	64.16
Farmers Coop Assn	Fuel	1,333.87
Five Star Shop Service	Supplies	263.45
Forest City Auto	Services	31.95
Forest City Post Office	Postage	185.00
G & H Motor Parts	Supplies	267.16
Globe Gazette Circulation Dept	Subscription	45.00
Green Canopy Inc	Services	725.00
Gunderson, Josephine	Grand Jury	30.90
Harringa, Dan	Grand Jury	32.25
Hauge, Allan	Grand Jury	34.50
Healthcare First	Services	1,030.45
Heartland Power	Utilities	607.96
I + S Group Inc	Services	225.44
IACCBE, Bob Etzel Treasurer	Education	190.00
ICAP	ICAP Ins	70,696.48
Iowa Dept of Public Safety	Services	3,270.00
IP Pathways	Supplies	717.66
IWWA	Education	145.00
KIOW	Advertising	245.00
Kwik & Kleen Car Wash	Supplies	100.00
Lake Mills Graphic Inc	Advertising	228.06
Lake Mills Lumber Co	Supplies	80.00
Lake Mills Post Office	Postage	52.00
Lake Mills PT	Services	85.00
Larson Contracting Central	Repairs	26,912.64
Leverson, Rebecca	Grand Jury	40.80
Lunning, Teri	Grand Jury	30.45
Lyles Sales & Service	Services	80.35
Marco Inc	Services	415.54
Next Generation Technologies	Services	3,009.02
NG-911	Services	305.89
Noah Detention Construction	Supplies	1,680.00
North Iowa Media Group	Advertising	70.00

North Iowa Reg Housing	Rent	269.00
Northwood Anchor	Advertising	110.00
Okland, Margaret	Grand Jury	45.30
Perfect Rubber Mulch	Supplies	1,279.26
Peterson, David	Reimbursement	28.74
Peterson, Susan	Grand Jury	44.85
Reineke, Dale	Grand Jury	32.70
Ricoh USA Inc	Services	55.74
Schumacher Elevator Company	Services	213.77
Schwartz, Robert	Reimbursement	65.00
Singelstad Hardware	Supplies	51.92
Staples Credit Plan	Supplies	38.97
State Hygienic Laboratory	Services	13.00
Stene, Catherine	Grand Jury	49.80
Tabor, Elizabeth	Grand Jury	30.45
Thomas, Dawn	Grand Jury	45.75
Treasurer State of Iowa	Sales Tax	25.00
TSP Court Reporting	Services	184.00
Vanguard Appraisals Inc	Services	480.00
Verizon Wireless	Telephone	34.02
Virtru Corp	Services	126.00
Visa	Supplies	1,185.37
Vogt, April	Grand Jury	30.45
Waste Mgmt of WI-MN	Services	87.69
Webspec Design	Services	311.25
Weiss, Karla	Mileage	67.17
Windstream	Telephone	123.84
Winnebago Coop Telecom	Telephone	2,558.85
Winter, Kelly	Grand Jury	52.50

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

Ruth Merchant, Public Health and Julie Sorenson discussed the Board of Health wanted in writing the County will take the FICA, IPERS and Health Insurance out of General Supplemental instead of the Public Health Fund.

The session was adjourned until 11:00 A.M. January 25, 2018.

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Mike Stensrud, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor

January 25, 2018

The Winnebago County Board of Supervisors met in session at 11:00 A.M. January 25, 2018 adjourned from January 23, 2018.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Notice of Intention to Fill Vacancy by Appointment for the County Attorney position. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the ad for applicants for the County Attorney position. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. January 30, 2018.

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Mike Stensrud, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor