

February 6, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 6, 2018 adjourned from January 30, 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 30, 2018 Board Meeting and approve the agenda for February 6, 2018. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve early retirement for Laura Malek and Keren Stenzel contingent upon the approval of the Public Health Board. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the utility permit for Interstate Power & Light (Alliant Energy). All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including updated report on DD 103. A petition has been filed to clean out DD 21 which flows in to DD 68. The engineer for the project will determine if DD 68 also needs to be cleaned.

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

RESOLUTION 2-6-18-01-01

WHEREAS, the Winnebago County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Winnebago County Compensation Board met on January 29, 2018 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$56,379.66	3.0%	\$58,071.05
County Attorney	\$89,207.14	0.0%	\$89,207.14
Recorder	\$56,258.66	3.22%	\$58,070.19
Sheriff	\$70,253.12	4.0%	\$73,063.24
Supervisors	\$29,994.77	3.5%	\$31,044.59
Treasurer	\$56,291.65	3.16%	\$58,070.47

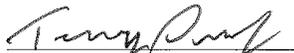
THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

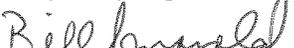
<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$58,071.05	3%
County Attorney	\$89,207.14	0%
Recorder	\$58,070.19	3.22%
Sheriff	\$73,063.24	4%
Supervisors	\$31,044.59	3.5%
Treasurer	\$58,070.47	3.16%

Approved this 6th day of February, 2018.

WINNEBAGO COUNTY BOARD OF SUPERVISORS


Mike Stensrud, Chairperson


Terry Durby, Supervisor


Bill Jensvold, Supervisor

ATTEST:


Karla Weiss, Auditor

The Supervisors discussed the Master Matrix. The Supervisors discussed the letter and articles written on proposed Senate File 2009 and House File 2018. Winnebago County does not support this legislation because there are too many regulations that do not make sense, too many unknowns and variables, and Winnebago County supports agriculture.

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

Advanced Plumbing & Heating	Repairs	1,505.45
Asphalt Paving Assn	Registration	795.00
Athletico Physical Therapy	Services	125.00
Bomgaars	Supplies	51.88
City of Lake Mills	Utilities	339.47
City of Thompson	Utilities	100.94
Crysteel Truck Equipment	Parts	170.00
Diamond Vogel	Supplies	253.05
Electronic Engineering Co	Pager Rental	45.55
Ernie Williams Ltd	Supplies	20.23
Fleener Auto Parts & Service	Supplies	57.10
Forest City Ford	Parts	94.87
Frank Dunn Co	Supplies	588.00
Globe Gazette Circulation Dept	Subscription	45.00
Hi Yield Products	LP	2,030.00
Interstate Motor Trucks	Parts	174.31
Larson Electric & Supply Inc	Supplies	283.44
M D Products Inc	Parts	1,125.00
Mason City Tire Service	Supplies	4,580.68
Mercy Clinics	Services	48.00
North Iowa Safety Coalition	Dues	921.22
Verizon Wireless	Telephone	120.07
Voyager Fleet Systems Inc	Fuel	838.00
Waste Mgmt of WI-MN	Services	63.54
WHKS & Co	Services	1,609.01
Winnebago Coop Telecom	Telephone	308.90
Ability Network Inc	Services	101.00
Amazon Capital Services	Supplies	109.98
Austin Office Products	Supplies	87.72
Bartleson, Debra	Meeting	50.00
Beenken, Dean	Meeting	12.00
Black Hills Energy	Utilities	282.80
Bob Barker Co	Supplies	253.89
Body Works	Services	8,100.14
Bomgaars	Supplies	191.89
Carpenter Uniform	Supplies	74.99
Cataldo Schott Funeral Home	Services	550.00
Central Iowa Detention	Services	586.48
Century Link	Telephone	33.16
Charm-Tex Inc	Supplies	232.82

Chose, Jeff	Meeting	20.00
Cintas Corp	Supplies	52.50
City of Buffalo Center	Utilities	122.63
City of Lake Mills	Utilities	286.07
Clouse, Beth	Mileage	179.71
Colby, Kristin	Mileage	65.60
Cole, Marcie	Mileage	164.44
Cory Juergens Const	Repairs	11,222.98
County Social Services	1/2 Allocation	187,909.50
Dave's Auto Service	Services	1,449.66
Davids Foods	RBEG Loan	70,000.00
Des Moines Stamp Mfg Co	Supplies	36.40
District II Auditors Assn	Dues	20.00
Dollar General	Supplies	39.35
Equature	Services	198.00
Fiala Office Products	Services	25.00
Forest City Ford	Services	653.77
Halverson, Roger	Meeting	12.00
Henderson, Brenda	Mileage	188.47
Holiday Inn & Suites	Hotel at Training	1,331.71
Hove, Gary	Meeting	12.00
Hovland, Bruce	Meeting	20.00
Imagetek Inc	Services	5,917.70
Iowa D.A.R.E. Association	Dues	100.00
Iowa Secretary of State	Notary Fee	30.00
ISAC	Education	190.00
IT Savvy LLC	Services	1,460.00
Iwireless	Telephone	40.13
Jacobson-Westergard Assoc Inc	Services	20,672.60
Jensen, Bobbie	Mileage	140.39
Krein, Pamela	Mileage	191.79
Kvale, Ron	Hotel at Training	674.07
Lackore, Kevin	Services	400.00
Lake Mills Graphic Inc	Advertising	70.00
Lake Mills PT	Services	611.74
Larson, Gary	Meeting	12.00
Larson-Wacha, Melissa	Mileage	144.69
Malek, Laura	Mileage	99.24
Marco Inc	Services	737.68
MBT Insurance Agency	Surety Bond	799.00
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	1,199.53
Melby, Ruth	Mileage	93.43
Merchant, Ruth	Mileage	135.45
Michaelis, Melissa	Mileage	122.21
Mireles, Sandra	Mileage	321.69
MOCIC	Dues	100.00
Motorola Solutions Inc	Supplies	11,178.60
NACVSO	Dues	120.00
Next Generation Technologies	Services	26,870.48

Nicholson, Teresa	Mileage	348.67
Nordskog, Ben	Mileage	180.77
North IA Mercy Clinics	Services	443.00
North Iowa Media Group	Advertising	81.81
North Iowa Reporting	Services	435.00
North Iowa Safety Coalition	Dues	921.22
Office Depot	Supplies	154.28
Pakor Inc	Services	1,872.72
Pederson, Kevin	Mileage	14.24
Pictometry International Corp	Services	6,014.40
Preferred Housing LLC	Rent	450.00
Rice, Allison	Mileage	109.31
Ritland, Theresa	Services	418.00
Rygh, Thomas	Meeting	32.00
Schaefer, Marty	Meeting	73.23
Schilling Supply Co	Supplies	204.56
Schriever, Rhonda	Mileage	238.98
Sci Communications Inc	Services	201.10
Shopko Inc	Shop With a Cop	2,901.98
Simmons, Terri	Mileage	228.62
Skellenger, Willemina	Mileage	157.56
Stenzel, Karen	Mileage	48.09
Titonka Savings Bank	Supplies	44.83
Tjelle, Denise	Mileage	388.60
Trinity Lutheran Cemetery	Care of Graves	200.00
Van Hove, Donald	Meeting	12.00
Vaudt, Melissa	Mileage	290.25
Verizon Wireless	Telephone	911.55
Visit Mason City	Advertising	595.00
Warren, Melissa	Mileage	31.24
Weishaar, Krystal	Mileage	610.10
Weiss, Karla	Mileage	147.96
WHKS & Co	Services	10,245.25
Williams, Kevin	Mileage	43.41
Winnebago Co Auditor	CSS Reimbursement	477.05
Winnebago Co Public Health	Postage	22.89
Winnebago Coop Telecom	Telephone	2,216.04
Youth & Shelter Services Inc	Services	1,212.90

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

The following Manure Management plan was received by the Auditor's office; Circle D, 13400 370th St, Forest City, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. February 13, 2018.

Attest: _____
Karla Weiss, Auditor

Mike Stensrud, Chairperson