

February 20, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 20, 2018 adjourned from February 13, 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 February 13, 2018 Board Meeting and approve the agenda for February 20, 2018. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve compensation at \$60.00 per hour for temporary county attorney, Blake Norman. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve an increase in pay for Kevin Pederson of \$.50 per hour. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including road conditions.

On a motion by Jensvold and seconded by Durby the Supervisors moved to set the Public Hearing for 1 pigE, LLC for Master Matrix in Grant Section 8, Winnebago County for March 13, 2018 at 9:30 am. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisor moved to set the Public Hearing for Eden 21 Site for Master Matrix in Eden Section 21, Winnebago County for March 13, 2018 at 10:00 am. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Liquor License for the Barn. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the payment in lieu of taxes waiver for North Iowa Regional Housing Authority. All voted aye. Motion carried.

Karla Weiss, Auditor discussed the annual IGHCP meeting.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve Group Benefit Partners as the health insurance brokers for Winnebago County. All voted aye. Motion carried.

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

Advanced Door Systems	Repair	92.00
Advanced Plumbing & Heating	Repairs	650.01
Ag Vantage Fs Inc	Fuel	4,322.21
Alliant Energy	Utilities	353.24
Arnold Motor Supply	Supplies	610.90
Black Hills Energy	Utilities	977.45
BMC Aggregates LLC	Materials	19,255.92
Buffalo Center Tire & Auto	Services	72.82
Central Iowa Distributing	Supplies	166.89
Cintas Corp	Supplies	275.49
Cintas Corporation #947	Services	365.20
City Of Buffalo Center	Utilities	641.40
City Of Forest City	Utilities	454.63
Dave Syverson Inc	Parts	203.95
Dons Truck Sales	Equipment	111,160.00
Electronic Engineering	Services	2,350.00
Farmers Coop Assn	Fuel	3,954.65
Fastenal	Supplies	809.87
Fleener Auto Parts & Service	Supplies	16.90
G & H Motor Parts	Supplies	870.32
H & S Autoparts	Supplies	802.64
Heartland Power	Utilities	595.00
Hi Yield Products	LP	980.00
Hotsy Corp	Supplies	301.00
Huber Supply Co	Supplies	1,047.20
Johnson, Mark	Reimbursement	72.99
K & H Coop Oil	Fuel	11,482.06
Keltek Inc	Parts	809.40
Marco	Supplies	251.19
Midwest Wheel & Equip Co	Parts	1,588.39
Msc Industrial Supply Co	Supplies	250.54
Murra Hardware	Supplies	105.17
Napa Auto Parts	Supplies	77.29
Peterson Sanitation Inc	Services	60.00
Petroblend Corp	Supplies	1,643.09
Reisetter, Douglas	Reimbursement	73.09
Safety Kleen Corp	Service	327.06
Shropshire Lumber Inc	Supplies	608.85
Singelstad Hardware	Supplies	57.93
Sioux City Foundry Co	Supplies	23,275.80
Stellar Truck & Trailer	Supplies	525.00
Unitypoint Clinic	Services	74.00
Waste Mgmt Of WI-MN	Services	299.63
Waytek Inc	Supplies	261.19
Winnebago Coop Telecom	Telephone	49.51
Winnebago County	Health Insurance Premium	788.40
Ziegler Inc	Parts	1,666.01

A1 Excavating & Drainage Inc	Services	23,100.60
Abele, Paul	Meeting	20.00
Active911 Inc	Services	1,766.60
AH Hermel Co	Supplies	497.11
Ahlers & Cooney Pc	Services	484.00
AJ Embroidery	Services	23.50
Alliant Energy	Utilities	97.16
Amazon Capital Services	Supplies	470.33
Aramark	Services	39.21
Arnevik, Dan	Meeting	20.00
Arnie's Pump Service Inc	Services	636.88
Arrazolo, John	Rent	100.00
Austin Office Products	Supplies	226.84
Benson, James	Meetings	100.00
Bills Family Foods	Supplies	1,822.00
Black Hills Energy	Utilities	2,856.72
BMC Aggregates LLC	Supplies	263.75
Bolton & Menk Inc	~6.00	254.38
Bomgaars	Supplies	744.48
Brass, Gene	Crop Damage	300.00
Carlson Md, Byron	Medical Examiner Fee	75.00
Central Iowa Detention	Services	14.01
Century Link	Telephone	14.00
Chose, Jeff	Meeting	20.00
Cintas Corp	Supplies	47.45
City Of Forest City	Utilities	4,111.17
Crawford Co Assessor	Training	175.00
Culligan	Supplies	14.30
Dave's Auto Service	Services	580.00
EBS	Health Ins Premium	108,720.40
Enderson, Mark	Meeting	30.00
Engebretson, Fred	Meeting	30.00
Ewing, Lori	Mileage	133.45
Farmers Coop Assn	Fuel	1,943.49
Five Star Cooperative	Fuel	290.85
Forest City Auto	Services	23.36
Forest City Auto Center	Services	42.35
Forest City Chamber	Advertising	475.00
Forest City Ford	Services	35.45
Forest City Vet Clinic	Supplies	43.50
Full Circle Plows	Supplies	98.84
G & H Motor Parts	Supplies	162.92
Galls LLC	Supplies	99.95
Gemplers	Supplies	265.21
Globe Gazette Circulation Dept	Subscription	135.00
Grp & Associates	Services	42.00
Hagen, Al	Meeting	20.00
Hancock Co Auditor	Salary	10,804.39
Hancock Co Memorial Hospital	Services	312.72
Haugen Contracting Inc	Services	2,868.75

Healthcare First	Services	1,125.45
Heartland Power	Utilities	659.90
Heiman Fire Equipment	Services	555.00
Hoffman, Travis	Rent	495.00
Hotsy Corp	Services	133.59
Hovland, Bruce	Meeting	20.00
I + S Group Inc	~6.00	106.43
ICIT	Dues	50.00
Iowa Econ Development Auth	Advertising	900.00
Iowa Environmental Health Assn	Dues	80.00
IP Pathways	Supplies	3,961.02
Janitors Closet Ltd	Supplies	192.46
Jensvold, Bill	Mileage	213.96
Johnson, Mark	Rent	425.00
K & H Coop Oil	Supplies	526.04
Knudtson, Steven	Meetings	100.00
Kvale, Ron	Mileage	43.34
Lake Mills Graphic Inc	Advertising	1,098.29
Lake Mills Lumber Co	Supplies	80.00
Lake Mills PT	Services	255.00
Larson Contracting Central	~6.00	36,461.65
Larson Printing Co	Services	367.55
Mail Services	Services	306.47
Marco Inc	Services	40.51
Medline Industries Inc	Supplies	147.57
Meinders, Mckenzie	Mileage	51.75
Mid-America Publishing Corp	Advertising	725.88
Nelson, Paul	Meetings	80.00
Newegg Business Inc	Supplies	506.10
NG-911	Services	305.57
North Iowa Media Group	Advertising - DD 88	89.76
Northern Iowa Rentals	Rent	400.00
Office Depot	Supplies	270.70
Olien, Roger	Meeting	20.00
Olsen, Irven	Meeting	30.00
On-Site Info Destruction	Services	45.00
Ostrander, Jon	Meeting	20.00
Peterson Sanitation Inc	Services	26.90
Peterson, Darris	Meeting	20.00
Plumb Supply Co	Supplies	42.52
Rayhons Snow Service	Services	1,155.00
Rayhons, Dale	Medical Examiner Fee	75.00
Reliance Telephone Inc	Phone Cards	1,000.00
Ricoh USA Inc	Services	56.78
Ron's LP Gas Service	Lp	250.00
Rygh, Thomas	Meeting	20.00
Schnebly's 66	Fuel	38.06
Schumacher Elevator Company	Services	213.77
Schwartz, Robert	Phone Reimbursement	72.60
Shopko Inc	Supplies	47.90

Sprecher, Wayne	Rent	250.00
Staples Credit Plan	Supplies	215.53
State Hygienic Laboratory	Services	38.00
Storey Kenworthy	Supplies	159.78
Thompson Courier-Rake Reg	Advertising	30.67
Thrifty White	Supplies	42.42
Throne, Michael	Meeting	20.00
Tsp Court Reporting	Services	98.00
Tweeten, Doug	Meetings	80.00
Van Hove, Allan	Meeting	30.00
Verizon Wireless	Telephone	33.65
Visa	Meal At Training	1,720.84
Visa	Postage	752.87
Waste Mgmt Of WI-MN	Services	88.35
Wex Bank	Fuel	258.57
Windstream	Telephone	123.84
Winnebago Co Fair Assn	Transfer	660.12
Winnebago Co Sheriff	Services	99.96
Winnebago Coop Telecom	Telephone	1,656.85

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

The Supervisors conducted interviews with Kelsey Beenken, Brendon Moe, Todd Chelf, and Judy K. Parks for the County Attorney appointment.

The session was adjourned until 9:00 A.M. February 21, 2018.

Mike Stensrud, Chairperson

Attest: _____

Karla Weiss, Auditor

February 21, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 21, 2018 adjourned from February 20, 2018.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

The Supervisors discussed the interviews for the County Attorney appointment.

The session was adjourned until 9:00 A.M. February 27, 2018.

Mike Stensrud, Chairperson

Attest: _____
Karla Weiss, Auditor