

April 3, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 3, 2018 adjourned from March 27, 2018.

Present: Supervisors Durby, Jensvold, and Stensrud

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the March 27, 2018 Board Meeting and approve the agenda for April 3, 2018. All voted aye. Motion carried.

The Board canvassed the 2018 Drainage Trustee election, except for DD 12 due to votes being cast for ineligible candidates.

On a motion by Jensvold and seconded by Durby the Supervisors moved to sign the contract for the purchase of 11 Freedom Vote Tablets for \$23,474. All voted aye. Motion carried.

The Supervisors discussed 1pigE, LLC and how the setup will be too close to the golf course. The Supervisors discussed demanding a hearing for 1pigE, LLC with the DNR, but decided instead to take up the matter of local control with the legislators this fall.

Scott Meinders, Engineer discussed Secondary Road matters including the auction on April 7, 2018.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the plans and specifications for bridge replacement in Newton Township Section 16, project number BROS-CO95(68)-8J-95. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve a Utility Accommodation permit for WCTA. Voting aye – Durby and Jensvold. Abstained –Stensrud. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to set the Public Hearing for DD 21 Annexation report for May 15, 2018 at 9:15 A.M. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to set the Public Hearing for DD 21 Reclassification report for May 15, 2018 at 9:20 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set the Public Hearing for DD 3-11 Lat 5 Reclassification report for May 15, 2018 at 9:35 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to set the Public Hearing for DD 3-11 Lat 7 Reclassification report for May 15, 2018 at 9:45 A.M. All voted aye. Motion carried.

The Supervisors discussed DD 5 Lat 5 with Elliot Evans. The Supervisors called Brian from NCRS and he stated that to remain in compliance the tile Evans removed when digging the private ditch needs to be repaired. Andy Smith, Engineer from WHKS stated he would send a report to NRCS for approval.

Mike Galloway, Attorney with Ahlers and Cooney discussed an early retirement policy with the Supervisors. Galloway discussed the importance of having a policy and sticking with it.

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

Arrazolo, John	Rent	350.00
Auditor of State	Services	625.00
Bartleson, Debra	Meeting	50.00
Cerro Gordo Co Auditor	Med Examiner Fees	200.00
Cerro Gordo Co Sheriff	Services	62.00
Coffman, Thomas	Mileage	88.88
Colby, Kristin	Mileage	26.26
Crescent Electric Supply Co	Supplies	73.31
Forest City Motel	Rent	100.00
Forest City Post Office	Postage	100.00
Gardiner Thomsen, CPA's	Services	23,250.00
Hancock Co Engineer Dept	Services	6.76
Iowa Division of Labor Svcs	Services	160.00
Iowa Secretary of State	Supplies	30.00
ISAC Group Unemployment Fund	Unemployment	2,579.53
Iwireless	Telephone	39.26
Next Generation Technologies	Services	3,100.00
Olson, Teresa	Mileage	71.71
Reines, Virgean	Rent	300.00
Schaefer, Marty	Meeting	73.23
Verizon Wireless	Telephone	33.61
Visa	Supplies	288.99
Waste Management	Services	10,637.52
Winnebago Co Auditor	Plat Book	30.00
Alliant Energy	Utilities	290.47
Austin Office Products	Supplies	48.98
Bomgaars	Supplies	108.60
Calhoun-Burns and Assoc Inc	Services	517.00

City of Thompson	Utilities	33.25
Crysteel Truck Equipment	Equipment	105,965.00
Electronic Engineering	Services	45.55
Forest City Ford	Parts	271.45
Hi Yield Products	LP	885.00
ICEOO District II	Education	20.00
Johnson, Mark	Reimbursement	75.00
Larson Electric & Supply Inc	Supplies	135.09
Meinders, Scott	Reimbursement	35.56
Petroblend Corp	Supplies	164.75
Verizon Wireless	Telephone	120.07
Wagner Tire	Services	20.00
Weavers Leather Store	Supplies	182.95
Ability Network Inc	Services	101.00
Amazon Capital Services	Supplies	66.22
Aramark	Services	39.21
Austin Office Products	Supplies	43.71
Black Hills Energy	Utilities	254.49
Bob Barker Co	Supplies	470.97
Bomgaars	Supplies	203.53
City of Forest City	Utilities	229.09
City of Lake Mills	Utilities	200.00
Cole, Marcie	Mileage	134.26
Electronic Engineering Co	Services	10,469.32
Fiala Office Products	Services	25.00
Forest City Post Office	Postage	385.95
Grp & Associates	Services	42.00
Hassebroek Refrigeration	Supplies	1,490.00
Holkesvik, Valarie	Mileage	29.67
Iowa Assn of Business & Ind	Dues	440.00
Iowa Co Attorneys Assn	Dues	409.00
Iowa Law Enforce Academy	Services	150.00
Iowa Secretary of State	Notary	30.00
IP Pathways	Supplies	1,980.00
ISCTA	Education	135.00
IT Savvy LLC	Supplies	2,080.00
Jensen, Bobbie	Mileage	226.24
Keller MD, Pamela	Medical Examiner Fee	75.00
Kossuth Co Secondary Rd Dept	Repairs	250.78
Kvale, Ron	Mileage	75.75
Lake Mills Graphic Inc	Advertising	70.00
Lake Mills PT	Services	450.00
Larson-Wacha, Melissa	Mileage	286.09
Mail Services	Services	339.92
Malek, Laura	Mileage	184.58
Marco Inc	Services	157.32
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	840.11
Meinders, McKenzie	Mileage	36.09
Melby, Ruth	Mileage	283.81

Merchant, Ruth	Mileage	384.76
Mid-America Publishing Corp	Advertising	54.00
Miller, Jaci	Grant Writing Fee	837.50
Mireles, Sandra	Mileage	248.46
Nelson Plumbing & Htg	Services	2,082.35
Next Generation Technologies	Services	1,161.00
Nicholson, Teresa	Mileage	452.70
Norman, R Blake	Salary	1,231.32
North Central Sales & Service	Services	100.00
North Iowa Lumber & Design Inc	Supplies	12.96
Office Depot	Supplies	116.17
Olson, Rachel	Mileage	14.14
Rayhons, Dale	Medical Examiner Fee	75.00
Rice, Allison	Mileage	173.47
Schriever, Rhonda	Mileage	230.03
Simmons, Terri	Mileage	120.12
Skellenger, Willemina	Mileage	153.52
Stenzel, Karen	Mileage	121.46
Tjelle, Denise	Mileage	334.57
Tyler Technologies	Annual Services	44,011.00
Vaudt, Melissa	Mileage	206.80
Verizon Wireless	Telephone	806.99
Weishaar, Krystal	Mileage	583.53
Winnebago Coop Telecom	Telephone	1,498.16
Wolf, Barb	Mileage	106.81

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

During open forum Karla Weiss, Auditor stressed the importance of all County employees and citizens of Winnebago County to contact Senator Guth, Representative Gassman, and Governor Reynolds regarding fully funding the back fill for the Commercial and Industrial rollbacks.

The following Manure Management plan was received by the Auditor's office; Christensen Farms Midwest, LLC, located in the NW ¼ of the NW ¼ of Grant Township, Section 24, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. April 10, 2018.

Mike Stensrud, Chairperson

Attest: _____
Karla Weiss, Auditor