

April 17, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 17, 2018 adjourned from April 10, 2018.

Present: Supervisors Durby, Jensvold, and Stensrud

Absent:

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the April 10, 2018 Board Meeting and approve the agenda for April 17, 2018. All voted aye. Motion carried.

Gary Krull discussed DD 18 Lat 1 and Lat 3. Krull discussed putting in a 5 inch perforated tile on either side of the main tile.

Scott Meinders, Engineer discussed Secondary Road matters including plowing snow over the weekend. Bruce Helgeson, Hawkeye Auction was the auctioneer at the County Auction and discussed the great job the secondary road department does.

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

RESOLUTION NO. 04-13-18-20-001

APPROVING THE PURCHASE OF A MAINTAINER FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received a quotation from Zeigler CAT of Mason City, IA for one (1) Caterpillar 12M3 AWD, and

WHEREAS, the purchase is consistent with Fiscal Year 2018 budget approved by the Board of Supervisors, and

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, the County Engineer be authorized to accept quotations for one (1) maintainer from Zeigler CAT for the total consideration of \$332,454.87.

Passed and approved this 17th day of April, 2018.

RECOMMENDED:



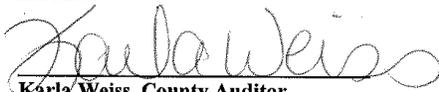
Scott Meinders, County Engineer

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**



Mike Stensrud, Chair

ATTEST:



Karla Weiss, County Auditor

Kris Oswald, Drainage Clerk discussed Drainage District matters including updates on the reclassification of DD 3-11 Lat 5 and Lat 7.

Kris Oswald, Finance Deputy discussed the current Waste Management rural recycling contract and proposal for continued services. Supervisor Durby would like to explore alternative options.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Sheriff's Quarterly report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the supervisors moved to approve the following Semi-monthly County claims:

Alliant Energy	Utilities	80.35
Black Hills Energy	Utilities	629.78
City of Forest City	Utilities	425.52
City of Lake Mills	Utilities	365.83
City of Thompson	Utilities	68.81
Voyager Fleet Systems Inc	Fuel	1,137.02
Winnebago Coop Telecom	Telephone	362.07
AJ Embroidery	Services	23.50
Alliant Energy	Utilities	200.00
Austin Office Products	Supplies	113.65
Beenken, Kelsey	Mileage	14.14
Bills Family Foods	Jail Food	6,623.59
Black Hills Energy	Utilities	1,244.86
Bob Barker Co	Supplies	114.02
Buffalo Center Public Library	1/2 Allocation	10,000.00
Buffalo Center Tire & Auto	Services	73.08
Carlson MD, Byron	Medical Examiner Fee	75.00
Century Link	Telephone	14.00
Cerro Gordo Co Sheriff	Services	123.18
Cintas Corp	Supplies	50.49
City of Forest City	Utilities	3,593.61
DCI-SOR	Education	60.00
Farmers Coop Assn	Fuel	1,298.82
Five Star Cooperative	Fuel	340.38
Forest City Ford	Services	35.45
Forest City Public Library	1/2 Allocation	10,000.00
Forest City Vet Clinic	Services	181.40
Gardiner Thomsen, Cpa's	FY 17 Audit	7,750.00
Hoffman, Jerry	Rent	575.00
Iowa Secretary of State	Services	102.12
IP Pathways	Supplies	612.22
ISACA	Training	375.00
Jacobson-Westergard Assoc Inc	Services	890.75
Janitors Closet Ltd	Supplies	628.96
K & H Coop Oil	Fuel	658.28
Lake Mills Graphic Inc	Advertising	392.32

Lake Mills Public Library	1/2 Allocation	10,000.00
Larsen Plumbing & Htg	Services	40,228.00
Marco Inc	Services	150.35
Mid-America Publishing Corp	Advertising	368.87
Nationwide	Services	128.00
Next Generation Technologies	Services	1,256.96
NG-911	Services	306.35
Office Depot	Supplies	114.92
Rake Public Library	1/2 Allocation	10,000.00
Rayhons Snow Service	Services	402.00
Rayhons, Dale	Medical Examiner Fee	75.00
Ricoh USA Inc	Services	63.52
Schnebly's 66	Fuel	700.65
Schumacher Elevator Company	Services	213.77
Shopko Inc	Supplies	13.36
Simplex Grinnell	Supplies	2,659.86
Storey Kenworthy	Supplies	31.99
Thompson Public Library	1/2 Allocation	10,000.00
Thorsheim, Maria	Interpreter Services	50.00
Verizon Wireless	Telephone	80.02
Visa	Supplies	850.82
Webspec Design	Services	180.00
Wex Bank	Fuel	24.00
WHKS & Co	Services	761.13
Windstream	Telephone	123.84
Winnebago Co Auditor	CSS Reimbursement	511.93
Winnebago Co Fair Assn	Transfer	8,273.20
Winnebago Co Sheriff	Services	90.00
Winnebago Coop Telecom	Telephone	2,039.55
Ag Vantage FS Inc	Fuel	8,027.20
Bernau & Sons Inc	Parts	158.82
BMC Aggregates LLC	Materials	45,845.23
Cintas Corp	Supplies	452.60
Cintas Corporation	Services	365.20
City of Buffalo Center	Utilities	39.87
Compass Minerals America	Supplies	11,620.05
Crysteel Truck Equipment	Parts	74.00
Dave Syverson Inc	Parts	949.67
Farmers Coop Assn	Fuel	3,571.46
Fastenal	Supplies	447.35
Five Star Cooperative	Fuel	163.95
Fleener Auto Parts & Service	Parts	31.64
G & H Motor Parts	Supplies	288.14
Global Hydraulics & Supply Inc	Parts	835.19
H & S Autoparts	Supplies	799.44
Hawkeye Auction	Services	5,795.59
Heartland Power	Utilities	437.00
Holland Contracting Inc	Services	9.00
Huber Supply Co	Supplies	220.77
Iowa Prison Industries	Supplies	250.47

Jack's OK Tire Service	Services	797.32
Johnson, Mark	Reimbursement	75.00
K & H Coop Oil	Fuel	9,971.45
K1 Excavating & Drainage	Supplies	2,435.40
Mason City Tire Service	Supplies	2,955.40
Midwest Wheel & Equip Co	Parts	1,080.44
Murra Hardware	Supplies	59.98
Napa Auto Parts	Supplies	53.36
Peterson Sanitation Inc	Services	60.00
Petrochoice	Parts	90.81
Precision Liquid Construction	Parts	39.60
Reisetter, Douglas	Reimbursement	73.05
Schnebly's 66	Supplies	188.00
Sheraton West Des Moines	Hotel at Training	119.84
Shropshire Lumber Inc	Supplies	51.00
Singelstad Hardware	Supplies	106.44
Waste Mgmt of WI-MN	Services	299.28
Winnebago County	Health Ins Premium	788.40
Ziegler Inc	Parts	4,965.26
AH Hermel Co	Supplies	1,042.57
Albertson, Larry	Beaver Tails	450.00
Alliant Energy	Utilities	114.91
Athletico Physical Therapy	Services	125.00
Austin Office Products	Supplies	108.36
Bills Family Foods	Supplies	19.65
Black Hills Energy	Utilities	973.22
Bobs Body Shop	Services	493.70
Bolton & Menk Inc	Services	577.12
Central Iowa Distributing	Supplies	226.60
City of Buffalo Center	Utilities	272.11
Culligan	Supplies	21.45
Durby, Terrell	Mileage	594.39
EBS	Health Ins	110,518.02
Farmers Coop Assn	Fuel	338.47
Forest City Auto Center	Services	36.95
Forest City Post Office	Postage	200.00
Freeborn Co Shopper	Advertising	689.00
G & H Motor Parts	Supplies	96.04
GlaxoSmithKline	Supplies	435.50
Green Canopy Inc	Services	38.13
Hancock Co Memorial Hospital	Services	514.88
Hansons	Services	44.50
Hawkeye Auction	Services	248.39
Healthcare First	Services	99.75
Heartland Power	Utilities	1,182.07
Heartland Security Svcs LLC	Services	384.00
Iowa Secretary of State	Services	3.00
Jacobson-Westergard Assoc Inc	Services	24,930.25
Johnson, Mark	Rent	425.00
Lake Mills Graphic Inc	Advertising	103.50

Lake Mills Lumber Co	Supplies	80.00
Lake Mills PT	Services	140.00
Larson Contracting Central	Repairs	59,035.52
Marco Inc	Services	418.13
Mason City Red Power Inc	Machine Rental	2,200.00
McColloch, Suzanne	Reimbursement	95.77
Medline Industries Inc	Supplies	590.22
Mercy Clinics	Services	24.00
Michaelis, Melissa	Mileage	108.58
Mid-America Publishing Corp	Advertising	32.40
MN Dept of Public Safety	Services	11.50
Mower Co Shopper	Advertising	516.00
Newegg Business Inc	Supplies	463.55
Next Generation Technologies	Services	3,598.95
Nordskog, Ben	Reimbursement	79.98
North Iowa Media Group	Advertising	43.20
North Iowa PT	Services	266.40
North Iowa Tree Shredding	Services	1,700.00
Olson, Rachel	Mileage	15.15
Price, Jessica	Mileage	90.83
Schwartz, Robert	Reimbursement	65.00
Staples Credit Plan	Supplies	51.86
State Hygienic Laboratory	Services	63.00
Thrifty White	Supplies	234.05
Treasurer State of Iowa	Sales Tax	67.00
Tyler Technologies	Services	16,614.01
Unitypoint Clinic	Services	42.00
Visa	Supplies	1,836.41
Warren, Melissa	Mileage	37.30
Waste Mgmt of WI-MN	Services	88.24
Weiss, Karla	Mileage	162.82
Winnebago Coop Telecom	Telephone	352.79

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a liquor license for Izaak Walton Rice Lake. All voted aye. Motion carried.

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

RESOLUTION
04-17-2018-23-01

Resolution of Public Purpose for Memorial

Whereas, the Supervisors have recommended that recognizing the public service of Public Health Nurse Karen Stenzel is in the public interest; now,

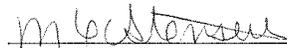
Therefore, we find that recognition of public service on behalf of Karen Stenzel in the form of a plaque is a public purpose.

Motion was made by Supervisor Durby and seconded by Supervisor Jensvold to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes:

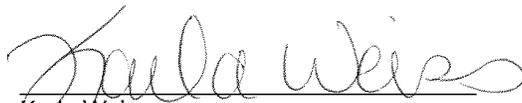
Nays:

Absent/Not Voting:



Chairman Board of Supervisors

ATTEST:



Karla Weiss
County Auditor and Commissioner of Elections

RESOLUTION
04-17-2018-23-02

Resolution of Public Purpose for Memorial

Whereas, the Supervisors have recommended that recognizing the public service of Public Health Home Health Aide Laura Malek is in the public interest; now,

Therefore, we find that recognition of public service on behalf of Lake Malek in the form of a plaque is a public purpose.

Motion was made by Supervisor Durby and seconded by Supervisor Jensvold to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes:

Nays:

Absent/Not Voting:



Chairman Board of Supervisors

ATTEST:


Karla Weiss
County Auditor and Commissioner of Elections

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.

Elizabeth Thyer, Gardiner Thomsen discussed the FY 2017 audit.

The session was adjourned until 9:00 A.M. April 24, 2018.

Mike Stensrud, Chairperson

Attest: _____
Karla Weiss, Auditor