

May 15, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 15, 2018 adjourned from May 8, 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 May 8, 2018 Board Meeting and approve the agenda for May 15, 2018. All voted aye. Motion carried.

Dale Rayhons, Paramedic Supervisor discussed the paramedic staff shortage and possible options.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the change in contract for Child Support Recovery. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including a job opening for a motorgrader operator in the Thompson Shop.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Commissioners report for DD 21. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for the Annexation report for DD 21. All voted aye. Motion carried. Present at the meeting were Supervisors Stensrud, Durby and Jensvold, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Rick Hopper, Jacobson Westergard, Kelsey Beenken, County Attorney, Cordell Satre, AJ Taylor, Susan Smith, Ron Pederson, and Gary Garst. Rick Hopper discussed the annexation report.

On a motion by Jensvold and seconded by Durby the Supervisors moved to close the Public Hearing for the Annexation report for DD 21. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Annexation report for DD 21. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to open the Public Hearing for the Reclassification report for DD 21. All voted aye. Motion carried. Present at the meeting were Supervisors Stensrud, Durby and Jensvold, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Rick Hopper, Jacobson Westergard, Kelsey Beenken, County Attorney, Cordell Satre, Gary Garst, Susan Smith, Ron Pederson, and AJ Taylor. Gary Garst and Rick Hopper, Jacobson Westergard discussed the reclassification.

On a motion by Durby and seconded by Jensvold the Supervisors moved to close the Public Hearing for the Reclassification report for DD 21. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Reclassification report for DD 21. All voted aye. Motion carried.

Rick Hopper, Jacobson Westergard discussed the Commissioners report for DD 3-11 Lat 5 and Lat 7.

On a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for DD 3-11 Lat 5 and Lat 7. All voted aye. Motion carried. Present at the meeting were Supervisors Stensrud, Durby and Jensvold, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Rick Hopper, Jacobson Westergard, Ron Pederson, Gary Garst, Susan Smith, AJ Taylor, and Cordell Satre. Gary Garst and Rick Hopper, Jacobson Westergard discussed the reclassification report.

On a motion by Jensvold and seconded by Durby the Supervisors moved to continue the Public Hearing for the Reclassification report for DD 3-11 Lat 5 and Lat 7 to May 29, 2018 at 9:00 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public Hearing for the Annexation report for DD 103. All voted aye. Motion carried. Present at the meeting were Supervisors Stensrud, Durby and Jensvold, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Rick Hopper, Jacobson Westergard, Ron Pederson, and Susan Smith.

On a motion by Durby and seconded by Jensvold the Supervisors moved to close the Public Hearing for the Annexation report for DD 103. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Annexation report for DD 103. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for the Reclassification report for DD 103. All voted aye. Motion carried. Present at the meeting were Supervisors Stensrud, Durby and Jensvold, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Rick Hopper, Jacobson Westergard, Ron Pederson, and Susan Smith. Rick Hopper discussed the report.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to close the Public Hearing for the Reclassification report for DD 103. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Reclassification report for DD 103. All voted aye. Motion carried.

Rick Hopper, Jacobson Westergard discussed DD 1 Sub 1 Lat 2. There is a petition on file to possibly improve the tile line. Hopper will send out NRCS letters to all the landowners. This will be on the agenda again on May 29, 2018.

Kris Oswald, Drainage Clerk discussed Drainage District matters including DD 1. The ditch is flooded and Larson Contracting is not able to work. They will continue as soon as conditions improve. A landowner on DD 21 Lat 8 has called to report a tile problem. Jensvold will call the landowner to discuss. There is a petition to clean out DD 21. Gary Garst is opposed to this as it has been cleaned recently and if DD 68 doesn't get cleaned it will do no good. DD 11 Main Tile is very undersized. Rick Hopper, Jacobson Westergard was hired to check into costs for improvement. It will be expensive. DD 11 also needs to be reclassified as the Main Tile is not classified by landowners.

Susan Smith discussed DD 92 in Norway Township. There is a petition filed and a contractor has been contacted.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve Pay Estimate #3 to Larson Contracting for DD 1. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3722 from Rural Basic to Secondary Roads for \$7,016.39, #3723 from DD 3-11 Sub 1 Lat 8 to DD 3-11 for \$261.83, #3724 from DD 3-11 Lat 9 Outlet for Lat 10 to DD 3-11 for \$671.83, and #3725 from DD 47 Lower Main to DD 47 Main for \$878.60. All voted aye. Motion carried.

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

RESOLUTION
05-15-18-12-01

Resolution of Public Purpose for Precinct Election Officials

Whereas, precinct election officials have substantial responsibilities for the conduct and integrity of elections in Winnebago County; and,

Whereas, the County Auditor has recommended that recognizing the public service of the precinct election officials is in the public interest; now,

Therefore, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for food, beverages, and tokens of service such as election pins, candy, pens, and items of a similar nature are a public purpose.

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

Ayes: Durby, Jensvold and Stensrud

Nays: None

Absent/Not Voting: None

Passed and approved this 15th day of May, 2018.



Chairman Mike Stensrud
Board of Supervisors

ATTEST:



Karla Weiss
County Auditor and Commissioner of Elections

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve a Fireworks Permit for 3 Fingers Campground for June 29 to July 7, 2018. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Advanced Door Systems	Supplies	96.00
Ag Vantage FS Inc	Fuel	6,164.04
Allen Occupation Health Svcs	Services	823.50
Alliant Energy	Utilities	78.09
Bernau & Sons Inc	Parts	961.18
Black Hills Energy	Utilities	519.65
Cintas Corporation	Supplies	365.20
City of Buffalo Center	Utilities	39.87
City of Forest City	Utilities	459.81
City of Lake Mills	Utilities	362.13
City of Thompson	Utilities	100.85
Dave Syverson Inc	Parts	200.80
Dave Syverson Truck Center	Parts	221.00
Diamond Mowers Inc	Equipment	32,821.00
Electronic Engineering Co	Services	45.55
Farmers Coop Assn	Fuel	6,017.88
Fastenal	Supplies	225.16
Five Star Cooperative	Fuel	579.76
Fleener Auto Parts & Service	Supplies	81.05
Global Hydraulics & Supply Inc	Supplies	687.17
H & S Autoparts	Supplies	818.97
Heartland Power	Utilities	357.00
Huber Supply Co	Supplies	215.86
Jack's OK Tire Service	Services	989.41
Johnson, Mark	Reimbursement	72.95
K & H Coop Oil	Fuel	12,348.29
K1 Excavating & Drainage	Supplies	608.85
Lamping, Brad	Services	250.00
Mason City Tire Service	Supplies	489.25
Mid Iowa Sales Co	Supplies	127.07
Midwest Wheel & Equip Co	Parts	107.94
Murra Hardware	Supplies	15.99
Napa Auto Parts	Supplies	152.14
Northern Iowa Construction Pro	Supplies	16,590.00
Peterson Sanitation Inc	Services	60.00
Precision Liquid Construction	Parts	29.80
Reisetter, Douglas	Reimbursement	73.05
Sadler Power Train	Parts	215.42
Safety Kleen Corp	Services	599.98
Singelstad Hardware	Supplies	102.88
Snap-On Industrial	Parts	358.76
Thompson Supermarket Inc	Fuel	40.00
Thompson, Jeff	Reimbursement	41.97
Waste Mgmt of WI-MN	Services	301.41

WCTA	Telephone	357.73
Winnebago County	Health Ins Premium	788.40
Ziegler Inc	Parts	1,664.82
Access Systems	Services	265.25
Adkins & Son Inc, Henry	Supplies	6,875.59
AH Hermel Co	Supplies	1,557.04
Ahlers & Cooney PC	Services	137.50
Alliant Energy	Utilities	423.10
Amazon Capital Services	Supplies	879.62
Arrowhead Forensics	Supplies	60.60
Athletico Physical Therapy	Services	250.00
Austin Office Products	Supplies	84.81
Bankers Trust	Loan Payments	2,351,847.50
Bills Family Foods	Jail Food	5,994.23
Bison Graphics	Supplies	104.40
Black Hills Energy	Utilities	718.18
BMC Aggregates LLC	Supplies	3,363.70
Bobs Body Shop	Services	524.80
Bolton & Menk Inc	Services	2,515.54
Bomgaars	Supplies	1,197.54
Cabela's	Supplies	224.40
Charm-Tex Inc	Supplies	325.68
City of Forest City	Utilities	3,873.42
Clouse, Beth	Mileage	353.97
Culligan	Supplies	21.45
EBS	Health Ins	107,382.33
Electronic Engineering Co	Supplies	11,500.00
Equature - DSS Corp	Supplies	2,725.00
Farmers Coop Assn	Fuel	2,400.57
Fiala Office Products	Services	25.00
Five Star Cooperative	Fuel	317.77
Forest City Foods	Jail Food	127.43
Forest City Vet Clinic	Services	10.00
G & H Motor Parts	Supplies	221.53
Galls LLC	Supplies	173.53
General Insurance	Services	163.59
Globe Gazette Circulation Dept	Subscription	283.89
Green Canopy Inc	Services	280.00
Hammond, Rodger	Mileage	711.91
Hancock Co Memorial Hospital	Services	858.10
Healthcare First	Services	2,160.65
Heartland Power	Utilities	489.60
Helgeson, Scott	Mileage	32.32
Helps Drain & Septic Service	Services	321.00
Iowa Co Records Assn	Services	1,568.42
Iowa Law Enforce Academy	Services	150.00
Iowa Secretary of State	Supplies	23.20
Jacobson-Westergard Assoc Inc	Services	11,159.60
Janitors Closet Ltd	Supplies	355.10
Johnson, Mark	Rent	425.00

K & H Coop Oil	Fuel	407.96
Kaisers Auto Repair	Services	805.44
KC Nielsen Ltd	Services	1,150.23
Kvale, Ron	Mileage	31.31
Kwik & Kleen Car Wash	Supplies	100.00
Lake Mills Lumber Co	Supplies	100.80
Lake Mills PT	Services	280.00
Larson Contracting Central	Repairs	23,833.38
Linahon Electric Inc	Services	93.00
Medline Industries Inc	Supplies	953.40
Meinders, McKenzie	Mileage	25.49
Menards	Supplies	85.95
Mercy Clinics	Services	72.00
Miller, Jaci	Grant Writing Fee	600.00
Motorola Solutions Inc	Supplies	4,620.00
Mountain Two Inc	Rent	420.00
Next Generation Technologies	Services	14,496.96
NG-911	Services	305.24
North Central Sales & Service	Services	275.00
North Iowa PT	Services	402.75
Northwood Anchor	Subscription	75.00
Office Depot	Supplies	205.12
On-Site Info Destruction	Services	45.00
Optum	Supplies	57.94
Ostermann, Mark	Mileage	60.60
Ostrander, Chelsey	Mileage	179.07
Oswald, Kris	Mileage	294.72
Peck Electric Inc	Services	306.86
Peterson Sanitation Inc	Services	26.90
Power 96 Classic Rock	Advertising	510.00
Pritchard Auto Company	Truck Purchase	34,593.00
R Bar	Well Repair	466.52
Rayhons Snow Service	Services	700.00
Ricoh USA Inc	Services	70.90
Schnebly's 66	Fuel	140.30
Schwartz, Robert	Reimbursement	65.00
Skellenger, Willemina	Mileage	160.59
Staples Credit Plan	Supplies	120.14
State Hygienic Laboratory	Services	88.00
Storey Kenworthy	Supplies	157.90
Thrifty White	Supplies	44.67
Turfwerks	Lease Payment	833.33
Unitypoint Clinic	Services	84.00
Verizon Wireless	Telephone	133.12
Visa	Supplies	1,047.68
Waste Mgmt of WI-MN	Services	88.84
WCTA	Telephone	1,894.66
Weiss, Karla	Reimbursement	11.39
Wex Bank	Fuel	52.46
Williams, Kevin	Reimbursement	8.99

Windstream	Telephone	123.84
Winnebago Co Abstract Co	Services	377.00
Winnebago Co Recorder	Services	22.00
Winnebago Co Secondary Roads	Services	82.34
Woodman Controls Co	Services	882.50
Youth & Shelter Services Inc	Services	1,399.50

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the cancelling of the following warrants. All voted aye. Motion carried.

Fund	Date	Ck #	Amount	Vendor
General Basic	09/20/2016	632308	\$4.99	H & S Auto Parts
Rural Basic	09/20/2016	632369	\$15.00	Taylor Steinfeldt
Public Health	02/16/2016	630020	\$48.50	Kathy Gjerstad
	02/16/2016	630020	\$7.00	Kathy Gjerstad
	04/05/2016	630453	\$410.00	Auto Edge
DD 66	02/22/2016	630131	\$2.28	Fern Rollefson

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

The session was adjourned until 9:00 A.M. May 22, 2018.

Mike Stensrud, Chairperson

Attest: _____
Karla Weiss, Auditor