

June 5, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 5, 2018 adjourned from May 29, 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 May 29, 2018 Board Meeting and approve the agenda for June 5, 2018. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including an update on the bridge south of Buffalo Center. Meinders also stated gravel road resurfacing has started.

Kris Oswald, Drainage Clerk discussed drainage matters including she will get an update on DD 1 project.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve using Refuge Revenue Sharing dollars to offset drainage assessments. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve Pay Estimate #4 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 Change Order for tuck pointing and stone replacement project. All voted aye. Motion carried.

The Supervisors tabled the discussion on the County Social Services payment until Kelsey Beenken, County Attorney can discuss the issue.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the Public Hearing date for FY 2018 Budget Amendment for June 26, 2018 at 9:00 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the salaries and appointments for FY 2019. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Winnebago County Hazard Mitigation Plan. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve a Fireworks permit for DJ Haugen for July 1 to July 6, 2018. All voted aye. Motion carried.

There was discussion regarding contents still in the Law Enforcement Center. Sheriff Peterson stated there are a few things to be removed and the Supervisors will have to decide on what is left over. No action was taken.

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

Alliant Energy	Utilities	409.17
BMC Aggregates LLC	Rock	19,539.44
Bomgaars	Supplies	142.62
City of Lake Mills	Utilities	240.48
Crysteel Truck Equipment	Parts	16,775.11
Fastenal	Supplies	193.11
ICAP	Services	446.91
IMWCA	Work Comp Premium	3,158.85
Iowa Prison Industries	Supplies	7,452.30
Iowa State University	Registration	65.00
Lampline Lighting Inc	Parts	725.04
Meinders, Scott	Reimbursement	35.27
Safety Kleen Corp	Services	327.06
Seneca Co	Supplies	606.28
Tony's Tire Service Inc	Services	2,836.50
Verizon Wireless	Telephone	120.03
Voyager Fleet Systems Inc	Fuel	1,657.40
WCTA	Telephone	308.40
Ziegler Inc	Motorgrader	332,454.87
Ability Network Inc	Services	101.00
Ackerman, Jennifer	Mileage	81.81
Adkins & Son Inc, Henry	Supplies	7,824.67
Albert Lea Tribune	Advertising	1,296.00
Amazon Capital Services	Supplies	124.34
AmeriHealth Caritas IA	Services	429.45
Aramark	Services	90.20
Austin Daily Herald	Advertising	499.00
Austin Office Products	Supplies	538.99
Beenken, Kelsey	Mileage	96.96
Black Hills Energy	Utilities	110.87
Bob Barker Co	Supplies	592.87
Body Works	Services	683.56
Bomgaars	Supplies	569.75
Buffalo Center Tire & Auto	Services	183.75
Central Iowa Tourism	Advertising	495.00
Century Link	Telephone	46.96
City of Forest City	Utilities	384.47
City of Lake Mills	Utilities	407.64

Cole, Marcie	Mileage	185.27
Courier Sentinel	Advertising	40.00
D & D Sales	Supplies	283.10
Dept of The Treasury	Services	183.06
Dollar General	Supplies	25.65
FO Properties LLC	Rent	300.00
Forest City Auto Center	Services	137.80
Grp & Associates	Services	42.00
Hancock Co Sheriff	Services	35.00
Hansen, Tim	Services	116.50
HP Inc	Supplies	966.00
IDALS	TB & Bangs	613.46
IMWCA	Work Comp Premium	11,343.15
Iowa Law Enforce Academy	Education	550.00
Iowa Prison Industries	Supplies	185.08
IP Pathways	Supplies	5,859.06
ISACA	Education	175.00
ISACA – SEAT	Dues	150.00
Iwireless	Telephone	39.26
Jacobson-Westergard Assoc Inc	Services	20,173.50
Jensen, Bobbie	Mileage	271.19
K1 Excavating & Drainage	Repairs	525.00
Keller MD, Pamela	Medical Examiner Fee	75.00
KIOW	Advertising	1,120.00
Kvale, Ron	Mileage	177.76
LaHarv Const Co Inc	Repairs	3,487.09
Lake Mills Graphic Inc	Advertising	520.00
Lake Mills PT	Services	581.06
Lakeside Construction Inc	Repairs	1,880.34
Langfald, Ron	Rent	300.00
Language Line Services	Services	3.70
Larson Contracting Central	Repairs	32,377.06
Larson-Wacha, Melissa	Mileage	324.47
Mail Services	Services	401.57
Mainstay Suites	Hotel at Training	218.40
Malek, Laura	Mileage	228.96
Marco Inc	Services	148.94
Marketlab Inc	Supplies	136.33
McColloch, Suzanne	Reimbursement	93.33
Medline Industries Inc	Supplies	517.82
Melby, Ruth	Mileage	145.44
Merchant, Ruth	Mileage	164.84
Michaelis, Melissa	Mileage	396.43
Mid-America Publishing Corp	Advertising	1,030.70
Mireles, Sandra	Mileage	177.26
Motorola Solutions Inc	Supplies	11,178.60
Mower Co Shopper	Advertising	446.00
Next Generation Technologies	Services	1,215.00
Nicholson, Teresa	Mileage	416.85
North Central Sales & Service	Services	275.00

North Iowa Lumber & Design Inc	Supplies	239.99
North Iowa Media Group	Advertising	1,473.86
North Iowa PT	Services	322.20
North Iowa Reporting	Services	122.50
Northwood Anchor	Advertising	280.00
Office Depot	Supplies	488.00
Pictometry International Corp	Services	25,983.00
Pitney Bowes	Postage	1,011.50
Plumb Supply Co	Supplies	380.27
Rayhons, Dale	Medical Examiner Fee	75.00
Reliance Telephone Inc	Supplies	1,000.00
Rice, Allison	Mileage	203.77
Roenfanz, Dave	Well Repairs	1,000.00
Sanofi Pasteur Inc	Supplies	69.64
Schilling Supply Co	Supplies	259.58
Schriever, Rhonda	Mileage	262.86
Schumacher Elevator Company	Services	213.77
SCI Communications Inc	Supplies	47.50
Simmons, Terri	Mileage	167.09
Skellenger, Willemina	Mileage	168.67
St Ansgar Enterprise Media	Advertising	225.00
Stenzel, Karen	Mileage	118.68
Sunde, Sandy	Mileage	183.48
Swenson, Julie	Mileage	432.69
Tjelle, Denise	Mileage	511.32
Unitypoint Clinic	Services	1,500.00
Vaudt, Melissa	Mileage	357.29
Verizon Wireless	Telephone	944.19
Visa	Supplies	341.59
Warren, Melissa	Mileage	37.30
WCTA	Telephone	512.75
Weishaar, Krystal	Mileage	467.89
Wells Mirror	Advertising	290.40
Winnebago Co Auditor	CSS Reimbursement	2,186.41
Winnebago Co Public Health	Services	35.00
Winnebago Co Sheriff	Services	198.60
Wolf, Barb	Mileage	233.57

The session was adjourned until 9:00 A.M. June 12, 2018.

Mike Stensrud, Chairperson

Attest: _____
Kris Oswald, Finance Deputy