

August 7, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 7, 2018 adjourned from August 2, 2018.

Present: Supervisors Jensvold, Durby and Stensrud

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the July 31, 2018 and August 2, 2018 Board Meeting and approve the agenda for August 7, 2018. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including continued bridge work.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to appoint Drew Sweers from Veenstra and Kimm as Engineer to find a solution for flooding in DD 54 Lat 6. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to extend the contract for DD 1 to September 1, 2018. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3728 from General Basic to Winn-Worth Betco for \$13,206.25, #3729 from General Basic to Infrastructure for \$5,000.00. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Advanced Drainage System Inc	Supplies	153.07
Ahlers & Cooney Pc	Services	3,338.58
Alliant Energy	Utilities	63.53
Amazon Capital Services	Supplies	149.54
Asmus Farm Supply	Supplies	3,274.88
Austin Office Products	Supplies	131.85
Axon Enterprise Inc	Supplies	2,184.00
Bartleson, Debra	Meeting	50.00
Bills Family Foods	Supplies	179.06
Black Hills Energy	Utilities	170.19
Bob Barker Co	Supplies	566.52
Calhoun-Burns And Assoc Inc	Services	332.50
Carlson Md, Byron	Medical Examiner Fee	150.00
Cintas Corp	Supplies	42.86
City Of Forest City	Services	5,917.90
City Of Lake Mills	Utilities	190.32
City Of Thompson	Utilities	99.75
Cole Md, Dan	Medical Examiner Fee	300.00
Coloff Digital	Advertising	1,250.00
Community Plaza Apts	Rent	266.00

Conroy, Pat	Fuel Reimbursement	15.00
Cory Juergens Const	Drainage	6,212.45
Esri	Services	1,000.00
Family Eye Care Center	Supplies	491.00
Fiala Office Products	Services	25.00
Follman, Benjamin	Rent	500.00
Forest City Ford	Services	84.61
G & H Motor Parts	Supplies	32.36
Globe Gazette Circulation Dept.	Subscription	45.00
Gunderson Funeral Home	Services	300.00
H & S Autoparts	Supplies	1,160.38
Harrison Truck Centers	Parts	100.88
Hassebroek, Travis	Services	180.00
Haugli, Eric	Well Repairs	1,000.00
Healthworks	Services	120.00
Helgeson Drainage Inc	Drainage	7,200.00
Hepperly, Michelle	Matron	45.00
Hoffman, Travis	Mhdd	495.00
Hopson, J Robert	Gasb75	1,000.00
Huber Supply Co	Supplies	64.60
IMWCA	Work Comp Premium	6,214.00
Institute For Healthcare Adv	Supplies	325.00
Interstate Motor Trucks	Parts	659.47
Iowa Dept. Of Public Safety	Services	1,200.00
Iowa DNR	Permits	100.00
Iowa Dot	Sheriff	526.68
Iowa Law Enforce Academy	Training	400.00
ISAC	Education	210.00
ISCTA	Dues	250.00
ISSDA	Education	150.00
IWWA	Dues	75.00
Jacobson-Westergard Assoc Inc	Drainage	10,072.80
K1 Excavating & Drainage	Supplies	1,217.70
Kvale, Ron	Mileage	137.36
Lake Mills Graphic Inc	Advertising	780.77
Mail Services	Services	374.17
Marco Inc	Services	431.70
Mason City Tire Service	Tires	4,000.00
McColloch, Suzanne	Phone Reimbursement	75.00
Medline Industries Inc	Supplies	332.50
Meinders, McKenzie	Mileage	141.84
Merchant, Ruth	Mileage	99.09
Mercy Medical Center North IA	Autopsy	843.00
Mid-America Publishing Corp	Advertising	583.93
Mireles, Sandra	Mileage	133.32
Murra Hardware	Supplies	79.98
Napa Auto Parts	Parts	60.28
Natl Center On Shaken Baby	Supplies	133.13
Nelson Plumbing & Htg	Services	70.00
Nelson, Lyle	Well Repairs	1,000.00
Next Generation Technologies	Services	5,410.78
Nordskog, Sarah	Matron	81.00
North Central Iowa Alliance	Advertising	500.00

North IA Mercy Clinics	Services	247.00
North Iowa Lumber & Design Inc	Supplies	189.76
North Iowa Media Group	Advertising	87.19
Office Depot	Supplies	144.05
Olson, Staci	Services	50.00
Pakor Inc	Supplies	286.73
Paper Corp	Supplies	1,376.35
Pederson, Kevin	Mileage	33.03
Peterson Sanitation Inc	Services	86.90
Peterson, David	Sheriff	300.00
Pitney Bowes	Postage	907.08
Polk Co Sheriff	Service	67.63
Prairie Meadows	Hotel At Training	206.08
Rice, Allison	Mileage	201.75
Sabin, Tanya	Mileage	458.80
Safety Kleen Corp	Services	763.03
Schaefer, Marty	Meeting	73.23
Schriever, Rhonda	Mileage	229.53
Shropshire Lumber Inc	Supplies	27.00
Sign-Up Ltd	911	88.71
Simmons, Terri	Mileage	210.34
Singelstad Hardware	Supplies	11.40
Stensrud, Mike	Mileage	1,154.43
Swenson, Brent	Reimbursement	90.08
Tjelle, Denise	Mileage	555.25
Turfwerks	Supplies	833.33
Vaudt, Melissa	Mileage	197.21
Verizon Wireless	Telephone	404.47
Voyager Fleet Systems Inc	Fuel	4,191.96
Waste Mgmt Of Wi-MN	Services	347.51
WCTA	Telephone	4,070.40
Weavers Leather Store	Supplies	783.00
Webspec Design	Services	180.00
Weishaar, Krystal	Mileage	294.67
Weiss, Karla	Mileage	246.44
Wex Bank	Fuel	216.70
Williams, Kevin	Mileage	113.32
Winnebago Co Public Health	Services	60.00
Winnebago Co Sheriff	Services	373.68
Wolf, Barb	Mileage	180.54
Youth & Shelter Services Inc	Services	979.65

There was a discussion regarding Melissa Michaelis and the handbook. This will be discussed at the Winn-Worth Betco meeting.

The Supervisors discussed Sandy Mireles's benefits and payout. The Supervisors directed Karla Weiss, Auditor to discuss this with the human resource attorney.

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

On a motion by Jensvold and seconded by Durby the Supervisors moved to sign an extended warranty with Accurate Controls at the Bronze level. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to sign the Business Associate Agreement. All voted aye. Motion carried.

There was a Risk Management and Safety Committee meeting.

The following manure management plan was received by the Auditor's office: Hawkeye Seven #60820 located at 17425 410th St, Leland, Iowa, High Brook Farms LLC 2 #64033 located at 41577 130th St, Leland, Iowa and F021 #58669 located at 11400 450th St, Thompson, Iowa.

The session was adjourned until 9:00 A.M. August 14, 2018.

Mike Stensrud, Chairperson

Attest: _____
Karla Weiss, Auditor