

September 18, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 18, 2018 adjourned from September 11, 2018.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the September 11, 2018 Board Meeting and approve the agenda for September 18, 2018. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for the Manure Management plan for Buffalo Site 11. All voted aye. Motion carried. Present at the meeting were, Supervisors Stensrud, Durby, and Jensvold, Karla Weiss, Auditor, Scott Meinders, Engineer, Kelsey Beenken, Attorney, Koreen Askeland, John Everly, Justin Benjegerdes, and Dustin Harms. There was discussion regarding feed deliveries, routes the drivers will use, and trees. On a motion by Jensvold and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Master Matrix – Manure Management plan for Buffalo Site 11. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including bridge and box culvert projects.

Kris Oswald, Drainage Clerk discussed drainage matters including an update on the DD 11 projects.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the reclassification for DD 92. All voted aye. Motion carried. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to appoint Rick Hopper, Jacobson-Westergard to Engineer the reclassification. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the contract with Jacobson-Westergard for DD 14 Reclassification. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve Pay Estimate #6 to Larson Contracting for DD 1. All voted aye. Motion carried.

The Supervisors approved and ordered the following claims to be paid:

Cook Co Sheriff	Services	60.00
Advanced Door Systems	Repairs	2,146.00
Advanced Drainage System Inc	Supplies	176.40

AG Advantage Systems Inc	Fuel	6,725.91
Alliant Energy	Utilities	267.66
Austin Office Products	Supplies	17.79
Black Hills Energy	Utilities	42.79
BMC Aggregates LLC	Materials	7,000.82
Cintas Corporation	Services	383.72
City of Buffalo Center	Utilities	37.53
City of Forest City	Utilities	325.16
City of Lake Mills	Utilities	159.44
City of Thompson	Utilities	101.27
Dave Syverson Inc	Parts	505.94
Dave Syverson Truck Center	Parts	94.06
Deano's Dust Control	Services	972.00
Diamond Mowers Inc	Parts	251.67
Diamond Vogel	Supplies	81.30
DTN LLC	Services	2,280.00
Farmers Coop Assn	Fuel	4,344.00
Fastenal	Supplies	556.82
Five Star Cooperative	Fuel	466.30
Five Star Shop Service	Supplies	145.50
Fleener Auto Parts & Service	Supplies	67.50
Folkerts, Dave	Reimbursement	170.90
G & H Motor Parts	Supplies	43.02
Global Hydraulics & Supply Inc	Parts	5,526.93
Groe Electric	Supplies	71.40
H & S Autoparts	Supplies	647.55
Hassebroek, Travis	Services	180.00
Heartland Power	Utilities	308.00
Huber Supply Co	Supplies	429.02
Iowa DOT	Supplies	7,304.10
John Deere Financial	Machine Rental	2,850.00
K & H Coop Oil	Fuel	13,144.84
KC Nielsen Ltd	Parts	384.59
Lacal Equipment Inc	Parts	599.14
Midwest Wheel & Equip Co	Parts	154.40
MSC Industrial Supply Co	Supplies	349.40
Peterson Sanitation Inc	Services	60.00
Petroblend Corp	Supplies	505.00
Pitney Bowes	Supplies	34.60
Reisetter, Douglas	Reimbursement	44.49
Schnebly's 66	Supplies	449.00
Singelstad Hardware	Supplies	238.92
Thompson Supermarket Inc	Supplies	45.52
Unitypoint Clinic	Services	42.00
Waste Mgmt of WI-MN	Services	983.91
WCTA	Telephone	357.79
Weavers Leather Store	Supplies	361.80
Ziegler Inc	Parts	2,853.01
Accurate Controls Inc	Services	12,065.60
AH Hermel Co	Supplies	1,328.70
Ahlers & Cooney PC	Services	2,530.00
Alliant Energy	Utilities	187.75
Aukes, Ron	Rent	250.00

Austin Office Products	Supplies	203.52
Bills Family Foods	Jail Food	6,371.96
Black Hills Energy	Utilities	175.10
BMC Aggregates LLC	Supplies	595.76
Bob Barker Co	Supplies	363.47
Bomgaars	Supplies	226.59
Boran, Jerry	Services	400.00
Buffalo Center Tire & Auto	Services	74.05
Caldwell, Richard	Reimbursement	33.56
Century Link	Telephone	14.00
Cerro Gordo Co Auditor	FY 18 Juvenile Court Svcs	3,118.71
Cerro Gordo Co Sheriff	Services	62.09
Cintas Corp	Supplies	32.82
City of Forest City	Utilities	5,425.38
City of Lake Mills	Utilities	286.61
Clouse, Beth	Mileage	504.01
Cole, Marcie	Mileage	191.33
Coloff Digital	Advertising	1,200.00
Comfort Inn	Hotel at Training	218.40
Culligan	Supplies	21.45
EBS	Flex Admin	126.00
Elderbridge Agency On Aging	FY 19 Match	7,755.00
Electronic Engineering Co	Services	235.00
Even, Matt	Education	120.00
Farmers Coop Assn	Fuel	2,724.02
Fidelity Security Life	Vision Ins	311.10
Five Star Cooperative	Fuel	415.21
Forest City Auto Center	Services	56.59
Forest City Vet Clinic	Services	44.50
G & H Motor Parts	Supplies	140.00
Galls LLC	Supplies	136.90
GlaxoSmithKline	Supplies	4,006.56
Globe Gazette Circulation Dept	Subscription	45.00
Green Canopy Inc	Services	165.00
GRP & Associates	Services	42.00
Hancock Co Memorial Hospital	Services	1,293.06
Hassebroek Mowing & Tilling	Services	225.00
Health Partners	Health Ins	93,450.23
Healthcare First	Services	1,130.20
Heartland Power	Utilities	638.79
Helgeson, Gary	Meeting	40.00
Iowa Secretary of State	Services	1,371.30
IP Pathways	Supplies	515.99
ISAA	Education	325.00
ISCTA	Education	50.00
IT Savvy LLC	Supplies	9,719.00
Jacobson-Westergard Assoc Inc	Services	12,317.10
Janitors Closet Ltd	Supplies	135.89
Jensen, Bobbie	Mileage	304.52
Johnson, John	Well Repairs	500.00
Johnson, Mark	Rent	425.00
Johnson, Wayne	Repairs	21,265.25
K & H Coop Oil	Fuel	646.64

Kvale, Ron	Mileage	65.65
Kwik & Kleen Car Wash	Supplies	100.00
Lake Mills Graphic Inc	Advertising	793.10
Lake Mills Lumber Co	Supplies	140.00
Language Line Services	Services	25.15
Larson Contracting Central	Repairs	70,647.43
Larson Printing Co	Services	369.55
Lyles Sales & Service	Supplies	96.20
Mail Services	Services	352.03
Marco Inc	Services	474.79
Martinson, Ben	Rent	380.00
Medline Industries Inc	Supplies	1,265.08
Melby, Ruth	Mileage	169.68
Mercy Clinics	Services	209.00
Michaelis, Melissa	Mileage	138.06
Mid-America Publishing Corp	Advertising	732.47
Mower Co Sheriff	Services	80.00
Next Generation Technologies	Services	1,591.97
NG-911	Services	305.70
North Iowa Lumber & Design Inc	Supplies	23.44
Nutrien Ag Solutions	Supplies	425.00
Office Depot	Supplies	164.03
Office of State Public Def	FY 19 Indigent Def Fund	545.00
On-Site Info Destruction	Services	45.00
Pathology Associates	Medical Examiner Fee	1,500.00
Physio-Control Inc	Supplies	141.00
Pitney Bowes	Supplies	207.62
Prof Devel Academy LLC	Education	495.00
Rakoto, Alyssa	Mileage	76.64
Reliance Standard Life Ins Co	Life Ins	1,395.49
Rice, Allison	Mileage	224.48
Ricoh USA Inc	Services	64.79
Sanofi Pasteur Inc	Supplies	69.64
Schaefer, Marty	Meeting	73.23
Schnebly's 66	Fuel	68.43
Schneider Corporation	Services	2,025.00
Schriever, Rhonda	Mileage	243.16
Schumacher Elevator Co	Services	213.77
Schwartz, Robert	Reimbursement	65.00
Simmons, Terri	Mileage	235.59
Singelstad Hardware	Supplies	10.20
Skellenger, Willemina	Mileage	114.13
Staples Credit Plan	Supplies	232.50
State Hygienic Laboratory	Services	288.00
Thrifty White	Supplies	61.48
TS Windshield Repair	Services	45.00
Turfwerks	Supplies	833.33
Vaudt, Melissa	Mileage	225.49
Verizon Wireless	Telephone	192.45
Visa	Supplies	3,544.07
Warren, Melissa	Mileage	76.62
Waste Mgmt of WI-MN	Services	283.16
WCTA	Telephone	3,949.16

Weishaar, Krystal	Mileage	430.01
Weiss, Karla	Mileage	13.48
West Des Moines Marriott	Hotel at Training	266.56
Wex Bank	Fuel	162.04
Windstream	Telephone	123.84
Winnebago Co Fair Assn	Transfer	3,451.19
Winnebago Co Public Health	Supplies	200.00
Youth & Shelter Services Inc	Services	2,099.25

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3730 from Rural Basic to Secondary Roads for \$91,333.35, #3731 from Rural Basic to Winnebago County Fair for \$3,451.19. All voted aye. Motion carried.

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

The following manure management plan was received by the Auditor's office: Christensen Farms site F160 located at 480th St, Thompson, Iowa.

The session was adjourned until 9:00 A.M. September 25, 2018.

Mike Stensrud, Chairperson

Attest: _____
Karla Weiss, Auditor