

December 4, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 4, 2018 adjourned from November 27, 2018.

Present: Supervisors Jensvold and Durby

Absent: Stensrud

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the November 27, 2018 Board Meeting and approve the agenda for December 4, 2018. All voted aye. Motion carried.

RSVP gave their annual report and request for funding.

On a motion by Durby and seconded by Jensvold the Supervisors moved to appoint Dr. Ostercamp to the Board of Health with her term beginning January 1, 2019. All voted aye. Motion carried.

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

RESOLUTION
12-04-2018-22-01

Resolution of Public Purpose

Whereas, the Supervisors have recommended that recognizing the public service of Conservation Board Member Rick Hofbauer is in the public interest; now,

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

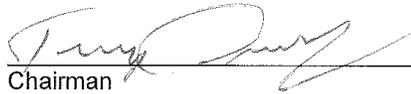
Motion was made by Supervisor Durby and seconded by Supervisor Jensvold to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes: Durby, Jensvold

Nays:

Absent/Not Voting: Stensrud

Passed and approved this 4th day of December, 2018.



Chairman
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 the Annual TIF report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Annual Financial Report. All voted aye. Motion carried.

Scott Meinders, County Engineer discussed secondary roads including snow plowing over the weekend.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Utility Accommodation Permit for Alliant Energy to install new electric distribution in Center Township. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the FY 2019 Winter Maintenance Agreement with the City of Buffalo Center. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the FY 2019 Winter Maintenance Agreement with the City of Lake Mills. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Procurement Policy for Federal Program Funding. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Private Crossing Recommendation by the Engineer's office for Buffalo Township, Section 7. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to not have a meeting the week of December 25, 2018 due to the Christmas holiday. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the Organizational Meeting for January 2, 2019 at 7:45 A.M. to start the cash count, with the regular meeting to immediately follow the cash count. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed Drainage District matters.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the contract with Jacobson-Westergard as Engineer for DD 18 Lat 11, 12, 13, and 29 possible improvement project. All voted aye. Motion carried.

At 10:00 A.M. there was an Informational Hearing for DD 11 Improvement Project. Present at the meeting was Supervisors Durby and Jensvold, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Scott Meinders, County Engineer, Rick Hopper, Jacobson Westergard, Drainage Engineer, Mark Johnson, Secondary Roads Supervisor, Jeff Mathahs, AJ Taylor, Bill Schutter, Gerald Ruby, Roger Olsen, Gary Garst, Geoffrey Anderson, Larry Rasmussen, Norris Anderson, Dean Anderson, and Scott Thompson. Rick Hopper discussed four options for the project. This project will be on the agenda again to discuss.

The following claims were approved and ordered to be paid:

Advanced Door Systems	Supplies	92.00
Austin Office Products	Supplies	46.29
Bomgaars	Supplies	189.82
Calhoun-Burns and Assoc Inc	Services	5,579.50
Clear View Auto Glass	Repairs	467.95
Crysteel Truck Equipment	Parts	2,028.48
Five Star Shop Service	Supplies	272.40
Forest City Ford	Parts	120.20
Hi Yield Products	LP	455.13
IMWCA	Work Comp Premium	1,353.55
K1 Excavating & Drainage	Supplies	1,715.45
Meinders, Scott	Reimbursement	33.94
Midwest Wheel & Equip Co	Parts	750.39
MSC Industrial Supply Co	Parts	316.90
Osmundson, Tim	Reimbursement	69.10
Snap-On Business Solutions RH	Subscription	750.00
Verizon Wireless	Telephone	120.03
Voyager Fleet Systems Inc	Fuel	1,510.36
Waste Mgmt of WI-MN	Services	39.00
Waytek Inc	Parts	74.39
Weavers Leather Store	Supplies	302.85
Wright Materials Co	Gravel Crushing	112,362.60
AJ Embroidery	Services	242.50
American Lung Assn	Supplies	160.00
Austin Office Products	Supplies	68.12
Baumann, Jeffrey	Rent	400.00
Beenken, Kelsey	Mileage	78.04
Black Hills Energy	Utilities	438.74
Bob Barker Co	Supplies	299.86
Bomgaars	Supplies	193.00
City of Forest City	Utilities	496.64
Cole, Marcie	Mileage	268.09
Culligan	Supplies	8.30
District II Supervisors Assn	Education	45.00
Donald Croghan CPA	Services	2,600.00
Durby, Terrell	Mileage	529.24
Fidelity Security Life	Vision Ins	790.06
Forest City Foods	Jail Food	81.28

Forest City Post Office	Postage	300.00
Galls LLC	Supplies	352.17
Heiman Fire Equipment	Services	105.50
Hopkins-Bendickson, Wendy	Rent	300.00
IMWCA	Work Comp Premium	4,860.45
Iowa Hospital Assn	Supplies	60.00
Iowa State Medical Examiner	Services	2,024.00
IP Pathways	Services	2,462.90
ISCIA	Education	150.00
Jensen, Bobbie	Mileage	375.22
Johnson Controls	Services	2,035.00
Kvale, Ron	Mileage	36.36
Labels Direct	Supplies	142.00
Lexis Nexis	Supplies	245.11
Lillquist, Steven	Reimbursement	45.00
Linden Lutheran Cemetery	Care of Graves	12.00
Malek, Laura	Reimbursement	193.50
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	629.38
Melby, Ruth	Mileage	181.80
Mireles, Sandra	Mileage	54.04
Mittelstadt Funeral Home	Services	2,200.00
Office Depot	Supplies	92.53
Ostrander, Chelsey	Mileage	141.91
Professional Developers of IA	Dues	750.00
Rakoto, Alyssa	Mileage	284.57
Rapids Reproductions Inc	Machine Rental	350.00
Retrofit Companies Inc	Supplies	242.74
Rice, Allison	Mileage	59.70
Rognes Brothers Excavating Inc	Repairs	34,863.58
Schriever, Rhonda	Mileage	181.05
Teamviewer Gmbh	Services	415.80
Tyler Technologies	Services	4,093.00
Vaudt, Melissa	Mileage	153.27
Verizon Wireless	Telephone	890.86
Warren, Melissa	Mileage	123.15
WCTA	Telephone	1,511.56
Weishaar, Krystal	Mileage	645.14
Weiss, Karla	Mileage	170.42
Wilson Dental	Services	65.00
Zehren, Dennis	Mileage	67.16

The following manure management plans were received by the Auditor's office: Dave Peterson #57824, 23731 420th Ave, Lake Mills, IA 50450; Christianson Pork #69160, 22440 420th St, Lake Mills, IA 50450; and AJ Lackore #61202, 15513 380th St, Leland, IA 50453.

The session was adjourned until 9:00 A.M. December 11, 2018.

Attest: _____
Karla Weiss, Auditor

Terry Durby, Vice-Chairperson