

December 18, 2018

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

Present: Supervisors Jensvold, and Durby

Absent: Supervisor Stensrud

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

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the remainder of the Courthouse tuck pointing and stone replacement project. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the use of Courthouse grounds for Pyro Pete's Fireworks for the Forest City Education Foundation Gala. All voted aye. Motion carried.

Scott Meinders, County Engineer discussed secondary roads including road crossings.

On a motion by Jensvold and seconded by Durby the Supervisors moved to conditionally approve the Road and Collection Agreement with Crystal Lake Wind II, LLC dependent on the Zoning meeting. 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 NO. 12-18-18-20-001**

**APPROVING THE PURCHASE OF EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.**

**WHEREAS**, the Board of Supervisors received quotations for one (1) John Deere 6130R Tractor and one (1) set of side and rear mowers.

**WHEREAS**, the purchase is consistent with Fiscal Year 2019 budget approved by the Board of Supervisors, and

**NOW THEREFORE BE IT RESOLVED** by the Winnebago County Board of Supervisors, the County Engineer be authorized to accept quotations as follows:

<u>Item</u>	<u>Vendor</u>	<u>Amount</u>
John Deere 6130R Tractor	K.C. Nielsen, Ltd.	\$128,583.70
Less Trade 2000 John Deere 7210		<u>-\$24,500.00</u>
	Subtotal	\$104,083.70
Side and Rear Mowers – 60 in.	Diamond Mowers, Inc.	<u>\$30,242.00</u>
	Total	<u>\$134,325.70</u>

**Passed and approved** this 18<sup>th</sup> day of December, 2018.

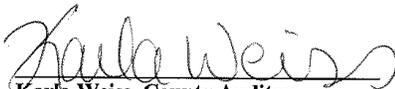
**RECOMMENDED:**

  
\_\_\_\_\_  
Scott Meinders, County Engineer

**BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, IOWA**

  
\_\_\_\_\_  
Terry Durby, Vice-Chair

**ATTEST:**

  
\_\_\_\_\_  
Karla Weiss, County Auditor

Kris Oswald, Drainage Clerk discussed a petition to clean a portion of DD 5 Main Ditch and DD 5 Lat 20 and 27. This project was done a couple years ago and has since silted in in various locations. A letter will go out to contractors for quotes. Oswald would also like to have this district reclassified to make sure the assessment schedules are up to date.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve Pay Estimate #3 to Cory Juergens Construction for DD 1 Lat 2. All voted aye. Motion carried.

Karla Weiss, Auditor discussed with the board the new election laws regarding the City and School elections.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3737 from Rural Basic to Secondary Roads for \$19,333.16; #3738 from Rural Basic to Winnebago County Fair for \$730.54; and #3739 from General Basic to Infrastructure IT for \$6,000.00. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to table the invoice from CSS. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Hegel, John	RLF Loan	50,000.00
Ag Vantage FS Inc	Fuel	2,787.52
Alliant Energy	Utilities	312.49
Austin Office Products	Supplies	9.26
Black Hills Energy	Utilities	524.62
BMC Aggregates LLC	Materials	9,731.56
Cintas Corporation	Services	396.34
City of Buffalo Center	Utilities	34.53
City of Forest City	Utilities	420.46
City of Lake Mills	Utilities	280.05
City of Thompson	Utilities	118.50
Compass Minerals America	Salt	24,475.72
Dave Syverson Inc	Parts	213.79
Dave Syverson Truck Center	Parts	612.30
DPT Mechanical LLC	Supplies	362.45
Fastlane Motor Parts	Supplies	60.00
Five Star Cooperative	Fuel	79.17
Fleener Auto Parts & Service	Supplies	107.53
Folkerts, Dave	Reimbursement	170.90
G & H Motor Parts	Supplies	174.80
Global Hydraulics & Supply Inc	Parts	734.11
H & S Autoparts	Parts	620.18
Harrison Truck Centers	Parts	268.78
Healthworks	Services	39.00
Heartland Power	Utilities	432.00

Hi Yield Products	LP	589.00
Hoffman Filter Service	Services	125.00
Holland Tire & Service	Parts	60.00
Hotsy Corp	Repairs	584.74
Huber Supply Co	Supplies	62.52
K & H Coop Oil	Fuel	8,372.94
Kc Nielsen Ltd	Parts	71.85
Lake Mills Seed House	Supplies	348.25
Midwest Wheel & Equip Co	Parts	1,904.64
Murra Hardware	Supplies	85.96
Napa Auto Parts	Supplies	126.57
Peterson Sanitation Inc	Services	60.00
Pit Stop Printing	Supplies	10.00
Pitney Bowes	Postage	150.00
Plumb Supply Co	Supplies	69.13
Reisetter, Douglas	Reimbursement	43.53
Shropshire Lumber Inc	Parts	20.00
Singelstad Hardware	Supplies	104.97
Terrys Autobody LLC	Equipment	13,460.00
Waste Mgmt of WI-MN	Services	303.73
WCTA	Telephone	359.27
Ziegler Inc	Labor	2,140.36
A-1 Portables	Services	390.00
Access Systems	Services	60.00
Ackerman, Jennifer	Reimbursement	120.00
Adkins & Son Inc, Henry	Services	6,980.00
AH Hermel Co	Supplies	1,652.27
Ahlers & Cooney PC	Services	412.50
Alliant Energy	Utilities	98.97
Amazon Capital Services	Supplies	214.99
Austin Office Products	Supplies	79.16
Bartleson, Debra	Meeting	50.00
Baumann, Jeffrey	Rent	400.00
Bills Family Foods	Jail Food	4,910.63
Bison Graphics	Supplies	33.50
Black Hills Energy	Utilities	2,084.35
BMC Aggregates LLC	Supplies	274.00
Bob Barker Co	Supplies	342.43
Bomgaars	Supplies	173.55
CEDA	Services	8,172.19
Central Iowa Distributing	Supplies	255.70
Century Link	Telephone	14.00
Christenson, Palmer	Rent	375.00
City of Forest City	Utilities	4,223.58
Clouse, Beth	Mileage	215.06
CNA Surety	Surety Bond	255.00
Coombs, Teresa	Rent	550.00
Cory Juergens Const	Repairs	20,734.88
Culligan	Supplies	8.30
Dataspec Inc	Services	898.00
Designs By Keniesa	Services	135.00
Duell, Brian	Reimbursement	73.50

Farmers Coop Assn	Fuel	3,204.27
Fiala Office Products	Services	25.00
Fidelity Security Life	Insurance	790.06
Five Star Cooperative	Fuel	374.59
Forest City Ford	Services	66.45
Forest City Post Office	Postage	300.00
Forest City Vet Clinic	Supplies	46.00
G & H Motor Parts	Supplies	21.99
Globe Gazette Circulation Dept	Subscription	45.00
Green Canopy Inc	Services	80.00
GRP & Associates	Services	93.00
Hancock Co Memorial Hospital	Services	1,458.86
Health Partners	Health Ins Premium	94,054.50
Healthcare First	Services	1,130.20
Heartland Power	Utilities	553.01
Helgeson Drainage Inc	Repairs	625.00
Hoffman, Travis	Rent	475.00
IDALS	Tb & Bangs	966.49
Iowa Environmental Health Assn	Education	80.00
IOWWA	Education	255.00
IP Pathways	Services	635.77
Jacobson-Westergard Assoc Inc	Services	8,910.07
Janitors Closet Ltd	Supplies	439.33
Jensvold, Bill	Mileage	338.86
Johnson, Mark	Rent	425.00
K & H Coop Oil	Fuel	514.56
Kriss Premium Products Inc	Supplies	224.10
Kvale, Ron	Mileage	40.40
LaHarv Const Co Inc	Services	45.00
Lake Mills Graphic Inc	Advertising	522.15
Lake Mills Lumber Co	Supplies	120.00
Lake Mills PT	Services	225.00
Language Line Services	Telephone	25.15
Larson-Wacha, Melissa	Mileage	22.15
Legal Shield	Services	83.70
Mail Services	Services	497.92
Malek, Laura	Reimbursement	193.50
Marco Inc	Services	325.10
Medline Industries Inc	Supplies	1,023.10
Menards	Supplies	127.44
Michaelis, Melissa	Mileage	185.53
Mid-America Publishing Corp	Advertising	436.35
Nationwide	Surety Bond	600.00
Next Generation Technologies	Services	4,566.23
NG-911	Services	306.28
North Iowa PT	Services	866.50
Office Depot	Supplies	85.37
Ostercamp, DO, Twyla	Medical Examiner Fee	150.00
Pitney Bowes	Postage	850.00
Rayhons Snow Service	Services	203.00
Reliance Standard Life Ins Co	Insurance	1,383.13
Ricoh USA Inc	Services	172.90

Schilling Supply Co	Supplies	168.94
Schnebly's 66	Fuel	113.10
Schneider Corporation	Services	2,025.00
Schwartz, Robert	Reimbursement	65.00
Shopko Inc	Supplies	4.99
Simmons, Terri	Mileage	234.07
Singelstad Hardware	Supplies	21.94
Skellenger, Willemina	Mileage	107.06
Staples Credit Plan	Supplies	185.35
State Hygienic Laboratory	Supplies	487.00
Storey Kenworthy	Supplies	26.54
Swenson, Julie	Mileage	27.27
Thrifty White	Supplies	19.08
Tjelle, Denise	Mileage	413.35
Town Square Apts	Rent	215.00
Vanguard Appraisals Inc	Services	1,606.00
Vaske Sales & Service	Mower	22,568.00
Verizon Wireless	Telephone	98.05
Visa	Supplies	1,356.21
Waste Mgmt of WI-MN	Services	339.46
WCTA	Telephone	2,412.70
Wex Bank	Fuel	261.92
Windstream	Telephone	123.84
Winnebago Co Auditor	CSS Reimbursement	636.59
Winnebago Co Fair Assn	Transfer	730.54
Wolf, Barb	Mileage	189.63
Worth Co Sheriff	Services	39.72
Youth & Shelter Services Inc	Services	3,452.10
Zehren, Dennis	Mileage	16.16

The session was adjourned until 7:45 A.M. January 2, 2019.

Attest: \_\_\_\_\_  
Karla Weiss, Auditor

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Terry Durby, Vice-Chairperson