

January 8, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 8, 2019 adjourned from January 2, 2019.

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 January 2, 2019 Board Meeting and approve the agenda for January 8, 2019. All voted aye. Motion carried.

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

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

Scott Meinders, Engineer discussed Secondary Road matters.

Kris Oswald, Drainage Clerk discussed drainage district matters.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Auditor's Quarterly report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Recorder's Quarterly report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve Jeff Schmidt to the Conservation Board. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Lake Mills Graphic and Buffalo Center Tribune as the official papers. All voted aye. Motion carried.

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

County Board of Health - 3 yr term  
County Board of Review - 6 yr term  
County Conservation Board - 5 yr term

Stephanie Swenson  
Tim Missal  
Nancy Helm  
Julie Hagenson

County Planning & Zoning Comm - 3 yr term	Marvin Kingland Barb Abele Harley Hassebroek
County Zoning Board of Adj - 5 yr term	Barb Abele
HIPAA Compliance Committee	Kelsey Beenken Alison Rice
HIPAA Privacy Officer	Kelsey Beenken
Homeward Housing Trust Fund	Melissa Michaelis
Enterprise Zone Commission	Melissa Michaelis

The following claims were approved and ordered to be paid:

Advanced Drainage System Inc	Supplies	27.27
Alliant Energy	Utilities	331.08
Bomgaars	Supplies	581.87
Cintas Corp	Supplies	1,125.59
City of Forest City	Utilities	478.25
City of Lake Mills	Utilities	365.03
City of Leland	Reimbursement	4,195.02
City of Thompson	Utilities	118.50
Electronic Engineering Co	Repairs	142.05
Fastenal	Supplies	487.18
Five Star Shop Service	Supplies	97.40
Force America Inc	Parts	348.76
Forest City Auto Center	Parts	121.29
Forest City Ford	Pickup, Equipment	73,375.36
Helm, Steve	Borrow Pit Dirt	600.00
Hi Yield Products	LP	620.00
IMWCA	Work Comp Premium	1,353.55
Interstate Motor Trucks	Parts	91.50
Johnson, Mark	Reimbursement	72.60
Johnson, Wayne	Borrow Pit Dirt	288.00
Larson Electric & Supply Inc	Supplies	1,157.36
Lyles Sales & Service	Supplies	23.73
Mason City Tire Service	Supplies	5,744.73
Meinders, Scott	Reimbursement	65.91
MSC Industrial Supply Co	Supplies	345.53
Nuss Trucks	Parts	37.36
Olsen, Tory	Supplies	460.00
Petroblend Corp	Supplies	164.75
Reisetter, Douglas	Reimbursement	679.56
Shopko Eyecare Center	Supplies	344.67
Shropshire Lumber Inc	Supplies	26.85
Thorson, James	Borrow Pit Dirt	464.00
Thron, Steve	Borrow Pit Dirt	1,200.00
Verizon Wireless	Telephone	120.03
Voyager Fleet Systems Inc	Fuel	1,385.57
WCTA	Telephone	361.52

Weavers Leather Store	Repairs	10.00
Ahlers & Cooney PC	Services	990.00
Amazon Capital Services	Supplies	967.64
Austin Office Products	Supplies	82.38
Bison Graphics	Supplies	46.00
Black Hills Energy	Utilities	1,404.29
Bob Barker Co	Supplies	102.84
Bomgaars	Supplies	601.79
Century Link	Telephone	35.72
Charm-Tex Inc	Supplies	442.23
Christenson, Palmer	Rent	375.00
City of Forest City	Utilities	3,838.37
City of Forest City	1/2 Allocation	35,000.00
Cole, Marcie	Mileage	365.37
EBS	Services	157.50
Farus Contracting LLC	Rent	760.00
Forest City Auto Center	Services	387.04
Forest City Ford	Services	231.94
Forest City Vet Clinic	Supplies	85.00
G & H Motor Parts	Supplies	3.29
Grp & Associates	Services	42.00
Henderson, Brenda	Mileage	151.75
Holiday Inn & Suites	Hotel at Training	218.40
ICIT	Dues	50.00
IDALS	2018 Apiary Fees	61.62
IMWCA	Work Comp Premium	4,860.45
Iowa DOT	Services	422.64
Iowa Law Enforce Academy	Training	525.00
IP Pathways	Services	5,000.00
ISAA	Dues	325.00
ISAC	Education	175.00
IT Savvy LLC	Services	2,490.00
Jacobson-Westergard Assoc Inc	Services	4,904.00
Janitors Closet Ltd	Supplies	321.79
Judicial Dialog Systems	Services	1,404.34
Keller MD, Pamela	Medical Examiner Fee	225.00
Keltek Inc	Supplies	43,702.28
Kvale, Ron	Mileage	75.69
LaHarv Const Co Inc	Repairs	4,534.85
Lake Mills Graphic Inc	Advertising	20.00
Lake Mills Lumber Co	Supplies	80.00
Lake Mills PT	Services	475.00
Mail Services	Services	322.61
Marco Inc	Services	190.46
McColloch, Suzanne	Reimbursement	75.00
Meinders, McKenzie	Mileage	125.68
Motorola Solutions Inc	Services	20,589.48
Newegg Business Inc	Supplies	694.54
Next Generation Technologies	Services	4,180.00
NG-911	Services	305.57

North Iowa Media Group	Advertising	242.65
Office Depot	Supplies	76.20
On-Site Info Destruction	Services	94.72
Pederson, Kevin	Mileage	22.22
Rakoto, Alyssa	Mileage	216.40
Rayhons, Dale	Medical Examiner Fee	75.00
Reliance Telephone Inc	Supplies	1,000.00
Rice, Allison	Mileage	217.26
Ricoh USA Inc	Services	108.21
Rognes Brothers Excavating Inc	Repairs	1,325.00
Saarie, Todd	Beaver Tails	450.00
Sanofi Pasteur Inc	Supplies	69.64
Schnebly's 66	Fuel	18.00
Schriever, Rhonda	Mileage	162.36
Schumacher Elevator Co	Services	220.78
Schwartz, Robert	Reimbursement	65.00
Shopko Inc	Supplies	85.85
Simmons, Terri	Mileage	172.97
Skellenger, Willemina	Mileage	88.38
Sorenson, Julie	Mileage	15.15
Tjelle, Denise	Mileage	328.00
Tyler Technologies	Services	1,500.00
Vaudt, Melissa	Mileage	210.84
Verizon Wireless	Telephone	832.40
Warren, Melissa	Mileage	82.75
Waste Mgmt of WI-MN	Services	142.84
WCTA	Telephone	3,254.11
WDSI	Supplies	70.00
Webspec Design	Services	180.00
Weishaar, Krystal	Mileage	545.15
Wex Bank	Fuel	73.52
Williams, Kevin	Mileage	103.63
Winnebago Co Public Health	Postage	21.18
Wolf, Barb	Mileage	119.94

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

The session was adjourned until 9:00 A.M. January 15, 2019.

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Terry Durby, Chairperson

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