

January 22, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 22, 2019 adjourned from January 18, 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 18, 2019 Board Meeting and approve the agenda for January 22, 2019. All voted aye. Motion carried.

Jan Libby, Healthy Harvest discussed annual report and funding request.

On a motion by Jensvold and seconded by Durby the Supervisors moved to set a series of public hearings to discuss Public Health, Rural Recycling, Courthouse repairs, Mental Health, and other topics for:

Tuesday, February 5, 2019 at 10:00 AM at the Winnebago County Courthouse in the Supervisors meeting room.

Wednesday, February 6, 2019 at 4:30 PM in the TSB community room in Forest City.

Wednesday, February 6, 2019 at 7:00 PM at the Thompson Library Community Room. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to offer an early retirement plan subject to approval from Mike Galloway. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including snow removal.

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 Larson Contracting for DD 5 Main Ditch, Lat 20 & Lat 27. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	4,228.30
Alliant Energy	Utilities	535.43
Asphalt Paving Assn	Education	825.00

Austin Office Products	Supplies	14.98
Black Hills Energy	Utilities	718.80
BMC Aggregates LLC	Materials	38,001.95
Chase Card Services	Supplies	373.98
Cintas Corporation	Services	396.34
City of Buffalo Center	Utilities	35.73
Dales Body Shop Ltd	Repairs	3,129.86
Dave Syverson Inc	Parts	940.09
Family Eye Care Center	Supplies	522.00
Farmers Coop Assn	Fuel	4,313.29
Fastenal	Supplies	1,585.61
Five Star Cooperative	Fuel	123.63
Fleener Auto Parts & Service	Supplies	71.93
Folkerts, Dave	Reimbursement	174.40
G & H Motor Parts	Supplies	144.24
Global Hydraulics & Supply Inc	Parts	1,093.69
Globe Gazette Circulation Dept	Subscription	45.00
H & S Auto Parts	Supplies	989.65
Hancock Concrete Products LLC	Box Culvert	140,921.44
Heartland Power	Utilities	555.00
Hi Yield Products	LP	649.00
Holland Contracting Inc	Services	660.00
Hotsy Corp	Supplies	1,180.17
Huber Supply Co	Supplies	64.60
K & H Coop Oil	Fuel	11,691.38
KC Nielsen Ltd	Parts	271.36
Kephart, Nancy	Services	1,180.00
Main Street Market	Supplies	30.93
Marco Inc	Services	154.55
Midwest Wheel & Equip Co	Parts	1,752.72
Murra Hardware	Supplies	23.93
Napa Auto Parts	Parts	138.79
Peterson Sanitation Inc	Services	60.00
Plumb Supply Co	Supplies	121.42
Reisetter, Douglas	Reimbursement	43.87
Safety Kleen Corp	Services	525.11
Unitypoint Clinic	Dues	60.00
Varitech Industries Inc	Parts	497.09
Waste Mgmt of WI-MN	Services	364.04
Ziegler Inc	Parts	4,283.18
Ability Network Inc	Services	106.05
Ackerman, Jennifer	Reimbursement	215.54
AH Hermel Co	Supplies	1,531.49
Alliant Energy	Utilities	135.02
Amazon Capital Services	Supplies	341.92
Austin Office Products	Supplies	132.01
Beenken, Dean	Meeting	12.00
Bills Family Foods	Jail Food	5,249.76
Black Hills Energy	Utilities	1,213.38
Bob Barker Co	Supplies	375.45

Carlson MD, Byron	Medical Examiner Fee	75.00
CEDA	Mileage	96.96
Central Iowa Detention	Services	86.00
Century Link	Telephone	14.00
Charm-Tex Inc	Supplies	74.71
Christenson, Palmer	Rent	375.00
City of Forest City	Education	208.00
Colby, Kristin	Mileage	156.46
Coloff Digital	Advertising	1,100.00
Comfort Inn & Suites	Hotel at Training	246.40
Dave's Auto Service	Fuel	128.50
Delta Dental	Dental Ins	1,717.43
Droessler, Mike	Reimbursement	36.66
EBS	Services	131.25
Electronic Engineering Co	Supplies	475.50
Fardal, Deb	Services	144.00
Farmers Coop Assn	Fuel	1,189.35
Fiala Office Products	Services	25.00
Five Star Cooperative	Fuel	229.49
G & H Motor Parts	Supplies	73.47
GlaxoSmithKline	Supplies	871.00
Globe Gazette Circulation Dept	Subscription	45.00
Government Forms & Supplies	Supplies	28.25
Halverson, Roger	Meeting	12.00
Hancock Co Memorial Hospital	Services	2,575.86
Health Partners	Health Ins	94,054.50
Healthcare First	Services	1,181.75
Heartland Power	Utilities	566.48
Heiman Fire Equipment	Services	188.00
Helgeson Drainage Inc	Repairs	55,834.10
Helps Drain & Septic Service	Services	300.00
Hove, Gary	Meeting	12.00
Imagetek Inc	Services	5,458.70
Iowa D.A.R.E. Association	Dues	100.00
Iowa Dept of Public Safety	Services	3,168.00
Iowa Health Care Assn	Dues	505.00
Iowa Law Enforce Academy	Education	350.00
Iowa Outdoors	Subscription	15.00
Iowa Secretary of State	Notary Fee	30.00
IP Pathways	Services	10,212.67
ISAC	Education	380.00
Jensen, Bobbie	Mileage	153.52
Johnson, Mark	Rent	425.00
Judicial Dialog Systems	Services	1,404.34
K & H Coop Oil	Fuel	462.88
KIOW	Advertising	175.00
Kvale, Ron	Mileage	185.95
LaHarv Const Co Inc	Services	45.00
Lake Mills Chamber Development	Education	15.00
Lake Mills Graphic Inc	Advertising	125.50

Lake Mills Post Office	Annual Box Fee	54.00
Lake Mills PT	Services	250.00
Larson Contracting Central	Repairs	3,443.20
Larson, Gary	Meeting	12.00
Larson-Wacha, Melissa	Mileage	176.12
Legal Shield	Services	83.70
Lyles Sales & Service	Supplies	95.37
Malek, Laura	Reimbursement	210.40
Marco Inc	Services	146.55
Medline Industries Inc	Supplies	556.41
Michaelis, Melissa	Reimbursement	258.98
MOCIC	Dues	100.00
Motorola Solutions Inc	Supplies	90,262.29
NACVSO	Dues	100.00
Next Generation Technologies	Services	517.94
North IA Mercy Clinics	Services	976.00
North Iowa Media Group	Advertising	348.86
North Iowa Tree Shredding	Services	9,625.00
Northwood Anchor	Advertising	110.00
Office Depot	Supplies	295.77
Polk Co Medical Examiner	Medical Examiner Fee	274.70
Rayhons Snow Service	Services	215.00
Rayhons, Dale	Medical Examiner Fee	75.00
Reliance Standard Life Ins Co	Services	1,385.33
Reliance Telephone Inc	Supplies	200.00
Rognes Brothers Excavating Inc	Repairs	628.00
Rygh, Ronald	Meeting	12.00
Rygh, Thomas	Meeting	12.00
Schilling Supply Co	Supplies	190.59
Schumacher Elevator Co	Services	220.78
Shopko Inc	Supplies	2,457.12
Sign-Up Ltd	Supplies	91.76
State Hygienic Laboratory	Services	13.00
Storey Kenworthy	Supplies	103.75
Thompson Courier-Rake Reg	Advertising	218.00
Thrifty White	Supplies	23.97
Treasurer State of Iowa	Sales Tax	50.00
Trinity Lutheran Cemetery	Care of Graves	204.00
Van Hove, Donald	Meeting	12.00
Verizon Wireless	Telephone	138.50
Visa	Supplies	893.29
WCTA	Telephone	246.33
Windstream	Telephone	123.84
Winnebago Co Fair Assn	Transfer	819.51
Winnebago Co Recorder	Recording Fee	22.00

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

The Supervisors discussed budgets.

The session was adjourned until 9:00 A.M. January 29, 2019.

Attest: _____
Karla Weiss, County Auditor

Terry Durby, Chairperson