

February 5, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 5, 2019 adjourned from February 1, 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 29 and February 1, 2019 Board Meetings and approve the agenda for February 5, 2019. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve adding Brian Helgeson to the approved Drainage Contractor list. All voted aye. Motion carried.

Kevin Williams, Maintenance discussed the Public Safety Center and a conversation with John Hanson. The Supervisors have instructed Kelsey Beenken, County Attorney to write Hanson and other contractors a letter detailing what needs to be finished from the punch list.

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

Kris Oswald, Drainage Clerk discussed drainage district matters including DD 34-30. A landowner has signed a petition and hired a contractor to assess the tile. The landowner feels an Engineer should be hired to check on a possible improvement to the tile system.

On a motion by Durby and seconded by Jensvold the Supervisors moved to Canvas the 2019 Drainage Trustee Election. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the Public Hearing for the Eagle Pork 14 Site for February 26th at 9:00 A.M. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Advanced Door Systems	Parts	1,303.80
Arnold Motor Supply	Supplies	527.23
Bomgaars	Supplies	93.42
Calhoun-Burns and Assoc Inc	Services	196.60
Fastenal	Supplies	4,380.40
Forest City Ford	Parts	100.00
Hi Yield Products	LP	590.00

Johnson Feed Inc	Salt	34,299.67
Meinders, Scott	Reimbursement	33.96
Pitney Bowes	Postage	101.70
Safety Kleen Corp	Services	327.06
Verizon Wireless	Telephone	120.03
Voyager Fleet Systems Inc	Fuel	1,250.52
Ahlers & Cooney PC	Services	4,369.08
Amazon Capital Services	Supplies	347.64
AmeriHealth Caritas IA	Services	1,472.00
Anderson, Dean	Services	214.30
Auditor of State	2018 Filing Fee	625.00
Austin Office Products	Supplies	49.58
Beenken, Kelsey	Mileage	802.32
Bison Graphics	Supplies	247.50
Black Hills Energy	Utilities	1,771.75
Bob Barker Co	Supplies	788.82
Bomgaars	Supplies	376.99
Century Link	Telephone	35.72
Chose, Jeff	Meeting	20.00
Cintas Corp	Supplies	80.06
City of Forest City	Utilities	70.37
Colby, Kristin	Reimbursement	53.96
Cole, Marcie	Mileage	512.08
Coombs, Teresa	Rent	300.00
Driver's License Guide Co	Supplies	29.95
Durby, Terrell	Mileage	310.17
Engineering Innovation	Supplies	125.36
Fiala Office Products	Services	25.00
Fidelity Security Life	Services	812.80
Forest City Chamber	Advertising	475.00
Forest City Ford	Services	35.45
Gardiner + Co	Audit Services	24,000.00
GRP & Associates	Services	93.00
Hancock Co Auditor	Salaries	11,473.78
Helgeson Drainage Inc	Repairs	9,385.00
Hoffman, Marilyn	Rent	575.00
Hoffman, Travis	Rent	625.00
Holiday Inn & Suites	Hotel at Training	218.40
Hovland, Bruce	Meeting	20.00
Iowa APCO	Education	230.00
Iowa Co Attorneys Assn	Education	525.00
Iowa Econ Development Authority	Advertising	900.00
Iowa Law Enforce Academy	Training	400.00
Iowa Secretary of State	Notary Renewal	30.00
IT Savvy LLC	Services	1,615.00
Jacobson-Westergard Assoc Inc	Services	22,818.70
Jensen, Bobbie	Mileage	185.22
Krein, Pamela	Mileage	123.12
Kvale, Ron	Mileage	131.76
Lake Mills Graphic Inc	Advertising	1,076.05

Lake Mills PT	Services	280.00
Levin, Chance	Services	100.00
Mail Services	Postage	301.48
Mailing Services	Postage	2,500.00
Martinson, Louise	Rent	400.00
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	574.70
Melby, Ruth	Mileage	136.62
Mid-America Publishing Corp	Advertising	553.65
Mireles, Sandra	Mileage	23.76
Motorola Solutions Inc	Supplies	4,772.93
Office Depot	Supplies	66.20
Phoenix Rentals LLC	Rent	200.00
Pitney Bowes	Postage	1,906.80
Rakoto, Alyssa	Mileage	353.32
Reliance Telephone Inc	Supplies	800.00
Rygh, Thomas	Meeting	20.00
Schriever, Rhonda	Mileage	231.82
Securetech Systems Inc	Supplies	158.25
Simmons, Terri	Mileage	206.98
Singelstad Hardware	Supplies	27.99
Stoney Creek Inn	Hotel at Training	299.04
Swenson, Julie	Mileage	174.96
Tjelle, Denise	Mileage	488.74
Van Hove, Allan	Meeting	30.00
Vaudt, Melissa	Mileage	202.12
Verizon Wireless	Telephone	891.46
Warren, Melissa	Mileage	99.88
WCTA	Telephone	512.94
Weishaar, Krystal	Mileage	600.10
Weiss, Karla	Mileage	13.64
Wolf, Barb	Mileage	214.54
Zerowait Corp	Services	3,050.00

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

The Supervisors held a public forum to discuss issues such as mental health, public health, courthouse repairs, and rural recycling.

The Auditor's office received the following manure management plans from: Eagle Pork 11 #66996, 40520 220th Ave, Lake Mills, IA 50450; Eagle Pork 12 #66997, 20505 410th St, Lake Mills, IA 50450; R&D Pork Site 3 #59129, 925 280th St, Britt, IA 50423; and Summit Pork, LLP, SW ¼ of the SW ¼ of Section 10 in Norway Township, Winnebago County.

The session was adjourned until 9:00 A.M. February 12, 2019.

Attest: _____
Karla Weiss, County Auditor

Terry Durby, Chairperson