

March 5, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 5, 2019 adjourned from February 26, 2019.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the February 26, 2019 Board Meeting and approve the Agenda for March 5, 2019. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the contract with Waste Management. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to seek mediation with CSS regarding the fund balance. All voted aye. Motion carried.

John Torbert from IDDA gave the annual report for Drainage Districts.

The Rick Management and Safety committee met and discussed safety issues. The Safety Policy needs to be updated so the Committee will meet to go over the policy.

Dave Peterson, Sheriff discussed a new squad car to replace a car that was totaled.

Scott Meinders, Engineer discussed Secondary Road matters including February expenditures.

Kris Oswald, Drainage Clerk discussed drainage district matters including setting a Final Public Hearing date for DD 1 Lat 2 and DD 1 Lat 4.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve early retirement for Doug Reisetter, Judy Sell, and Dennis Tweeten. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	711.54
Bernau & Sons Inc	Supplies	137.12
Bomgaars	Supplies	113.02
Calhoun-Burns and Assoc Inc	Services	389.50
Cintas Corp	Supplies	420.71
City of Lake Mills	Utilities	534.88
Fastenal	Supplies	403.90
Five Star Cooperative	Parts	4.97

Folkerts, Dave	Reimbursement	174.40
Hi Yield Products	LP	1,652.00
M D Products Inc	Parts	238.75
Meinders, Scott	Reimbursement	33.96
Riekes Equipment	Supplies	3,735.93
Verizon Wireless	Telephone	120.03
Voyager Fleet Systems Inc	Fuel	2,514.48
WCTA	Telephone	378.94
Abele, Brian	Meeting	20.00
Abele, Paul	Meeting	20.00
Ability Network Inc	Services	106.05
Access Systems	Services	30.00
Ahlers & Cooney PC	Services	942.50
Amazon Capital Services	Supplies	165.57
Arnevik, Dan	Meeting	20.00
Austin Office Products	Supplies	59.13
Benson, James	Meetings	100.00
Bison Graphics	Supplies	2,866.74
Black Hills Energy	Utilities	1,708.20
Bob Barker Co	Supplies	614.10
Body Works	Services	14.92
Bomgaars	Supplies	237.36
Buffalo Center Tire & Auto	Services	72.07
Caldwell, Richard	Reimbursement	31.57
Central Iowa Tourism	Advertising	495.00
Cerro Gordo Co Sheriff	Services	72.71
Cole, Marcie	Mileage	331.72
Cresco Shopper	Advertising	122.40
Current, Brian	Rent	200.00
Dollar General	Supplies	28.00
Enderson, Mark	Meeting	30.00
Forest City Auto Center	Services	243.29
Forest City Chamber	Education	175.00
Forest City Ford	Services	103.45
Forest City Vet Clinic	Services	52.50
Gobeli, Samantha	Mileage	271.77
Grp & Associates	Services	42.00
Hagen, Al	Meeting	20.00
Hancock Co Memorial Hospital	Services	728.64
Hardin Co Sheriff	Services	31.50
Holiday Inn & Suites	Hotel at Training	218.40
Iowa Chapter of NENA	Education	115.00
Iowa Dept of Inspec & Appeals	Services	100.00
Iowa Law Enforce Academy	Education	1,450.00
Jacobson-Westergard Assoc Inc	Services	20,471.20
Knudtson, Steven	Meetings	70.00
Krull, Mark	Meeting	20.00
LaHarv Const Co Inc	Services	180.00
Lake Mills Graphic Inc	Advertising	705.50
Lake Mills PT	Services	250.00

Larson Contracting Central	Repairs	47,788.14
Mail Services	Services	374.16
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	149.27
Meinders, McKenzie	Mileage	58.84
Melby, Ruth	Mileage	148.50
Mid-America Publishing Corp	Advertising	700.58
Mireles, Sandra	Mileage	58.32
Mower Co Shopper	Advertising	575.00
Nelson, Paul	Meetings	60.00
NG-911	Services	967.81
North Iowa Media Group	Advertising	245.46
Office Depot	Supplies	113.73
Olsen, Irven	Meeting	30.00
Ostrander, Jon	Meeting	20.00
Plumb Supply Co	Supplies	85.41
Rakoto, Alyssa	Mileage	265.30
Reliance Telephone Inc	Supplies	1,000.00
Rice, Allison	Mileage	76.18
Sanofi Pasteur Inc	Supplies	74.62
Schneider Corporation	Services	2,025.00
Schriever, Rhonda	Mileage	160.00
Schutter, Bill	Meeting	20.00
Simmons, Terri	Mileage	140.56
Skellenger, Willemina	Mileage	101.52
Solomonson, Roger	Meeting	20.00
Storey Kenworthy	Supplies	801.84
Thorson, James	Meeting	30.00
Tjelle, Denise	Mileage	359.80
Tweeten, Doug	Meetings	100.00
Vaudt, Melissa	Mileage	225.88
Verizon Wireless	Telephone	799.35
Waste Mgmt of WI-MN	Services	144.09
WCTA	Telephone	2,858.31
Weishaar, Krystal	Mileage	601.18
Wilson Dental	Services	244.00
Wolf, Barb	Mileage	201.04

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

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Master Matrix for Eagle Pork 14 Site. All voted aye. Motion carried.

The following Manure Management plans were received by the Auditor's office: F119 #61118 Christensen Farms, 12900 400<sup>th</sup> St, Thompson, Iowa; F158 #70113 Christenson Farms, 6217 370<sup>th</sup> St, Buffalo Center, Iowa; and Grant 8 #69845 1pigE, LLC, 2502 380<sup>th</sup> St, Buffalo Center, IA, Winnebago County.

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

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Terry Durby, Chairperson

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