

March 19, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 19, 2019 adjourned from March 12, 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 March 12, 2019 Board Meeting and approve the amended Agenda to include the Public Hearing for the Master Matrix for Eden 27 for March 19, 2019. All voted aye. Motion carried.

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

## PROCLAMATION

*WHEREAS*, North Iowa Area Community College (NIACC), and its predecessor, Mason City Junior College (MCJC), have been committed to the utilization of athletic programs as an extracurricular activity that fosters wellness, sportsmanship, and sound values since 1919; and

*WHEREAS*, The College has provided opportunities for student athletes from across our region, the nation, and the world; and

*WHEREAS*, MCJC and NIACC have been members in good standing with the National Junior College Athletic Association since its inception in 1938; and

*WHEREAS*, the student athletes have exhibited a work ethic, a dedication and commitment to each other, and a level of excellence that transcends the athletic field; and

*WHEREAS*, the coaches and athletes enhance our community through sporting events that bring the citizens of Winnebago County together and by providing youth sports camps, assisting at community events, and volunteering for local organizations; and

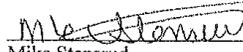
*WHEREAS*, the athletic commitment, community service, and academic achievements of the student athletes will enable them to graduate from NIACC with pride and will provide the foundation for success in future personal, educational and professional endeavors.

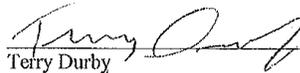
*NOW THEREFORE*, we, the Winnebago County Board of Supervisors, Winnebago County, Iowa do hereby proclaim March 23, 2019,

### NIACC Trojans Day

in Winnebago County, Iowa, and encourage each citizen to join North Iowa Area Community College as they celebrate 100 years of excellence in athletic competition and encourage each to attend the Trojans Forever Program at the North Iowa Community Auditorium on the NIACC campus at 7:00 p.m.

*WITNESS OUR HAND* and the official Seal of Winnebago County, Iowa.

  
Mike Stensrud

  
Terry Durby

  
Bill Jensvold

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to open the Public Hearing for Eden 27 Site Master Matrix. All voted aye. Motion carried. Present at the hearing were: Supervisors Stensrud, Jensvold and Durby, Karla Weiss, Auditor, Doug Reisetter, Assistant to the Engineer, Dave Peterson, Sheriff, and Ben Dontje. Terry Durby discussed the Master Matrix. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Master Matrix for Eden 27 Site. All voted aye. Motion carried.

Doug Reisetter, Assistant to the Engineer discussed Secondary Roads including fixing roads and hauling rock.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the FY 2020 Secondary Road Budget and 5 Year Construction Program. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage districts matters.

Elizabeth Thyer from Gardner + Company discussed the FY 18 Audit report.

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	10,498.76
Alliant Energy	Utilities	78.36
Austin Office Products	Supplies	39.60
Bernau & Sons Inc	Parts	346.89
Black Hills Energy	Utilities	1,016.70
Cintas Corporation	Supplies	396.34
City of Buffalo Center	Utilities	35.73
City of Forest City	Utilities	541.67
City of Thompson	Utilities	134.36
Dales Body Shop Ltd	Parts	475.00
Dave Syverson Inc	Parts	233.57
Dave Syverson Truck Center	Parts	254.04
DPT Mechanical LLC	Supplies	1,256.80
Farmers Coop Assn	Fuel	8,310.02
Fastenal	Supplies	869.57
Five Star Cooperative	Fuel	733.16
Fleener Auto Parts & Service	Parts	49.58
Folkerts, Dave	Reimbursement	174.40
Force America Inc	Parts	159.67
G & H Motor Parts	Parts	113.05
Global Hydraulics & Supply Inc	Parts	76.10
H & S Autoparts	Parts	965.45
Heartland Power	Utilities	530.30
Huber Supply Co	Supplies	101.51
Johnson, Mark	Reimbursement	218.51
K & H Coop Oil	Fuel	16,993.31

K1 Excavating & Drainage	Supplies	2,333.85
Keltek Inc	Parts	849.30
Mason City Tire Service	Tires	8,272.68
Midwest Wheel & Equip Co	Parts	335.78
MSC Industrial Supply Co	Parts	800.96
Murra Hardware	Supplies	67.93
Napa Auto Parts	Parts	125.14
Peterson Sanitation Inc	Services	60.00
Petroblend Corp	Supplies	2,387.01
Reisetter, Douglas	Reimbursement	43.77
Schnebly's 66	Fuel	191.50
Singelstad Hardware	Supplies	237.66
Snap-On Industrial	Supplies	693.56
Stellar Truck & Trailer	Parts	2,249.55
Waste Mgmt of WI-MN	Services	333.00
Weavers Leather Store	Supplies	135.05
Ziegler Inc	Labor	4,849.73
Ackerman, Jennifer	Mileage	66.42
Alliant Energy	Utilities	117.65
Amazon Capital Services	Supplies	655.38
Arrazolo, John	Rent	500.00
AT&T Mobility	Telephone	117.36
Austin Office Products	Supplies	103.80
Beenken, Kelsey	Reimbursement	270.00
Bills Family Foods	Jail Food	6,380.19
Black Hills Energy	Utilities	1,422.83
Bob Barker Co	Supplies	170.05
Central Iowa Detention	Services	3,809.62
Century Link	Telephone	53.92
Cerro Gordo Co Sheriff	Services	80.77
City of Forest City	Education	5,124.24
Clouse, Beth	Mileage	50.20
Colby, Kristin	Mileage	168.86
Coloff Digital	Advertising	1,100.00
Culligan	Supplies	20.30
Dave's Auto Service	Services	271.55
Delta Dental	Services	1,717.43
Durby, Terrell	Mileage	956.85
EBS	Services	152.25
Electronic Engineering Co	Services	2,130.00
Farmers Coop Assn	Fuel	1,850.25
Farus Contracting LLC	Rent	380.00
Fiala Office Products	Services	25.00
Five Star Cooperative	Fuel	132.04
Fleener Auto Parts & Service	Supplies	679.44
Forest City Auto Inc	Services	215.69
Forest City Ford	Services	221.83
Forest City Post Office	Postage	386.40
Forest City Vet Clinic	Services	98.50
G & H Motor Parts	Supplies	182.96

Galls LLC	Supplies	47.72
Gardiner + Co	Services	8,350.00
Hancock Co Memorial Hospital	Services	458.28
Health Partners	Health Ins	96,169.44
Healthcare First	Services	1,186.74
Heartland Power	Utilities	562.57
Helgeson, Brian	Rent	300.00
Iowa Outdoors	Subscription	15.00
Iowa Secretary of State	Notary Fee	30.00
Iowa Workforce Development	Services	175.00
IP Pathways	Services	504.22
ISAC	Education	220.00
IT Savvy LLC	Services	15.00
Janitors Closet Ltd	Supplies	767.77
Jensen, Bobbie	Mileage	176.58
Johnson, Mark	Rent	425.00
K & H Coop Oil	Fuel	686.57
Keltek Inc	Supplies	1,262.00
Knowbe4 Inc	Education	3,096.00
Kvale, Ron	Mileage	37.80
Lake Mills Graphic Inc	Advertising	1,168.18
Lake Mills PT	Services	475.00
Language Line Services	Services	31.00
Larson Contracting Central	Repairs	9,472.87
Legal Shield	Services	83.70
Liftoff LLC	Services	1,500.00
Lyles Sales & Service	Services	23.22
Malek, Laura	Reimbursement	210.40
Marco Inc	Services	152.03
Medline Industries Inc	Supplies	998.76
Michaelis, Melissa	Mileage	370.88
Mid-America Publishing Corp	Advertising	983.10
Next Generation Technologies	Services	4,180.00
North Iowa Media Group	Advertising	541.00
Northwood Anchor	Advertising	1,432.00
Office Depot	Supplies	104.88
Ostercamp, DO, Twyla	Medical Examiner Fee	75.00
Ostrander, Chelsey	Mileage	156.60
Plath, Brian	Reimbursement	124.10
Rayhons Snow Service	Services	1,385.00
Rayhons, Dale	Medical Examiner Fee	75.00
Redinger Pharmacy	Supplies	362.68
Reliance Standard Life Ins Co	Services	1,385.33
Ricoh USA Inc	Services	96.83
Sanofi Pasteur Inc	Supplies	73.13
Schnebly's 66	Fuel	106.97
Schneider Corporation	Services	1,500.00
Schumacher Elevator Co	Services	220.78
Schwartz, Robert	Reimbursement	65.00
Staples Credit Plan	Supplies	89.68

State Hygienic Laboratory	Services	13.00
Stivers Ford Lincoln	New Vehicle	38,669.41
Storey Kenworthy	Supplies	89.27
Verizon Wireless	Telephone	191.81
Visa	Supplies	2,178.85
Warren, Melissa	Mileage	69.64
WCTA	Telephone	942.75
Weavers Leather Store	Supplies	81.95
Wex Bank	Fuel	157.20
Williams, Kevin	Mileage	72.90
Wilson Dental	Services	542.00
Windstream	Telephone	123.84
Winnebago Co Fair Assn	Transfer	1,090.45

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

The session was adjourned until 9:00 A.M. March 26, 2019.

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Terry Durby, Chairperson

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