

April 16, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 16, 2019 adjourned from April 9, 2019.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the minutes for the April 9, 2019 Board Meeting and approve the Agenda for April 16, 2019. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to rescind part of the motion on April 2, 2019 that reads, "start new hires at 90% of base wage for 6 months and move to 100% of base wage after the 6 months." All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the secondary road contract except the last paragraph under wages. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Roads including how they continue to haul rock and work on the roads.

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

**RESOLUTION NO. 04-16-19-20-002**

**PUBLIC PURPOSE OF RETIREMENT EXPENSE**

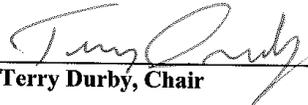
WHEREAS, Dennis Tweeten has 13 years of service for the Winnebago County Secondary Road Department and is retiring on May 30, 2019.

WHEREAS, the County Engineer has recommended Denny be recognized for his years of public service.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that a memento, not to exceed thirty-five dollars, purchased from the Secondary Road Fund is considered a public purpose expense.

Passed and approved this 16 day of April, 2019.

**BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, IOWA**

  
\_\_\_\_\_  
Terry Durby, Chair

**ATTEST:**

  
\_\_\_\_\_  
Karla Weiss, County Auditor

**RESOLUTION NO. 04-16-19-20-001**

**PUBLIC PURPOSE OF RETIREMENT EXPENSE**

WHEREAS, Doug Reisetter has 36 years of service for the Winnebago County Secondary Road Department and is retiring on May 30, 2019.

WHEREAS, the County Engineer has recommended Doug be recognized for his years of public service.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that a memento, not to exceed thirty-five dollars, purchased from the Secondary Road Fund is considered a public purpose expense.

Passed and approved this 16 day of April, 2019.

**BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, IOWA**

  
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Terry Durby, Chair

**ATTEST:**

  
\_\_\_\_\_  
Karla Weiss, County Auditor

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the agreement for DD 5 Lat 5 with Andy Smith, WHKS.

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	8,909.09
Alliant Energy	Utilities	77.02
Austin Office Products	Supplies	49.94
Black Hills Energy	Utilities	621.53
Buffalo Center Tire & Auto	Repairs	18.69
Cintas Corporation	Services	396.34
City of Buffalo Center	Utilities	36.60
City of Forest City	Utilities	478.25
City of Lake Mills	Utilities	489.35
City of Thompson	Utilities	118.50
Clear View Auto Glass	Parts	1,672.71
Dave Syverson Inc	Parts	93.65
Electronic Engineering	Repairs	334.95
Family Eye Care Center	Supplies	255.00
Farmers Coop Assn	Fuel	5,994.18
Fastenal	Supplies	943.86
Five Star Cooperative	Fuel	196.99
Folkerts, Dave	Reimbursement	174.40
G & H Motor Parts	Parts	12.68
Groe Electric	Supplies	655.20
H & S Autoparts	Supplies	1,549.01
Harrison Truck Centers	Parts	219.93
Heartland Power	Utilities	532.00
Hotsy Corp	Parts	166.00
Huber Supply Co	Supplies	323.27
Johnson Feed Inc	Materials	10,259.58
Johnson, Mark	Reimbursement	68.65
K1 Excavating & Drainage	Supplies	3,047.00
Lake Mills Graphic Inc	Advertising	24.00
Lake Mills Lumber Co	Supplies	64.00
M D Products Inc	Parts	916.24
Main Street Market	Supplies	21.74
Marco Inc	Services	164.24
Mid-America Publishing Corp	Advertising	33.90
Midwest Wheel & Equip Co	Parts	1,462.64
Murra Hardware	Supplies	303.46
Napa Auto Parts	Supplies	273.62
North Iowa Media Group	Advertising	71.70
Nuway - K&H Coop	Fuel	16,110.13
Peterson Sanitation Inc	Services	60.00
Petroblend Corp	Supplies	2,467.51
Rasmussen, Thomas & Bonnie	Easement	723.94
Reisetter, Douglas	Reimbursement	43.73
Safety Kleen Corp	Supplies	169.06
Shropshire Lumber Inc	Supplies	29.88

Singelstad Hardware	Supplies	40.47
Sioux City Foundry Co	Supplies	4,800.00
Snap-On Industrial	Supplies	1,029.70
Waste Mgmt of WI-MN	Services	302.04
WCTA	Telephone	370.99
A-1 Portables	Services	320.00
Ackerman, Jennifer	Reimbursement	155.23
AH Hermel Co	Supplies	1,461.23
Alliant Energy	Utilities	423.54
Amazon Capital Services	Supplies	751.34
AT&T Mobility	Telephone	330.16
Athletico Physical Therapy	Services	125.00
Aukes, Ron	Rent	300.00
Austin Office Products	Supplies	444.98
Bills Family Foods	Jail Food	6,097.50
Black Hills Energy	Utilities	1,758.79
Bob Barker Co	Supplies	41.86
Bomgaars	Supplies	289.92
Buffalo Center Tire & Auto	Services	147.00
Business Forms & Systems Co	Services	391.95
Central Iowa Detention	Services	950.00
Century Link	Telephone	14.00
Charm-Tex Inc	Supplies	8.81
City of Forest City	Utilities	3,990.60
City of Lake Mills	Utilities	167.54
Clouse, Beth	Mileage	296.44
Colby, Sheila	Rent	300.00
Culligan	Supplies	14.30
EBS	Services	152.25
Farmers Coop Assn	Fuel	668.86
Fiala Office Products	Services	25.00
Five Star Cooperative	Fuel	240.72
Forest City Auto Center	Services	74.20
Forest City Ford	Services	118.20
Forestry Suppliers Inc	Supplies	147.50
Freeborn Co Shopper	Advertising	299.00
G & H Motor Parts	Supplies	37.05
GlaxoSmithKline	Supplies	357.50
Hancock Co Memorial Hospital	Services	282.08
Health Partners	Health Ins Premium	86,924.13
Healthcare First	Services	1,186.74
Heartland Power	Utilities	560.65
Heartland Security Svcs LLC	Services	384.00
Iowa Assn of Business & Ind	Dues	440.00
Iowa Division of Labor Svcs	Services	160.00
Iowa Secretary of State	Education	107.60
IP Pathways	Services	491.78
ISSDA	Dues	200.00
IT Savvy LLC	Services	10,890.00
Jacobson-Westergard Assoc Inc	Services	18,684.10

Janitors Closet Ltd	Supplies	346.36
Johnson Controls	Services	2,796.26
Johnson, Mark	Rent	425.00
Kelly Tree Farm	Supplies	258.75
Kvale, Ron	Mileage	212.76
LaHarv Const Co Inc	Services	90.00
Lake Mills Graphic Inc	Advertising	528.00
Lake Mills Motor Sports Inc	Supplies	116.97
Lake Mills PT	Services	250.00
Legal Shield	Services	83.70
Lillquist, Steven	Reimbursement	51.52
Mail Services	Services	343.55
Mailing Services	Services	1,578.60
Malek, Laura	Reimbursement	210.40
Marco Inc	Services	324.83
MDS Records Management	Services	35.70
Medline Industries Inc	Supplies	295.95
Michaelis, Melissa	Mileage	378.44
Mid-America Publishing Corp	Advertising	437.20
National Fire Fighter Corp	Supplies	406.45
Next Generation Technologies	Services	5,254.05
Nordskog Properties LLC	Rent	375.00
North Iowa Lumber & Design Inc	Supplies	13.50
North Iowa Media Group	Advertising	43.20
Northwood Anchor	Advertising	312.40
Nuway - K&H Coop	Fuel	411.67
Office Depot	Supplies	75.93
Ostrander, Chelsey	Mileage	179.05
Pakor Inc	Supplies	185.58
Pannhoff, Joe	Beaver Tails	250.00
Plunketts Inc	Services	359.67
Preferred Housing LLC	Rent	450.00
Rayhons Snow Service	Services	80.00
Ricoh USA Inc	Services	139.62
Rognes Brothers Excavating Inc	Repairs	800.00
Schnebly's 66	Fuel	41.29
Schumacher Elevator Co	Services	220.78
Schwartz, Robert	Reimbursement	65.00
Shred-It USA	Services	45.00
Skellenger, Willemina	Mileage	92.88
Staples Credit Plan	Supplies	500.25
State Forest Nursery	Education	20.00
State Hygienic Laboratory	Supplies	103.00
Storey Kenworthy	Supplies	491.55
Texan LLC	Rent	300.00
Thrifty White	Supplies	32.65
Titonka Savings Bank	Loan Payment	33,489.34
Treasurer State of Iowa	Sales Tax	96.00
Tyler Technologies	Services	44,011.00
Unitypoint Clinic	Services	42.00

US Records Midwest	Supplies	141.53
Verizon Wireless	Telephone	80.02
Visa	Supplies	1,745.69
Waldorf Univ Food Service	Registration	15.00
WCTA	Telephone	3,363.51
Webspec Design	Services	330.00
Wex Bank	Fuel	73.68
Windstream	Telephone	123.84
Winnebago Co Auditor	CSS Reimbursement	550.30
Winnebago Co Fair Assn	Transfer	7,495.19
Winnebago Co Recorder	Services	101.40
Winnebago Co Secondary Roads	Supplies	34.00
Winnebago/Hancock Ducks Unlimited	Advertising	30.00
Wolf, Barb	Mileage	185.38
Youth & Shelter Services Inc	Services	2,052.60

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

The session was adjourned until 9:00 A.M. April 23, 2019.

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Terry Durby, Chairperson

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