

May 21, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 21, 2019 adjourned from May 14, 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 May 14, 2019 Board Meeting and approve the Agenda for May 21, 2019. All voted aye. Motion carried.

Scott Meinders, Engineer discussed a Level B road that landowners would like to have converted to a Level A road. It will be on the agenda again next week.

Scott Meinders, Engineer discussed Secondary Roads including Rognes Bros Contracting has completed the first bridge.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the hiring, appointment, and wage for the Engineering Technician position. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed Drainage District matters.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Dispatch Union contract and the Deputy Union contract. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors approved canceling of the following warrants. All voted aye. Motion carried.

Fund	Date	Ck #	Amount	Vendor	Expense Number	Revenue Number
General Basic	7/25/2017	635675	\$112.79	Forest City Auto Center	0001-22-6110-000-44300	0001-1-22-0055-820000
General Basic	11/21/2017	637041	\$31.25	Erin Silber	0001-05-1050-000-63400	0001-1-05-0055-820000
General Basic	7/19/2017	635624	\$360.00	Farus Contracting	0001-25-3110-000-34000	0001-1-25-0055-820000
Secondary Roads	7/11/2017	635476	\$4.05	Neil Sather	0020-20-7220-680-29000	0020-1-20-0055-820000
Public Health	11/21/2017	637032	\$17.82	Jessica Price	0043-23-3400-000-41300	0043-1-23-0055-820000
Public Health	11/21/2017	637032	\$7.00	Jessica Price	0043-23-3040-000-41400	0043-1-23-0055-820000
			\$532.91			

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve cancelling the following Treasurer's checks. All voted aye. Motion carried.

Check Number	Amount	Date Written	Customer Name
16096	21.00	06/09/2017	Samantha Lampman
16182	5.00	10/17/2017	Josh or Renae Littrell
16251	21.00	03/16/2018	Tresh Wasmoen
16276	12.00	04/06/2018	Spencer Stensrud
16287	35.00	05/09/2018	Dennis Dodd

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

RESOLUTION NO. 05-21-19-03-001

PUBLIC PURPOSE OF RETIREMENT EXPENSE

WHEREAS, Judy Sell has 14.5 years of service for the Winnebago County Treasurers' Office and is retiring on May 30, 2019.

WHEREAS, the County Treasurer has recommended Judy be recognized for her 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 County Treasurers Fund is considered a public purpose expense.

Passed and approved this 21 day of MAY, 2019.

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


TERRY DURBY, CHAIR

ATTEST:


Karla Weiss, County Auditor

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	6,462.04
Allen Occupation Health Svcs	Services	708.50
Alliant Energy	Utilities	139.55
Bison Graphics	Supplies	70.00
Cavetts Lawn & Garden Equipment	Parts	42.95
Cintas Corporation	Services	575.56
City of Buffalo Center	Utilities	36.60
Clear View Auto Glass	Repairs	575.73
Dave Syverson Truck Center	Parts	56.44
Des Moines Register	Advertising	1,500.00
Electronic Engineering Co	Supplies	326.28
Farmers Coop Assn	Fuel	3,602.76
Fastenal	Supplies	605.47
Five Star Cooperative	Fuel	342.00
Folkerts, Dave	Reimbursement	174.40
Frank Dunn Co	Supplies	799.00
G & H Motor Parts	Supplies	45.67
Heartland Power	Utilities	336.00
Midwest Wheel & Equip Co	Parts	479.87
Murra Hardware	Supplies	14.99
Napa Auto Parts	Supplies	229.98
North Iowa Media Group	Advertising	1,123.80
Nuway - K&H Coop	Fuel	13,027.33
Overhead Door Co of Mason City	Supplies	30.20
Reisetter, Douglas	Reimbursement	43.73
Rognes Brothers Excavating Inc	Bridge Replacement	108,693.35
Schnebly's 66	Fuel	548.16
Waste Mgmt of WI-MN	Services	334.77
Ziegler Inc	Parts	3,164.91
A-1 Portables	Services	170.00
Active911 Inc	Telephone	22.48
AH Hermel Co	Supplies	1,438.34
Albert Lee Seed House	Supplies	80.00
Alliant Energy	Utilities	113.02
Amazon Capital Services	Supplies	836.59
Athletico Physical Therapy	Services	125.00
Austin Office Products	Supplies	502.50
Bankers Trust	Loan Payments	2,302,436.25
Bills Family Foods	Jail Food	6,361.08
Blue Tarp Financial Inc	Supplies	462.57
BMC Aggregates LLC	Supplies	3,743.41
Bob Barker Co	Supplies	498.50
Body Works	Services	350.00
Bodzioch, Alexis	Mileage	189.00
Bomgaars	Supplies	753.51
Bromland, Ben	Well Repair	400.00
Central Iowa Distributing	Supplies	1,184.20
Century Link	Telephone	14.00

CH McGuiness Co Inc	Services	484.98
City of Forest City	Utilities	60.68
City of Lake Mills	Utilities	46.00
Clouse, Beth	Mileage	281.32
Colby, Kristin	Mileage	133.92
Culligan	Supplies	14.30
Dave's Auto Service	Supplies	116.25
Delta Dental	Services	1,626.85
EBS	Services	152.25
Electronic Engineering	Supplies	51.95
Electronic Engineering Co	Supplies	6,140.93
Equature - DSS Corp	Services	4,233.92
Fardal, Deb	Services	136.00
Farmers Coop Assn	Fuel	1,940.88
Fidelity Security Life	Services	780.71
Five Star Cooperative	Fuel	309.95
Forest City Auto Center	Services	211.84
Forest City Vet Clinic	Services	79.90
G & H Motor Parts	Supplies	48.97
Hancock Co Auditor	Salaries	11,476.09
Hancock Co Memorial Hospital	Services	497.00
Hawkeye Communication	Services	475.00
Health Partners	Health Ins	93,722.15
Healthcare First	Services	1,186.74
Heartland Power	Utilities	443.06
IACCVSO	Dues	50.00
Interstate Power Systems Inc	Services	1,337.42
Iowa Prison Industries	Supplies	542.62
Iowa Secretary of State	Notary Fee	30.00
Iowa State Bar Assn	Dues	260.00
IP Pathways	Services	497.99
Janitors Closet Ltd	Supplies	2,714.45
Jensvold, Bill	Mileage	626.40
JK Enterprises Inc	Rent	400.00
Johnson Controls	Services	247.69
Johnson, Mark	Rent	425.00
KIOW	Advertising	1,280.00
Kvale, Ron	Mileage	140.40
LaHarv Const Co Inc	Repairs	5,300.92
Lake Mills Lumber Co	Supplies	200.00
Lake Mills Motor Sports Inc	Services	1,721.98
Lake Mills PT	Services	735.00
Lakeside Construction Inc	Services	14,400.00
Larson Printing Co	Services	369.50
Legal Shield	Services	83.70
Lehmann, Cindi	Reimbursement	300.05
Malek, Laura	Reimbursement	210.40
Marco Inc	Services	165.83
MDS Records Management	Services	35.70
Medline Industries Inc	Supplies	511.75

Mercyone NI Clinics	Services	24.00
Michaelis, Melissa	Mileage	512.90
Miller Pharmacy	Supplies	74.02
Next Generation Technologies	Services	3,221.20
North Iowa Lumber & Design Inc	Supplies	82.07
North Iowa Media Group	Advertising	260.14
North Iowa PT	Services	287.45
Nuway - K&H Coop	Fuel	438.99
Office Depot	Supplies	82.36
Pederson, Kevin	Mileage	68.69
Pitney Bowes	Postage	1,000.00
Plumb Supply Co	Supplies	489.95
Power 96 Classic Rock	Advertising	160.00
Rapids Reproductions Inc	Services	1,750.00
Rayhons Snow Service	Services	35.00
Red Roof Inn	Hotel at Training	419.88
Reliance Standard Life Ins Co	Services	1,348.20
Sanofi Pasteur Inc	Supplies	73.13
Schnebly's 66	Fuel	10.60
Schumacher Elevator Co	Services	220.78
Schwartz, Robert	Reimbursement	65.00
Skellenger, Willemina	Mileage	100.98
Soaksy Car Wash	Services	40.25
Staples Credit Plan	Supplies	12.84
State Hygienic Laboratory	Services	362.50
Storey Kenworthy	Supplies	32.93
Swenson, Julie	Mileage	72.36
Tactical Gear	Supplies	155.20
Thrifty White	Supplies	12.17
Velasquez, Ronald	Rent	306.00
Verizon Wireless	Telephone	214.66
Visa	Supplies	2,302.15
Wade Thompson Trucking	Services	521.73
Wagner Tire	Services	100.00
Waste Mgmt of WI-MN	Services	149.34
WCTA	Telephone	149.67
Williams, Kevin	Mileage	123.12
Winnebago Co Auditor	CSS Reimbursement	637.73
Wolf, Barb	Mileage	143.80
Worth Co Recorder	Plat Book	28.00
Youth & Shelter Services Inc	Services	653.10
Zehren, Dennis	Mileage	11.88

The following manure management plans were received by the Auditor's office:
Lewis Grain & Livestock #67217 and Buffalo Finisher Farm #64482.

The session was adjourned until 9:00 A.M. May 28, 2019.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor