

July 2, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 2, 2019 adjourned from June 25, 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 June 25, 2019 Board Meeting and approve the Agenda for July 2, 2019. All voted aye. Motion carried.

Jan Libby and Marie Boyd with Healthy Harvest discussed updates. Boyd will be the new executive director.

Kathy Rollefson, Forest City Chamber Director discussed the use of Courthouse grounds on July 18-21, 2019. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the use of the Courthouse grounds. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Roads including rock and mowing.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the HIPAA contract with ISAC. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed Drainage District matters.

Chuck Holland discussed DD 5 Lat 20. A letter needs to be sent to a landowner who dug a trench into an open ditch. This needs to be fixed by the landowner.

Oswald discussed DD 5 Lat 5, stating a landowner is not sure the new tile is hooked up to the east side of the road ditch. Scott Meinders, Engineer will check to make sure there are functioning intakes on both sides of the road ditch. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the invoice from A1 Excavating for \$45,000.00. All voted aye. Motion carried.

At 10:00 A.M. there was a teleconference with Kossuth County regarding the reclassification of Joint DD 68-136. On a motion by Jensvold and seconded by Tjarks the joint Boards moved to approve the Reclassification of DD 68-136 and appoint Jacobson-Westergard as the Engineer. All voted aye. Motion carried.

During the 10:00 A.M. teleconference with Kossuth County the cleaning of the first 2,000 feet into Minnesota was discussed in DD 68-136. Oswald will gather information from the Trustees in Minnesota.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Reclassification of DD 18 and appoint Jacobson-Westergard as the Engineer. All voted aye. Motion carried.

The Supervisors tabled the Waste Management Rural Recycling contract for one month.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Recorder's Quarterly report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Auditor's Quarterly report. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Advanced Drainage System Inc	Supplies	924.69
Alliant Energy	Utilities	180.31
B & W Control Specialists Inc	Services	748.25
Bergen Inc	Crack Sealing	69,095.00
Bernau & Sons Inc	Parts	722.24
Bjorklund, Robert	Reimbursement	113.05
Bomgaars	Supplies	98.94
Calhoun-Burns and Assoc Inc	Services	3,080.50
Castle, Dennis	Reimbursement	30.00
Crysteel Truck Equipment	Parts	2,891.00
Electronic Engineering Co	Supplies	12,245.00
Family Eye Care Center	Supplies	411.00
Fastlane Motor Parts	Supplies	60.00
Kaisers Auto Repair	Services	487.40
Kimball Midwest	Supplies	71.88
Lakeside Construction Inc	Supplies	100.00
Lyles Sales & Service	Repairs	56.46
Mercyone NI Clinics	Services	43.00
Midwest Wheel & Equip Co	Parts	2,387.17
Nuss Trucks	Parts	285.51
Peterson Sanitation Inc	Services	60.00
Pitney Bowes	Rental	80.16
Rognes Brothers Excavating Inc	G-16-W Bridge Replacement	389,946.78
Sather, Neil	Reimbursement	55.95
Ubben Building Supplies Inc	Supplies	545.00
Verizon Wireless	Services	120.03
Voyager Fleet Systems Inc	Fuel	4,264.86
Weavers Leather Store	Supplies	220.65
Yohn Co Inc	Gravel Crushing	79,267.00
Ability Network Inc	Services	106.05
Austin Office Products	Supplies	895.86
B & W Control Specialists Inc	Ditch Spraying	25,726.27
Beenken, Kelsey	Mileage	30.24
Black Hills Energy	Utilities	40.86

BMC Aggregates LLC	Supplies	262.81
Bob Barker Co	Supplies	476.40
Bomgaars	Supplies	3,758.80
Brandt Farm Drainage LLC	Repairs	431.95
Caldwell, Richard	Reimbursement	66.99
Central Iowa Distributing	Supplies	125.60
City of Forest City	Utilities	366.35
County Social Services	FY 19 Allocation	371,653.69
Dickerson, Ian	Reimbursement	49.76
Dollar General	Supplies	34.55
Durby, Terrell	Mileage	145.80
ESRI	Services	1,000.00
Fidelity Security Life	Services	839.02
Foremost Promotions	Supplies	210.00
Forest City Ford	Services	887.80
Forest City Post Office	Postage	550.00
Globe Gazette Circulation Dept	Subscription	47.99
Greathorn Inc	Services	6,000.00
GRP & Associates	Services	42.00
Guth, Eric	Reimbursement	1,936.69
Health Partners	Health Ins	95,502.51
Helgeson Drainage Inc	Repairs	27,595.24
ICIT	Education	325.00
Imagetek Inc	Supplies	974.74
Immanuel Lutheran Cemetery	Care of Graves	164.00
Iowa Law Enforce Academy	Education	750.00
Iowa Prison Industries	Supplies	77.50
Jacobson-Westergard Assoc Inc	Services	9,080.60
Jensen, Bobbie	Mileage	251.64
LaHarv Const Co Inc	Repairs	3,162.48
Larson Contracting Central	Repairs	53,689.66
Mail Services	Services	374.53
Medline Industries Inc	Supplies	1,558.74
Melby, Ruth	Mileage	103.14
Mireles, Sandra	Mileage	167.94
Next Generation Technologies	Services	2,883.48
Office Depot	Supplies	126.58
Ostercamp, DO, Twyla	Medical Examiner Fee	150.00
Pederson, Kevin	Mileage	101.09
Pictometry International Corp	Services	38,892.60
Pitney Bowes	Machine Rental	400.72
Radiologists of North Iowa PC	Services	286.00
Rank, Sonja	Mileage	183.60
Rayhons, Dale	Medical Examiner Fee	150.00
Reliance Standard Life Ins Co	Services	1,718.73
Ruiter, Barney	Meeting	25.00
Stensrud, Mike	Mileage	347.70
Storey Kenworthy	Supplies	947.00
Vanguard Appraisals Inc	Services	9,200.00
Verizon Wireless	Telephone	690.30

Visa	Supplies	847.65
Waste Management	Services	8,430.00
WCTA	Telephone	959.58
Williams, Kevin	Mileage	67.99
Winnebago Co Auditor	CSS Reimbursement	796.35
Winnebago Co Fair Assn	Fair Space Rental	50.00
Winnebago Co Secondary Roads	Services	1,646.08

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

The following manure management plans were received by the Auditor's office: Eagle Pork VII, #65871, Eagle Pork 8, #64304, Eagle Pork IX, #64916, and MDT LLC Site, #65411.

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

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor