

August 6, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 6, 2019 adjourned from July 30, 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 July 30, 2019 Board Meeting and approve the Agenda for August 6, 2019. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Roads including bridge work.

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

WINNEBAGO COUNTY CAPITAL ASSET POLICY

7-26-19

Capital Assets: Capital assets, which include property, equipment and vehicles, intangibles and infrastructure assets acquired after July 1, 2003 (e.g. roads, bridges, curbs, gutters, sidewalks and similar items which are immovable and of value only to the government), are reported in the governmental activities column in the government-wide Statement of Net Position. Capital assets are recorded at historical cost if purchased or constructed. Donated capital assets are recorded at estimated fair market value at the date of donation. The costs of normal maintenance and repair that do not add to the value of the asset or materially extend asset lives are not capitalized. Reportable capital assets are defined by the County as assets with initial, individual costs in excess of the following thresholds and estimated useful lives in excess of two years.

<u>Asset Class</u>	<u>Amount</u>
Infrastructure	\$50,000
Land, Buildings and Improvements	\$25,000
Intangibles	\$25,000
Equipment and Vehicles	\$5,000

Capital assets of the County are depreciated/amortized using the straight line method over the following estimated useful lives:

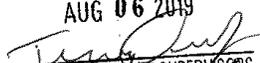
Recommended Lifetimes of Infrastructure:

<u>Asset Class</u>	<u>Estimated Useful Lives (In Years)</u>
Infrastructure	10-65
• Bridges	40-65
• Culverts	40-65
• Grading	50
• Paving and surfacing	10-30
• Traffic control and safety	25
Buildings and Improvements	20-50
Intangibles	5-20
Equipment and Vehicles	2-20

(Based on the recommended values from the Iowa County Engineer's Association Service Bureau (ICEASB))

APPROVED

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CHAIRMAN BOARD OF SUPERVISORS

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Kris Oswald, Drainage Clerk discussed Drainage matters. Bill Schutter and Geoffrey Anderson discussed DD 11 Main Tile improvement project. They are concerned about water overrunning their land in the DD 11 Main Ditch areas. Rick Hopper, Jacobson-Westergard discussed the DD 11 project.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve a contract with Jacobson-Westergard to reclassify DD 48. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to reclassify DD 29 and appoint Jacobson-Westergard as engineer for the project. All voted aye. Motion carried.

At 10:00 A.M. there was a teleconference with Kossuth County for a bid letting for DD 21, Joint DD 68-136, and Joint DD 36-136 Lat 2 project. Bids were as follows:

Reutzel Excavating: \$108,995.00
Larson Contracting: \$66,872.70
Cory Juergens Construction: \$91,451.00

On a motion by Jensvold and seconded by Tjarks the Supervisors moved to appoint Larson Contracting as contractor for the DD 21, Joint DD 68-136 and Joint DD 68-136 Lat 2 project with a bid of \$66,872.70. All voted aye. Motion carried.

Supervisor Durby directed the Auditor's office to contact Waste Management regarding a new contract for Rural Recycling.

The following claims were approved and ordered to be paid:

Agri-Drain Corp	Supplies	38.84
Alliant Energy	Utilities	71.06
Bison Graphics	Supplies	110.00
Bomgaars	Supplies	130.96
Calhoun-Burns and Assoc Inc	Services	5,168.40
City of Lake Mills	Utilities	161.19
City of Thompson	Utilities	118.50
Fastlane Motor Parts	Supplies	91.23
Forest City Ford	Parts	51.38
Huber Supply Co	Supplies	112.75
IMWCA	Work Comp Premium	1,117.87
Johnson, Mark	Reimbursement	135.82
K1 Excavating & Drainage	Supplies	2,652.10
Petroblend Corp	Supplies	284.50
Precision Liquid Construction	Supplies	1,278.36
Rhomar Industries Inc	Supplies	404.34
Rognes Brothers Excavating Inc	Bridge Replacement	15,600.39

Verizon Wireless	Telephone	120.05
Voyager Fleet Systems Inc	Fuel	2,805.71
Waste Mgmt of WI-MN	Services	520.72
WCTA	Telephone	457.06
Ability Network Inc	Services	111.35
Access Systems	Services	710.44
Ahlers & Cooney PC	Services	247.50
Alliant Energy	Utilities	520.47
Amazon Capital Services	Supplies	908.98
AT&T Mobility	Telephone	330.16
Austin Office Products	Supplies	206.05
Bison Graphics	Supplies	155.00
Black Hills Energy	Utilities	129.37
Bob Barker Co	Supplies	503.13
Bomgaars	Supplies	423.71
Central Iowa Detention	Services	418.00
Charm-Tex Inc	Supplies	156.97
City of Forest City	Utilities	125.53
Clouse, Beth	Mileage	234.88
Colby, Kristin	Mileage	32.40
Cole, Marcie	Mileage	464.02
Conroy, Pat	Reimbursement	9.01
Crescent Electric Supply Co	Supplies	89.10
Designs By Keniesa	Services	63.00
Doane, Larry	Supplies	60.00
Elderbridge Agency on Aging	FY 20 Match	7,891.00
Fiala Office Products	Services	25.00
Forest City Post Office	Postage	170.00
FSU Center For Prevention	Education	600.00
Galls LLC	Supplies	826.65
Group Benefit Partners	Services	1,680.00
GRP & Associates	Supplies	51.00
Heartland Power	Utilities	400.00
IMWCA	Work Comp Premium	3,645.13
Iowa Dept of Public Safety	Services	600.00
Iowa DOT	Supplies	183.50
IP Pathways	Services	5,700.00
IPAC	2020 Voter Fee	3,737.12
IPERS	Services	102.88
ISAC	HIPAA Dues	1,750.00
Jacobson-Westergard Assoc Inc	Services	7,846.50
Jensen, Bobbie	Mileage	248.40
Jensvold, Bill	Mileage	233.28
Kvale, Ron	Mileage	156.60
Labels Direct	Supplies	142.00
LaHarv Const Co Inc	Repairs	3,369.95
Lake Mills Graphic Inc	Advertising	973.37
Lake Mills PT	Services	310.00
Mail Services	Services	376.13
McColloch, Suzanne	Reimbursement	75.00

Medline Industries Inc	Supplies	612.63
Meinders, McKenzie	Mileage	181.42
Melby, Ruth	Mileage	238.14
Mid-America Publishing Corp	Advertising	1,038.77
Mireles, Sandra	Mileage	171.61
Next Generation Technologies	Services	2,288.12
NIACC	Education	132.00
North Central Iowa Alliance	Services	3,250.00
North Iowa Media Group	Advertising	116.05
Northland Securities	Services	2,000.00
Office Depot	Supplies	80.21
Ostrander, Chelsey	Mileage	40.50
Polk Co Sheriff	Services	73.92
Prairie Meadows	Hotel at Training	241.92
Rakoto, Alyssa	Mileage	209.14
Reliance Telephone Inc	Supplies	1,000.00
Rice, Allison	Mileage	122.08
Rsvp of North Central Iowa	Fy20 Match	8,000.00
Ruiter, Barney	Meeting	25.00
Sanofi Pasteur Inc	Supplies	73.13
Schriever, Rhonda	Mileage	176.28
SCI Communications Inc	Services	142.50
Simmons, Terri	Mileage	228.58
Skellenger, Willemina	Mileage	127.44
Sorenson, Julie	Reimbursement	40.00
Storey Kenworthy	Supplies	420.00
Tjelle, Denise	Mileage	323.62
Vaudt, Melissa	Mileage	218.86
Velasquez, Ronald	Rent	225.00
Verizon Wireless	Telephone	586.78
Visa	Supplies	882.48
Warren, Melissa	Mileage	246.22
Waste Mgmt of WI-MN	Services	563.04
WCTA	Telephone	3,775.41
Weishaar, Krystal	Mileage	768.58
WHKS & Co	Services	236.45
Wolf, Barb	Mileage	145.42
Young, Dana	Services	200.00

On a motion by Durby and seconded by Stensrud 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: Hawkeye Seven, #60820; and Norway 10, #70306.

The session was adjourned until 9:00 A.M. August 13, 2019.

Attest: _____
Karla Weiss, Auditor

Terry Durby, Chairperson