

January 21, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 21, 2020 adjourned from January 14, 2020.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the January 14, 2020 Board Meeting and approve the agenda for January 21, 2020. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Treasurer's Semi-Annual Report. All voted aye. Motion carried.

Al Hagen discussed the Rice Lake Golf Course property taxes. Hagen stated the Golf Course is struggling and wants the Supervisors to reduce their taxes. The Supervisors suggested he talk to the Board of Review. The Supervisors also discussed in length a rebate to Rice Lake Golf Course. It is on the agenda for next week.

Kevin Williams, Maintenance Supervisor and Rick Caldwell, Jail Administrator discussed the ongoing problems with the Public Safety Center. The Supervisors will discuss this problem with Kelsey Beenken, County Attorney.

Dale Rayhons, Paramedic discussed funding for the paramedic service. During the budget discussions the Supervisors approved giving the paramedic services an additional \$5,000 making the allocation \$75,000.

Scott Meinders, Engineer discussed Secondary Road matters.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve a temporary easement for a bridge replacement project in Eden Township, Section 29. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Plans and Specifications for 2020 bridge replacement projects: BROS-SWAP-C095(70)—SE-95, FM-CO95(78)—55-95, FM-C095(80)—55-95. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage district matters.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the pay estimate #1 to J Pettiecord for DD 11 Lower Main tree removal project. All voted aye. Motion carried.

On an motion by Durby and seconded by Stensrud the Supervisors moved to approve working with Mike Galloway, Ahlers and Cooney to update the policy book. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	6,241.93
Alliant Energy	Utilities	587.95
Black Hills Energy	Utilities	613.08
BMC Aggregates LLC	Rock	40,933.94
Cintas Corp	Supplies	1,785.27
Cintas Corporation	Services	478.93
City of Buffalo Center	Utilities	37.60
City of Leland	Reimbursement	4,181.64
Farmers Coop Assn	Fuel	1,912.09
Five Star Cooperative	Fuel	250.02
Five Star Shop Service	Supplies	85.60
G & H Motor Parts	Supplies	86.44
Globe Gazette Circulation Dept	Subscription	47.99
H & S Autoparts	Supplies	541.26
Heartland Power	Utilities	532.00
Iowa State University	Education	130.00
Kwik Trip Inc	Fuel	1,011.75
Main Street Market	Supplies	21.96
Marco Inc	Services	173.23
Nuway - K&H Coop	Fuel	11,378.91
Peterson Sanitation Inc	Services	60.00
Rodberg, Karen And Terry	Temporary Easement	956.80
Schnebly's 66	Fuel	290.00
Unitypoint Clinic	Services	84.00
Waste Mgmt of WI-MN	Services	357.90
A-1 Portables	Services	85.00
Alliant Energy	Utilities	134.62
Amazon Capital Services	Supplies	142.92
American Lung Assn	Supplies	160.00
Arends, Ronnie	Grand Jury	30.45
AT&T Mobility	Telephone	330.16
Austin Office Products	Supplies	121.33
Beenken, Dean	Meeting	12.00
Beenken, Kelsey	Reimbursement	6.85
Black Hills Energy	Utilities	310.10
Bodzioch, Alexis	Mileage	154.32
Bomgaars	Supplies	260.48
Cabela's LLC	Supplies	86.88
Cartagena, Luis Rodriguez	Grand Jury	44.85
Central Iowa Tourism	Education	20.00
Century Link	Telephone	37.84
Charlson, Robin	Grand Jury	39.90
Charm-Tex Inc	Supplies	139.90
City of Forest City	Utilities	567.08
City of Lake Mills	Utilities	232.99
Culligan	Supplies	21.60

Dave's Auto Service	Services	81.85
Delta Dental	Services	1,856.12
Des Moines Stamp Mfg Co	Supplies	71.00
Doden, Nicholas	Grand Jury	31.35
Durby, Terrell	Mileage	666.16
Ebenhoe, Brianne	Grand Jury	30.45
Farmers Coop Assn	Fuel	2,952.33
Fidelity Security Life	Services	830.83
Finch, Brandon	Grand Jury	30.45
Forest City Auto Center	Services	47.65
Forest City Ford	Services	333.71
Forest City Post Office	Postage	330.00
Forest City Vet Clinic	Supplies	560.81
Galls LLC	Supplies	6,728.20
Globe Gazette Circulation Dept	Subscription	45.00
Hall, Tammy	Grand Jury	38.55
Hancock Co Memorial Hospital	Services	2,253.18
Hansons	Services	321.14
Health Partners	Health Ins	98,979.20
Healthcare First	Services	1,082.00
Heartland Power	Utilities	618.55
Helgeson Drainage Inc	Repairs	13,470.50
Helm, Trista	Grand Jury	42.60
Hoffman Rentals LLC	Rent	600.00
Hove, Gary	Meeting	12.00
Hy-Vee Inc	Supplies	5,687.66
ICAP	Services	94,554.85
ICEC	Education	75.00
ICIT	Dues	50.00
IDALS	Services	103.74
Iowa Dept of Public Safety	Services	3,168.00
Iowa Law Enforce Academy	Education	150.00
Iowa Secretary of State	Services	1,372.88
IP Pathways	Services	669.85
ISAA	Dues	325.00
ISAC	Education	190.00
IT Savvy LLC	Supplies	2,035.00
Jacobson-Westergard Assoc Inc	Services	13,976.50
Janitors Closet Ltd	Supplies	686.45
Jensen, Angela	Grand Jury	30.45
John Deere Financial	Services	117.02
Johnson, Mark	Rent	425.00
Judicial Dialog Systems	Services	1,474.56
Jutting, Martin	Grand Jury	44.85
KC Nielsen Ltd	Supplies	5.97
KIOW	Advertising	175.00
Kvale, Ron	Mileage	444.25
LaHarv Const Co Inc	Services	90.00
Lake Mills Lumber Co	Supplies	120.00
Lake Mills Post Office	Postage	56.00
Lake Mills PT	Services	420.00
Larson Contracting Central	Repairs	47,555.74

Larson, Gary	Meeting	12.00
Legal Shield	Services	171.35
Mail Services	Services	449.84
Marco Inc	Services	165.12
Martin Gardner Arch	Services	1,035.66
McColloch, Suzanne	Reimbursement	79.47
MDS Records Management	Services	35.70
Medline Industries Inc	Supplies	31.34
Melby, Ruth	Mileage	169.56
Michaelis, Melissa	Mileage	216.46
Mireles, Sandra	Mileage	54.04
Nationwide	Surety Bond	100.00
Next Generation Technologies	Services	121.82
NG-911	Services	297.12
North Central Iowa Reg	Dues	4,000.00
North Iowa PT	Services	290.40
Northwood Anchor	Advertising	110.00
Nuway - K&H Coop	Fuel	380.52
Office Depot	Supplies	133.70
Ostrander, Susan	Grand Jury	51.60
Petersen, Tim	Beaver Tails	500.00
Print Transformations	Supplies	302.30
Rayhons Snow Service	Services	383.75
Reliance Standard Life Ins Co	Services	1,593.24
Reliance Telephone Inc	Supplies	200.00
Ricoh USA Inc	Services	133.26
Ritter, Robert	Grand Jury	30.90
Rygh, Ronald	Meeting	12.00
Rygh, Thomas	Meeting	12.00
Schickel, Candila	Services	36.00
Schnebly's 66	Fuel	23.53
Schumacher Elevator Co	Services	228.02
Schwartz, Robert	Reimbursement	65.00
State Hygienic Laboratory	Services	138.00
Sylvara, Sharon	Grand Jury	34.40
Thompson, Elizabeth	Grand Jury	30.45
Torkelson Plumbing & Heating	Services	440.75
Treasurer State of Iowa	Sales Tax	37.00
Trinity Lutheran Cemetery	Care of Graves	204.00
Van Hove, Donald	Meeting	12.00
Verizon Wireless	Telephone	210.38
Visa	Supplies	1,643.17
Wade Thompson Trucking	Services	1,355.16
Waste Mgmt of WI-MN	Services	154.72
WCTA	Telephone	373.18
Weavers Leather Store	Supplies	94.95
Weiss, Karla	Mileage	165.85
Windstream	Telephone	123.84
Winnebago Co Auditor	CSS Reimbursement	518.72
Winnebago Co Fair Assn	Transfer	826.19
Zetron Inc	Supplies	5,982.91

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

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the max levy public hearing for February 11, 2020 at 9:00 A.M. All voted aye. Motion carried.

The following Manure Management Plans were received by the Auditor's office: Eagle Pork 12, #66997 and Eagle Pork 11, #66996, Winnebago County.

The session was adjourned until 9:00 A.M. January 28, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor