

February 11, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 11, 2013 adjourned from February 4, 2013.

Present: Supervisors Durby, Stensrud and Wubben

Absent:

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the minutes for the February 4, 2013 Board Meeting and approve the agenda for February 11, 2013. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Kvale, Ron	Mileage	367.80
Allen's Tow N'Travel	Services	545.00
Alliant Energy	Utilities	37.44
Austin Office Products	Supplies	10.95
Black Hills Energy	Utilities	724.45
Buffalo Center Tire & Auto	Supplies	231.00
Calhoun-Burns And Assoc Inc	Bridge Inspection	375.00
City Of Forest City	Utilities	395.49
City Of Lake Mills	Utilities	339.73
City Of Thompson	Utilities	69.75
Clear View Auto Glass	Services	70.00
Crysteel Truck Equipment	Parts	224.62
Dave's 66 Service	Services	417.90
Farmers Coop Assn	Fuel	5,034.69
Fastenal	Supplies	123.91
Five Star Co-Op	Parts	284.48
G & H Motor Parts	Parts	235.42
Graham Tire	Tires	625.92
H & S Autoparts	Supplies	998.06
Hansen Hardware	Supplies	9.99
Huber Supply Co	Supplies	119.52
K & H Coop Oil	Fuel	11,296.51
Marshall & Swift	Services	241.42
Midwest Wheel & Equip Co	Parts	2,054.23
Murra Hardware	Supplies	69.99
Napa Auto Parts	Parts	213.50
Nuss Trucks	Parts	455.44
Peterson Sanitation Inc	Services	55.00
Pitney Bowes	Postage	100.00
Sadler Power Train	Parts	694.84
Schnebly's 66	Fuel	144.00
Singelstad Hardware	Supplies	93.64
Snap-On Industrial	Supplies	213.22
Stellar Industries	Parts	1,613.86
United States Cellular	Telephone	61.57

Voyager Fleet Systems Inc	Fuel	746.82
Wagner Tire	Services	21.00
Winnebago Coop Telecom	Telephone	441.50
Ziegler Inc	Parts	774.74
Black Hills Energy	Utilities	2,200.25
Curtis, Heather	Mileage	90.78
Fisher, Jane M	Mileage	259.88
Jensen, Bobbie	Mileage	393.38
Melby, Ruth	Mileage	8.90
Niebur, Ellen	Mileage	155.31
Pitney Bowes	Postage	900.00
Winnebago Coop Telecom	Telephone	1,544.42

On a motion by Durby and seconded by Wubben the Supervisors moved to approve a \$1,500.00 donation to Healthy Harvest. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve signing the letter of application for Domain Name. All voted aye. Motion carried.

The Board canvassed the Special School Election.

Scott Meinders, County Engineer, Doug Reisetter, Assistant to the Engineer, and Mark Johnson, Road Superintendent discussed secondary road matters.

On a motion by Wubben and seconded by Durby the Supervisors moved to accept the Resolution officially designating Scott Meinders as Winnebago County Engineer. All voted aye. Motion carried.

**RESOLUTION NO. 02-11-13-20-01
OFFICIALLY DESIGNATING SCOTT MEINDERS AS
WINNEBAGO COUNTY ENGINEER**

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Iowa that Scott Meinders, the County Engineer of Winnebago County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Recommended By:

(Signed) _____
Mike Stensrud, Chairman

(Signed) _____
Scott T. Meinders, County Engineer

(Signed) _____
Terry Durby, Member

(Signed) _____
Warren Wubben, Member

ATTEST: (Signed) _____
Karla Niederkofler
County Auditor

2-11-2013
_____ Date

SEAL:

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the recommendations made by McClure Engineering in regards to DD 8. There will be no reclassification made at this time. The original assessment to the railroads will be removed, Iowa DOT will be charged, and 2 parcels will be updated. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the petition and bill for DD 57 Lat 6. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 2-3 Lat 3 Upper Ditch. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 37. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to accept the survey and approve the petition and bill for DD 18 Lat 1 & DD 18 Lat 30. All voted aye. Motion carried.

Eminent Domain Commission was discussed.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve a 3% an increase in Elected Official salary. Motion died. On a motion by Stensrud and seconded by Wubben the Supervisors moved to decrease the recommendation of the Compensation Board by 40%. Voting aye – Stensrud and Wubben. Voting nay – Durby. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve an increase in the mileage rate to \$.04 below the Federal mileage rate. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve signing a letter of support for the Winnebago County Historical Society. All voted aye. Motion carried.

The Board discussed budgets.

The session was adjourned until 9:00 A.M. February 19, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor