

February 19, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 19, 2013 adjourned from February 11, 2013.

Present: Supervisors Durby and Wubben, Stensrud was present by phone call
Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the February 11, 2013 Board Meeting and approve the agenda for February 19, 2013. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfers: #3507 from Rural Basic to Secondary Roads in the amount of \$10,562.22 and #3508 from Rural Basic to Winnebago County Fair Association in the amount of \$400.81. All voted aye. Motion carried.

The following claims were approve and ordered to be paid:

Alliant Energy	Utilities	239.15
Barnes Distribution	Supplies	2,435.13
BMC Aggregates LLC	Materials	47,300.07
City Of Buffalo Center	Utilities	26.50
Cross-Dillon Tire Inc	Tires	3,707.24
Crysteel Truck Equipment	Parts	235.66
Dave Syverson Inc	Parts	461.96
Energy Sales Inc	Heater Parts	53.17
Heartland Power	Utilities	605.00
Mid-America Publishing Corp	Advertising	100.44
Outdoor Maintenance & Repair	Parts	22.71
Reisetter, Douglas	Reimbursement	31.50
Ron's LP Gas Service	Fuel	9,987.51
Snap-On Industrial	Supplies	213.22
St Lukes Center For Occupation	Testing	74.00
Waste Mgmt Of WI-MN	Services	195.09
Winnebago County	Health Insurance	1,199.90
A.H. Hermel Co	Supplies	111.74
A1 Excavating & Drainage Inc	Repairs	2,218.59
Alliant Energy	Utilities	62.82
Almelien, Jodi	Mileage	22.13
Austin Office Products	Supplies	422.41
Bang, Marilyn	Poll Worker	99.09
Bartleson, Joann	Poll Worker	90.75
Baumann, Cheryl	Mileage	127.27
Bills Family Foods	Supplies	881.22
Bomgaars	Supplies	509.64
Brown, Clarice	Poll Worker	91.95
Caputo, John	Mileage	328.37

Carpenter Uniform	Supplies	82.74
Casler, Marsha	Poll Worker	95.21
CCDA	Conference	20.00
Central MN Counseling Ctr	Services	420.00
Century Link	Telephone	41.04
Cerro Gordo Co Sheriff	Services	900.00
Chose, Jeff	Meeting	15.00
City Of Forest City	Utilities	2,246.86
City Of Lake Mills	Utilities	117.81
County Social Services	Services	2,492.00
Culligan	Services	13.20
Dan Olson Contracting	Services	275.00
Deyta LLC	Services	90.00
Durby, Terrell	Mileage	193.48
Dyste, Sonya	Poll Worker	90.75
E B S	Health Ins	73,125.69
Eddy's Glass And Door	Services	76.25
Electronic Engineering	Supplies	35.65
Ellwood, Ardis	Poll Worker	15.31
Engebretson, Fred	Meeting	15.00
Farmers Coop Assn	Fuel	2,960.79
Fellin, Jan	Poll Worker	103.10
Fiala Office Products	Maintenance Contract	142.28
Fidlar Technologies Inc	Supplies	67.00
Fisher, Jane	Mileage	88.11
Fleet Fueling	Fuel	214.72
Forest City Foods	Jail Food	191.19
Forest City Vet Clinic	Supplies	37.77
Formanek, Kristin	Poll Worker	16.50
Francis Lauer Youth Svcs	Services	2,519.10
Frazzini, Jessica	Mileage	143.61
Friesenborg, Linda	Poll Worker	113.01
G & H Motor Parts	Supplies	62.44
Galls An Aramark Co LLC	Supplies	69.48
Gemplers	Supplies	411.20
Gerdes, Matthew	Reimbursement	22.18
Globe Gazette Circulation Dept	Subscription Renewal	41.00
Green Canopy Inc	Services	215.00
Grout Museum District	Program Fee	1,260.00
GRP & Associates	Services	40.00
Hancock Co Memorial Hospital	Services	10,846.01
Hansen Hardware	Supplies	152.92
Hansen, Joan	Poll Worker	95.75
Healthcare First	Services	660.00
Heartland Power	Utilities	486.22
Helgeson Drainage Inc	Repairs	450.00
Hepperly, Cameron	Services	10.00
Hermanson, Roger	Mileage	128.16
Hill, Dorothy	Poll Worker	23.62
Hofbauer, Darlene	Poll Worker	95.21

Holland, Ron	Rent	270.00
Hovland, Bruce	Meeting	15.00
Iowa Co Recorders Assn	Education	50.00
Iowa Dept Of Transportation	Supplies	136.62
Iowa Prison Industries	Supplies	69.50
Iowa Public Health Assn	Conference	140.00
Iowa Secretary Of State	Notary Renewal	30.00
Jackson, Sandra	Mileage	51.18
Jensen, Bobbie	Mileage	116.15
Johns, Wayne	Poll Worker	101.17
Kaisers Auto Repair	Services	59.51
Ken's RV Repair	Services	860.65
Klosterbuer, Christa	Mileage	73.09
Kossuth Co	Services	12,233.42
Krull, Mark	Meeting	15.00
Kvale, Ron	Mileage	46.22
Lake Mills Graphic Inc	Advertising	769.44
Lake Mills Lumber Co	Supplies	876.04
Larry Elwood Construction Inc	Supplies	13.75
Larson Printing Co	Supplies	290.46
Law Enforcement Systems	Supplies	294.00
Lewis, April	Mileage	23.59
Lewis, Kristine	Poll Worker	19.28
Lichtsinn Motor Inc	Services	50.95
Martinson, Louise	Mileage	315.71
Mason City Business Systems	Maintenance Contract	76.55
Medline Industries Inc	Supplies	1,238.57
Merchant, Ruth	Mileage	109.47
Mid-America Publishing Corp	Advertising	743.84
Milbrandt, David	Meeting	60.00
Mireles, Sandra	Mileage	308.39
Moskalski, Kathy	Mileage	32.37
Nelson Plumbing & Htg	Services	1,000.00
NG-911	Services	337.42
Nicholson, Teresa	Reimbursement	70.00
Niebur, Ellen	Mileage	63.64
Niederkofler, Karla	Mileage	156.20
North Iowa Media Group	Advertising	1,214.08
Office Depot	Supplies	589.97
Olien, Roger	Meeting	15.00
Olsen, Irvn	Meeting	15.00
Ostrander, Jon	Meeting	15.00
Peterson Sanitation Inc	Services	23.90
Peterson, Darris	Meeting	15.00
Pilgrim-Bosma, Navonne	Poll Worker	130.81
Pioneer Communications Inc	Advertising	895.00
Radar Road Tec	Services	275.00
Redinger Pharmacy	Supplies	9.75
Rippentrop, Dolores	Mileage	277.24
Riverbend Farms	Repairs	1,023.10

Rognes Brothers Excavating Inc	Repairs	403.17
Roper, Andrew	Meeting	45.00
RSM McGladrey Inc	Services	69.00
Rygh, Thomas	Meeting	15.00
Sauer, Adam	Mileage	12.46
Schilling Supply Co	Supplies	395.21
Schmidt, Debra	Poll Worker	136.34
Schnebly's 66	Fuel	13.25
Shaffer, Jayne	Reimbursement	50.00
Skellenger, Willemina	Mileage	121.49
Solomonson, Roger	Meeting	30.00
Sonius, Lois	Poll Worker	99.66
Sonus Language Services LLC	Services	247.50
Staples Credit Plan	Supplies	180.99
Storey Kenworthy	Supplies	222.58
Sunde, Carolyn	Poll Worker	90.75
Swenson, Julie	Reimbursement	24.88
Thorson, James	Meeting	30.00
Throne, Michael	Meeting	15.00
Torkelson, Roger	Rent	200.00
University Of Iowa	Supplies	54.00
Van Hove, Allan	Meeting	25.00
Verizon Wireless	Telephone	516.63
Visa	Supplies	749.05
Vold, Juanita	Poll Worker	14.44
Wagner, Carl	Meeting	60.00
Waste Mgmt Of WI-MN	Services	153.13
Wempen, Kris	Mileage	9.79
Winnebago Co Fair Assn	Transfer	400.81
Winnebago Co Public Health	Supplies	5.00
Winnebago Coop Telecom	Telephone	2,871.81
WinnTech Central	Supplies	56.99
Worth Co Auditor	Mileage	39.90

The Board reviewed the ATV resolution. There have been no complaints, but questions about the rules. The Board will leave the Resolution in effect.

Scott Meinders discussed secondary road matters.

On a motion by Stensrud and seconded by Durby the Supervisors moved to appoint Karla Niederkofler as the proxy for the IGHCP Board. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set the public hearing for the Winnebago County Budget for March 11, 2013 at 10:00 A.M. All voted aye. Motion carried.

Bargaining strategy discussions with County representatives was tabled until February 25, 2013.

Supervisor Durby discussed the Eminent Domain Commission.

The Auditor's Office received the following Manure Management Plan from: Circle D Finisher Farm located in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 18, Forest Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. February 25, 2013.

Willie Wubben, Vice-Chairperson

Attest: _____
Karla Niederkofler, Auditor