

March 4, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 4, 2013 adjourned from February 25, 2013.

Present: Supervisors Durby, Wubben, and Stensrud

Absent:

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the minutes for the February 25, 2013 Board Meeting and approve the agenda for March 4, 2013. All voted aye. Motion carried.

Adam Sauer, County Attorney discussed the upcoming courthouse repair project. This project will need to have a Construction, Landscape, or Architectural Engineer to give an estimate before this project goes out for bids. Supervisor Durby will call to get potential names of Engineers.

Adam Sauer, County Attorney discussed the format of the agenda and use of open forum and discussions. Any specific discussion should be on the agenda so the public has a chance to give their opinions before a vote. On a motion by Durby and seconded by Wubben the Supervisors moved to eliminate open forum from the agenda today forward as noted by the statutes and guidelines of the State of Iowa. All voted aye. Motion carried.

The Board discussed the worsening parking issues. Working with Waldorf College and the local High Schools is still the best option. The Board tabled the discussion until discussions with schools have taken place.

The following claims were approved and ordered to be paid:

Asphalt Paving Assn	Registrations	660.00
Chase Card Services	Supplies	520.00
Fidlar Technologies Inc	Supplies	20.75
Radar Road Tec	Supplies	245.00
Visa	Supplies	29.87
A & B Welding Inc	Supplies	50.10
Alliant Energy	Utilities	232.76
APWA	Renewal	169.00
Austin Office Products	Supplies	37.86
Bison Graphics	Supplies	154.00
Bomgaars	Supplies	188.70
City Of Forest City	Utilities	396.21
City Of Thompson	Utilities	70.67
Electronic Engineering Company	Pager Rental	29.75
Hansen Hardware	Supplies	169.95
Heiman Fire Equipment	Supplies	345.15
Hi Yield Products	LP	804.00

Iowa Freedom Of Inform Council	Supplies	10.00
Johnson, Mark	Reimbursement	75.00
Krull, Gary	Supplies	2,035.46
Lake Mills Lumber Co	Supplies	36.94
Mason City Tire Service	Tires	277.68
Mercy Clinics	Services	194.00
Mid Iowa Sales Co	Supplies	149.08
Northern Iowa Construction Pro	Shouldering Pipe	63,845.00
Pitney Bowes	Supplies	34.01
Safety Kleen Corp	Services	236.31
Voyager Fleet Systems Inc	Fuel	1,366.90
Waste Mgmt Of WI-MN	Services	169.40
Waytek Inc	Supplies	479.03
Winnebago Coop Telecom	Telephone	487.53
A.H. Hermel Co	Supplies	22.01
Adkins & Son Inc, Henry	Supplies	1,022.67
American Lung Assn	Supplies	125.00
Anderson, Ali	Reimbursement	2.61
Austin Office Products	Supplies	356.40
Baumgartner, Stacy	Mileage	26.10
Belica, Jan	Services	75.00
Bomgaars	Supplies	417.50
Businessware Solutions	Supplies	1,223.92
Caputo, John	Mileage	218.92
Career Track	Education	149.00
CCMS	Services	508.50
CDW Government	Supplies	696.50
Cerro Gordo Co Sheriff	Services	42.00
Chose, Jeff	Meeting	15.00
City Of Forest City	Utilities	2,148.86
City Of Lake Mills	Utilities	343.32
Confirm Delivery	Supplies	106.25
De Lage Landen	Services	80.86
Des Moines Marriott Downtown	Hotel At Training	366.24
Deyta LLC	Services	90.00
Dollar General-Charged Sales	Supplies	7.45
Electronic Engineering	Services	118.80
Enderson, Mark	Meeting	25.00
Fisher, Jane	Mileage	95.55
Frazzini, Jessica	Mileage	120.86
Gardiner Thomsen, Cpa's	Annual Audit	19,500.00
Gateway Hotel & Conference Ctr	Hotel At Training	61.60
Hagen, Al	Meeting	15.00
Hasler	Machine Rental	73.85
Hi Yield Products	LP	250.00
Holiday Inn & Suites	Hotel At Training	277.76
Holiday Inn Express	Hotel At Training	86.24
Hovland, Bruce	Meeting	15.00
HR-One Source	Education	350.00
Iowa Hospital Assn	Supplies	50.00

Iowa Law Enforce Academy	Education	290.00
ISAA	Dues	600.00
ISAC	Education	390.00
ISACA	Education	105.00
Jackson, Sandra	Mileage	276.15
Jensen, Bobbie	Mileage	264.60
Kaisers Auto Repair	Services	39.51
Kester, Karen	Mileage	196.44
Kossuth Co Sheriff	Services	31.00
Krull, Mark	Meeting	15.00
Kvale, Ron	Mileage	95.03
Lake Mills Graphic Inc	Advertising	617.95
Langerud, Jane	Mileage	12.02
Linn Co Sheriff	Services	26.80
Malek, Laura	Mileage	166.66
Mason City Business Systems	Maintenance Contract	37.10
McColloch, Suzanne	Reimbursement	32.00
Medline Industries Inc	Supplies	295.23
National Pen Company	Supplies	343.90
Newegg	Supplies	1,004.89
Nicholson, Teresa	Reimbursement	396.92
Niebur, Ellen	Mileage	98.18
North Iowa K-9	Services	150.00
Office Depot	Supplies	76.37
Olmsted Co Sheriff	Services	85.00
Olsen, Irvn	Meeting	25.00
Ostrander, Jon	Meeting	15.00
Pitney Bowes	Supplies	204.04
Renaissance Savery Hotel	Hotel At Training	257.60
Rice, Allison	Mileage	220.49
Roberts, Malinda	Mileage	29.70
Roedel, Caleb	Meeting	15.00
Rollefson, Bob	Mileage	127.05
Rygh, Thomas	Meeting	15.00
Schumacher Elevator Company	Services	189.88
Sheraton West Des Moines	Hotel At Training	356.00
Stat Technologies Inc	Supplies	167.43
Steffenson, Cindy	Mileage	278.76
Storey Kenworthy	Supplies	84.36
Tjelle, Denise	Mileage	451.09
Van Hove, Allan	Meeting	15.00
Verizon Wireless	Telephone	625.93
Windstream	Telephone	502.87
Winnebago Co Recorder	Recording Fee	57.00
Winnebago Co Sheriff	Services	90.00
Winnebago Coop Telecom	Telephone	1,605.07
WinnTech Central	Supplies	523.96
Wubben, Warren	Mileage	224.68
Ziegler Inc	Services	129.66

Scott Meinders, Engineer discussed Secondary Road matters.

A landowner from DD 5 Lat 28 came in to the Auditor's office to discuss clay tile left on his property. This matter was put on the Board of Supervisors agenda to discuss. Mike Stensrud, Supervisor and a Trustee of the Drainage District will contact the landowner to come up with options for removal of the clay tile.

The Supervisors tabled the Eminent Domain Commission discussion until next week.

The Auditor's Office received the following Manure Management Plan from: Christensen Farms Midwest, LLC located in the SE ¼ of the SE ¼ of Section 36, King Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. March 11, 2013.

Mike Stensrud, Chairperson

Attest: _____
Kris Wempen, Finance Clerk