

April 1, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 1, 2013 adjourned from March 25, 2013.

Present: Supervisors Durby, Stensrud and Wubben.

Absent:

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the March 25, 2013 Board Meeting and approve the agenda for April 1, 2013. All voted aye. Motion carried.

Harris Honsey, Ray Harang and Andy Buffington discussed severe weather sirens for Rice Lake community and Country Club. On a motion by Durby and seconded by Wubben the Supervisors moved to approve a \$3,000 budget, from Emergency Management, for the severe weather sirens for Rice Lake, with the agreement that the Country Club will provide the electricity. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the Auditor's quarterly report. All voted aye. Motion carried.

The Supervisors discussed the NIACOG and the North Iowa Regional Housing appointments. On a motion by Durby and seconded by Stensrud the Supervisors moved to appoint Wayne Wubben to the North Iowa Regional Housing board. Ayes – Durby and Stensrud. Abstained – Wubben. Motion carried. On a motion by Durby and seconded by Wubben the Supervisors moved to table appointments to the NIACOG board until next week. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to table the abandonment of a lateral tile in DD 47 until Adam Sauer, County Attorney has time to research this matter more thoroughly. All voted aye. Motion carried.

Scott Meinders discussed secondary road matters.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the following Resolution. All voted aye. Motion carried.

RESOLUTION NO. 04-01-13-20-001

ESTABLISHING AND AUTHORIZING THE COUNTY ENGINEER TO POST AND HAVE ENFORCED, FIVE (5) TON AXLE WEIGHT LIMITS, FOR A PERIOD NOT TO EXCEED 90 DAYS, ON ALL ROADS WITHIN THE JURISDICTION OF WINNEBAGO COUNTY, IOWA.

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except implements of husbandry as defined in Section 321.1, for a total period not to exceed ninety days from date of signed resolution, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced, and

WHEREAS, severe spring weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages,

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle weight, wherever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472.

BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home heating purposes.

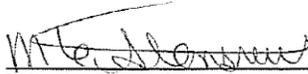
Passed and approved this 1st day of April, 2013.

AYE: Durby, Stensrud, Wubben

NAY: _____

OTHER: _____

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**



Mike Stensrud, Chair

ATTEST:



Karla Niederkofler, County Auditor

Earl Hill discussed the Bicycle, Blues & BBQ Festival and the Family Fun Ride that will go through a portion of Winnebago County. On a motion by Durby and seconded by Wubben the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

RESOLUTION

WHEREAS, the North Iowa Touring Club (North Iowa Spin), in conjunction with the Clear Lake Parks and Recreation Department, is sponsoring a Bicycle, Blues and Barbeque weekend to be held the weekend of July 13 and 14, 2013; and

WHEREAS, as a part of said weekend there is a scheduled a family fun ride to be held Saturday, July 13, 2013; and

WHEREAS, a permit for such event is being sought from the United States Cycling Federation; and

WHEREAS, the United States Cycling Federation requires written permission from the municipalities having jurisdiction of the course.

NOW, THEREFORE, permission is hereby granted by the Winnebago County Board of Supervisors to the North Iowa Touring Club and the Clear Lake Parks and Recreation Department to use portions of county roads in accordance with the attached plat from 7:00 a.m. to 7:00 p.m. Saturday, July 13, 2013, for the purpose of a family fun ride.

Dated this 1st day of April, 2013.



Chairperson

ATTEST:



Clerk

The following claims were approved and ordered to be paid:

Advanced Door Systems	Materials	32.00
Agri-Drain Corp	Supplies	113.32
Alliant Energy	Utilities	385.76
Austin Office Products	Supplies	1,107.63
Barnes Distribution	Supplies	1,687.31
Bernau & Sons Inc	Supplies	281.36
Bison Graphics	Supplies	741.00
Bomgaars	Supplies	110.37
Buffalo Center Tribune	Services	97.60
Chase Card Services	Conference Expenses	100.74
City Of Lake Mills	Utilities	455.41
Deluxe	Office Supplies	198.36
Electronic Engineering Company	Pager Rental	29.75
Hansen Hardware	Supplies	159.04
Hi Yield Products	LP	812.63
Holiday Inn Conference Center	Hotel At Training	551.04
ICEOO	Registration	20.00
Iowa Prison Industries	Signs	435.60
Iowa State University	Training	810.00
Johnson, Mark	Reimbursement	75.00
Krull, Gary	Supplies	2,432.73
Marco	Maintenance Contract	411.83
Mercy Clinics	Services	100.00
Pitney Bowes	Postage	100.00
Safety Kleen Corp	Services	286.16
Waytek Inc	Supplies	128.08
A.H. Hermel Co	Supplies	35.94
American Lung Assn	Supplies	125.00
Anderson, Ali	Reimbursement	10.86
Austin Office Products	Supplies	567.57
Belica, Jan	Services	75.00
Bison Graphics	Supplies	860.55
Bomgaars	Supplies	140.39
Brady, June	Mileage	65.63
Caputo, John	Mileage	321.57
CCMS	Services	508.50
CDW Government	Supplies	2,070.79
Central Iowa Detention	Services	1,800.00
Central MN Counseling Ctr	Services	420.00
Colby, Kristin	Mileage	80.62
District Ii Auditors Assn	FY 2013 Dues	20.00
Dollar General	Supplies	3.75
Durby, Terrell	Mileage	332.38
Forest City Ambulance	Training	400.00
Forest City Post Office	Postage	1,157.00
Francis Lauer Youth Svcs	Services	653.10
Globe Gazette Circulation Dept	Subscription	41.00
Guth, Eric	Reimbursement	225.00

Hansen Hardware	Supplies	13.35
Hawkeye Truck Equipment	Trailer	44,757.00
Hill, Dorothy	Mileage	8.40
Holcher, John	Mileage	32.90
IA Assn Of Business & Ind	Dues	440.00
Iowa Co Attorneys Assn	Dues	209.00
Iowa Dept Of Public Safety	Services	3,858.00
ISSDA	Education	125.00
Jackson, Sandra	Mileage	261.98
Jensen, Bobbie	Mileage	245.70
Jensen, Deb	Mileage	399.64
Kester, Karen	Mileage	104.25
Knudtson, Steven	Meeting	15.00
Kvale, Ron	Mileage	37.80
Lake Mills Graphic Inc	Advertising	305.61
Lichtsinn Motor Inc	Services	54.45
Mail Services	Services	318.52
Malek, Laura	Mileage	237.04
Marshall & Swift	Services	9.98
Mayo Clinic Store	Supplies	415.50
McColloch, Suzanne	Reimbursement	32.00
Medline Industries Inc	Supplies	417.82
Mercy Medical Center North IA	Services	479.00
Midwest Const Consultants	Services	5,270.87
Midwest Plumbing	Services	80.00
Mireles, Sandra	Mileage	127.05
Newegg	Supplies	233.99
Nicholson, Teresa	Reimbursement	491.05
Niebur, Ellen	Mileage	114.98
Niederkofler, Karla	Mileage	307.01
Northwood Anchor	Subscription	36.00
Office Depot	Supplies	257.68
Pitney Bowes	Postage	899.96
Redinger, Eileen	Reimbursement	10.00
Ron's LP Gas Service	LP	256.78
Shaffer, Jayne	Mileage	246.98
Sign-Up Ltd	Supplies	131.46
Steffenson, Cindy	Mileage	196.00
Swenson, Julie	Mileage	157.94
Tjelle, Denise	Mileage	529.50
Top Of Iowa Welcome Ctr	Annual Fee	1,000.00
Verizon Wireless	Telephone	632.60
Visa	Supplies	219.77
Weavers Leather Store	Services	16.65
Windstream	Telephone	502.87
WinnTech Central	Supplies	360.98
Wubben, Warren	Reimbursement	895.50

The Supervisors discussed the SharePoint contact.

The session was adjourned until 9:00 A.M. April 8, 2013.

Attest: _____
Karla Niederkofler, Auditor

Mike Stensrud, Chairperson