

April 15, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 15, 2013 adjourned from April 8, 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 April 8, 2013 Board Meeting and amend the agenda for April 15, 2013 to include Merlyn Bartz for Congressman King. All voted aye. Motion carried.

Merlyn Bartz discussed Congressman King.

On a motion by Durby and seconded by Wubben the Supervisors moved to deny a Master Matrix application for a hog confinement expansion in Linden Township. All voted aye. Motion carried.

Kent Rode, I & S Group, discussed drainage engineering services.

The Board discussed supervisor districts and the different plans the County can use in voting for Supervisors. Plan 1 is all at large, any citizen can run for Supervisor and all citizens can vote for all candidates. Plan 2 is the Supervisor must live in one of the three districts and all citizens can vote on all candidates. Plan 3 is the Supervisors must live in one of the three districts and only citizens in the district may vote for the candidate.

The Board discussed moving the board meetings from Monday to Tuesday.

The following claims were approved and ordered to be paid:

A & B Welding Inc	Supplies	193.55
Ag Vantage FS Inc	Fuel	7,976.46
Allen Occupation Health Svcs	Services	486.00
Alliant Energy	Utilities	47.73
Austin Office Products	Supplies	68.11
Barnes Distribution	Supplies	1,227.76
Black Hills Energy	Utilities	722.12
Calhoun-Burns And Assoc Inc	Bridge Inspection	1,328.30
City Of Buffalo Center	Utilities	29.64
City Of Forest City	Utilities	367.49
City Of Thompson	Utilities	69.88
CRA Payment Center	Parts	203.74
Crysteel Truck Equipment	Parts	224.00
Dave Syverson Inc	Parts	457.66

Ernie Williams Ltd	Parts	139.43
Farmers Coop Assn	Fuel	10,984.81
Fastenal	Supplies	452.38
Force America Inc	Supplies	1,201.28
G & H Motor Parts	Parts	212.66
Groe Electric	Supplies	26.64
H & S Autoparts	Parts	862.74
Heartland Power	Utilities	567.00
Hi Yield Products	LP	500.00
Hotsy Corp	Supplies	167.60
Huber Supply Co	Supplies	398.58
Interstate Battery Of Upper IA	Battery	305.90
Iowa Dept Of Transportation	Materials	3,715.70
Iowa Prison Industries	Supplies	114.18
Johnson's Food Center	Supplies	26.01
Knapper Oil	Supplies	14.08
Lake Mills Graphic Inc	Advertising	34.50
Lee Plumbing & Heating	Services	223.45
Lichtsinn Motor Inc	Parts	85.86
Marshall & Swift	Services	194.30
Mid-America Publishing Corp	Advertising	38.00
Midwest Wheel & Equip Co	Parts	831.17
Murra Hardware	Supplies	60.14
Napa Auto Parts	Parts	93.52
North Iowa Media Group	Advertising	42.00
Peterson Sanitation Inc	Services	55.00
Petroblend Corp	Supplies	1,596.85
Sadler Power Train	Parts	348.76
Shropshire Lumber Inc	Supplies	43.90
Singelstad Hardware	Supplies	217.46
Star Equipment Ltd	Parts	55.15
United States Cellular	Telephone	61.57
Voyager Fleet Systems Inc	Fuel	1,878.96
Waste Mgmt Of WI-MN	Services	190.62
Weavers Leather Store	Supplies	329.40
Winnebago Coop Telecom	Telephone	432.03
Winnebago County	Health Ins	1,199.90
Ziegler Inc	Parts	659.16
A.H. Hermel Co	Supplies	75.47
Advanced Systems Inc	Supplies	222.29
Allen Occupation Health Svcs	Services	54.00
Alliant Energy	Utilities	432.40
American Lung Assn	Supplies	125.00
Anderson, Ali	Reimbursement	43.44
Austin Office Products	Supplies	145.56
Bartleson, Debra	Meeting	50.00
Baumann, Cheryl	Mileage	86.63
Baumgartner, Stacy	Mileage	31.35
Bills Family Foods	Jail Food	774.80
Bison Graphics	Supplies	230.00

Black Hills Energy	Utilities	1,661.05
BMC Aggregates LLC	Supplies	741.98
Body Works	Services	200.00
Bomgaars	Supplies	302.82
Buffalo Center Public Library	1/2 Allocation	8,500.00
CDW Government	Supplies	340.97
Central Iowa Detention	Services	1,550.00
Central Iowa Tourism Region	Meeting	20.00
Central MN Counseling Ctr	Services	420.00
Century Link	Telephone	14.00
Cerro Gordo Co Sheriff	Services	1,850.00
City Of Forest City	Utilities	2,218.87
City Of Lake Mills	Utilities	346.02
Clouse, Beth	Interpreter Services	307.01
Culligan	Supplies	26.40
Dave's 66 Service	Services	30.00
De Lage Landen	Services	80.86
Deyta LLC	Services	90.00
E B S	Health Ins	72,372.91
Electronic Engineering	Supplies	28.52
Electronic Engineering Company	Services	9,075.33
Ennen, Kim	Mileage	32.55
Fardal, Deb	Services	90.00
Farmers Coop Assn	Fuel	3,795.94
Fiala Office Products	Maintenance Contract	133.19
Fisher, Jane	Mileage	343.35
Five Star Co-Op	Rental	75.00
Fleet Fueling	Fuel	292.06
Forest City Foods	Jail Food	207.79
Forest City Ford	Services	78.44
Forest City Post Office	Postage	925.00
Forest City Public Library	1/2 Allocation	8,500.00
Frazzini, Jessica	Mileage	155.18
G & H Motor Parts	Supplies	43.35
Gardiner Thomsen, Cpa's	Services	9,750.00
Graham Tire	Supplies	148.11
GRP & Associates	Services	40.00
Haas Chiropractic Clinic	Services	285.47
Hancock Co Memorial Hospital	Services	1,015.85
Haugen Contracting Inc	Services	15,705.25
Healthcare First	Services	660.00
Heartland Power	Utilities	858.66
Heartland Security Svcs LLC	Annual Service Fee	240.00
Holcher, John	Services	180.00
Holiday Inn Dubuque	Hotel At Training	369.60
Hovinga, Jeff & Colleen	Reimbursement	50.00
Iowa Dept Of Revenue	Sales Tax Collected	18.00
Iowa Law Enforce Academy	Training	575.00
ISACA	Training	155.00
ISCTA	Education	150.00

Janitors Closet Ltd	Supplies	218.46
Jensen, Deb	Mileage	207.38
John Deere Financial	Services	996.58
Kane, Linda	Mileage	280.35
Klosterbuer, Christa	Mileage	90.05
Kwik & Kleen Car Wash	Supplies	100.00
Lackore, Kevin	Services	270.00
Lake Mills Graphic Inc	Advertising	155.25
Lake Mills Lumber Co	Supplies	74.00
Lake Mills Public Library	1/2 Allocation	8,500.00
Larry Elwood Construction Inc	Supplies	55.04
Larson Printing Co	Services	291.90
Lichtsinn Motor Inc	Services	38.47
Lutheran Services	Education	555.00
Martinson, Louise	Mileage	249.16
Mason City Business Systems	Maintenance Contract	79.12
Matt Parrott	Supplies	99.25
Mayo Clinic Store	Supplies	249.30
Medline Industries Inc	Supplies	645.24
Melby, Ruth	Mileage	79.28
Merchant, Ruth	Mileage	137.55
Mid-America Publishing Corp	Advertising	363.87
Midwest Wheel & Equip Co	Supplies	582.69
Mireles, Sandra	Mileage	287.70
Moskalski, Kathy	Mileage	109.05
Mountain One Inc	Rent	200.00
N.B. Theiss Shirts Inc	Supplies	62.00
NG-911	Services	335.21
NIACC	Education	258.00
North Iowa Media Group	Advertising	713.93
Office Depot	Supplies	251.88
Ostercamp, Do, Twyla	Medical Examiner Fee	150.00
Physio-Control Inc	Supplies	421.60
Prairie Meadows	Hotel At Training	221.76
Rake Public Library	1/2 Allocation	8,500.00
Rippentrop, Dolores	Mileage	265.13
RSM McGladrey Inc	Services	81.00
Sanofi Pasteur Inc	Supplies	1,293.82
Schilling Supply Co	Supplies	525.98
Schnebly's 66	Fuel	181.98
Schwartz, Robert	Reimbursement	125.00
Shopko Inc	Supplies	54.99
Simplex Grinnell	Annual Fire Alarm Inspection	1,982.00
Skellenger, Willemina	Mileage	147.00
Staples Credit Plan	Supplies	118.97
Stat Technologies Inc	Supplies	47.39
Stensrud, Mike	Mileage	583.51
Sunnyside Cemetery Assn	Care Of Graves	390.00
Thompson Public Library	1/2 Allocation	8,500.00
Town Square	Rent	937.00

University Of Iowa	Supplies	220.00
Van Den Broeke, Denise	Services	196.00
Verizon Wireless	Telephone	309.62
Visa	Supplies	807.66
Von Bokern Associates Inc	Services	7,300.00
Waste Mgmt Of WI-MN	Services	167.28
Wild Rose Casino & Resort	Hotel At Training	262.08
Winnebago Co Fair Assn	Transfer	11,318.92
Winnebago Coop Telecom	Telephone	4,240.38
Wubben, Warren	Mileage	104.65

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

On a motion by Durby and seconded by Wubben the Supervisors moved to appoint Rick Hofbauer to a 5 year term and Nancy Helm to a finish a 2 year term on the County Conservation Board. All voted aye. Motion carried.

Scott Meinders discussed secondary road matters.

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

RESOLUTION NO. 04-15-13-20-001

AUTHORIZING THE COUNTY ENGINEER TO ESTABLISH TEMPORARY ROAD CLOSURES ON COUNTY ROAD A16 BETWEEN COUNTY ROAD R50 AND THE KOSSUTH COUNTY LINE IN WINNEBAGO COUNTY, IOWA.

WHEREAS, Section 306.41 of Code of allows the agency having jurisdiction and control over any highway in the state (County Board of Supervisors), or the chief engineer of said agency when delegated by such agency (County Engineer), to temporarily close sections of a highway by formal resolution, when necessary because of construction or maintenance activities, and

WHEREAS, construction work scheduled for 2013 will require temporary road closures to safely and efficiently complete the work, and

WHEREAS, the following secondary roads will be closed temporarily for construction sometime during the 2013 construction season:

1. A16 (490th St.) FROM R50 (140th Ave.) TO R34 (90th Ave.)
2. A16 (490th St.) FROM R34 (90th Ave.) TO R20 (20th Ave.)
3. A16 (490th St.) FROM R20 (20th Ave.) TO Kossuth County Line

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Engineer be authorized to temporarily close and sign the roads as described above accordingly for the duration of the construction.

BE IT FURTHER RESOLVED that upon completion of the construction work, as determined by the County Engineer, these road closures shall be terminated without further action by this Board.

Passed and approved this 15th day of April, 2013.

AYE: Durby, Wubben and Stensrud

NAY: _____

OTHER: _____

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

(Signed) _____
Mike Stensrud, Chair

ATTEST:

(Signed) _____
Karla Niederkofler, County Auditor

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

RESOLUTION NO. 04-15-13-20-002

AUTHORIZING THE COUNTY ENGINEER TO INSTALL TEMPORARY STOP SIGNS ALONG THE A16 DETOUR ROUTE BETWEEN COUNTY ROAD R50 AND THE KOSSUTH COUNTY LINE IN WINNEBAGO COUNTY, IOWA.

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.236, 321.255 and 321.345 of the Code of Iowa to designate any highway under their jurisdiction as a through highway and to erect STOP and YIELD signs at a specified entrance thereto, and

WHEREAS, temporary closures on County Road A16 will require detours through intersections without stop or yield control and the increase in traffic may reduce safety at those intersections, and

WHEREAS, the detours will use the following intersections:

1. 500th St. and 40th, 50th, 60th, 70th, 80th, 100th, 110th, 120th, and 130th Avenues
2. 490th St. and 10th, 250th, and 240th Avenues

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Engineer be authorized to install temporary STOP signs and STOP AHEAD signs at said intersections for the convenience, safety, and welfare of the traveling public:

Passed and approved this 15th day of April, 2013.

AYE: Durby, Wubben and Stensrud

NAY: _____

OTHER: _____

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

(Signed) _____
Mike Stensrud, Chair

ATTEST:

(Signed) _____
Karla Niederkofler, County Auditor

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

RESOLUTION NO. 04-15-13-20-003

TEMPORARILY REMOVING ONE MILE OF 500TH STREET FROM THE LEVEL B SYSTEM IN WINNEBAGO COUNTY, IOWA.

WHEREAS, Section 309.57 of the Code of Iowa provides for classification of the Area Service B Road System, allowing minimum maintenance to certain roadways, and

WHEREAS, the Winnebago County Board of Supervisors adopted Ordinance No. 6 establishing the procedures for the establishment and maintenance of an Area Service B Road System by Resolution, and

WHEREAS, temporary closures on County Road A16 during the 2013 construction season will require detours through one mile of Level B roadway (500th Street from 110th Ave. to 120th Ave.) and the increase in traffic may cause the road to require a higher level of maintenance.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the road described below be temporarily removed from the Area Service Level B Road System, and signed accordingly:

EDEN TOWNSHIP

<u>Legal Description</u>	<u>County No.</u>	<u>Established Road No.</u>
North Side – Sec. 13-100-25	C-13-N	Road Record - #135, Page 174

Passed and approved this 15th day of April, 2013.

AYE: Durby, Wubben and Stensrud

NAY: _____

OTHER: _____

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

(Signed) _____

Mike Stensrud, Chair

ATTEST:

(Signed) _____
Karla Niederkofler, County Auditor

Jayne Shaffer discussed public health matters.

Winnebago County Board of Health approved Winnebago County Public Health Department to have a VISA credit card. The Board of Supervisors reminded Public Health the County Credit Card policies have to be followed.

The Supervisors discussed the SharePoint program.

Renee VanBokern discussed the County handbook.

John Oftedahl discussed DD 6 Lat 1. On a motion by Durby and seconded by Stensrud the Supervisors moved to table the discussion until Adam Sauer, County Attorney can look at the facts and decide who should pay additional costs on the project. All voted aye. Motion carried.

The Auditor's Office received the following Manure Management Plan from: Christensen Farms (F049) located in the SW ¼ of the NW ¼ of Section 34, Lincoln Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. April 22, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor