

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 20, 2013 adjourned from May 13, 2013.

Present: Supervisors Durby, Wubben and Stensrud.
Absent:

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the May 13, 2013 Board Meeting and approve the agenda for May 20, 2013. All voted aye. Motion carried.

The Supervisors and the Handbook Committee discussed changes to the handbook. More information will need to be gathered before decisions are made.

The following claims were approved and ordered to be paid:

Advanced Door Systems	Supplies	56.50
Advanced Drainage System Inc	Supplies	18.00
AG Vantage FS Inc	Fuel	5,798.10
Alliant Energy	Utilities	187.40
Barnes Distribution	Supplies	4,185.26
Baum Hydraulics Corporation	Parts	14.45
Beck Excavating Inc	A16 Shouldering Project	73,839.31
Bernau & Sons Inc	Supplies	262.08
Black Hills Energy	Utilities	359.41
BMC Aggregates LLC	Rock	63,249.49
City Of Buffalo Center	Utilities	23.14
Dave Syverson Inc	Parts	2,222.86
Farmers Coop Assn	Fuel	9,835.50
Fastenal	Supplies	1,006.69
Force America Inc	Parts	625.54
G & H Motor Parts	Parts	646.06
H & S Autoparts	Supplies	672.83
Hansen Hardware	Supplies	38.82
Heartland Power	Utilities	443.00
Holland Contracting Inc	Supplies	35.78
Huber Supply Co	Supplies	224.49
ICEA	Registration	110.00
Interstate Battery Of Upper IA	Supplies	10.95
Iowa Dept Of Transportation	Materials	9,906.10
K & H Coop Oil	Fuel	18,726.33
Kris Engineering Inc	Blades	1,837.01
Marshall & Swift	Services	187.33
Midwest Pipe Supply Inc	Plastic Pipe	1,474.00
Midwest Wheel & Equip Co	Parts	668.16
Murra Hardware	Supplies	33.10
Napa Auto Parts	Parts	208.16
North Iowa County Engineers	Registration	25.00
North Iowa Media Group	Advertising	71.30
Peterson Sanitation Inc	Services	55.00
Schnebly's 66	Fuel	108.19
Shropshire Lumber Inc	Supplies	182.06
Singelstad Hardware	Supplies	183.79

Ubben Building Supplies Inc	Supplies	275.00
United States Cellular	Telephone	61.57
Wagner Tire Inc	Services	45.00
Winnebago County	Health Insurance	1,199.90
Ziegler Inc	Batteries	4,008.03
A.H. Hermel Co	Supplies	150.87
Alliant Energy	Utilities	74.61
Austin Office Products	Supplies	298.64
Bankers Trust	Interest Payment	625,265.00
Bartleson, Debra	Meeting	50.00
Baumann, Cheryl	Mileage	224.18
Belica, Jan	Services	38.50
Bills Family Foods	Supplies	29.91
Black Hills Energy	Utilities	925.74
BMC Aggregates LLC	Supplies	805.99
Bomgaars	Supplies	214.70
Bucket Solutions	Supplies	528.00
Business Forms & Systems Co	Supplies	199.20
Carpenter Uniform	Supplies	202.02
Cattail Products Inc	Supplies	251.70
CDW Government	Supplies	262.81
Central Disposal Systems Inc	Services	7,732.80
Central Iowa Detention	Services	1,250.00
Central Iowa Distributing	Supplies	892.00
Century Link	Telephone	14.00
City Of Lake Mills	Utilities	357.40
Courtyard Marriott	Hotel At Training	232.96
Days Inn & Suites	Hotel At Training	187.98
Durby, Terrell	Mileage	74.03
E B S	Health Ins	72,376.31
Farmers Coop Assn	Fuel	1,046.63
Fiala Office Products	Maintenance Contract	134.94
Forest City Post Office	Postage	264.85
Forestry Suppliers Inc	Supplies	106.99
Francis Lauer Youth Svcs	Services	93.30
G & H Motor Parts	Supplies	177.22
Gemplers	Supplies	45.75
Hancock Co Memorial Hospital	Services	1,708.76
Haugen, Cal	Well Repair	196.50
Healthcare First	Services	660.00
Heartland Power	Utilities	360.23
Holiday Inn Des Moines	Hotel At Training	188.16
ICIT	Training	200.00
Iowa Secretary Of State	Notary Renewal	30.00
Iowa State Bar Assn	Annual Dues	275.00
ISAC	Training	50.00
ISACA	2013 Dues	305.00
ISU Extension	Supplies	1,288.76
Kelly Tree Farm	Supplies	203.86
KIOW	Advertising	48.00
Klosterbuer, Christa	Mileage	34.93
Kvale, Ron	Mileage	176.96
Lackore, Kevin	Services	90.00
Lake Mills Graphic Inc	Advertising	46.00
Lake Mills Lumber Co	Supplies	58.50
Langerud, Jane	Mileage	186.38

Leland Woodworks	Services	3,050.00
Marco Inc	Maintenance Contract	220.43
Martie, Kay	Mileage	57.80
Matt Parrott	Supplies	489.40
Medline Industries Inc	Supplies	155.48
Mid-America Publishing Corp	Advertising	76.00
Murra, Dennis	Meeting	70.47
Mycogen Seeds	Supplies	250.00
Newegg	Supplies	153.48
NG-911	Services	334.56
Niederkofler, Karla	Mileage	194.57
North Iowa Media Group	Advertising	1,250.25
O'Donnell, Dennis	Services	1,664.00
Office Depot	Supplies	94.38
Quality Inn & Suites	Hotel At Training	246.40
Roberts, Malinda	Mileage	129.00
RSM McGladrey Inc	Services	84.00
Sanofi Pasteur Inc	Supplies	642.21
Schnebly's 66	Fuel	157.25
Schumacher Elevator Company	Services	189.88
Shaffer, Jayne	Reimbursement	30.00
Singelstad Hardware	Supplies	80.15
Skellenger, Willemina	Mileage	149.10
Spahn & Rose Lumber Co	Supplies	77.98
Sprecher, Kevin	Reimbursement	476.00
Staples Credit Plan	Supplies	96.99
Thomes, Norb	Services	45.00
University Of Iowa	Services	90.00
Van Den Broeke, Denise	Services	30.00
Verizon Wireless	Telephone	349.72
Visa	Supplies	1,060.51
Waste Mgmt Of WI-MN	Services	168.75
Wempen, Kris	Mileage	186.38
Williams, Kevin	Mileage	32.08
Winnebago Co Fair Assn	Transfer	296.75
Winnebago Coop Telecom	Telephone	1,516.01

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the following Auditor's Transfer: #3515 for \$12,250.00 from General Basic to Winn-Worth Betco. All voted aye. Motion carried.

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

Fund	Date	Ck #	Amount	Vendor
General Basic	6/7/2011	611163	\$55.00	R & S Osnes Paint
Secondary Roads	7/12/2011	611637	\$55.00	ICEA
Public Health	6/7/2011	611139	\$152.32	Microtel Inn & Suites

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the Liquor License for Vinje Pub. All voted aye. Motion carried.

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

**RESOLUTION 05-20-2013-01-01
RESOLUTION TO APPROPRIATE MONEY FOR THE
FY2012-2013 BUDGET AMENDMENT**

WHEREAS, on May 6, 2013 the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2012-2013; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following amounts are hereby amended and appropriated to the various departments for the Fiscal Year 2012-2013.

Department	Original or Previously Appropriated by Resolution	Change of	(100%) Appropriated To
Linden Urban	\$7,723,186	\$100,000	\$7,823,186
Auditor	\$241,356	-\$3,500	\$237,856
Sheriff	\$1,009,092	\$112,200	\$1,121,292
Treasurer	\$311,052	-\$1645	\$309,407
Recorder	\$185,107	-\$2500	\$182,607
Communications	\$311,081	\$13,381	\$324,462
Data Processing	\$112,900	\$64,844	\$177,744
Chemical Dependency	\$20,000	-\$13,000	\$7,000
Juvenile Placement	\$10,000	\$13,000	\$23,000
Secondary Road	\$4,080,550	-\$6,000	\$4,074,550
Attorney	\$163,550	-\$1,000	\$162,550
Winnebago County Fair	\$32,000	\$296.74	\$32,296.74
Public Health	\$442,122	\$130,000	\$572,122
Hazard Mitigation	\$0	\$61,200	\$61,200
General Miscellaneous	\$262,188	\$8,000	\$270,188

Passed and approved this 20th day of May, 2013

Chairperson, Board of Supervisors

ATTEST _____
County Auditor

On a motion by Wubben and seconded by Durby the Supervisors moved to receive a letter from the Auditor, stating she hired Leanna Anderson as a part time Election Clerk at \$11.00. All voted aye. Motion carried.

The Board discussed insurance for Relay for Life. The American Cancer Society is asking the County to add them to the policy. Wubben made a motion to deny the addition then rescinded the motion.

The Supervisors discussed the formation of committees; formal or informal. The County Attorney stated the committees the County has in place now are informal and suggests in the future that committees be formal.

The Supervisors signed the contract for Veenstra and Kimm to be the engineer for DD 5 lat 14.

The Supervisors discussed the Law Enforcement Center.

Scott Meinders discussed secondary road matters.

The session was adjourned until 9:00 A.M. May 28, 2013.

Attest: _____
Karla Niederkofler, County Auditor

Mike Stensrud, Chairperson