

July 22, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 22, 2013 adjourned from July 15, 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 July 15, 2013 Board Meeting and approve the agenda for July 22, 2013. All voted aye. Motion carried.

Jack Caputo, Veterans Affairs discussed his retirement effective December 31, 2013.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	11.04
Barnes Distribution	Supplies	1,021.44
Beck Excavating Inc	A16 Shouldering Project	127,591.16
Black Hills Energy	Utilities	80.38
BMC Aggregates LLC	Materials	62,508.93
City of Buffalo Center	Utilities	22.07
Clear View Auto Glass	Parts	343.81
Dave Syverson Inc	Parts	1,909.82
Deano's Dust Control	Services	1,026.00
Farmers Coop Assn	Fuel	4,010.53
Fastenal	Supplies	330.52
Heartland Power	Utilities	412.00
Interstate Battery Of Upper IA	Battery	95.95
Johnson's Food Center	Supplies	27.53
K & H Coop Oil	Fuel	13,630.47
Kiester Implement Inc	Parts	160.32
Lacal Equipment Inc	Parts	1,822.80
Marco Inc	Maintenance Contract	215.12
Marshall & Swift	Services	185.17
Martin Marietta	Material	9,880.65
Midwest Wheel & Equip Co	Parts	229.04
Peterson Contractors	R34 Shouldering Project	197,441.08
Peterson Sanitation Inc	Services	55.00
Ron's LP Gas Service	Fuel	12,126.04
Safety Kleen Corp	Services	660.88
Service Signing	Services	300.00
Thompson, Josh	Reimbursement	11.38
United States Cellular	Telephone	61.57
Waste Mgmt Of WI-MN	Services	132.34
Winnebago County	Health Insurance Premium	1,253.20
Ziegler Inc	Parts	2,030.15
A.H. Hermel Co	Supplies	151.87

Alliant Energy	Utilities	87.80
Austin Office Products	Supplies	213.27
Bargen Inc	Services	546.00
Bartleson, Debra	Meeting	50.00
Bills Family Foods	Supplies	76.34
BMC Aggregates LLC	Supplies	2,153.76
Bomgaars	Supplies	307.77
Cabela's	Supplies	149.92
Caputo, John	Reimbursement	834.77
Carlson, John	Mileage	296.88
CCMS	Services	517.50
Central Iowa Tourism Region	FY 2014 Matching Funds Program	500.00
Century Link	Telephone	26.97
Cerro Gordo Co Auditor	FY 2014 Precinct Atlas User Fees	1,655.00
City of Forest City	Utilities	269.16
Clouse, Beth	Mileage	225.23
County Social Services	Services	356.00
E B S	Health Ins Premium	77,033.06
East Central District ISAA	Education	175.00
Farmers Coop Assn	Fuel	2,151.79
Fiala Office Products	Maintenance Contract	22.00
Fleet Fueling	Fuel	100.83
Forest City Post Office	Postage	276.00
Forest City Vet Clinic	Supplies	37.77
Francis Lauer Youth Svcs	Services	93.30
Frazzini, Jessica	Mileage	162.00
G & H Motor Parts	Supplies	15.96
Green Canopy Inc	Services	350.00
Hagle, Marilyn	Reimbursement	222.00
Hancock Co Auditor	Salaries	7,077.45
Harland Technology Services	FY 2014 Maintenance Contract	211.00
Hassebroek Mowing & Tilling	Services	195.00
Heartland Power	Utilities	405.43
Helm, Nancy	Mileage	2.10
Hofbauer, Rick	Mileage	117.56
Holcher, John	Services	48.00
Humana Health Care Plans	Refund	1,198.23
IACCB	FY 2014 Annual Fees	1,500.00
Iowa Dept Of Revenue	Sales Tax	82.00
Iowa DNR	FY 2014 Permit Fee	25.00
Iowa Manufacturers Register	Advertising	366.00
Iowa Natural Heritage	Annual Dues	125.00
Iowa Prison Industries	Supplies	925.40
Iowa Secretary Of State	Supplies	47.48
Jackson, Sandra	Mileage	441.00
K & H Coop Oil	Utilities	137.00
Kaisers Auto Repair	Services	451.17
KIOW	Advertising	280.00
Korth, Mike	Mileage	114.73
Kossuth Co Community Based	Salaries	11,198.45

Kvale, Ron	Mileage	170.10
Lake Mills Graphic Inc	Advertising	341.25
Lake Mills Lumber Co	Supplies	148.25
Lake Mills Seed House	Supplies	205.05
Lichtsinn Motor Inc	Services	68.90
Manly Signal	Advertising	65.00
Marco Inc	Maintenance Contract	301.24
Martinson, Ben	Services	625.00
Mayo Clinic Store	Supplies	632.00
McColloch, Suzanne	Reimbursement	32.00
Medline Industries Inc	Supplies	211.40
Melby, Ruth	Mileage	75.08
Menards	Supplies	22.81
Mercy Clinics	Services	187.00
Micro-Trac Systems Inc	Supplies	407.20
Mid-America Publishing Corp	Advertising	166.23
Minnesota Wanner Co	Supplies	66.42
Murra, Dennis	Meeting	70.47
Nelson Plumbing & Htg	Services	981.44
Newegg	Supplies	515.76
Next Generation Technologies	Services	1,923.31
NIACOG	FY 2014 Dues	25,515.42
North Iowa Lawn Care	Services	110.00
North Iowa Media Group	Advertising	1,031.09
Northwood Anchor	Advertising	142.50
Office Depot	Supplies	79.05
PRIA	FY 2014 Membership Dues	55.00
Protocall	Supplies	490.00
Rippentrop, Dolores	Mileage	274.88
Ron's Repair	Services	70.00
RSM McGladrey Inc	Services	84.00
RSVP Of North Central Iowa	FY 2014 Funds	8,000.00
Sanofi Pasteur Inc	Services	21.13
Schickel, Candila	Services	84.00
Schnebly's 66	Fuel	185.50
Schumacher Elevator Company	Services	189.88
Schutter, Bill	Well Repair	274.72
Sheraton Iowa City	Hotel at Training	258.72
Singelstad Hardware	Supplies	8.59
Spahn & Rose Lumber Co	Supplies	121.82
Staples Credit Plan	Supplies	296.90
Steffenson, Cindy	Mileage	394.98
Thorland, Dave	Mileage	105.90
Thrifty White	Supplies	84.90
UI Museum Of Natural History	Services	11.12
University Of Iowa	Services	11.00
Venture Manufacturing Group	Supplies	360.00
Verizon Wireless	Telephone	81.85
Visa	Supplies	1,230.68
Wagner Tire Inc	Supplies	324.00

Waste Mgmt Of WI-MN	Services	294.26
Webspec Design	Web Hosting	60.99
Webster Co Auditor	FY 2014 Second Judicial District Rent	485.52
Winnebago Coop Telecom	Telephone	424.27
WinnTech Central	Supplies	463.98

The Waste Management Contract was discussed. The Auditor's office is working with Mike Donnelly from Waste Management to get an accurate count of people who use or would like to use rural recycling.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 54-52-17 Lat 6R. All voted aye. Motion carried.

Eric Guth, IT Director discussed running fiber optic strands from the Courthouse to the LEC and Public Health buildings. On a motion by Durby and seconded by Wubben the Supervisors moved to approve the bid from WCTA subject to contract approval from Adam Sauer, County Attorney. Ayes – Durby and Wubben. Abstained – Stensrud. Motion carried.

The Supervisors discussed options for the Asmus Farm Road.

Scott Meinders, Engineer discussed secondary road matters including the projects on R-34 and A-16.

On a motion by Durby and seconded by Wubben the Supervisors moved to appoint a formal Public Safety Committee with the following members: Terry Durby, Supervisor, Matt Gerdes, Jail Administrator, Dave Peterson, Sheriff, John West, Ken Peterson, Kevin Williams, Maintenance, Andy Buffington, Emergency Management, Adam Sauer, Attorney, Eric Guth, IT Director, Matt Duve, Troy Armstrong, Diane Adams, Jeff Larson, Dave Stephens Sr., Kirby Holtan, Jack Cox, Susan Shaw, Mike Hauan, Jan Belica, Steve Olson and Karla Niederkofler, Auditor as the secretary for the committee. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. July 29, 2013.

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Mike Stensrud, Chairperson

Attest: \_\_\_\_\_  
Karla Niederkofler, Auditor