

July 8, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 8, 2013 adjourned from July 1, 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 July 1, 2013 Board Meeting and approve the agenda for July 8, 2013. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Cutting Edge	Lawn Tractors	30,000.00
Durby, Terrell	Mileage	255.67
Advanced Door Systems	Doors	16,593.00
Advanced Drainage System Inc	Supplies	1,153.09
Alliant Energy	Utilities	397.03
Austin Office Products	Supplies	24.66
Bargen Inc	Services	41,025.00
Beck Excavating Inc	A16 Shouldering	149,887.92
Bomgaars	Supplies	34.65
Calhoun-Burns And Assoc Inc	Bridge Inspection	1,800.00
Cintas Corp	Supplies	233.31
City Of Forest City	Utilities	265.08
City Of Lake Mills	Utilities	177.52
City Of Leland	Transfer Of Jurisdiction Payment	2,719.32
City Of Thompson	Utilities	76.77
Deano's Dust Control	Services	1,971.00
Ernie Williams Ltd	Parts	1,600.45
Fastenal	Parts	703.60
G & H Motor Parts	Parts	267.70
Grainger Parts	Supplies	350.22
H & S Autoparts	Supplies	1,302.86
Huber Supply Co	Supplies	198.99
IMWCA	Workers Comp Premium	7,123.56
Interstate Motor Trucks	Parts	626.64
Johnson, Mark	Reimbursement	75.00
Krull, Gary	Supplies	1,302.40
Martin Marietta	Materials	7,537.58
Mason City Tire Service	Tires	3,250.48
Murra Hardware	Supplies	39.99
Pitney Bowes	Machine Rental	29.00
Safety Kleen Corp	Services	236.31
Shropshire Lumber Inc	Supplies	9.72
Singelstad Hardware	Supplies	88.39
Voyager Fleet Systems Inc	Fuel	2,426.29
Waste Mgmt Of WI-MN	Services	225.18

Waytek Inc	Parts	594.90
Weavers Leather Store	Supplies	292.05
Winnebago Coop Telecom	Telephone	435.22
A.H. Hermel Co	Supplies	98.83
Alliant Energy	Utilities	220.00
Almelien, Jodi	Mileage	116.73
American Lung Assn	Supplies	125.00
Anderson, Steve	Mileage	182.38
Austin Office Products	Supplies	225.88
Baumann, Cheryl	Mileage	75.78
Belica, Jan	Services	37.50
Bills Family Foods	Jail Food	715.12
Black Hills Energy	Utilities	101.65
CCMS	Services	513.00
CDW Government	Supplies	1,289.37
Central Disposal Systems Inc	4th Qtr Services	7,732.80
Century Link	Telephone	26.97
City Of Forest City	Utilities	37,319.56
City Of Lake Mills	Utilities	107.15
Curtis, Heather	Mileage	109.20
De Lage Landen	Services	80.86
Des Moines Stamp Mfg Co	Supplies	26.70
Deyta LLC	Services	90.00
District II Auditors Assn	FY 2014 Dues	20.00
Dollar General-Charged Sales	Supplies	26.20
ESRI	Supplies	800.00
Farmers Coop Assn	Fuel	2,126.50
Fiala Office Products	Maintenance Contract	108.67
Follman, Nicole	Rent	200.00
Forest City Foods	Jail Food	168.50
Forest City Post Office	Postage	267.10
Francis Lauer Youth Svcs	Services	1,119.60
G & H Motor Parts	Supplies	32.49
GlaxoSmithKline Pharmaceutical	Supplies	1,005.00
Globe Gazette Circulation Dept	Subscription Renewal	245.00
GRP & Associates	Services	40.00
Guth, Eric	Mileage	155.93
Hansen Hardware	Supplies	34.88
Hanson, Doug	Rent	300.00
Healthcare First	Services	660.00
Helgeson Drainage Inc	Repairs	19,992.50
Holland Contracting Inc	Repairs	426.42
Hudson Law Firm	Services	1,189.25
IMWCA	Workers Comp Premium	5,158.44
ISAC	FY 2014 Dues	5,000.00
ISAC	Unemployment	2,884.15
IWWA	FY 2014 Dues	65.00
Janitors Closet Ltd	Supplies	183.84
Kester, Karen	Mileage	178.32
Knapper Oil	Fuel	38.30

Kossuth Co Sanitarian	Services	400.00
Kvale, Ron	Mileage	72.98
Labels Direct	Supplies	171.60
Lake Mills Graphic Inc	Advertising	810.14
Larsen Plumbing & Htg	Services	870.93
Larson Contracting Central	Repairs	8,435.00
Malek, Laura	Mileage	299.78
Marco Inc	Maintenance Contract	181.44
Marshall & Swift	Services	9.98
Medline Industries Inc	Supplies	600.00
Michaelson, Donna	Well Repair	595.00
Mid-America Publishing Corp	Advertising	545.20
Mireles, Sandra	Mileage	191.63
Mittelstadt Funeral Home	Services	1,645.00
Moskalski, Kathy	Mileage	144.75
NG-911	Services	331.96
Nicholson, Teresa	Mileage	693.70
Niebur, Ellen	Mileage	49.35
North IA Mercy Clinics	Services	22.09
North Iowa Media Group	Advertising	816.78
Office Depot	Supplies	507.09
Pictometry International Corp	Services - Mapping #1	21,367.17
Rice, Allison	Mileage	250.20
Rognes Brothers Excavating Inc	Repairs	16,388.00
Schilling Supply Co	Supplies	328.97
Schnebly's 66	Fuel	34.50
Shaffer, Jayne	Mileage	206.40
Shelanski, Ashley	Mileage	45.68
Shield Technology Corp	FY 2014	49,205.00
Skellenger, Willemina	Mileage	98.18
Spahn & Rose Lumber Co	Supplies	72.39
Stat Technologies Inc	Supplies	56.23
Storey Kenworthy	Supplies	119.33
Therap Services LLC	Education	240.00
Tjelle, Denise	Mileage	486.98
University Of Iowa	Supplies	72.00
Veenstra & Kimm Inc	Services	2,883.28
Verizon Wireless	Telephone	924.36
Visa	Supplies	501.61
Webspec Design	Services	20.00
Windstream	Telephone	503.24
Winnebago Co Historical Soc	FY 2014 Donation	3,000.00
Winnebago Co Secondary Roads	Services	1,842.16
Winnebago Co Sheriff	Services	90.00
Winnebago Coop Telecom	Telephone	3,559.04
WinnTech Central	Supplies	3,633.89

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the Recorder's quarterly report. 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.

Scott Meinders discussed secondary road matters.

The Supervisors discussed a traffic study done on 40<sup>th</sup> Ave between 500<sup>th</sup> St and 510<sup>th</sup> St, East of Rake. The average vehicle count per day is 134. According to the Engineer, average vehicle count for a paved road is 350 to 450 per day; average vehicle count for gravel is 40 to 50 per day. The Supervisors would like additional data about TIF and Rise grants before making a decision.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the contract with Veenstra and Kimm, Inc for DD 98. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the bill for DD 92. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the Contract for DD 103 Lat 11 with Veenstra & Kimm, Inc. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to hire Mike Galloway with Ahlers and Cooney for Human Resources consulting. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to table the employee handbook discussion until next week.

The Supervisors discussed a cell phone reimbursement policy. \$75 was approved as a maximum reimbursement with the approval of the department head and the Board of Supervisors.

The session was adjourned until 9:00 A.M. July 15, 2013.

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Mike Stensrud, Chairperson

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