

August 19, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 19, 2013 adjourned from August 12, 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 August 12, 2013 Board Meeting and approve the agenda for August 19, 2013. All voted aye. Motion carried.

The Board discussed open meetings law.

The following claims were approved and ordered to be paid:

Pizza Hut	Food For Training	136.52
Steele Co Sheriff	Services	75.00
UnityPoint Clinic	Services	185.00
Advanced Drainage System Inc	Supplies	1,345.52
Alliant Energy	Utilities	138.15
Beck Excavating Inc	A16 Shouldering Project	163,406.94
Bernau & Sons Inc	Parts	200.89
City Of Buffalo Center	Utilities	22.07
Clear View Auto Glass	Parts	143.40
Dave Syverson Inc	Parts	990.09
Deano's Dust Control	Services	3,132.00
Diamond Mowers Inc	Parts	786.72
Ernie Williams Ltd	Repairs	1,698.24
Farmers Coop Assn	Fuel	9,735.26
G & H Motor Parts	Parts	600.65
H & S Autoparts	Supplies	1,296.78
Heartland Power	Utilities	365.65
Hometown Market	Supplies	24.36
Huber Supply Co	Supplies	141.24
K & H Coop Oil	Fuel	9,888.96
Krull, Gary	Supplies	2,357.62
Line-X Of Mason City	Parts	714.00
Marshall & Swift	Services	209.71
Midwest Wheel & Equip Co	Parts	1,394.60
Northern Iowa Construction Pro	CMP Pipe	10,181.00
Nuss Trucks	Parts	107.15
Peterson Contractors	R34 Shouldering Project	173,456.37
Peterson Sanitation Inc	Services	55.00
Ron's LP Gas Service	Fuel	5,533.20
Sadler Power Train	Parts	665.42
Service Signing	Services	2,000.00
Sioux City Foundry Co	Parts	406.00
UnityPoint Clinic	Services	185.00

Waste Mgmt Of WI-MN	Services	56.00
Winnebago County	Health Ins Premium	1,253.20
Ziegler Inc	Parts	744.68
A.H. Hermel Co	Supplies	201.51
Advantus Corp	Supplies	46.85
Ahlers & Cooney Pc	Services	784.44
Anderson, Ali	Reimbursement	1.74
Austin Office Products	Supplies	252.35
Bakke Law Firm	Services	194.40
Bartleson, Debra	Meeting	50.00
Baumann, Cheryl	Mileage	152.16
Bills Family Foods	Jail Food	906.79
Bison Graphics	Supplies	63.98
Black Hills Energy	Utilities	102.10
BMC Aggregates LLC	Supplies	482.14
Bob Barker Co	Supplies	73.80
Bomgaars	Supplies	504.67
Central Iowa Distributing	Supplies	252.00
Century Link	Telephone	46.11
Chose, Jeff	Meeting	15.00
Clouse, Beth	Mileage	154.00
Crescent Electric Supply Co	Supplies	123.70
Crop Production Services	Supplies	833.60
Culligan	Services	26.40
E B S	Health Ins Premium	82,886.59
Ed Roehr Safety Products	Supplies	296.34
Essex Capital LLC	FY 2014 Dues	1,885.00
Farmers Coop Assn	Fuel	4,298.23
Fleet Fueling	Fuel	312.59
Forest City Auto	Services	469.62
Forest City Foods	Jail Food	213.27
Forest City Ford	Services	97.47
Forest City Post Office	Postage	180.00
Forest City Vet Clinic	Supplies	30.77
FSU Center For Prevention	Supplies	540.00
G & H Motor Parts	Supplies	184.98
Hancock Co Auditor	Mileage	80.38
Hancock Co Engineer Dept	Repairs	239.83
Hancock Co Memorial Hospital	Services	4,879.73
Hancock Co Sheriff	Services	44.00
Hassebroek Mowing & Tilling	Services	130.00
Healthcare First	Services	660.00
Heartland Power	Utilities	748.36
Heitland, Bev	Mileage	17.85
Hoeft, Delaine	Rent	400.00
Hovland, Bruce	Meeting	15.00
Hudson Law Firm	Services	79.25
I & S Group Inc	Services	3,219.04
ICIT	FY 2014 Dues	503.00
Iowa Natural Heritage	Land Acquisition	118,973.49

Iowa Outdoors	Subscription	12.00
Iowa Prison Industries	Supplies	138.71
Iowa Secretary Of State	I-Voters Maintenance Fee	1,073.66
IP Pathways	Supplies	40,965.01
ISACA	Education	35.00
Janitors Closet Ltd	Supplies	164.47
John Deere Financial	Services	1,643.49
K & N Excavating & Drainage	Repairs	13,344.00
KIOW	Advertising	350.00
Knapper Oil	Fuel	95.30
Kvale, Ron	Mileage	147.53
LaHarv Const Co Inc	Repairs	4,015.34
Lake Mills Graphic Inc	Advertising	254.00
Lake Mills Lumber Co	Supplies	126.70
Lake Mills Motor Sports Inc	Supplies	156.24
Larson Printing Co	Services	305.25
Lichtsinn Motor Inc	Services	80.90
Lyles Sales & Service	Supplies	240.40
Marco Inc	Maintenance Contract	62.21
Martinson, Ben	Services	375.00
Martinson, Louise	Mileage	302.23
Medline Industries Inc	Supplies	192.56
Melby, Ruth	Mileage	149.97
Meyering, Karen	Meeting	105.00
Michigan State Univ	Subscription Renewal	11.00
Mid-America Publishing Corp	Advertising	567.65
Minneapolis Marriott	Hotel At Training	263.67
Moskalski, Kathy	Mileage	95.73
Murra, Dennis	Meeting	100.47
Newegg	Supplies	269.99
NG-911	Services	330.01
Nicollet Co Sheriff	Services	50.00
Niederkofler, Karla	Mileage	85.89
North Central Sales & Service	Services	100.00
North Iowa Media Group	Advertising	806.63
Office Depot	Supplies	481.74
Peterson Sanitation Inc	Services	23.90
Rippentrop, Dolores	Mileage	362.58
Rognes Brothers Excavating Inc	Repairs	14,057.00
RSM McGladrey Inc	Services	84.00
Rygh, Thomas	Meeting	15.00
Sanofi Pasteur Inc	Supplies	414.24
Schilling Supply Co	Supplies	395.87
Schnebly's 66	Fuel	120.50
Schumacher Elevator Company	Services	189.88
Shopko Inc	Supplies	57.44
Singelstad Hardware	Supplies	68.53
Skellenger, Willemina	Mileage	165.90
Spahn & Rose Lumber Co	Supplies	13.90
Staples Credit Plan	Supplies	40.98

State Hygienic Lab	Services	73.50
Storey Kenworthy	Supplies	132.24
Van Hove, Allan	Meeting	25.00
Veenstra & Kimm Inc	Services	3,636.32
Verizon Wireless	Telephone	334.37
Visa	Supplies	1,018.02
Wagner Tire Inc	Services	35.00
Waste Mgmt Of WI-MN	Services	295.27
Windsor Peak Press	Supplies	199.90
Winnebago Co Auditor	Plat Book	25.00
Winnebago Co Treasurer	Drainage Taxes	336.25
Winnebago Coop Telecom	Telephone	1,514.86
WinnTech Central	Supplies	135.99
Wyborny, Marylou	Refund	130.00
Zoho Corp	Services	203.00

The brick work on the courthouse was discussed. Durby had discussions with Rick Weidner, Architect about working with Dave Randall Construction to put together a scope of work for a RFP.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the cell phone reimbursement rates for the Scott Meinders, Mark Johnson, and Doug Reisetter in the amount of \$65.00 per person per month. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including crane damage to a road.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the bill for DD 5 Lat 14. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve hiring McClure Engineering to help with the classification of DD 18 and its laterals. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. August 26, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, County Auditor