

September 3, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 3, 2013 adjourned from August 26, 2013.

Present: Supervisors Durby, Wubben and Stensrud

Absent:

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the amended minutes for the August 26, 2013 Board Meeting and approve the agenda for September 3, 2013. All voted aye. Motion carried.

The Secondary Road Association proposed to amend the contract to include additional vacation. The Board of Supervisors took no action on the proposal.

The following claims were approved and ordered to be paid:

Barnes Distribution	Supplies	1,063.19
Beck Excavating Inc	A16 Shouldering Project	72,310.41
BMC Aggregates LLC	Material	41,699.27
Bomgaars	Supplies	7.59
Cintas Corp	Supplies	395.37
Crysteel Truck Equipment	Parts	194.60
Deano's Dust Control	Dust Control	535.00
Deluxe For Business	Supplies	141.09
Equity Contracting Inc	Services	2,595.60
Fastenal	Supplies	274.22
Hancock Concrete Products LLC	Pipe Extensions	13,329.02
ICEOO	Registration	175.00
IMWCA	Work Comp Premium	7,123.56
Johnson, Mark	Reimbursement	65.00
Krull, Gary	Supplies	1,329.90
Northern Iowa Construction Pro	CMP Pipe	8,566.40
Nuss Trucks	Parts	728.28
Olson Trading Post	Supplies	29.99
Peterson Contractors	R34 Shouldering Project	117,020.90
Petroblend Corp	Supplies	1,764.10
Pitney Bowes	Postage	180.00
Radiator Master	Parts	988.15
Swingen, Matt	Services	50.00
Adkins & Son Inc, Henry	Supplies	2,357.71
Almelien, Jodi	Mileage	138.43
Austin Office Products	Supplies	627.63
Baumann, Cheryl	Reimbursement	22.00
Belica, Jan	Services	150.00
Black Hills Energy	Utilities	150.40
Bomgaars	Supplies	17.56
Brady, June	Mileage	87.68
Caputo, John	Mileage	275.63

Carlson MD, Byron	Medical Examiner Fee	225.00
CDW Government	Supplies	644.64
Central Iowa Detention	Services	622.00
Central Iowa Tourism Region	Dues FY 2014	150.00
Central MN Counseling Ctr	Services	420.00
Cintas Corp	Supplies	57.69
City Of Forest City	Utilities	148.86
City Of Lake Mills	Utilities	173.60
Colby, Kristin	Mileage	226.37
Confirm Delivery	Supplies	106.15
Coralville Marriott Hotel	Hotel At Training	288.96
Davison, Robert	Medical Examiner Fee	75.00
Dennys Business Forms Plus Inc	Supplies	41.92
Dept Of Administrative Svcs	Services	31.14
Deyta LLC	Services	90.00
Dollar General	Supplies	17.55
Durby, Terrell	Mileage	658.88
Fisher, Jane	Mileage	287.70
Forest City Ford	Services	115.25
Frazzini, Jessica	Mileage	148.90
Groves Contracting & Sales	Repairs	1,450.00
GRP & Associates	Services	40.00
Guth, Eric	Mileage	289.60
Hagen, Warren	Rent	500.00
Hancock Co Engineer Dept	Repairs	52.93
Hansen Hardware	Supplies	93.17
Healthcare First	Services	660.00
Heitland, Bev	Reimbursement	4.80
Hudson Law Firm	Services	60.00
I & S Group Inc	Services	346.82
IACCB	Education	125.00
IMWCA	Work Comp Premium	5,158.44
Insight Public Sector Inc	Services	7,838.63
IP Pathways	Services	26,404.69
ISAC	Education	150.00
ISACA	Education	55.00
Jackson, Sandra	Mileage	336.00
Jensen, Bobbie	Mileage	516.08
Jensen, Deb	Mileage	553.88
Kaisers Auto Repair	Services	42.18
Kester, Karen	Reimbursement	255.91
Knapper Oil	Fuel	35.36
Kvale, Ron	Mileage	53.03
Lamping, Colleen	Mileage	19.42
Langfald, Ron	Rent	400.00
Malek, Laura	Mileage	130.20
Marco Inc	Maintenance Contract	230.55
Martie, Kay	Mileage	33.78
Mason City Clinic	Services	35.00
McColloch, Suzanne	Reimbursement	32.00

Medline Industries Inc	Supplies	60.85
Merchant, Ruth	Mileage	178.30
Merck & Co Inc	Supplies	360.73
Mireles, Sandra	Mileage	301.88
Next Generation Technologies	Services	1,610.38
Nicholson, Teresa	Reimbursement	759.33
Niebur, Ellen	Mileage	190.05
North Iowa Broadcasting Inc	Advertising	100.00
Office Depot	Supplies	112.30
Pitney Bowes	Postage	820.00
Samuelson, Paul	Court Services	579.55
Sauer, Adam	Mileage	14.70
Shaffer, Jayne	Reimbursement	30.00
Small Wonders Childbirth	Supplies	30.99
Stat Technologies Inc	Supplies	32.79
Steffenson, Cindy	Mileage	265.83
Storey Kenworthy	Supplies	436.28
Teaching Strategies Inc	Supplies	111.94
Thorsheim, Maria	Interpreter Services	75.00
Tjelle, Denise	Mileage	561.55
TSP Court Reporting	Services	123.00
Ultramax	Supplies	106.00
Veenstra & Kimm Inc	Services	1,428.00
Verizon Wireless	Telephone	630.03
Windstream	Telephone	509.82
WinnTech Central	Supplies	1,332.93
Worth Co Auditor	Plat Book	26.00
Worth Co Sheriff	Services	48.00
Wubben, Warren	Mileage	414.73

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve Heartland Power working with Scott Meinders, Engineer and Andy Buffington, Emergency Management to set and get electricity to a pole for a storm siren at Rice Lake. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the bid from Advanced Environmental Testing and Abatement, Inc. in the amount of \$14,488.00 for asbestos removal at the Law Enforcement Center. All voted aye. Motion carried.

Karla Niederkofler, Auditor discussed a possible project where all cemeteries and grave stones in the County would be documented and photographed. Niederkofler is planning to work with the Winnebago County Historical Society, Deb Remmers and Sue McCulloch, Deputy Assessor to complete the project.

Scott Meinders, Engineer discussed Secondary Road projects including A-16.

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

RESOLUTION NO. 09-03-13-20-001

APPROVING THE PURCHASE OF TWO SETS OF DUMP BODIES AND TWO SETS OF SNOW EQUIPMENT FROM CRYSTEEL TRUCK EQUIPMENT.

WHEREAS, the Board of Supervisors have received a recommendation from the County Engineer regarding the purchase of dump bodies and snow equipment, and

WHEREAS, the purchase is consistent with Fiscal Year 2014 budget approved by the Board of Supervisors, and

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, the County Engineer be authorized to purchase two sets of dump bodies and snow equipment from Crysteel Truck Equipment for a total of \$200,320.00:

Passed and approved this 3rd day of September, 2013.

AYE: Durby, Stensrud, Wubben

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 contract with Veenstra and Kimm, Inc for Drainage District 1 Lat 4. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve contacting McClure Engineering to discuss a reclassification on Drainage District 84 due to the Iowa DOT not having an assessment. All voted aye. Motion carried.

Scott Meinders, Engineer discussed other possible reclassifications due to the large amount of Secondary Roads drainage assessments. The Board would like more information before any action is taken.

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

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, County Auditor