

October 21, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 21, 2013 adjourned from October 14, 2013.

Present: Supervisors Durby, Stensrud and Wubben

Absent:

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the minutes for the October 14, 2013 Board Meeting and approve the agenda for October 21, 2013. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Matt Parrott	Supplies	14.83
Shaffer, Jayne	Reimbursement	40.00
Advanced Drainage System Inc	Supplies	248.78
AG Vantage FS Inc	Fuel	8,942.67
Alliant Energy	Utilities	98.97
Arnold Motor Supply	Supplies	65.80
Asphalt Paving Assn	Registration	159.00
Barnes Distribution	Supplies	1,496.57
Beck Excavating Inc	A16 Shouldering Project	225,011.50
Black Hills Energy	Utilities	45.19
BMC Aggregates LLC	Rock	51,692.51
City Of Buffalo Center	Utilities	18.00
City Of Lake Mills	Utilities	152.61
Clear View Auto Glass	Services	302.94
Dave Syverson Inc	Parts	901.21
Diamond Vogel	Supplies	17,233.15
Ernie Williams Ltd	Parts	787.47
Farmers Coop Assn	Fuel	7,475.14
Heartland Power	Utilities	287.50
Hoffman Filter Service	Services	93.75
IMWCA	Work Comp Premium	2,749.20
Iowa Dept Of Transportation	Salt	47,997.50
Iowa Prison Industries	Signs	506.80
K & H Coop Oil	Fuel	13,608.42
Krull, Gary	Supplies	1,393.46
Lake Mills Seed House	Supplies	230.68
Marshall & Swift	Services	189.07
Mason City Tire Service	Supplies	614.06
Midwest Pipe Supply Inc	Supplies	218.00
Midwest Wheel & Equip Co	Parts	236.49
Napa Auto Parts	Supplies	102.32
NMC Exchange LLC	Services	355.74
Nuss Trucks	Parts	144.14
Peterson Contractors	R60 Shouldering Project	9,163.28
Peterson Sanitation Inc	Services	55.00

Ritzert, Rebecca	Reimbursement	157.50
Safety Kleen Corp	Services	606.36
Shropshire Lumber Inc	Supplies	54.95
Trading Post	Tools	289.00
United States Cellular	Telephone	61.57
Warner Plastics & Liners Inc	Parts	1,152.00
Waste Mgmt Of WI-MN	Services	180.53
West Des Moines Marriott	Hotel At Training	113.12
Winnebago County	Health Insurance Premium	1,253.20
Yaggy Colby	Services	1,572.00
Ziegler Inc	Parts	1,712.77
5 Star Coop	Fuel	1,295.30
A.H. Hermel Co	Supplies	29.95
Alliant Energy	Utilities	36.62
Anderson Jr, Gorden	Well Repair	300.00
Anderson, Ali	Reimbursement	18.10
ARC	Supplies	724.36
Austin Office Products	Supplies	285.99
Bartlett, Vicki	Mileage	48.83
Bills Family Foods	Jail Food	427.95
Body Works	Services	245.60
Bomgaars	Supplies	137.75
Boone Co Sheriff	Services	71.60
Brady, June	Mileage	52.50
Capital Sanitary Supply Co	Supplies	110.56
CDW Government	Supplies	94.26
Central Iowa Distributing	Supplies	550.00
Century Link	Telephone	43.41
Cintas Corp	Supplies	45.65
City Of Forest City	Utilities	172.38
Colby, Kristin	Mileage	14.18
E B S	Health Insurance Premium	78,800.83
Fardal, Deb	Services	135.00
Farmers Coop Assn	Fuel	1,176.04
Fiala Office Products	Maintenance Contract	33.95
Fleet Fueling	Fuel	347.45
G & H Motor Parts	Supplies	196.69
Galls An Aramark Co LLC	Supplies	164.48
Gerdes, Matthew	Reimbursement	33.77
Graham Tire	Supplies	499.60
GRP & Associates	Services	40.00
Hancock Co Auditor	Services	7,273.02
Hassebroek Mowing & Tilling	Services	65.00
Healthcare First	Services	660.00
Heartland Power	Utilities	702.10
Helgeson Drainage Inc	Repairs	1,778.96
Hopson, J Robert	2012 GASB Report	1,100.00
I & S Group Inc	Services	3,512.89
IMWCA	Audit Adjustment	1,990.80
Iowa Co Recorders Assn	Training	20.00

Iowa DNR	Permit Fees	200.00
Iowa Secretary Of State	Supplies	17.44
ISAC	Training	300.00
John Deere Financial	Supplies	165.34
KIOW	Advertising	70.00
Kossuth Co	Services	9,166.92
Kracke, Miranda	Reimbursement	69.83
Krisco, Susan	Reimbursement	109.64
Kvale, Ron	Mileage	60.38
Lake Mills Lumber Co	Supplies	148.30
Language Line Services	Interpreter Services	21.25
Legislative Services Agency	Supplies	50.00
Lichtsinn Motor Inc	Vehicle Purchase	27,777.95
Marco Inc	Maintenance Contract	66.97
Marshall & Swift	Services	9.98
Martinson, Louise	Mileage	271.25
McClure Engineering	Services	66.97
Medline Industries Inc	Supplies	148.76
Michigan United Cons Clubs	Subscription Renewal	180.00
Mireles, Sandra	Mileage	238.88
Mohawk Medical	Supplies	1,139.50
NACo	2014 Dues	450.00
Next Generation Technologies	Services	2,485.23
NIACC	Training	170.00
Niederkofler, Karla	Mileage	309.61
North Iowa Broadcasting Inc	Advertising	75.00
North Iowa Media Group	Advertising	122.00
Office Depot	Supplies	50.01
Plunketts Inc	Services	29.17
RSM McGladrey Inc	Services	87.00
Sauer, Adam	Reimbursement	580.54
Schnebly's 66	Fuel	144.00
Schumacher Elevator Company	Services	189.88
Shopko Inc	Supplies	43.47
Sign Pro	Supplies	163.00
Staples Credit Plan	Supplies	72.47
State Hygienic Lab	Services	84.00
Storey Kenworthy	Supplies	144.92
Treasurer - State Of Iowa	Sales Tax	84.00
Ultramax	Supplies	399.00
Verizon Wireless	Telephone	49.50
Visa	Supplies	1,216.84
Waste Mgmt Of WI-MN	Services	296.44
Weinberg, Theresa	Services	116.50
Wempen, Kris	Reimbursement	25.75
Winnebago Co Abstract Co	Services	684.00
Winnebago Co Secondary Roads	Services	2,794.27
Winnebago Coop Telecom	Telephone	426.68
WinnTech Central	Supplies	1,031.95

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the following Resolution for the 2014 Solid Waste Comprehensive Plan Update for Central Disposal Systems. All voted aye. Motion carried.

**Resolution Approving the Central Disposal Systems/Winnebago County
Sanitary Landfill Planning Area
2014 Solid Waste Comprehensive Plan Update**

WHEREAS, section 455B.302 of the Code of Iowa requires every city and county of this state to provide for the establishment and operation of a comprehensive solid waste reduction program consistent with the waste management hierarchy under section 455B.301A, and a sanitary disposal project for final disposal of solid waste by its residents; and

WHEREAS, section 455B.306(1) of the Code of Iowa requires that all cities and counties file with the director of the department of natural resources a comprehensive plan detailing the method by which the city or county will comply with the requirements of section 455B.302 to establish and implement a comprehensive solid waste reduction program for its residents; and

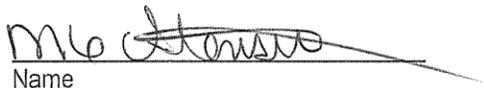
WHEREAS, a comprehensive plan, as described in section 455B.306 of the Code of Iowa has been prepared at the direction of and in participation with the Central Disposal Systems/Winnebago County Sanitary Landfill Planning Area member communities, by Barker Lemar Engineering Consultants, and dated, 10-21-13; and

WHEREAS, the Central Disposal Systems/Winnebago County Sanitary Landfill Planning Area member communities have determined that the adoption and implementation of the proposed comprehensive plan is in the best interest of the Central Disposal Systems/Winnebago County Sanitary Landfill Planning Area member communities with respect to satisfying the Central Disposal Systems/Winnebago County Sanitary Landfill Planning Area member communities statutory duties.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE City or County of Winnebago that the proposed comprehensive plan is hereby adopted as the comprehensive solid waste reduction plan of the Central Disposal Systems/Winnebago County Sanitary Landfill Planning Area member communities.

AND BE IT FURTHER RESOLVED that the Central Disposal Systems/Winnebago County Sanitary Landfill Planning Area member communities shall implement and participate in the programs set forth in the comprehensive plan.

AND BE IT FURTHER RESOLVED that the comprehensive plan shall be submitted to the Iowa Department of Natural Resources, on behalf of the Central Disposal Systems/Winnebago County Sanitary Landfill Planning Area member communities in satisfaction of section 455B.306(1) of the Code of Iowa.


Name

10/21/13
Date

Scott Meinders discussed secondary road matters including the completion of A-16 and the bridge inspection by Calhoun-Burns and Associates.

The Supervisors discussed DD 102 updates with Andy Smith, Veenstra & Kimm, Inc. Andy proposes a clean out of 1,200 feet on Trustee Drain 64 along with DD 102. He adds Trustee Drain 64 should incur no costs for this cleaning. A contract between Winnebago County, Iowa and Faribault County, Minnesota is still needed from Jim Hudson.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 47 Upper Main. All voted aye. Motion carried.

At 10:00 A.M. the Supervisors met with the representatives from cities with law enforcement contracts. There was discussion on revising the contracts. The Supervisors and these representatives will meet again in two weeks.

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

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, County Auditor