

November 18, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 18, 2013 adjourned from November 12, 2013.

Present: Supervisors Durby, Stensrud and Wubben

Absent:

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the minutes for the November 12, 2013 Board Meeting and approve the agenda for November 18, 2013. All voted aye. Motion carried.

Adam Sauer, County Attorney discussed resigning from the Public Safety Center Committee. Sauer commented that his role is to provide legal advice to the Committee and how being a voting member would be a conflict of interest. On a motion by Durby and seconded by Wubben the Supervisors moved to approve Sauer's resignation from the Public Safety Center Committee. All voted aye. Motion carried.

Mick Tagesen, Director Elderbridge Agency on ageing discussed the annual report and County match.

The Supervisors discussed committees for 2014.

The Supervisors along with several land owners in DD 5 Lat 14 discussed options for repairs of the lateral.

The Supervisors discussed DD 27-25, a Joint Drain with Hancock County. The Board asked Adam Sauer to speak to the Hancock County Attorney about getting an update from the Engineer of the project.

The following claims were approved and ordered to be paid:

Advanced Drainage System Inc	Supplies	649.77
AG Vantage FS Inc	Fuel	6,890.03
Agri-Drain Corp	Supplies	170.88
Alliant Energy	Utilities	317.66
Austin Office Products	Supplies	40.02
Barnes Distribution	Supplies	1,313.79
Black Hills Energy	Utilities	123.13
BMC Aggregates LLC	Material	7,593.52
Calhoun-Burns And Assoc Inc	Services	2,575.50
City Of Buffalo Center	Utilities	18.00
City Of Forest City	Utilities	248.71
City Of Lake Mills	Utilities	174.50
CR Holland Crane Service Inc	Services	3,317.50
Crysteel Truck Equipment	Parts	276.00
Dave Syverson Inc	Parts	456.94

Dave's 66 Service	Services	179.95
Diamond Vogel Paints	Supplies	129.81
Farm & Home Publishers	Supplies	138.50
Farmers Coop Assn	Fuel	3,299.77
Fastenal	Supplies	68.69
G & H Motor Parts	Parts	398.16
H & S Autoparts	Supplies	818.84
Hancock Concrete Products LLC	RCP Pipe	42,074.76
Heartland Construction Equip	Supplies	31.34
Heartland Power	Utilities	365.50
Hiway Truck Equipment	Parts	153.00
Holland Contracting Inc	Services	2,476.00
Huber Supply Co	Supplies	51.36
Interstate Battery Of Upper IA	Supplies	204.90
K & H Coop Oil	Fuel	10,346.39
Lake Mills Lumber Co	Supplies	51.00
Marshall & Swift	Services	185.17
Mason City Tire Service	Tires	265.04
Midwest Wheel & Equip Co	Parts	584.14
Murra Hardware	Supplies	8.98
Napa Auto Parts	Supplies	77.66
Northern Iowa Construction Pro	CMP Pipe	3,010.00
Palmer Johnson Power Systems	Parts	816.52
Peterson Sanitation Inc	Services	55.00
Safety Kleen Corp	Services	286.16
Shropshire Lumber Inc	Supplies	31.40
United States Cellular	Telephone	61.57
UnityPoint Clinic	Services	222.00
Wagner Tire	Supplies	151.00
Waste Mgmt Of WI-MN	Services	179.73
Waytek Inc	Supplies	240.13
Winnebago Coop Telecom	Telephone	433.38
Winnebago County	Health Ins	1,253.20
Yohn Co Inc	Supplies	4,060.30
Ziegler Inc	Parts	3,320.71
A.H. Hermel Co	Supplies	23.96
Advanced Environmental	Services	18,288.00
Ahlers & Cooney PC	Services	210.00
Alliant Energy	Utilities	35.70
Ambrosion, Judy	Poll Worker	111.13
American Lung Assn	Supplies	125.00
Anderson, Joyce	Poll Worker	102.76
Anderson, Leanna	Mileage	60.38
APCO International	2014 Dues	46.00
Austin Office Products	Supplies	325.70
B & W Control Specialists Inc	Services	13,021.18
Bartleson, Joann	Poll Worker	94.88
Baumann, Cheryl	Mileage	93.10
Bills Family Foods	Jail Food	1,126.01
Bison Graphics	Supplies	1,189.40

Black Hills Energy	Utilities	545.28
BMC Aggregates LLC	Supplies	1,212.86
Body Works	Services	500.00
Boettcher, Lavonne	Poll Worker	168.88
Bomgaars	Supplies	443.99
Briggs Corp	Supplies	70.54
Brown, Clarice	Poll Worker	100.13
Buffalo Center Tribune	Subscription Renewal	35.00
Buffington, Janice	Poll Worker	99.00
Caputo, John	Mileage	136.50
Casler, Marsha	Poll Worker	100.13
Century Link	Telephone	14.00
Cerro Gordo Co Sheriff	Services	53.65
Champney, Amanda	Election Help	652.58
Christianson, Joan	Poll Worker	119.48
Chrysler Of Forest City	Services	30.19
City Of Forest City	Utilities	231.44
City Of Lake Mills	Utilities	150.98
Clouse, Beth	Mileage	140.88
Computer Labs	Services	248.36
County Social Services	Services	71,320.00
Cross, Mary	Poll Worker	78.38
Culligan	Supplies	13.20
Durby, Terrell	Mileage	224.15
Dyste, Sonya	Poll Worker	118.13
E B S	Health Ins	80,192.76
Emporium Furniture	Supplies	399.00
Farmers Coop Assn	Fuel	3,675.13
Fed Ex	Shipping Fee	139.76
Fell, Mike	Well Repair	276.75
Fleet Fueling	Fuel	323.23
Forest City Ford	Services	137.95
Forest City Vet Clinic	Supplies	36.52
Francis Lauer Youth Svcs	Services	2,892.30
Franks, Rebecca	Mileage	109.73
Friesenborg, Linda	Poll Worker	78.38
G & H Motor Parts	Supplies	403.07
Galls An Aramark Co LLC	Supplies	741.82
Glover, Elizabeth	Poll Worker	94.88
Goranson, Joyce	Poll Worker	99.00
Griffiths, Carol	Poll Worker	94.88
Grovhac Inc	Supplies	123.33
GRP & Associates	Services	40.00
Hancock Co Memorial Hospital	Services	1,949.69
Hansen, Joan	Poll Worker	100.63
Hartkemeier, Karl	Parking Lot Attendant	96.00
Hauan, Sharon	Poll Worker	99.00
Healthcare First	Maintenance Contract	660.00
Heartland Power	Utilities	452.03
Hill, Dorothy	Poll Worker	49.80

Iowa Co Attorneys Assn	Education	325.00
Iowa Drainage District Assn	Conference	90.00
Iowa Prison Industries	Supplies	354.50
Iowa Secretary Of State	Notary Renewal	30.00
IP Pathways	Services	13,840.00
ISU Extension	Training	35.00
Iverson, Bonnie	Poll Worker	129.86
James, Ronald	Rent	300.00
Janitors Closet Ltd	Supplies	257.00
Jenkins, Sandra	Poll Worker	78.38
Jensen, Deb	Mileage	87.85
Jensen, Paul	Poll Worker	82.50
Johns, Wayne	Poll Worker	105.00
Judicial Dialog Systems	Services	750.00
Kaisers Auto Repair	Services	514.29
KIOW	Advertising	70.00
Kleemeier, Rita	Poll Worker	99.00
Klosterbuer, Christa	Mileage	87.85
Knapper Oil	Fuel	147.23
Kriss Premium Products Inc	Supplies	61.35
Kvale, Ron	Mileage	56.18
Kwik & Kleen Car Wash	Supplies	200.00
Lake Mills Graphic Inc	Advertising	793.59
Lake Mills Lumber Co	Supplies	114.00
Lake Mills Motel	Rent	375.00
Langerud, Jane	Mileage	31.50
Larsen Plumbing & Htg	Services	76.50
Larson Printing Co	Services	312.69
Lewis, Kristine	Poll Worker	39.20
Lichtsinn Motor Inc	Services	99.59
Lillquist, Sandra	Poll Worker	105.00
Malek, Laura	Mileage	47.25
Marco Inc	Maintenance Contract	683.37
Marshall & Swift	Services	9.98
Martinson, Ben	Services	305.00
Matthew Bender & Co Inc	Supplies	176.93
McClure Engineering	Services	1,338.35
Medline Industries Inc	Supplies	92.91
Melby, Ruth	Mileage	10.50
Merck & Co Inc	Supplies	721.45
Mercy Medical Center North IA	Services	734.01
Meyering, Karen	Poll Worker	156.28
Mid-America Publishing Corp	Advertising	813.61
Monson, Karen	Poll Worker	111.38
Moskalski, Kathy	Mileage	112.00
Murra Hardware	Supplies	19.99
Neel, Mary Lou	Poll Worker	117.98
Nelson Plumbing & Htg	Services	60.00
Next Generation Technologies	Services	862.20
NG-911	Services	326.30

Niederkofler, Karla	Mileage	61.75
North Iowa Media Group	Advertising	2,206.55
Office Depot	Supplies	449.09
Olsen, Mary Ann	Poll Worker	113.05
Pakor Inc	Supplies	48.30
Pannkuk, Glen	Services	940.00
Pathology Associates	Services	1,500.00
Peck Electric	Services	62.52
Peterson Sanitation Inc	Services	23.90
Peterson, Patricia	Poll Worker	33.00
Pictometry International Corp	Services	6,940.87
Plunketts Inc	Services	29.17
Rippentrop, Dolores	Mileage	460.23
RSM McGladrey Inc	Services	87.00
Ryerson, Mary	Poll Worker	87.83
Sauer, Adam	Mileage	231.34
Schmidt, Debra	Poll Worker	122.18
Schnebly's 66	Fuel	244.45
Schreiner, Paula	Poll Worker	78.38
Science First	Supplies	4,280.00
Shopko Inc	Supplies	83.99
Shopko Pharmacy	Supplies	30.00
Singelstad Hardware	Supplies	64.38
Skellenger, Willemina	Mileage	123.90
Snyder, Clare	Poll Worker	94.88
Snyder, Donald	Poll Worker	99.00
Sorenson, Mary	Poll Worker	112.73
Spahn & Rose Lumber Co	Supplies	9.73
Stanard & Assoc	Services	103.00
Staples Credit Plan	Supplies	74.99
State Hygienic Lab	Services	72.00
Steffensen, Beverly	Poll Worker	94.88
Steffenson, Cindy	Mileage	394.98
Verizon Wireless	Telephone	333.85
Visa	Supplies	855.87
Waste Mgmt Of WI-MN	Services	229.54
Webspec Design	Services	272.50
Winnebago Co Auditor	Plat Book	25.00
Winnebago Co Treasurer	Drainage Taxes	7.47
Winnebago Coop Telecom	Telephone	2,370.84
WinnTech Central	Supplies	309.99
Young, Harriet	Poll Worker	109.73
Youth & Family Resource Svcs	Services	279.90

On a motion by Wubben and seconded by Durby the Supervisors moved to approve not having a board meeting on December 30, 2013 and holding the Annual Organizational Meeting on Thursday, January 2, 2014. All voted aye. Motion approved.

The Advanced Environmental contract for asbestos removal was discussed.

Scott Meinders, Engineer discussed secondary road matters including, A-16, R-74, and the culvert replacement on 150th Street.

Farm and City Insurance discussed quote for property, casualty and work comp insurance.

McClure Engineering discussed Brent Johnson's retirement.

Amanda Milligan, District Director of the Second Judicial District gave a report.

The Public Safety Center Committee met with the Supervisors to discuss progress.

The session was adjourned until 9:00 A.M. November 25, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, County Auditor