

November 4, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 4, 2013 adjourned from October 28, 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 October 28, 2013 Board Meeting and approve the agenda for November 4, 2013. All voted aye. Motion carried.

The Winnebago County Library Association thanked the County for their financial support and would like the same support this year. The Board tabled a decision until budgets have been reviewed.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	95.88
Barnes Distribution	Supplies	1,870.38
Beck Excavating Inc	A16 Shouldering Project	24,126.51
Bomgaars	Supplies	312.91
Cintas Corp	Supplies	221.47
Clear View Auto Glass	Repairs	60.00
Farm & Home Publishers	Supplies	125.00
Fastenal	Parts	396.20
IMWCA	Work Comp Premium	7,123.56
ISAC	Training	150.00
Johnson, Mark	Reimbursement	65.00
Lee Plumbing & Heating	Services	70.00
Manufacturers Bank & Trust	Loan Payment	5,426.32
Marco Inc	Maintenance Contract	302.87
Meinders, Scott	Reimbursement	65.00
Mercy Clinics	Services	453.00
Mid Tech Services	Supplies	204.90
Reisetter, Douglas	Reimbursement	65.00
Shopko Optical Center	Supplies	178.18
Sinnwell, Andy	Services	235.00
Voyager Fleet Systems Inc	Fuel	4,288.85
Waste Mgmt Of WI-MN	Services	28.00
Yohn Co Inc	Supplies	400.69
Ackerman, Jennifer	Mileage	130.20
Adkins & Son Inc, Henry	Supplies	4,083.08
Almelien, Jodi	Mileage	72.10
Austin Office Products	Supplies	283.03
Bankers Trust	Interest Payment	366,926.25
Black Hills Energy	Utilities	132.93
Bomgaars	Supplies	153.96
Caputo, John	Mileage	344.46

CCMS	Services	477.00
CDW Government	Supplies	210.24
Cerro Gordo Co Sheriff	Services	63.00
Chrysler Of Forest City	Services	124.25
City Of Forest City	Utilities	2,062.03
City Of Lake Mills	Utilities	372.15
County Social Services	Services	2,136.00
De Lage Landen	Maintenance Contract	80.86
Des Moines Marriott	Hotel At Training	399.84
Dollar General	Supplies	18.90
Durby, Terrell	Mileage	655.19
Eagle Ridge Tactical	Training	750.00
Fed Ex	Shipping	337.48
Fiala Office Products	Maintenance Contract	114.43
Fisher, Jane	Mileage	254.10
Forest City Ford	Services	73.85
Forest City Post Office	Postage	2,732.00
Franks, Rebecca	Mileage	54.78
Galls An Aramark Co LLC	Supplies	105.00
Graham Tire	Supplies	502.16
Hagen, Cindy	Mileage	118.65
Hansen Hardware	Supplies	148.20
Heitland, Bev	Mileage	49.35
Hepperly, Cameron	Services	90.00
IAAO	Annual Dues	175.00
IMWCA	Work Comp Premium	5,158.44
Iowa Community Svcs Assn	Annual Dues	50.00
IP Pathways	Maintenance Contract	4,333.04
ISAC	Training	150.00
ISCTA	Annual Dues	325.00
Jackson, Sandra	Mileage	358.58
Jensen, Bobbie	Mileage	438.90
Kester, Karen	Mileage	158.35
Kvale, Ron	Mileage	160.65
Larson Contracting Central	Repairs	375.00
Lichtsinn Motor Inc	Services	216.08
Lillquist, Steven	Reimbursement	15.00
Mail Services	Services	287.54
Malek, Laura	Mileage	156.45
Marco Inc	Maintenance Contract	321.74
Matt Parrott	Supplies	147.63
McColloch, Suzanne	Reimbursement	32.00
Mediacom	Services	137.40
Medline Industries Inc	Supplies	266.34
Merchant, Ruth	Mileage	240.25
Mireles, Sandra	Mileage	213.15
Mittelstadt Funeral Home	Services	2,250.00
Namifiers LLC	Supplies	27.90
NG-911	Services	6,409.00
Nicholson, Teresa	Mileage	751.45

Office Depot	Supplies	394.62
Pakor Inc	Supplies	218.90
Protocall	Supplies	490.00
Renaissance Savery Hotel	Hotel At Training	342.72
Rice, Allison	Mileage	691.88
Salter PhD, Anna	Services	8,182.78
Sanofi Pasteur Inc	Supplies	367.95
Schnebly's 66	Fuel	46.00
Shaffer, Jayne	Mileage	385.45
Soto, Veronica	Mileage	378.08
Spahn & Rose Lumber Co	Supplies	286.51
Storey Kenworthy	Supplies	107.96
Swenson, Julie	Mileage	433.33
Tjelle, Denise	Mileage	636.10
Veenstra & Kimm Inc	Services	1,574.10
Verizon Wireless	Telephone	677.46
Visa	Supplies	477.88
Wagner Tire Inc	Services	140.00
Wilson Dental	Services	208.00
Windstream	Telephone	509.77
Winnebago Co Public Health	Supplies	26.56
Winnebago Co Sheriff	Services	473.96
Winnebago Coop Telecom	Telephone	2,285.68
Wubben, Warren	Reimbursement	138.55

Scott Meinders discussed secondary road matters including an update on the culvert on R-74; the borrow pit has been surveyed and the County used less than anticipated; and the road workers are done with pavement painting.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the bill for DD 108. All voted aye. Motion carried.

DD 5 Lat 14 was discussed. Several landowners are not in favor of this project. The Supervisors agreed to table this issue until further information is collected.

The Supervisors discussed the Law Enforcement Contracts. Dave Peterson, Sheriff would like to see small increases for the next few years so the cities do not have such a burden. Kris Wempen, finance clerk will meet with Peterson to put some proposals together. The Supervisors tabled this discussion until November 25, 2013.

The session was adjourned until 9:00 A.M. November 12, 2013.

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Mike Stensrud, Chairperson

Attest: \_\_\_\_\_  
Kris Wempen, Finance Clerk