

December 2, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 2, 2013 adjourned from November 25, 2013.

Present: Supervisors Durby and Wubben

Absent: Supervisor Stensrud

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the November 25, 2013 Board Meeting and approve the agenda for December 2, 2013. All voted aye. Motion carried.

The following claims are approved and ordered to be paid:

Beck Excavating Inc	A16 Shouldering Project	285,080.75
Bomgaars	Supplies	12.87
Chase Card Services	Supplies	589.63
City Of Thompson	Utilities	146.49
Cr Holland Crane Service Inc	Services	2,330.00
Hancock Concrete Products LLC	RCP Pipe	17,373.38
IMWCA	Work Comp Premium	7,123.56
Iowa Dept Of Transportation	Supplies	6,975.64
Iowa State University	Registrations	1,000.00
Johnson, Mark	Reimbursement	65.00
Kibble Equipment	Services	520.00
Krull, Gary	Supplies	2,131.25
Lyles Sales & Service	Supplies	199.47
Meinders, Scott	Reimbursement	65.00
Petroblend Corp	Supplies	192.25
Pitney Bowes	Supplies	26.23
Reisetter, Douglas	Reimbursement	65.00
Waste Mgmt Of WI-MN	Services	175.76
A.H. Hermel Co	Supplies	255.45
Advanced Systems Inc	Services	385.43
American Lung Assn	Supplies	250.00
Austin Office Products	Supplies	412.49
Bartlett, Vicki	Mileage	11.55
Belica, Jan	Services	243.75
Bison Graphics	Supplies	261.20
Bomgaars	Supplies	271.20
C.H. McGuiness Co Inc	Supplies	985.55
Caputo, John	Mileage	348.60
Carpenter Uniform	Supplies	180.90
CCMS	Services	477.00
CDW Government	Supplies	628.38
Central Iowa Detention	Services	272.00
Century Link	Telephone	29.41
Clouse, Beth	Mileage	72.36
Colby, Kristin	Mileage	231.13

Dept Of Administrative Svcs	Service Fee	31.14
Elderbridge Agency On Aging	FY 2014 Match	7,346.70
Electronic Engineering	Services	402.00
Family Eye Care Center	Services	139.00
Fed Ex	Shipping Fee	107.43
Fisher, Jane	Mileage	404.25
Forest City Auto	Services	228.36
Heiman Fire Equipment	Services	159.00
Helgeson Drainage Inc	Repairs	560.00
Holiday Inn Des Moines	Hotel At Training	319.05
IMWCA	Work Comp Premium	5,158.44
Iowa Dept Of Inspection & Appeals	Services	10.00
Iowa Dept Of Public Safety	2nd Half 2013 Services	3,492.00
Jackson, Sandra	Mileage	334.43
JDC Services	Services	157.16
Jensen, Bobbie	Mileage	300.30
Mail Services	Services	495.31
Malek, Laura	Mileage	98.18
Manufacturers Bank & Trust Co	Well Repair	595.00
Marco Inc	Maintenance Contract	97.76
Martinson, Louise	Mileage	115.15
Matt Parrott	Supplies	713.38
McColloch, Suzanne	Reimbursement	91.94
McSorley, David	FY 2013 Cost Report	2,438.17
Mediacom	Services	135.90
Menards	Supplies	15.04
Midwest Const Consultants	Services	3,757.33
Miller, Jaci	Services	201.62
Mireles, Sandra	Mileage	300.30
N.B. Theiss Shirts Inc	Supplies	79.75
Neopost USA Inc	Machine Rental	137.70
Nicholson, Teresa	Mileage	663.25
Niederkofler, Karla	Mileage	84.13
Office Depot	Supplies	204.46
Pitney Bowes	Supplies	157.34
Protocall	Supplies	490.00
Reindl Law Firm	Services	230.60
Rippentrop, Dolores	Mileage	169.38
Rognes Brothers Excavating Inc	Repairs	1,000.00
Sanofi Pasteur Inc	Supplies	408.99
Sauer, Adam	Mileage	233.63
Schilling Supply Co	Supplies	409.79
Schumacher Elevator Company	Services	189.88
Shaffer, Jayne	Mileage	238.45
Sonus Language Services LLC	Services	605.00
Swenson, Julie	Mileage	75.90
Tjelle, Denise	Mileage	446.58
Veenstra & Kimm Inc	Services	600.55
Verizon Wireless	Telephone	631.98
Windstream	Telephone	509.67

Winnebago Co Ems	2013 Reimbursement	5,221.00
WinnTech Central	Supplies	114.97
Worth Co Auditor	Mileage	59.90
Wubben, Warren	Mileage	461.23

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the public purpose for Veterans Affairs to purchase a plaque for Jack Caputo for 13 years of service in the amount of \$35.00. All voted aye. Motion carried.

Supervisor Durby discussed the Supervisor report for the District II meeting.

Jack Caputo discussed the new Veteran's Affairs officer in open forum.

Scott Meinders, Engineer discussed secondary road matters including the heating system for the Thompson shop, and a reworked pup trailer.

Fred Dolezal, Russ Sporer, Tim Missal and Terry Axman discussed ICAP and IMWCA renewal for property and casualty insurance and workers compensation insurance.

The Auditor's Office received the following Manure Management Plan from: Dave Peterson located in the NW ¼ of the NE ¼ of Section 26, Center Township, Winnebago County, Iowa.

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

Warren Wubben, Vice-Chairperson

Attest: _____
Karla Niederkofler, Auditor