

January 6, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 6, 2014 adjourned from January 2, 2014.

Present: Supervisors Stensrud, Durby and Wubben

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the January 2, 2014 Board Meeting and approve the agenda for January 6, 2014. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

|                             |                   |          |
|-----------------------------|-------------------|----------|
| Alliant Energy              | Utilities         | 468.92   |
| Austin Office Products      | Supplies          | 124.07   |
| BMC Aggregates LLC          | Materials         | 5,470.30 |
| Bomgaars                    | Supplies          | 435.86   |
| City Of Forest City         | Utilities         | 380.41   |
| City Of Lake Mills          | Utilities         | 337.25   |
| City Of Leland              | Utilities         | 3,140.05 |
| City Of Thompson            | Utilities         | 69.75    |
| Electronic Engineering Co   | Machine Rental    | 45.55    |
| Fastenal                    | Supplies          | 1,044.00 |
| Force America Inc           | Parts             | 293.70   |
| Gateway Hotel               | Hotel At Training | 732.48   |
| Globe Gazette               | Subscription      | 41.00    |
| Hansen Hardware             | Supplies          | 56.73    |
| Heartland Power             | Repairs           | 134.00   |
| Heiman Fire Equipment       | Services          | 1,473.00 |
| Hi Yield Products           | Supplies          | 1,624.00 |
| IMWCA                       | Work Comp Premium | 7,123.56 |
| Iowa Prison Industries      | Supplies          | 1,374.59 |
| K & C Electric              | Supplies          | 9.33     |
| Krull, Gary                 | Supplies          | 1,993.78 |
| Meinders, Scott             | Reimbursement     | 164.75   |
| Mercy Clinics               | Services          | 204.00   |
| Midwest Pipe Supply Inc     | Supplies          | 18.00    |
| Midwest Wheel & Equip Co    | Parts             | 151.70   |
| North Iowa Safety Coalition | NoRisc Dues       | 1,576.60 |
| Pitney Bowes                | Machine Rental    | 29.00    |
| Reisetter, Douglas          | Reimbursement     | 65.00    |
| Safety Kleen Corp           | Services          | 369.72   |
| Thron, Steve                | Borrow Pit        | 900.00   |
| Voyager Fleet Systems Inc   | Fuel              | 1,511.37 |
| Waste Mgmt Of WI-MN         | Services          | 179.52   |
| Winnebago Coop Telecom      | Telephone         | 439.68   |
| A.H. Hermel Co              | Supplies          | 5.99     |
| Advanced Systems Inc        | Supplies          | 222.23   |

|                                     |                          |           |
|-------------------------------------|--------------------------|-----------|
| Allied Insurance                    | Surety Bond              | 300.00    |
| Almelien, Jodi                      | Mileage                  | 78.58     |
| Austin Office Products              | Supplies                 | 109.17    |
| Bartleson, Debra                    | Meeting                  | 50.00     |
| Baumann, Cheryl                     | Mileage                  | 117.25    |
| Bison Graphics                      | Supplies                 | 422.94    |
| Bomgaars                            | Supplies                 | 60.86     |
| C.H. McGuiness Co Inc               | Services                 | 745.04    |
| Caputo, John                        | Mileage                  | 365.84    |
| CCMS                                | Services                 | 477.00    |
| CDW Government                      | Supplies                 | 1,465.59  |
| Centec Cast Metal Products          | Supplies                 | 1,588.32  |
| Central Iowa Tourism Region         | Advertising              | 495.00    |
| Century Link                        | Telephone                | 43.41     |
| City Of Forest City                 | Utilities-1/2 Allocation | 37,712.27 |
| Coffman, Thomas                     | Mileage                  | 64.27     |
| Creative Product Source Inc         | Supplies                 | 112.50    |
| Crescent Electric Supply Co         | Supplies                 | 28.14     |
| D & D Sales                         | Supplies                 | 84.00     |
| De Lage Landen                      | Maintenance Contract     | 80.86     |
| Des Moines Stamp Mfg Co             | Supplies                 | 70.00     |
| Deyta LLC                           | Services                 | 90.00     |
| Dollar General                      | Supplies                 | 53.85     |
| Faribault Co Sheriff                | Services                 | 99.30     |
| Farmers Coop Assn                   | Fuel                     | 310.00    |
| Fisher, Jane                        | Mileage                  | 269.85    |
| Forest City Ford                    | Services                 | 40.45     |
| Forest City Post Office             | Postage                  | 497.10    |
| Forest City Summit                  | Supplies                 | 59.00     |
| Francis Lauer Youth Svcs            | Services                 | 2,799.00  |
| Franks, Rebecca                     | Mileage                  | 232.90    |
| Galls An Aramark Co LLC             | Supplies                 | 35.53     |
| Gardiner Thomsen, CPA's             | FY 2013 GAAP Report      | 3,000.00  |
| Haas Chiropractic Clinic            | Services                 | 73.08     |
| Hancock Co Sheriff                  | Services                 | 681.80    |
| Hansen Hardware                     | Supplies                 | 45.66     |
| Healthy Harvest Of North Iowa       | 2014 Support             | 1,500.00  |
| Helgeson Drainage Inc               | Repairs                  | 1,105.13  |
| Holland Contracting Inc             | Repairs                  | 2,232.44  |
| IACCBE, Bob Etzel Treasurer         | Education                | 170.00    |
| Imagetek                            | Supplies                 | 2,750.00  |
| IMWCA                               | Work Comp Premium        | 5,158.44  |
| Institute Of IA Certified Assessors | Meeting Registrations    | 1,300.00  |
| Iowa Law Enforce Academy            | Training                 | 140.00    |
| Iowa Prison Industries              | Supplies                 | 111.45    |
| Iowa Secretary Of State             | Notary Fee               | 30.00     |
| Iowa Workforce Development          | Annual Permit Fee        | 175.00    |
| IP Pathways                         | Services                 | 7,392.50  |
| ISAC Group                          | Unemployment             | 505.61    |
| IWWA                                | Education                | 145.00    |

|                                |                      |          |
|--------------------------------|----------------------|----------|
| Jackson, Sandra                | Mileage              | 275.10   |
| Jensen, Bobbie                 | Mileage              | 373.28   |
| Kester, Karen                  | Mileage              | 181.78   |
| Klosterbuer, Christa           | Mileage              | 190.93   |
| Kossuth Co Secondary Rd Dept   | Repairs              | 2,785.38 |
| Kvale, Ron                     | Mileage              | 153.49   |
| Lackore, Kevin                 | Services             | 225.00   |
| Lake Mills Graphic Inc         | Advertising          | 516.80   |
| Langfald, Ron                  | Rent                 | 400.00   |
| Lexisnexis Matthew Bender Inc  | Supplies             | 185.32   |
| Mail Services                  | Services             | 296.68   |
| Marco Inc                      | Maintenance Contract | 33.99    |
| Martie, Kay                    | Mileage              | 54.95    |
| McClure Engineering            | Services             | 330.00   |
| McColloch, Suzanne             | Reimbursement        | 75.00    |
| Mediacom                       | Services             | 135.90   |
| Medline Industries Inc         | Supplies             | 247.26   |
| Merchant, Ruth                 | Mileage              | 141.55   |
| Mercy Clinics                  | Services             | 157.00   |
| Miller, Jaci                   | Services             | 300.00   |
| Mireles, Sandra                | Mileage              | 327.08   |
| Murra, Dennis                  | Meeting              | 70.47    |
| NG-911                         | Services             | 324.35   |
| Nicholson, Teresa              | Reimbursement        | 672.70   |
| Niederkofler, Karla            | Mileage              | 7.88     |
| North Iowa Media Group         | Advertising          | 90.08    |
| North Iowa Reporting           | Services             | 538.00   |
| Office Depot                   | Supplies             | 160.88   |
| Optum                          | Supplies             | 104.95   |
| Pitney Bowes                   | Machine Rental       | 145.00   |
| Plunketts Inc                  | Services             | 29.17    |
| Prevent Child Abuse America    | Education            | 363.00   |
| Rice, Allison                  | Mileage              | 262.10   |
| Rognes Brothers Excavating Inc | Repairs              | 2,106.88 |
| Ron's LP Gas Service           | Fuel                 | 277.43   |
| Sanofi Pasteur Inc             | Supplies             | 34.61    |
| Sauer, Adam                    | Reimbursement        | 235.00   |
| Schilling Supply Co            | Supplies             | 238.84   |
| Schnebly's 66                  | Fuel                 | 141.08   |
| Schumacher Elevator Company    | Services             | 193.30   |
| Shaffer, Jayne                 | Mileage              | 162.85   |
| Soto, Veronica                 | Mileage              | 151.62   |
| Super 8 Motel                  | Hotel At Training    | 298.37   |
| Tjelle, Denise                 | Mileage              | 416.13   |
| Tyler Technologies             | Services             | 1,325.00 |
| US Police Canine Assn Inc      | Membership Fee       | 50.00    |
| Veenstra & Kimm Inc            | Services             | 1,108.86 |
| Verizon Wireless               | Telephone            | 1,626.69 |
| Webspec Design                 | Services             | 260.00   |
| West Des Moines Marriott       | Hotel At Training    | 53.20    |

|                              |           |          |
|------------------------------|-----------|----------|
| Windstream                   | Telephone | 509.67   |
| Winnebago Co Auditor         | Plat Book | 25.00    |
| Winnebago Co Sheriff         | Services  | 90.00    |
| Winnebago Coop Telecom       | Telephone | 3,392.08 |
| Wubben, Warren               | Mileage   | 645.17   |
| Youth & Family Resource Svcs | Services  | 933.00   |

On a motion by Stensrud and seconded by Durby the Supervisors moved to table the Cost Allocation Report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve liquor licenses for the Super Bowl and The Barn. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to act on the Public Safety Center Committee recommendation and go forward with the March 4, 2014 bond referendum election. Prior motion by Durby and seconded by Wubben on December 23, 2013 was rescinded. Voting aye - Durby and Wubben. Voting present - Stensrud. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to submit the following to the Sheriff's Union. All voted aye. Motion carried.

**WINNEBAGO COUNTY, IOWA  
MASTER CONTRACT PROPOSALS  
TO  
TEAMSTERS LOCAL #238  
Submitted January 6, 2014**

Notes: If the Union has made a proposal to which no specific response is set out herein, the County's response to such a proposal is that it not be included in the contract and that current contract language be maintained.

This proposal is a package proposal, and it must be accepted in its entirety or it will be considered to have been rejected.

The County explicitly reserves the right to alter, withdraw, add to, or amend any part, or all, of the following proposal.

**COUNTY PROPOSALS**

- 1) Insurance: The County proposes to modify this Article to reflect the insurance plan design and employee contribution rates shall be set annually by the Board of Supervisors.
- 2) Wages: The County proposes a 0% ATB.
- 3) Duration: This article should be modified to reflect a one (1) year contract effective July 1, 2014.

Scott Meinders, Engineer discussed Secondary Road matters including the heating system in Thompson is complete, plows are running in the morning, and a truck was rear-ended by a pickup.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve petition and bills for DD 54 Lat 6 Ditch, DD 18 Lat 25, DD 53 and DD 78. All voted aye. Motion carried.

Area contractors discussed with the Supervisors the procedures for drainage repairs and improvements. The Auditor stressed the importance of a petition signed from a landowner. The Supervisors agreed to communicate with the Auditor's office when a contractor is notified for a repair.

The session was adjourned until 9:00 A.M. January 13, 2014.

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Willie Wubben, Chairperson

Attest: \_\_\_\_\_  
Karla Niederkofler, County Auditor