

January 20, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 20, 2014 adjourned from January 15, 2014.

Present: Supervisors Durby, Stensrud and Wubben

Absent:

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the January 15, 2014 Board Meetings and approve the agenda for January 20, 2014. All voted aye. Motion carried.

The Supervisors tabled the appointment of the NIACOG Board member until next week.

The following claims were approved and ordered to be paid:

| | | |
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| 5 Star Coop | Parts | 43.07 |
| Alliant Energy | Utilities | 48.25 |
| Asphalt Paving Assn | Education | 690.00 |
| Barnes Distribution | Supplies | 1,507.65 |
| Bison Graphics | Supplies | 92.00 |
| Black Hills Energy | Utilities | 909.05 |
| Chase Card Services | Supplies | 460.11 |
| City Of Buffalo Center | Utilities | 18.53 |
| Crysteel Truck Equipment | Parts | 3,808.63 |
| Dave Syverson Inc | Parts | 50.55 |
| Electronic Engineering Co | Supplies | 84.90 |
| Energy Sales Inc | Heater | 20,247.00 |
| Farmers Coop Assn | Fuel | 3,742.71 |
| Fastenal | Supplies | 287.57 |
| Forest City Ford | Parts | 69.44 |
| G & H Motor Parts | Parts | 403.73 |
| H & S Autoparts | Supplies | 594.98 |
| Heartland Power | Utilities | 538.50 |
| Huber Supply Co | Supplies | 117.93 |
| Iowa DOT | Registration | 700.00 |
| Johnson, Mark | Reimbursement | 65.00 |
| K & H Coop Oil | Fuel | 8,739.83 |
| Lyles Sales & Service | Repairs | 5.70 |
| Marshall & Swift | Services | 215.09 |
| Murra Hardware | Supplies | 64.20 |
| Napa Auto Parts | Supplies | 47.09 |
| Peterson Sanitation Inc | Services | 55.00 |
| Ron's LP Gas Service | Fuel | 1,314.32 |
| Schnebly's 66 | Fuel | 45.00 |
| Singelstad Hardware | Supplies | 57.14 |
| UnityPoint Clinic | Dues | 100.00 |
| Waytek Inc | Parts | 373.82 |

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| Winnebago County | Health Ins Premium | 1,253.20 |
| Ziegler Inc | Parts | 1,272.64 |
| Aanrud, Merle | Mileage | 43.50 |
| AH Hermel Co | Supplies | 150.45 |
| Ahlers & Cooney PC | Services | 84.00 |
| Alliant Energy | Utilities | 492.15 |
| American Lung Assn | Supplies | 900.00 |
| Austin Office Products | Supplies | 343.70 |
| B & W Control Specialists | Services | 35,121.33 |
| Bertelsen, Eric | Mileage | 30.45 |
| Bills Family Foods | Jail Food | 1,032.50 |
| Bison Graphics | Supplies | 63.98 |
| Black Hills Energy | Utilities | 2,169.37 |
| Bomgaars | Supplies | 298.84 |
| Cabela's | Supplies | 199.89 |
| CCDA | Annual Fee | 40.00 |
| CDW Government | Supplies | 35.42 |
| Century Link | Telephone | 43.53 |
| Church, Steven | Mileage | 30.90 |
| Cost Advisory Services Inc | FY 2013 Cost Allocation Plan | 3,950.00 |
| Culligan | Supplies | 19.80 |
| Dave's 66 Service | Services | 30.00 |
| Denny's Business Forms | Supplies | 42.72 |
| Duenow, Heather | Mileage | 30.45 |
| Durby, Terrell | Mileage | 378.48 |
| E B S | Health Ins | 87,672.58 |
| Eames, Sharon | Mileage | 30.45 |
| East & West Lutheran Cemetery | Care Of Graves | 472.00 |
| Eddy's Glass And Door | Services | 125.00 |
| Electronic Engineering Co | Supplies | 13.50 |
| Ernie Williams Ltd | Supplies | 256.83 |
| Fardal, Deb | Services | 22.50 |
| Farmers Coop Assn | Fuel | 2,854.30 |
| Fiala Office Products | Maintenance Contract | 100.00 |
| Fleet Fueling | Fuel | 183.19 |
| Forest City Foods | Jail Food | 250.79 |
| Forest City Ford | Services | 35.45 |
| Forest City Vet Clinic | Supplies | 41.52 |
| Francis Lauer Youth Svcs | Services | 2,659.05 |
| G & H Motor Parts | Supplies | 80.70 |
| Globe Gazette Circulation Dept | Subscription Renewal | 41.00 |
| Gray, Robyn | Mileage | 45.48 |
| Greater Des Moines Botanical | Services | 104.00 |
| GRP & Associates | Services | 40.00 |
| Gun Bank | Supplies | 67.00 |
| Hancock Co Memorial Hospital | Services | 1,255.64 |
| Healthcare First | Maintenance Contract | 660.00 |
| Heartland Power | Utilities | 549.41 |
| Heiman Fire Equipment | Annual Inspection | 91.50 |
| Helgeson Drainage Inc | Repairs | 2,204.50 |

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| Hotsy Corp | Supplies | 122.23 |
| Humane Society Of North Iowa | Annual Donation | 260.00 |
| IACCBE, Bob Etzel Treasurer | Education | 170.00 |
| ICRA | Annual Fee | 50.00 |
| Iowa Natural Heritage | Reimbursement | 612.50 |
| ISAC | Education | 280.00 |
| ISU - Surplus | Supplies | 200.00 |
| Jensen, Deb | Mileage | 103.60 |
| John Deere Financial | Supplies | 121.37 |
| Keller MD, Pamela | Medical Examiner Fee | 150.00 |
| Klosterbuer, Christa | Mileage | 148.75 |
| Knapp, Melvin | Mileage | 30.90 |
| Knapper Oil | Fuel | 33.74 |
| Knudtson, Jarod | Mileage | 30.90 |
| Kvale, Ron | Mileage | 229.36 |
| LaHarv Const Co Inc | Repairs | 4,078.31 |
| Lake Mills Lumber Co | Supplies | 97.50 |
| Lake Mills Motel | Rent | 500.00 |
| Larry Elwood Construction Inc | Supplies | 63.95 |
| Larson Printing Co | Services | 320.22 |
| Law Enforcement Systems | Supplies | 39.00 |
| Lichtsinn Motor Inc | Services | 76.58 |
| Marco Inc | Maintenance Contract | 768.47 |
| Martinson, Louise | Mileage | 342.66 |
| Medline Industries Inc | Supplies | 37.95 |
| Melby, Ruth | Mileage | 10.50 |
| Mid-America Publishing Corp | Advertising | 405.04 |
| Miller Pharmacy | Supplies | 73.40 |
| Mocic | Annual Fee | 100.00 |
| Nat'l Wildlife Fed | Subscription Renewal | 33.90 |
| North Iowa Media Group | Advertising | 433.11 |
| Office Depot | Supplies | 10.19 |
| Owen, Michael | Mileage | 37.20 |
| Quality Assured Services Inc | Supplies | 40.00 |
| Rippentrop, Dolores | Mileage | 282.25 |
| Rognes Brothers Excavating Inc | Repairs | 2,411.25 |
| RSM McGladrey Inc | Services | 90.00 |
| Rygh, Bill | Services | 4,500.00 |
| Sauer, Adam | Reimbursement | 10.86 |
| Schmidt, Sheri | Mileage | 43.50 |
| Schnebly's 66 | Fuel | 83.18 |
| Science Center Of Iowa | Services | 449.00 |
| Shopko Inc | Shop For A Cop 2013 | 2,603.21 |
| Skellenger, Willemina | Mileage | 155.40 |
| Sprecher, Wayne | Rent | 400.00 |
| Staples Credit Plan | Supplies | 21.98 |
| Stat Technologies Inc | Supplies | 39.87 |
| State Hygienic Lab | Services | 20.50 |
| Storey Kenworthy | Supplies | 116.78 |
| Tall Grass Taxidermy | Services | 150.00 |

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| Titonka Savings Bank | Supplies | 41.13 |
| Treasurer - State Of Iowa | Services | 11.00 |
| Van Den Broeke, Denise | Services | 15.00 |
| Verizon Wireless | Telephone | 50.82 |
| Visa | Supplies | 591.69 |
| Wagner Tire Inc | Services | 130.00 |
| Waste Mgmt Of WI-MN | Services | 167.89 |
| Weinberg, Theresa | Services | 166.50 |
| Wheatley, Deborah | Mileage | 48.00 |
| Winnebago Co Fair Assn | Transfer | 576.61 |
| Winnebago Coop Telecom | Telephone | 885.07 |
| Ziegler Inc | Maintenance Contract | 4,332.74 |

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve moving the February 17, 2014 Board meeting to February 18, 2014 due to the President's day holiday. All voted aye. Motion carried.

Adam Sauer, County Attorney discussed drainage issues including what is required for public hearings.

After discussion about the Compensation Board recommendations, Supervisor Stensrud stated he felt the Compensation Board recommendations should be followed. On a motion by Durby and seconded by Wubben the Supervisors moved to decrease the recommendations by the Compensation Board by 50%. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to authorize non-approved drainage contractors to fix tile repairs on a case by case basis. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the B & W Spraying Drainage claims. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the County paying the ACA fees for retirees for 6 months. All voted aye. Motion carried.

In open forum it was stated there is a retirement party for Jack Caputo on Saturday, January 25, 2014 from 11:00 A.M. – 1:00 P.M. at the American Legion Hall. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including an auction, rubber blades for trucks and road conditions. Meinders also discussed his annual review.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to change the Board of Supervisors meetings back to the original day and time of every Tuesday at 9:00 A.M. beginning February 4, 2014. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the contract for audit services from Gardiner Thomsen, P.C. for fiscal years 2014, 2015 and 2016. All voted aye. Motion carried.

The Supervisors discussed the Emergency Management sharing agreement with Hancock County. The Supervisors tabled the decision until next week.

The Supervisors tabled the Public Safety Center property discussion until next week.

Gardiner Thomsen gave an entrance conference for fiscal year 2013.

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

No action was taken on the approved drainage contractors list.

Budget meeting with Winn-Worth Betco was held.

The Supervisors discussed the proposed budgets.

The Auditor's Office received the following Manure Management Plan from: Christensen Farms (F018) located in the NE ¼ of the NW ¼ of Section 18, Mt Valley Township, Winnebago County, Iowa.

The following is a list of County Employee Gross Wages for Calendar Year 2013:

| | |
|--------------------|-----------|
| Abele, Rhonda | 504.60 |
| Ackerman, Jennifer | 38,142.41 |
| Almeliën, Jodi | 6,500.12 |
| Anderson, Ali | 29,232.61 |
| Anderson, Craig | 537.54 |
| Anderson, Leanna | 9,086.01 |
| Anderson, Ricky | 3,312.00 |
| Balvance, Kermith | 1,246.95 |
| Bartleson, Katy | 1,137.15 |
| Bartlett, Vicki | 22,670.47 |
| Baumann, Cheryl | 6,947.36 |
| Baumgartner, Stacy | 1,123.67 |
| Bell, Lisa | 17,275.00 |
| Benson, Judy | 36,324.97 |
| Bjorklund, Robert | 41,923.08 |
| Boeckholt, Lisa | 124.00 |
| Bolinger, Douglas | 43,396.74 |

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| Brunscheon, Brittany | 500.84 |
| Buffington, Andrew | 2,237.41 |
| Caputo, John | 22,304.00 |
| Carlson, Michael | 9,340.92 |
| Chapman, Meagan | 33,780.82 |
| Clouse, Beth | 6,470.00 |
| Coffman, Thomas | 1,193.20 |
| Colby, Jordan | 42.00 |
| Colby, Kristin | 49,509.61 |
| Determann, Nicolas | 36,959.45 |
| Dickerson, Ian | 33,929.84 |
| Droessler, Michael | 178.50 |
| Durby, Terry | 26,932.24 |
| Eiden, Amy | 567.00 |
| Ennen, Kimberly | 35,000.51 |
| Fisher, Jane | 42,723.71 |
| Flo, Carolyn | 14,433.88 |
| Folkerts, David | 42,391.17 |
| Franks, Rebecca | 6,404.75 |
| Frazzini, Jessica | 19,370.59 |
| Gelhaus, Sheila | 5,000.00 |
| Gerdes, Matthew | 42,125.34 |
| Gerdes, Robert | 153.00 |
| Gray, Robyn | 624.43 |
| Gudmonson, Dennis | 2,000.00 |
| Guetter, Jase | 27,044.88 |
| Guth, Eric | 45,769.20 |
| Hagen, Cynthia | 42,071.07 |
| Heitland, Beverly | 8,406.51 |
| Helgeson, Scott | 300.00 |
| Henderson, Aaron | 49,840.01 |
| Hengesteg, Michael | 41,457.67 |
| Hepperly, Steven | 52,067.18 |
| Hickman, Adam | 41,769.63 |
| Jackson, Sandra | 37,985.58 |
| Jensen, Bobbie | 46,569.91 |
| Jensen, Debra | 34,925.54 |
| Jensen, Marcus | 41,665.64 |
| Jenson, Douglas | 2,274.10 |
| Johnson, Jediah | 4,536.12 |
| Johnson, Mark | 59,753.01 |
| Kane, Linda | 4,554.15 |
| Kester, Karen | 49,831.96 |
| Klein, Andrew | 204.00 |
| Klosterbuer, Christa | 8,766.00 |
| Knudson, Eric | 41,665.64 |
| Knudtson, Jay | 41,609.64 |
| Krull, Cody | 7,819.01 |
| Krull, Jordan | 276.68 |
| Krull, Mark | 42,213.64 |

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| Kvale, Ronald | 18,580.21 |
| Lamping, Colleen | 30,546.51 |
| Langerud, Jane | 42,208.87 |
| Larson, Sandra | 37,508.30 |
| Lewis, April | 4,844.69 |
| Lillie, Richard | 37,371.50 |
| Lillquist, Cari | 3,099.15 |
| Lillquist, Steven | 35,559.06 |
| Malek, Laura | 30,534.76 |
| Martie, Kay | 7,155.74 |
| Martinson, Louise | 31,299.86 |
| Matson, Bruce | 42,562.69 |
| McColloch, Suzanne | 53,221.50 |
| Meinders, Scott | 70,961.57 |
| Melby, Ruth | 8,865.08 |
| Merchant, Ruth | 51,937.01 |
| Mireles, Sandra | 66,425.58 |
| Missal, Tim | 300.00 |
| Moskalski, Kathleen | 12,483.00 |
| Nicholson, Teresa | 46,304.55 |
| Niebur, Ellen | 39,318.71 |
| Niederkofler, Karla | 49,652.19 |
| Nolton, William | 33,842.96 |
| Olson, Bryon | 4,295.34 |
| Osmundson, Timothy | 41,812.26 |
| Ostermann, Mark | 300.00 |
| Ouerson, Lowell | 59,421.98 |
| Parmater, Benjamin | 46,785.70 |
| Peterson, David | 57,739.43 |
| Plath, Brian | 52,903.95 |
| Ralls, Lisa | 40,057.98 |
| Rauk, Kevin | 14,495.21 |
| Reineke, Dale | 40,613.92 |
| Reineke, Julie | 384.75 |
| Reisetter, Douglas | 52,972.84 |
| Rice, Allison | 50,272.37 |
| Rice, James | 7,434.00 |
| Rice, Katherine | 2,177.50 |
| Rippentrop, Dolores | 51,362.72 |
| Ritzert, Rebecca | 42,621.91 |
| Roberts, Malinda | 339.00 |
| Sather, Neil | 44,099.21 |
| Sauer, Adam | 76,810.22 |
| Schaumberg, Matthew | 13,584.06 |
| Schulz, Kelley | 11,164.65 |
| Schutter, Ethan | 19,853.40 |
| Schwartz, Robert | 50,451.45 |
| Sell, Judy | 42,075.67 |
| Shaffer, Jayne | 59,748.00 |
| Shelanski, Ashley | 14,544.75 |

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| Skellenger, Willemina | 24,110.20 |
| Sorenson, Julie | 35,828.00 |
| Soto, Veronica | 10,769.20 |
| Steffensen, Cynthia | 17,576.45 |
| Stein, Brook | 471.20 |
| Stensrud, Michael | 27,324.76 |
| Sunde, Sandra | 40,340.04 |
| Swalve, Randy | 42,471.82 |
| Swenson, Brent | 42,323.01 |
| Swenson, Julie | 49,498.85 |
| Thompson, Jeffrey | 41,873.62 |
| Thompson, Joshua | 30,263.52 |
| Tjelle, Denise | 31,975.32 |
| Tweeten, Dennis | 41,397.45 |
| Vandekrol, Joel | 810.00 |
| Van Gundy, Dustin | 1,639.64 |
| Wempen, Kristen | 35,683.47 |
| White, Denise | 42,069.08 |
| Williams, Kevin | 37,955.35 |
| Wilson, Brett | 50,502.45 |
| Witt, James | 4,000.00 |
| Wolf, Barbara | 3,121.51 |
| Wubben, Warren | 28,054.75 |

The session was adjourned until 9:00 A.M. January 27, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor