

February 18, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 18, 2014 adjourned from February 11, 2014.

Present: Supervisors Wubben, Durby and Stensrud

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the February 11, 2014 Board Meeting and to amend the agenda for February 18, 2014 to move Scott Meinders, Engineer discussion of secondary road matters and the Engineer's contract to item #2 on the agenda. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including a bridge posting.

On a motion by Durby and Seconded by Stensrud the Supervisors moved to approve a 1.5% wage increase for Scott Meinders, Engineer. His wage will increase from \$85,000 to \$86,275 retroactively to February 4, 2014. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

A & B Welding Inc	Supplies	19.02
Albert Lea Electric Co	Repairs	188.53
Alliant Energy	Utilities	48.36
Barnes Distribution	Supplies	1,737.54
Bernau & Sons Inc	Parts	3,145.92
Black Hills Energy	Utilities	1,169.10
BMC Aggregates LLC	Supplies	1,797.54
Calhoun-Burns And Assoc Inc	Services A-28-W1	1,521.00
City of Buffalo Center	Utilities	18.53
City of Forest City	Utilities	417.01
City of Lake Mills	Utilities	412.74
City of Thompson	Utilities	69.75
Clear View Auto Glass	Repairs	282.32
Crysteel Truck Equipment	Parts	103.12
Dave Syverson Inc	Parts	424.31
Dave Syverson Truck Center	Parts	42.40
Farmers Coop Assn	Fuel	7,673.87
Fastenal	Parts	95.99
Five Star Cooperative	Supplies	25.60
Force America Inc	Parts	371.48
G & H Motor Parts	Parts	306.66
H & S Autoparts	Supplies	771.38
Heartland Power	Utilities	737.50

Hi Yield Products	Supplies	1,219.13
Hotsy Corp	Parts	499.62
Huber Supply Co	Supplies	276.85
Injectech Diesel Service	Parts	18.71
Interstate Battery Of Upper IA	Batteries	311.90
Iowa Dept of Transportation	Supplies	2,819.79
Iowa State University	Registrations	450.00
Johnson, Mark	Reimbursement	130.00
Johnson's Food Center	Supplies	36.54
K & H Coop Oil	Fuel	18,076.42
Lichtsinn Motor Inc	Parts	654.82
Marco Inc	Services	155.42
Marshall & Swift	Services	291.48
Mason City Tire Service	Supplies	6,887.30
Midwest Wheel & Equip Co	Parts	1,166.46
Murra Hardware	Supplies	58.43
Napa Auto Parts	Parts	227.33
Peterson Sanitation Inc	Services	55.00
Ransom Marketing Co	Parts	2,952.00
Ron's LP Gas Service	Fuel	5,247.08
Shropshire Lumber Inc	Supplies	37.81
Singelstad Hardware	Supplies	32.38
Sioux City Foundry Co	Supplies	6,765.30
Thompson Supermarket Inc	Fuel	79.36
United States Cellular	Telephone	61.57
UnityPoint Clinic	Services	185.00
Voyager Fleet Systems Inc	Fuel	2,431.61
Wagner Tire	Supplies	16.00
Waytek Inc	Parts	311.33
Winnebago Coop Telecom	Telephone	437.52
Winnebago County	Health Ins Premium	1,253.20
Ziegler Inc	Parts	846.72
A1 Excavating & Drainage Inc	Repairs	538.96
Abele, Brian	Meeting	30.00
AH Hermel Co	Supplies	157.21
Ahlers & Cooney Pc	Services	193.00
Alliant Energy	Utilities	75.96
Almelien, Jodi	Mileage	50.69
American Lung Assn	Supplies	125.00
Arnevik, Dan	Meeting	15.00
Austin Office Products	Supplies	376.66
Bartleson, Debra	Meeting	50.00
Baumann, Cheryl	Mileage	104.24
Benson, Judy	Mileage	297.87
Bills Family Foods	Jail Food	1,280.53
Black Hills Energy	Utilities	3,575.07
BMC Aggregates LLC	Supplies	246.85
Body Works	Services	825.00
Bomgaars	Supplies	663.95
Briggs Corp	Supplies	39.31

Carlson MD, Byron	Medical Examiner Fee	150.00
Carpenter Uniform	Supplies	30.17
CDW Government	Supplies	325.94
Century Link	Telephone	14.00
Cerro Gordo Co Sheriff	Services	32.00
Chose, Jeff	Meeting	15.00
Cintas Corp	Supplies	69.43
City of Forest City	Utilities	125.36
City of Lake Mills	Utilities	139.80
Clouse, Beth	Mileage	195.36
Coffman, Thomas	Reimbursement	32.31
Confirm Delivery	Supplies	124.07
Dan Olson Contracting	Supplies	75.00
Determann, Nicolas	Reimbursement	51.28
Durby, Terrell	Mileage	160.16
E B S	Health Ins	84,330.66
Engebretson, Fred	Meeting	15.00
Farm & Home Publishers	Supplies	140.00
Farmers Coop Assn	Fuel	3,799.61
Fleet Fueling	Fuel	441.18
Forest City Foods	Jail Food	265.45
Forest City Post Office	Postage	606.85
Forest City Vet Clinic	Supplies	41.52
Franks, Rebecca	Mileage	182.04
G & H Motor Parts	Supplies	126.34
Galls An Aramark Co LLC	Supplies	299.74
Gasper, Terry	Mileage	16.64
Gerdes, Matthew	Reimbursement	54.85
Globe Gazette Circulation Dept	Subscription Renewal	41.00
Green Canopy Inc	Services	370.00
Grovhac Inc	Supplies	173.61
GRP & Associates	Services	40.00
Hancock Co Auditor	Salary	7,448.38
Hancock Co Memorial Hospital	Services	2,385.96
Hassebroek, Steve	Mileage	47.84
Healthcare First	Maintenance Contract	660.00
Heartland Power	Utilities	626.21
Hovland, Bruce	Meeting	15.00
Hr-One Source	Education	380.00
I & S Group Inc	Services	378.75
IACCVSO	Training	60.00
Insight Public Sector Inc	Maintenance Contract	794.60
Iowa Dept of Public Safety	Services	600.00
Iowa Hospital Assn	Supplies	50.00
Iowa Immunization Coalition	2014 Dues	100.00
Iowa Law Enforce Academy	Training	155.00
Iowa Outdoors	Subscription Renewal	30.00
Iowa Weed Commission	Education	120.00
ISAA	Dues	350.00
ISAC	Education	140.00

It Savvy LLC	Supplies	2,680.00
John Deere Financial	Fuel	837.11
Judicial Dialog Systems	Maintenance Contract	837.90
Klosterbuer, Christa	Mileage	38.20
Krull, Mark	Meeting	15.00
Kvale, Ron	Mileage	150.82
Lackore, Kevin	Services	135.00
Lake Mills Graphic Inc	Advertising	912.42
Lake Mills Lumber Co	Supplies	39.00
Lamping, Colleen	Reimbursement	77.00
Loveland, Carmen	Services	370.50
Mail Services	Services	296.17
Malek, Laura	Mileage	132.12
Marco Inc	Maintenance Contract	177.49
Marshall Co Sheriff	Services	62.00
MBT Insurance Agency	Surety Bond	799.00
McColloch, Suzanne	Reimbursement	396.56
Melby, Ruth	Mileage	48.88
Merchant, Ruth	Mileage	125.36
Mid-America Publishing Corp	Advertising	75.20
Midwest Const Consultants	Services	3,081.58
Mittelstadt Funeral Home	Services	1,900.00
Moskalski, Kathy	Mileage	28.32
Murra, Dennis	Meeting	70.47
NB Theiss Shirts Inc	Supplies	164.50
NG-911	Maintenance Contract	323.25
Niederkofler, Karla	Mileage	159.59
North Iowa K-9	Re-Certification Fee	150.00
North Iowa Media Group	Advertising	1,541.72
Office Depot	Supplies	193.34
Olien, Roger	Meeting	15.00
Olsen, Irvn	Meeting	15.00
Ostrander, Jon	Meeting	15.00
Parmater, Benjamin	Mileage	144.56
Peterson, Darris	Meeting	15.00
Plunketts Inc	Services	29.17
Rippentrop, Dolores	Mileage	266.28
Roper, Andrew	Meeting	45.00
RSM McGladrey Inc	Services	90.00
Rygh, Thomas	Meeting	15.00
Schickel, Candila	Services	126.00
Schnebly's 66	Fuel	286.25
Schumacher Elevator Company	Maintenance Contract	193.30
Shopko Inc	Supplies	158.24
Solomonson, Roger	Meeting	30.00
Spahn & Rose Lumber Co	Supplies	17.30
Standard Exchange	Postage	37.36
Staples Credit Plan	Supplies	155.92
Stat Technologies Inc	Supplies	48.53
State Hygienic Lab	Supplies	61.50

Swalve, Dennis	Services	240.00
Thorson, James	Meeting	30.00
Throne, Michael	Meeting	15.00
Titonka Savings Bank	Supplies	41.13
Tjelle, Denise	Mileage	479.82
TSP Court Reporting	Services	170.75
US Police Canine Assn Inc	Training	50.00
Van Hove, Allan	Meeting	15.00
Veenstra & Kimm Inc	Services	968.44
Verizon Wireless	Telephone	302.32
Visa	Supplies	1,573.53
Wagner, Carl	Meeting	60.00
Waste Mgmt Of WI-MN	Services	167.89
Winnebago Co Fair Assn	Transfer	431.30
Winnebago Co Sheriff	Services	284.90
Winnebago Coop Telecom	Telephone	3,276.80
Yegge, Dennis	Mileage	28.08
Youth Shelter Care	Services	979.65

John Torbert, IDDA to discussed drainage updates.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set the date for FY 2014/2015 Budget Hearing for March 11, 2014 at 10:00 A.M. All voted aye. Motion carried.

The Supervisors tabled the Housing Authority Board and City Representative to NIACOG Board of Directors appointments.

The Supervisors discussed budget amendments for the current fiscal year 2013/2014.

The Supervisors discussed budgets for fiscal year 2014/2015.

The session was adjourned until 9:00 A.M. February 25, 2014.

Warren Wubben, Chairperson

Attest: _____
 Karla Niederkofler, Auditor