

April 1, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 1, 2014 adjourned from March 25, 2014.

Present: Supervisors Wubben and Durby
Absent: Supervisor Stensrud

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the March 25, 2014 Board Meeting and to approve the agenda for April 1, 2014. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the use of the Courthouse lawn on July 22, 2014 for RAGBRAI and the parking lot after 4:30 P.M. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

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| Advanced Door Systems | Supplies | 426.50 |
| Alliant Energy | Utilities | 616.89 |
| Arnold Motor Supply | Supplies | 955.73 |
| Austin Office Products | Supplies | 47.00 |
| Bomgaars | Supplies | 172.08 |
| Crysteel Truck Equipment | Parts | 227.62 |
| Fastenal | Parts | 856.02 |
| Hi Yield Products | LP | 1,875.00 |
| ICEOO | Registration | 10.00 |
| Iowa Dept Of Transportation | Supplies | 237.00 |
| M D Products Inc | Parts | 124.39 |
| Meinders, Scott | Reimbursement | 65.00 |
| Monroe Truck Equipment | Parts | 126.99 |
| North Central Sales & Service | Parts | 110.50 |
| Petroblend Corp | Supplies | 172.25 |
| Reisetter, Douglas | Reimbursement | 65.00 |
| Sadler Power Train | Parts | 839.83 |
| Safety Kleen Corp | Services | 381.00 |
| Shopko Optical Center | Supplies | 584.05 |
| Sioux City Foundry Co | Blades | 5,772.00 |
| AH Hermel Co | Supplies | 129.56 |
| Almelien, Jodi | Mileage | 151.04 |
| American Lung Assn | Supplies | 250.00 |
| Austin Office Products | Supplies | 364.86 |
| Belica, Jan | Services | 37.50 |
| Bomgaars | Supplies | 54.71 |
| Brady, June | Mileage | 22.88 |
| Brua, Teresa | Rent | 400.00 |
| Buffalo Center Public Library | 1/2 Allocation | 9,000.00 |
| Caputo, John | Services | 180.00 |

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| CDW Government | Supplies | 102.74 |
| Central Disposal Systems Inc | Rural Recycling | 16,610.40 |
| Century Link | Telephone | 29.53 |
| City Of Forest City | Utilities | 383.24 |
| Clia Laboratory Program | Services | 150.00 |
| Colby, Kristin | Mileage | 27.04 |
| De Lage Landen | Maintenance Contract | 80.86 |
| Dollar General | Supplies | 43.55 |
| Durby, Terrell | Mileage | 668.20 |
| Fiala Office Products | Maintenance Contract | 25.00 |
| Forest City Ford | Services | 170.65 |
| Forest City Public Library | 1/2 Allocation | 9,000.00 |
| Francis Lauer Youth Svcs | Services | 1,026.30 |
| Fred Pryor Seminars | Training | 149.00 |
| Freeborn Co Sheriff | Services | 65.00 |
| Gardiner Thomsen, CPA's | Services | 7,375.00 |
| Holiday Inn & Suites | Hotel At Training | 277.76 |
| Hopkins Medical Products | Supplies | 886.95 |
| I & S Group Inc | Services | 1,837.50 |
| Imagetek Inc | Services | 97.88 |
| Iowa Division Of Labor Svcs | Boiler License Renewal | 75.00 |
| ISAC | Education | 140.00 |
| ISAC Group Unemployment Fund | 1st Qtr Unemployment | 2,715.00 |
| ISSDA | Training | 250.00 |
| Jackson, Sandra | Mileage | 254.28 |
| Jensen, Bobbie | Mileage | 370.24 |
| Kaisers Auto Repair | Services | 42.43 |
| Kvale, Ron | Mileage | 72.80 |
| Lake Mills Public Library | 1/2 Allocation | 9,000.00 |
| Mail Services | Services | 339.09 |
| Mailing Services | Services | 270.99 |
| Marshall & Swift | Services | 9.98 |
| McClure Engineering | Services | 800.00 |
| McColloch, Suzanne | Reimbursement | 91.00 |
| Mediacom | Maintenance Contract | 135.90 |
| Medline Industries Inc | Supplies | 80.13 |
| Mercy Medical Center North IA | Services | 3,750.00 |
| Mireles, Sandra | Mileage | 323.96 |
| Next Generation Technologies | Services | 7,057.55 |
| Nicholson, Teresa | Mileage | 536.96 |
| North Central Sales & Service | Services | 100.00 |
| Northwood Anchor | Subscription Renewal | 46.00 |
| Rake Public Library | 1/2 Allocation | 9,000.00 |
| Rauk, Jan | Well Repair | 300.00 |
| Sirchie Fingerprint Labs | Supplies | 186.39 |
| Soto, Veronica | Mileage | 208.47 |
| Storey Kenworthy | Supplies | 39.46 |
| Sunnyside Cemetery Assn | Care Of Graves | 90.00 |
| Thompson Public Library | 1/2 Allocation | 9,000.00 |
| Tjelle, Denise | Mileage | 429.04 |

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| Vanguard Appraisals Inc | Services | 330.00 |
| Verizon Wireless | Telephone | 673.19 |
| Visa | Supplies | 425.01 |
| Windstream | Telephone | 510.20 |
| WinnTech Central | Supplies | 978.95 |
| Wubben, Warren | Mileage | 787.73 |

On a motion by Wubben and seconded by Durby the Supervisors moved to sign the contract with Veenstra & Kimm Inc for DD 18 Lat 1 and Lat 30. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to appoint Sue Urbatsch and Daris Peterson as members to the Public Safety Center Committee. All voted aye. Motion carried.

The Supervisors tabled the discussion of a second consultant for the Public Safety Center inmate analysis until next week.

Kevin Williams, maintenance discussed the asbestos testing in the Law Enforcement Center. The interior of the walls tested negative for asbestos.

Scott Meinders, Engineer discussed secondary road matters including preparing for spring work.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve certifying the FY 2015 Secondary Road Budget and construction program. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the following Resolution authorizing the County Engineer to post and enforce, 5 ton axle weight limits for a period of time not to exceed 90 days, on all County roads. All voted aye. Motion carried.

RESOLUTION NO. 04-01-14-20-001

ESTABLISHING AND AUTHORIZING THE COUNTY ENGINEER TO POST AND HAVE ENFORCED, FIVE (5) TON AXLE WEIGHT LIMITS, FOR A PERIOD NOT TO EXCEED 90 DAYS, ON ALL ROAD WITHIN THE JURISDICTION OF WINNEBAGO COUNTY, IOWA.

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except implements of husbandry as defined in Section 321.1, for a total period not to exceed ninety days from date of signed resolution, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced, and

WHEREAS, severe spring weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages,

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle weight, wherever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472.

BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home heating purposes.

Passed and approved this 1 day of April, 2014.

AYE: Durby, Wubben

NAY: _____

OTHER: Absent, Stensrud

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**

Warren Wubben
Warren Wubben, Chair

ATTEST:

Karla Niederkofler
Karla Niederkofler, County Auditor

The session was adjourned until 9:00 A.M. April 8, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor