

May 6, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 6, 2014 adjourned from April 29, 2014.

Present: Supervisors Wubben, Stensrud and Durby

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the April 29, 2014 Board Meeting and to approve the agenda for May 6, 2014. All voted aye. Motion carried.

There was discussion regarding the formation of a HIPAA committee within the county. The committee will be made up of Jayne Shaffer, Public Health; Sandy Mireles, Social Services; Adam Sauer, County Attorney; Eric Guth, IT Director; and Kris Wempfen, Finance Deputy. The committee will ensure each employee is trained on HIPAA policies and procedures annually.

The following claims were approved and ordered to be paid:

Chase Card Services	Supplies	85.44
Niederkofler, Karla	Mileage	363.97
Stoney Creek Inn	Hotel at Training	232.96
Alliant Energy	Utilities	489.83
Arnold Motor Supply	Supplies	126.50
Austin Office Products	Supplies	18.72
BMC Aggregates LLC	Supplies	39,835.59
Bomgaars	Supplies	96.72
Brakke Imp	Supplies	53.88
Calhoun-Burns And Assoc Inc	Services	7,824.10
City of Forest City	Utilities	367.23
City of Lake Mills	Utilities	303.38
City of Thompson	Utilities	77.05
Dave Syverson Inc	Parts	3,169.46
Dave Syverson Truck Center	Parts	36.25
Deluxe For Business	Supplies	215.19
Diamond Vogel Paints	Supplies	371.11
Ernie Williams Ltd	Parts	92.04
Farmers Coop Assn	Fuel	4,605.02
Fastenal	Supplies	620.76
G & H Motor Parts	Supplies	349.74
H & S Autoparts	Supplies	1,056.84
Hansen Hardware	Supplies	3.19
Huber Supply Co	Supplies	101.57
Iowa Hoist & Crane Inc	Services	1,277.00
Iowa Prison Industries	Supplies	114.18
JJ Keller & Associates Inc	Supplies	20.00
Jack's OK Tire Service	Services	562.22

Johnson, Mark	Reimbursement	65.00
Krull, Gary	Supplies	2,321.47
Lake Mills Lumber Co	Supplies	70.10
Lyles Sales & Service	Supplies	527.99
Meinders, Scott	Reimbursement	65.00
Mercy Clinics	Services	90.00
Murra Hardware	Supplies	19.99
Napa Auto Parts	Supplies	48.26
Petroblend Corp	Supplies	3,335.61
Reisetter, Douglas	Reimbursement	65.00
Shopko Eyecare Center	Supplies	304.77
Shropshire Lumber Inc	Supplies	129.13
Singelstad Hardware	Supplies	77.54
Sioux City Foundry Co	Supplies	8,734.60
Spahn & Rose Lumber Co	Supplies	72.99
Voyager Fleet Systems Inc	Fuel	1,982.78
Wagner Tire	Repair	20.00
Westside Radiator & Repair	Repair	300.00
Winnebago Coop Telecom	Telephone	387.14
Winnebago County	Health Ins Premium	1,253.20
Ability Network Inc	Services	3,280.00
Ahlers & Cooney PC	Services	107.50
Alcopro Inc	Supplies	157.00
Alliant Energy	Utilities	77.56
American Lung Assn	Supplies	250.00
Andersen, Joseph	Rent	300.00
Aramark	Services	9.98
Austin Office Products	Supplies	437.13
Bancroft Implement Inc	Supplies	160.71
Belica, Jan	Services	93.75
Bison Graphics	Supplies	60.95
Bomgaars	Supplies	474.30
Branstad, Keniesa	Mileage	114.64
Butler, Catherine	Medical Examiner Fee	100.00
Cabela's	Supplies	286.92
Carlson MD, Byron	Medical Examiner Fee	150.00
Carpenter Uniform	Supplies	192.13
CCMS	Services	477.00
CDW Government	Supplies	188.00
Central Iowa Distributing	Supplies	846.90
Cerro Gordo Co Sheriff	Services	1,100.00
City of Forest City	Utilities	2,216.97
City of Lake Mills	Utilities	253.27
Coast to Coast Computer	Supplies	158.99
Coates, Stephanie	Matron	81.00
Coffman, Thomas	Mileage	599.97
Colby, Kristin	Mileage	56.68
Dave's 66 Service	Services	191.95
DCI-SOR	Education	40.00
De Lage Landen	Maintenance Contract	80.86

Deyta LLC	Maintenance Contract	90.00
Dollar General	Supplies	13.00
Durby, Terrell	Mileage	237.12
East Central District ISAA	Education	225.00
Ewing, Lori	Mileage	88.64
Fardal, Deb	Services	67.50
Farm & Home Publishers	Supplies	1,049.00
Farmers Coop Assn	Fuel	2,854.64
Fisher, Jane	Mileage	317.20
Fleet Fueling	Fuel	768.86
Forest City Foods	Jail Food	170.72
Forest City Ford	Services	54.20
Forest City Post Office	Annual Permit Fee	220.00
G & H Motor Parts	Supplies	248.32
Graham Tire	Supplies	497.40
GRP & Associates	Services	40.00
Grunhovd, Glaydon	Rent	400.00
Hancock Co Auditor	Salaries	7,519.90
Hancock Co Memorial Hospital	Services	3,538.70
Hawkeye Community College	Training	3,150.00
Heartland Power	Utilities	521.39
Heartland Security Svcs LLC	Maintenance Contract	481.00
Heitland, Bev	Reimbursement	4.00
Hudson Law Firm	Services	60.00
Iowa Environmental Health Assn	Annual Renewal	20.00
IP Pathways	Supplies	2,120.42
ISAC	Education	265.00
ISACA	Education	190.00
ISCTA	Education	10.00
ISU Extension	Supplies	51.00
Jackson, Sandra	Mileage	325.52
Janitors Closet Ltd	Supplies	327.72
Jensen, Bobbie	Mileage	342.16
Jensen, Deb	Mileage	321.04
John Deere Financial	Fuel	597.00
Kaisers Auto Repair	Services	98.02
Kvale, Ron	Mileage	72.80
Kwik & Kleen Car Wash	Supplies	100.00
Lake Mills Lumber Co	Supplies	90.50
Language Line Services	Services	25.15
Larsen Plumbing & Htg	Supplies	139.78
Larson Printing Co	Supplies	2,040.00
Lichtsinn Motor Inc	Services	38.95
Mail Services	Services	342.27
Malek, Laura	Mileage	515.88
Marco Inc	Maintenance Contract	544.09
Martinson, Louise	Mileage	267.24
McColloch, Suzanne	Reimbursement	75.00
Mediacom	Services	135.90
Medline Industries Inc	Supplies	439.20

Merchant, Ruth	Mileage	87.40
Mercy Home Care North Iowa	Services	32.91
Michaelis, Melissa	Mileage	47.50
Miller Pharmacy	Supplies	372.42
Mireles, Sandra	Mileage	412.36
NACVSO	Membership Fee	270.00
Nelson Plumbing & Htg	Services	242.76
Neopost USA Inc	Machine Rental	68.85
Newegg	Supplies	193.95
NIACC	Services	3,524.00
Nicholson, Teresa	Reimbursement	974.80
North Central Sales & Service	Services	275.00
Office Depot	Supplies	102.97
Ostrander, Chelsey	Mileage	154.28
Plunketts Inc	Annual Service Fee	332.54
Professional Office Svcs Inc	Supplies	47.95
Ralls, Lisa	Reimbursement	8.00
Rice, Allison	Mileage	278.28
Rippentrop, Dolores	Mileage	575.72
Schnebly's 66	Fuel	207.05
Schriever, Rhonda	Mileage	21.04
Shelanski, Ashley	Mileage	212.16
Soto, Veronica	Mileage	251.11
Spahn & Rose Lumber Co	Supplies	57.25
Standard Exchange	Shipping Fee	44.59
Staples Credit Plan	Supplies	122.69
Storey Kenworthy	Supplies	73.33
Swalve, Dennis	Services	130.00
Tjelle, Denise	Mileage	612.08
Top Of Iowa Welcome Ctr	Display Fee	1,000.00
Treasurer - State Of Iowa	Sales Tax	28.00
Ultramax	Supplies	552.00
Verizon Wireless	Telephone	762.59
Waste Mgmt Of WI-MN	Services	179.98
Webspec Design	Services	223.75
Wempen, Kris	Reimbursement	16.36
Windstream	Telephone	510.32
Winnebago Co Public Health	Postage	47.89
Winnebago Co Secondary Roads	Hearing Tests	27.00
Winnebago Coop Telecom	Telephone	3,237.90
Winnebago/Hancock Ducks Unlimited	Advertising	30.00
WinnTech Central	Supplies	169.99
Wubben, Warren	Mileage	470.64

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's Transfers: #3546 for \$79,003.35 from LOST to Rural Basic; #3547 for \$237,010.05 from LOST to General Basic; #3548 for \$8,916.49 from Solid Waste to General Basic; and #3549 for \$50,000.00 from Solid Waste to Rural Basic. All voted aye. Motion Carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve Kristen Wempen as Financial Deputy/Drainage Clerk effective immediately and for her salary to increase from 73% to 75% of the Auditor's salary effective July 1, 2014. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to change the administrative drainage assessment fee from \$1.00 to \$3.00 per parcel. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to appoint Candace Hanna to the NIACOG Board of Directors. All voted aye. Motion carried.

The Supervisors discussed the ATV resolution and ordinance.

The Supervisors authorized Supervisor Stensrud to have Randy Jutting hire a contractor to remove trees on the ditch bank of DD 2.

Scott Meinders, Engineer discussed secondary road matters including the pup trailer, road blading, tile work, the purchase of an excavator, project planning for summer work, FEMA work and the new sign at the Thompson shop.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a public hearing for a FY 2013/2014 budget amendment on May 27, 2014 at 10:00 A.M. All voted aye. Motion carried.

The Auditor's office received the following Manure Management Plan from: Lewis Grain & Livestock located in the SE ¼ of the SW ¼ of Section 28, Forest Township, Winnebago County, Iowa

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

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Warren Wubben, Chairperson

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