

May 20, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 20, 2014 adjourned from May 13, 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 May 13, 2014 Board Meeting and to approve the agenda for May 20, 2014. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	10.77
Aramark	Services	86.35
Bernau & Sons Inc	Parts	118.90
Black Hills Energy	Utilities	401.48
BMC Aggregates LLC	Rock	75,202.73
City of Buffalo Center	Utilities	33.53
Crysteel Truck Equipment	Parts	87.77
Electronic Engineering Co	Pager Rental	182.20
Fastenal	Supplies	95.82
Five Star Cooperative	Supplies	102.80
Force America Inc	Parts	441.22
Garst, Gary	Auctioneer Services	7,557.11
Healthworks	Services	42.00
Heartland Power	Utilities	346.50
Heartland Power	Utilities	682.12
Hi Yield Products	LP	480.16
Hotsy Corp	Supplies	261.89
Interstate Battery of Upper IA	Supplies	388.74
Iowa Transit Inc	Services	187.50
K & H Coop Oil	Fuel	15,625.18
Lake Mills Graphic Inc	Advertising	46.00
Mid Iowa Sales Co	Supplies	171.62
Midwest Pipe Supply Inc	Supplies	2,020.74
Midwest Wheel & Equip Co	Parts	917.30
MSC Industrial Supply Co	Supplies	2,559.41
North Iowa Media Group	Advertising	14.31
Olsen Chain & Cable Inc	Supplies	50.30
Peterson Sanitation Inc	Services	55.00
Ron's LP Gas Service	Fuel	11,483.50
United States Cellular	Telephone	1.57
Waste Mgmt of Wi-MN	Services	202.55
Wellik Implement Inc	Parts	1,137.65
Winnebago County	Health Ins Premium	1,253.20
Yohn Co Inc	Supplies	898.65
Ziegler Inc	Parts	238,442.42

Ackerman, Jennifer	Reimbursement	100.00
Adkins & Son Inc, Henry	Supplies	202.34
Aging Svcs Coalition of No IA	Annual Dues	30.00
AH Hermel Co	Supplies	205.51
Ahlers & Cooney Pc	Services	365.50
Albert Lee Seed House	Supplies	241.98
Alliant Energy	Utilities	403.16
Almelien, Jodi	Mileage	40.28
American Lung Assn	Supplies	20.00
Austin Office Products	Supplies	610.88
Bancroft Implement Inc	Supplies	160.71
Bankers Trust	Interest Payment	923,015.00
Baumann, Cheryl	Mileage	98.52
Baymont Des Moines	Hotel At Training	88.48
Bills Family Foods	Jail Food	1,099.75
Black Hills Energy	Utilities	1,435.93
Bob Barker Co	Supplies	441.02
Bomgaars	Supplies	1,522.71
Cavalier Coaches Inc	Services	1,050.00
Century Link	Telephone	73.10
Cerro Gordo Co Sheriff	House Prisoners	200.00
Clear Lake Pharmacy	Supplies	23.34
Clouse, Beth	Mileage	56.92
Coralville Marriott Hotel	Hotel At Training	252.64
Culligan	Supplies	26.40
Dare	Annual Dues	50.00
Durby, Terrell	Mileage	119.60
EBS	Health Ins	175,328.54
Electronic Engineering	Services	288.00
Farmers Coop Assn	Fuel	713.42
Fiala Office Products	Maintenance Contract	93.58
Fleet Fueling	Fuel	1,843.96
Forest City Ford	Services	103.85
Forest City Motel	Rent	550.00
G & H Motor Parts	Supplies	36.34
Green Canopy Inc	Services	545.00
Guth, Eric	Mileage	403.52
Hancock Co Auditor	Mileage	61.64
Hancock Co Coop Oil Assn	Supplies	596.92
Hancock Co Engineer Dept	Repairs	390.57
Healthcare First	Maintenance Contract	660.00
Heartland Power	Utilities	414.55
Helgeson Drainage Inc	Repairs	25,544.41
Helgeson, Scott	Mileage	16.64
Holiday Inn & Suites	Hotel At Training	504.00
Humane Society Of North Iowa	2013 Services	180.00
ICIT	Annual Dues	250.00
Imagetek Inc	Supplies	1,499.00
Iowa Assn of Business & Ind	Annual Dues	440.00
Iowa Co Recorders Assn	Annual Dues	2,612.31

Iowa Law Enforce Academy	Training	140.00
ISACA	Training	70.00
ISU Extension	Supplies	51.00
Jensen, Deb	Mileage	113.60
KIOW	Advertising	193.60
Kvale, Ron	Mileage	94.64
Lake Mills Graphic Inc	Advertising	533.30
Lake Mills Lumber Co	Supplies	74.50
Langerud, Jane	Mileage	149.12
Language Line Services	Interpreter Services	23.20
Larson Printing Co	Services	320.22
Lund's Carpet Cleaning	Services	125.00
Lyles Sales & Service	Supplies	527.98
Manly Signal	Subscription Renewal	25.00
Marco Inc	Maintenance Contract	294.78
Martins Flag Co	Supplies	841.09
Medline Industries Inc	Supplies	832.38
Melby, Ruth	Mileage	37.44
Michaelis, Melissa	Reimbursement	72.48
Mid-America Publishing Corp	Advertising	556.70
Miller Pharmacy	Supplies	20.70
Miller, Jaci	Services	1,371.12
Newegg	Supplies	9.98
Next Generation Technologies	Services	1,546.17
NG-911	Services	320.32
North Iowa Media Group	Advertising	1,355.08
Office Depot	Supplies	24.24
Ostermann, Mark	Mileage	62.40
Parmater, Benjamin	Mileage	153.92
Pathology Associates	Services	1,500.00
Peterson Sanitation Inc	Services	23.90
Pictometry International Corp	Services	19,051.53
Pinter Landscaping & Tree Svc	Tree Purchase	3,943.75
Radar Road Tec	Services	280.00
Redinger Pharmacy	Supplies	13.94
Rice, James	Mileage	180.96
RSM McGladrey Inc	Services	90.00
Sauer, Adam	Reimbursement	6.49
Schnebly's 66	Fuel	122.90
Schneider Corporation	3rd Qtr FY 2014	1,800.00
Schumacher Elevator Company	Services	193.30
Shaffer, Jayne	Reimbursement	10.75
Skellenger, Willemina	Mileage	184.08
Sorenson, Julie	Mileage	15.60
Spahn & Rose Lumber Co	Supplies	6.09
State Hygienic Lab	Supplies	40.50
Storey Kenworthy	Supplies	80.39
Tyler Technologies	Maintenance Contract	38,984.97
Veenstra & Kimm Inc	Services	1,195.76
Verizon Wireless	Telephone	335.64

Visa	Supplies	775.60
Waste Mgmt of Wi-MN	Services	179.78
Winnebago Coop Telecom	Telephone	1,515.85
Zoho Corp	Annual Services	770.00

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the cancelling of the following warrants. All voted aye. Motion carried.

Fund	Date	Ck #	Amount	Vendor	Expense Number	Revenue Number
General Basic	2/6/2012	614175	\$38.42	Tara Millard	0001-05-1050-000-41300	0001-1-05-0055-820000
Rural Basic	10/1/2012	616839	\$15.00	Paul Abele	0011-54-8020-000-49500	0011-1-00-0055-820000
	11/19/2012	617490	\$30.00	Ron's Repair	0011-28-6110-000-44300	0011-1-00-0055-820000
Secondary Roads	2/6/2012	614064	\$29.66	Larson Electric	0020-20-7210-650-44700	0020-1-20-0055-820000
	4/16/2012	614886	\$6.00	Wagner Tire	0020-20-7210-635-25335	0020-1-20-0055-820000
Public Health	4/2/2012	614776	\$38.27	Jessica Frazzini	0043-23-3400-000-41300	0043-1-23-0055-820000
			\$5.00	Jessica Frazzini	0043-23-3040-000-41400	0043-1-23-0055-820000
Winn-Worth Betco	1/3/2012	613781	\$71.20	Katie Rice	0044-72-6320-000-41300	0044-1-72-0055-820000
			\$233.55			

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the reserve deputies weapons certifications. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve an Agreement with Child Support Recovery. All voted aye. Motion carried.

The Supervisors discussed the current Courthouse work and future brick work; they will table the discussion until next week to discuss hiring Rick Weidner as the architect.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve petitions and bills for DD 34-30, DD 36-31, and DD 39-37. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including the pup trailer, the county roads, stockpiling rock, and the excavator.

The Supervisors took no action regarding the pickup purchase from Lichtsinn Motors for Secondary Road Department.

The Supervisors discussed the resolution to “Establish a procedure allowing the creation of wetlands within established Winnebago County drainage districts and altering district facilities”.

Jennifer Andrade, Iowa Workforce Development discussed Skilled Iowa.

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

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor