

June 24, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 24, 2014 adjourned from June 17, 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 June 17, 2014 Board Meeting and to approve the agenda for June 24, 2014. All voted aye. Motion carried.

The Supervisors discussed the motion from last week stating the Courthouse and Public Health buildings will be closing at noon on July 22, 2014 for RAGBRAI. No further action was taken.

Kathy Rollefson, Chamber of Commerce discussed using the Courthouse lawn for Puckerbrush days. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Chamber's use of the grounds July 17-20, 2014. All voted aye. Motion carried.

The Supervisors discussed DD 5 Lat 14. The district will be on the agenda next week to set a bid letting. There will be a letter sent to land owners from the Auditor's office detailing to land owners the plans for the district.

Richard Torkelson and Larry Torkelson discussed the drainage on DD 54-52-17.

The following claims are approved and ordered to be paid:

Forest City Post Office	Postage	3,949.00
A & B Welding Inc	Supplies	58.90
Alliant Energy	Utilities	184.03
Aramark	Services	131.16
Black Hills Energy	Utilities	154.06
Cavett's Lawn & Garden Equipment	Supplies	962.95
Chase Card Services	Supplies	36.95
City of Buffalo Center	Utilities	33.53
City of Forest City	Utilities	308.78
City of Lake Mills	Utilities	258.12
City of Thompson	Utilities	70.92
Clear View Auto Glass	Supplies	205.00
CRA Payment Center	Parts	299.13
Crysteel Truck Equipment	Equipment	196,830.00
Dave Syverson Inc	Parts	296.56
Diamond Vogel	Supplies	51.91
Forest City Ford	Vehicle Purchase	27,052.57

G & H Motor Parts	Parts	299.59
Groe Electric	Supplies	330.56
H & S Autoparts	Supplies	727.14
Heartland Power	Utilities	296.50
IMWCA	Work Comp Premium	3,869.06
Interstate Battery Of Upper IA	Supplies	58.18
Iowa Prison Industries	Supplies	114.18
Lake Mills Lumber Co	Supplies	35.00
Lake Mills Motor Sports Inc	Parts	106.17
Meinders, Scott	Reimbursement	25.00
Mercy Clinics	Services	24.00
Midwest Wheel & Equip Co	Parts	1,155.69
Murra Hardware	Supplies	62.98
Napa Auto Parts	Parts	44.28
Olsen Chain & Cable Inc	Supplies	60.70
Peterson Sanitation Inc	Services	55.00
Pitney Bowes	Machine Rental	29.00
Sadler Power Train	Supplies	119.74
Shropshire Lumber Inc	Supplies	183.50
Voyager Fleet Systems Inc	Fuel	2,822.25
Wagner Tire	Services	73.00
Waste Mgmt Of WI-MN	Services	202.09
Winnebago Coop Telecom	Telephone	381.26
Winnebago County	Health Ins Premium	6,115.48
Ziegler Inc	Parts	31,036.86
4imprint Inc	Supplies	251.73
Abbott, Marvin	Poll Worker	165.61
Advanced Systems Inc	Services	153.25
AH Hermel Co	Supplies	131.31
Alliant Energy	Utilities	35.30
Almelien, Jodi	Mileage	175.48
Ambroson, Judy	Poll Worker	156.14
American Solutions	Supplies	249.99
Anderson, Judith	Poll Worker	144.38
Appraisal Institute	Subscription Renewal	25.00
Austin Office Products	Supplies	1,429.49
Bachman, Ruth	Poll Worker	144.38
Bartleson, Debra	Meeting	50.00
Bartleson, Joann	Poll Worker	170.63
Baumann, Cheryl	Mileage	139.60
Baymont Inn & Suites	Hotel At Training	2,497.28
Bills Family Foods	Jail Food	782.99
Bison Graphics	Supplies	3,813.06
Black Hills Energy	Utilities	400.83
Boettcher, Lavonne	Poll Worker	148.54
Bomgaars	Supplies	903.18
Boone Valley Implement	Mower	5,431.00
Branstad, Keniesa	Mileage	144.28
Brick Furniture	Supplies	674.00
Brown, Clarice	Poll Worker	147.51

Bruns, Annette	Poll Worker	144.38
Buffington, Janice	Poll Worker	144.38
Bush, Lois	Poll Worker	45.41
Carlson, John	Mileage	249.60
Casler, Marsha	Poll Worker	125.81
CCMS	Services	504.00
Centec Cast Metal Products	Supplies	2,048.03
Central Iowa Detention	Services	200.00
Central Iowa Distributing	Supplies	108.00
Central MN Counseling Ctr	Services	382.96
Century Link	Telephone	43.55
Cerro Gordo Co Auditor	Services	50.00
Cerro Gordo Co Sheriff	Services	1,781.70
Chally Repair	Services	2,414.95
Champney, Amanda	Election Aide	692.44
Chrysler of Forest City	Supplies	3.70
Clark, Lanora	Reimbursement	250.00
Clouse, Beth	Mileage	62.12
CMS.gov	Annual Dues	542.00
Coffman, Thomas	Mileage	13.52
Coloff, Sue	Poll Worker	144.38
Deyta LLC	Maintenance Agreement	90.00
DSS Corp	Supplies	17,755.00
EBS	Health Ins	84,027.32
Ernie Williams Ltd	Supplies	81.11
Farmers Coop Assn	Fuel	3,843.17
Feldick, Ellen Beth	Poll Worker	170.38
Fiala Office Products	Maintenance Contract	71.79
Finer, Helen	Poll Worker	166.23
Fisher, Jane	Mileage	96.72
Fleet Fueling	Fuel	368.13
Forest City Auto	Services	454.02
Forest City Foods	Jail Food	208.06
Forest City Post Office	Postage	1,300.00
Forest City Vet Clinic	Supplies	41.52
Friesenborg, Linda	Poll Worker	170.38
G & H Motor Parts	Supplies	44.97
Galls an Aramark Co LLC	Supplies	181.94
Gemplers	Supplies	246.95
Griffiths, Carol	Poll Worker	163.10
Groe Electric	Services	739.21
H & S Auto Parts	Supplies	202.55
Hancock Co Memorial Hospital	Services	2,331.32
Hansen, Joan	Poll Worker	153.13
Hassebroek Mowing & Tilling	Services	195.00
Hauan, Sharon	Poll Worker	164.10
Healthy Home Clean Systems	Services	285.00
Heartland Power	Utilities	384.98
Helgeson Drainage Inc	Repairs	32,566.31
Helm, Nancy	Mileage	11.44

Hill, Dorothy	Poll Worker	154.27
Hintz, Brent	Well Repair	300.00
Hofbauer, Rick	Mileage	238.68
Holland, Sharon	Poll Worker	127.88
Howieson, Barbara	Poll Worker	141.81
IDALS	Tb & Bangs	735.44
Imagetek Inc	Services	6,476.85
Immanuel Lutheran Cemetery	Care Of Graves	152.00
IMWCA	Work Comp Premium	12,952.94
Iowa Assn of Bldg Maintenance	Education	200.00
Iowa Co Attorneys Assn	Education	325.00
Iowa Drainage District Assn	Annual Dues	7,770.00
Iowa Secretary Of State	Notary Renew Fee	30.00
Iowa State Bar Assn	Annual Dues	275.00
Iverson, Bonnie	Poll Worker	149.06
IWWA	Annual Dues	65.00
Jackson, Sandra	Mileage	161.20
Janitors Closet Ltd	Supplies	185.97
Jenkins, Sandra	Poll Worker	144.38
Jensen, Bobbie	Mileage	304.20
Jensen, Paul	Poll Worker	127.88
Johns, Wayne	Poll Worker	153.13
Johnson, Barbara	Poll Worker	33.00
Keil, Susan	Poll Worker	162.54
Klosterbuer, Christa	Mileage	66.28
Knapper Oil	Fuel	50.00
Korth, Mike	Mileage	80.08
Kvale, Ron	Mileage	99.84
Labels Direct	Supplies	171.60
Lake Mills Graphic Inc	Advertising	114.90
Lake Mills Lumber Co	Supplies	115.50
Langerud, JoLynn	Poll Worker	140.25
Law Enforcement Systems	Supplies	202.00
Leland Woodworks	Cabinet	4,085.00
Lewellen, Alice	Poll Worker	127.88
Lewis, Kristine	Poll Worker	39.16
Lillquist, Sandra	Poll Worker	153.13
Lockrem, Connie	Poll Worker	168.78
Lodin, Judith	Poll Worker	148.50
Lyles Sales & Service	Supplies	67.43
Madson, Ed	Rent	400.00
Mail Services	Services	401.37
Malek, Laura	Mileage	174.76
Marco Inc	Maintenance Contract	234.34
Martinson, Ben	Services	375.00
Medline Industries Inc	Supplies	472.57
Melby, Ruth	Mileage	55.12
Meyering, Karen	Poll Worker	196.50
Mid-America Publishing Corp	Advertising	863.49
Midwest Const Consultants	Services	2,001.52

Mireles, Sandra	Mileage	291.20
Murra, Dennis	Meeting	70.47
Murra, Leigh	Poll Worker	144.38
NACRC	Annual Dues	55.00
National Sheriffs Assn	Annual Dues	106.00
Nelson Plumbing & Htg	Services	459.33
Next Generation Technologies	Services	3,456.03
NG-911	Maintenance Contract	318.70
Niederkofler, Karla	Mileage	49.61
North IA Mercy Clinics	Services	133.00
North Iowa Lawn Care	Services	375.00
North Iowa Media Group	Advertising	1,399.15
North Iowa PT	Services	1,785.58
Office Depot	Supplies	130.19
Olmsted Co Sheriff	Services	85.00
Olsen, Mary Ann	Poll Worker	176.22
Olson, Bryon	Poll Worker	20.00
Olson, Dorothy	Poll Worker	144.38
Olson, Kathleen	Poll Worker	170.38
Ostrander, Chelsey	Mileage	51.27
Peterson, Bonnie	Poll Worker	33.00
Pitney Bowes	Machine Rental	145.00
Plunketts Inc	Maintenance Contract	326.75
Pottawattamie Co Auditor	Supplies	150.00
Prevent Child Abuse America	Annual Dues	662.00
Printing Services	Supplies	226.01
Randall Construction	Repairs	53,782.99
Rasmusson, Karen	Poll Worker	144.38
Rembrandt Enterprises Inc	TIF Refund	122,314.38
RJ Thomas Mfg Co Inc	Supplies	344.00
Rodberg, Karen	Reimbursement	130.00
Rognes Brothers Excavating Inc	Repairs	20,000.00
Ron's Repair	Services	139.28
Rosen, Sharon	Poll Worker	135.63
Ryerson, Mary	Poll Worker	176.10
Sauer, Adam	Reimbursement	140.76
Schilling Supply Co	Supplies	589.92
Schiltz, John	Reimbursement	25.00
Schnebly's 66	Fuel	146.40
Schneider Corporation	Maintenance Contract	11,650.00
Schreiner, Paula	Poll Worker	144.38
Schriever, Rhonda	Mileage	27.28
Schumacher Elevator Company	Maintenance Contract	193.30
Schwartz, Robert	Reimbursement	65.00
Singelstad Hardware	Supplies	16.99
Skellenger, Willemina	Mileage	160.68
Snyder, Clare	Poll Worker	140.25
Snyder, Donald	Poll Worker	145.94
Sorenson, Mary	Poll Worker	144.38
Soto, Veronica	Mileage	158.70

Spahn & Rose Lumber Co	Supplies	200.38
Staples Credit Plan	Supplies	610.32
Stat Technologies Inc	Supplies	332.17
State Forest Nursery	Supplies	135.00
State Hygienic Lab	Services	102.00
Storey Kenworthy	Supplies	51.00
Sunde, Carolyn	Poll Worker	160.88
Swenson, Julie	Mileage	129.48
Thompson, Kevin	Poll Worker	144.38
Thompson, Lavonne	Poll Worker	144.38
Thorland, Dave	Mileage	93.60
Ultramax	Supplies	3,125.00
Vanguard Appraisals Inc	Maintenance Contract	8,925.00
Verizon Wireless	Telephone	319.53
Visa	Supplies	907.20
Wagner Tire	Services	149.00
Waste Mgmt Of WI-MN	Services	393.70
Webspec Design	Maintenance Agreement	2,640.00
Welch, AJ	Poll Worker	144.38
Windstream	Telephone	272.45
Winnebago Co Secondary Roads	Services	1,860.16
Winnebago Coop Telecom	Telephone	2,167.24
Winter, Marlene	Poll Worker	178.18
Wubben, Warren	Mileage	592.88
Young, Harriet	Poll Worker	171.85
Ziegler Inc	Supplies	97.20

On a motion by Durby and seconded by Stensrud the Supervisors moved to pay the following Auditor's Transfers: #3555 for \$14,354.29 from LOST to Rural Basic; #3557 for \$43,062.86 from LOST to General Basic; and #3558 for \$7.37 from Solid Waste to General Basic. All voted aye. Motion Carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a fireworks permit for 3 Fingers Campground on July 4 and 5, 2014. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve salaries and appointments for Win-Worth Betco and the County Attorney's office. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a donation in the amount of \$5000.00 for the Vietnam Veterans gathering in August 2015. All voted aye. Motion carried.

Supervisor Stensrud discussed DD 47 in Lake Mills during open forum and asked for it to be on the agenda next week.

Scott Meinders, Engineer discussed secondary road matters including water over the roads in the county and hauling rock to repair roads damaged by flooding. Meinders also discussed mowing secondary roads.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a resolution Revising Winnebago County 2015 five year road program. All voted aye. Motion carried.

Resolution to Revise Winnebago County 2015 Five Year Road Program

Resolution No. 0.2

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan.

The Board of Supervisors of Winnebago County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY) 2014), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
HSIP-S-C095(62)--6C-95 Pavement Markings Safety Funds TPMS ID: 29715	On A16,A38,A42,160th,R16,R20,R34,R50,R74,205th,440th,10th,12th,Grace St,500th,30th, 40 Miles Mill & paint edge lines & centerlines on 40 miles of roads throughout the county. Widen shoulders with rumbles on R34 curves, south of Thompson.	160 40 MI	Pavement Markings HSIP	Changed Scope Changed funding amount Project Extent updated Changed location attributes Changed Project Number / Type of Work	\$205	\$207	\$2
Totals					\$205	\$207	\$2

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$447	\$447	\$0
Farm to Market Funds	\$0	\$0	\$0
Special Funds	\$20	\$19	\$-1
Federal Aid Funds	\$585	\$588	\$3
Total construction cost (All funds)	\$1,052	\$1,054	\$2
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$847	\$847	\$0

Recommended:

Date

County Engineer

Approved:

Date

Chair Board of Supervisors

Attested:

I, _____, Auditor in and for Winnebago County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Winnebago County, Iowa, at its meeting held on the _____ day of _____, _____.

County Auditor

The Auditor's office received the following Manure Management Plan from: MDT LLC located in the NW ¼ of the NE ¼ of Section 1, Buffalo Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. July 1, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor