

July 8, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 8, 2014 adjourned from July 1, 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 July 1, 2014 Board Meeting and to approve the agenda for July 8, 2014. All voted aye. Motion carried.

Ilene Zieser had a drainage issue which has been taken care of and a road issue which Scott Meinders, Engineer will investigate.

The following claims were approved and ordered to be paid:

Advanced Door Systems	Supplies	30.00
Alliant Energy	Utilities	36.15
BMC Aggregates LLC	Materials	57,935.79
Bomgaars	Supplies	50.93
Calhoun-Burns And Assoc Inc	Services	240.00
City of Forest City	Utilities	255.82
City of Lake Mills	Utilities	148.11
City of Thompson	Utilities	99.75
Clear View Auto Glass	Repairs	205.00
Crysteel Truck Equipment	Parts	224.19
Diamond Mowers Inc	Parts	1,363.32
Diamond Vogel	Supplies	18,179.40
Equity Contracting Inc	Services	5,761.14
Ernie Williams Ltd	Parts	235.52
Farmers Coop Assn	Fuel	13,466.42
Fastenal	Supplies	172.15
G & H Motor Parts	Parts	74.98
Helgeson Drainage Inc	Repairs	2,016.35
Hotsy Corp	Parts	326.52
Huber Supply Co	Supplies	366.31
ICEA	Registration	55.00
IMWCA	Work Comp Premium	1,658.30
Iowa Prison Industries	Supplies	448.47
Jack's OK Tire Service	Supplies	701.77
K & H Coop Oil	Fuel	9,030.85
Krull, Gary	Supplies	1,978.65
Lake Mills Graphic Inc	Advertising	23.00
Lyles Sales & Service	Supplies	255.99
Mason City Tire Service	Supplies	5,465.78
Meinders, Scott	Reimbursement	65.00
Midwest Pipe Supply Inc	Supplies	712.60

Midwest Spray Team & Sales Inc	Services	4,632.00
Moore Equipment Company	Parts	352.50
MSC Industrial Supply Co	Supplies	3,041.65
Northern Iowa Construction	Supplies	11,406.20
Peterson Sanitation Inc	Services	55.00
Petroblend Corp	Supplies	1,578.09
Reisetter, Douglas	Reimbursement	65.00
Ron's LP Gas Service	Fuel	8,182.25
Safety Kleen Corp	Services	708.16
Shopko Eyecare Center	Supplies	657.85
Verizon Wireless	Telephone	40.01
Voyager Fleet Systems Inc	Fuel	2,706.57
Waste Mgmt of WI-MN	Services	201.98
Winnebago Coop Telecom	Telephone	387.32
4imprint Inc	Supplies	335.44
Ah Hermel Co	Supplies	120.10
Ahlers & Cooney PC	Services	150.50
Almelien, Jodi	Mileage	68.88
American Lung Assn	Supplies	125.00
Anderson, Steve	Mileage	112.06
Aramark	Services	9.98
Austin Office Products	Supplies	277.27
Baumann, Cheryl	Mileage	66.28
Bills Family Foods	Jail Food	1,254.82
Black Hills Energy	Utilities	115.99
Central Iowa Detention	Services	166.21
Central Iowa Tourism	FY 2015 Matching Funds	500.00
Cerro Gordo Co Auditor	FY 2015 Fees	1,657.00
Chrysler of Forest City	Services	299.11
City of Forest City	Utilities	3,222.76
City of Forest City	1/2 Ambulance Allocation	35,000.00
Clouse, Beth	Mileage	96.44
Coffman, Thomas	Mileage	44.38
Coralville Marriott Hotel	Hotel At Training	244.16
Culligan	Services	40.00
De Lage Landen	Maintenance Contract	80.86
Deyta LLC	Services	90.00
Dollar General	Supplies	22.20
Drs Foster & Smith	Supplies	119.99
Electronic Engineering Co	Supplies	448.00
ESRI	Supplies	1,200.00
Fiala Office Products	Maintenance Contract	59.92
Forest City Foods	Jail Food	226.96
Forest City Ford	Services	73.85
Forest City Post Office	Postage	98.00
Forest City Vet Clinic	Supplies	200.00
GRP & Associates	Services	40.00
Hancock Co Engineer Dept	Repairs	182.32
Hancock Co Memorial Hospital	Services	2,254.85
Holiday Inn Hotel & Conference	Hotel At Training	398.72

Humana Health Care Plans	Refund	223.98
IMWCA	Work Comp Premium	5,551.70
Iowa Law Enforce Academy	Education	960.00
Iowa Secretary Of State	Supplies	18.10
IP Pathways	Annual Services	5,966.02
ISAC	Education	5,340.00
ISAC Group Unemployment Fund	2nd Qtr Unemployment	2,352.37
Jackson, Sandra	Mileage	141.44
Janitors Closet Ltd	Supplies	167.40
Jensen, Deb	Mileage	400.88
Kiel, Arlin	Well Repair	1,157.50
Kossuth Co Sanitarian	Services	275.00
Kvale, Ron	Mileage	47.84
LaHarv Const Co Inc	Repairs	6,137.98
Lake Mills Graphic Inc	Advertising	378.19
Law Enforcement Targets Inc	Supplies	76.42
Marco Inc	Maintenance Contract	107.88
Martinson, Louise	Mileage	479.68
McColloch, Suzanne	Reimbursement	75.00
Mediacom	Services	135.90
Melby, Ruth	Mileage	49.40
Merchant, Ruth	Mileage	253.28
Mercy Medical Center North IA	Services	391.51
Mid-America Publishing Corp	Advertising	391.54
NG-911	Services	317.79
NIACOG	FY 2015 Dues	25,762.65
Office Depot	Supplies	124.67
Prevent Child Abuse America	FY 2014 Expenses	2,400.00
Rank, Sonja	Mileage	81.64
Rippentrop, Dolores	Mileage	272.52
Sanofi Pasteur Inc	Supplies	129.70
Schleuger Tiling	Repairs	5,321.58
Schnebly's 66	Fuel	94.80
Shaffer, Jayne	Mileage	386.84
Shelanski, Ashley	Mileage	49.92
Shield Technology Corp	Annual Services	16,900.00
Singelstad Hardware	Supplies	43.63
Soto, Veronica	Mileage	45.40
Spahn & Rose Lumber Co	Supplies	61.76
Steffenson, Cindy	Mileage	245.40
Stenzel, Karen	Mileage	178.92
Thorsheim, Maria	Interpreter Services	37.50
Tjelle, Denise	Mileage	524.20
Verizon Wireless	Telephone	1,144.87
Visa	Supplies	84.01
Wempen, Kris	Mileage	78.00
Winnebago Coop Telecom	Telephone	4,199.51
Wirth, Jason	Well Repair	530.00
Wubben, Warren	Mileage	107.68

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Auditor's Quarterly Report. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Recorder's Quarterly Report. All voted aye. Motion carried.

There was discussion on an appointment to the Compensation Board. The Supervisors agreed to table the issue.

On a motion by Stensrud and seconded by Durby the Supervisors moved to appoint Bruce Helgeson to the North Iowa Regional Housing (NIRH) Board. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve a liquor license for Iowa Craft Beer Tent. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve a fireworks permit for Larry Aukes. All voted aye. Motion carried.

The Reserves weapons certifications were not available and the Supervisors agreed to table the issue.

During open forum Eric Guth, IT Director discussed how the Iowa Counties IT (ICIT) group will be receiving an Achievement award from the National Association of Counties (NACo) in New Orleans, LA on July 13, 2014. The group is given this award due to their "Paying IT Forward" programs. This group travels to Iowa counties to determine IT needs.

Scott Meinders, Engineer discussed secondary road matters including his meeting with FEMA and Homeland Security to see if Winnebago County qualifies as a federal disaster area from recent storms. Governor Branstad has declared Winnebago County as a disaster area through the state.

The session was adjourned until 9:00 A.M. July 15, 2014.

Warren Wubben, Chairperson

Attest: _____
Kris Wempen, Finance Deputy