

August 5, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 5, 2014 adjourned from July 29, 2014.

Present: Supervisors Wubben, Stensrud and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the July 29, 2014 Board Meeting and to amend the agenda for August 5, 2014 to move Scott Meinders, Engineer discussion of secondary road matters and to consider approval of lowering 410th Street between 60th Avenue and 70th Avenue to level of Service B. All voted aye. Motion carried.

Adam Sauer, County Attorney discussed the tree in the right-of-way on 410th Street which was discussed last week. Sauer researched Iowa Code and found caselaw that states county employees shall not cut down or injure any tree growing by the wayside which does not materially obstruct the highway or interfere with the improvement or maintenance of the road. Based on this research, and that there is no information from the county engineer that the tree poses a hazard/safety risk to the travelling public, Sauer recommended to the Board the tree should not be cut down. On a motion by Wubben and seconded by Stensrud the Supervisors moved to rescind the previous motion to cut down the tree on 410th Street. All voted aye. Motion carried. On a motion by Wubben and seconded by Stensrud the Supervisors moved to trim the tree on 410th Street so there are no hazards or obstructions. All voted aye. Motion carried.

Scott Meinders, Engineer discussed his position as the Engineer and how the hours worked are not always that of the courthouse hours. Meinders would like to have a more flexible schedule to coach, play basketball, or take some Fridays off. Supervisors Stensrud, Durby and Wubben agreed it is not in the best interest of the county to take Fridays off due to working more hours Monday through Thursday. The Supervisors were in agreement to allow a flexible schedule and see how it affects the public and his office. The Supervisors also agreed to have the next contract for Meinders have set guidelines.

Scott Meinders, Engineer discussed secondary road issues including road patching, hauling rock, the annual report for Iowa DOT, and culvert updates.

Scott Meinders, Engineer discussed lowering a road to Level of Service B. Wubben mentioned there are many Level B roads in that particular area and this item should be looked at again. The Board agreed to table the issue until next week.

Teresa Nicholson, Winn-Worth Betco discussed the Home Base Iowa program the state is using to recruit employees. The main focus is recruiting retired veterans or veterans who are not renewing their enlistment. Nicholson will gather further information as it becomes available.

The following claims were approved and ordered to be paid:

Austin Office Products	Supplies	110.43
Bargen Inc	Services	60,350.85
Bomgaars	Supplies	4.28
Calhoun-Burns & Assoc Inc	Services	5,856.10
Cerro Gordo Co Treasurer	2013 Services	2,199.94
City of Thompson	Utilities	107.57
Cretex Concrete Products	Box Culvert	16,514.00
Crysteel Truck Equipment	Parts	53.20
Fastenal	Supplies	559.79
Handy Hitch Mfg Inc	Parts	329.85
Hiway Truck Equipment	Parts	588.00
Hoffman Filter Service	Services	140.13
IMWCA	Work Comp Premium	1,658.30
Krull, Gary	Supplies	2,833.37
Lyles Sales & Service	Services	32.50
Mason City Tire Service	Supplies	17,707.16
Meinders, Scott	Reimbursement	65.00
Pit Stop Printing	Supplies	21.00
Reisetter, Douglas	Reimbursement	65.00
Shropshire Lumber Inc	Supplies	47.50
Stellar Truck & Trailer	Parts	225.44
Verizon Wireless	Telephone	40.01
Voyager Fleet Systems Inc	Fuel	3,693.58
Waytek Inc	Parts	399.36
Weavers Leather Store	Supplies	212.40
Ackerman, Jennifer	Reimbursement	34.00
Aramark	Services	9.98
Austin Office Products	Supplies	903.73
Bargen Inc	Services	1,295.00
Belica, Jan	Services	93.75
Bison Graphics	Supplies	502.00
Bomgaars	Supplies	150.39
Briggs Corp	Supplies	72.22
Cabela's	Supplies	107.43
CDW Government	Supplies	3,526.75
Cerro Gordo Co Sheriff	Housing Prisoner	1,500.00
City of Forest City	Utilities	3,313.00
Clouse, Beth	Mileage	205.12
De Lage Landen	Maintenance Contract	80.86
Deyta LLC	Services	90.00
Dollar General	Supplies	22.25
Drury Inn & Suites	Hotel at Training	61.60
Electronic Engineering Co	Supplies	324.95

Fiala Office Products	Maintenance Contract	41.55
Fleet Fueling	Fuel	1,399.14
Forest City Foods	Supplies	98.57
Forest City Post Office	Postage	284.20
GRP & Associates	Services	40.00
Helgeson Drainage Inc	Repairs	30,709.55
Hepperly, Steve	Reimbursement	9.00
Hilton Garden Inn	Hotel at Training	266.56
Holland Contracting Inc	Repairs	11,273.54
Holland, Ron	Rent	450.00
I + S Group Inc	Services	1,079.94
IACCB	FY 2015 Dues	1,500.00
IMWCA	Work Comp Premium	5,551.70
Iowa Co Attorneys Assn	Education	65.00
IP Pathways	Maintenance Contract	3,991.59
It Savvy LLC	Supplies	765.00
IWWA	Education	65.00
Kaisers Auto Repair	Services	674.66
Keltek Inc	Supplies	2,840.33
LaHarv Const Co Inc	Repairs	893.10
Malek, Laura	Mileage	401.52
McColloch, Suzanne	Reimbursement	75.00
Mediacom	Services	135.90
Medline Industries Inc	Supplies	855.05
Merchant, Ruth	Mileage	230.40
Miller, Jaci	Consulting	888.69
Nelson Plumbing & Htg	Services	85.80
Newegg	Supplies	159.98
NG-911	Upgrade 911 System	50,785.55
Nicholson, Teresa	Mileage	754.32
Nine Dot Systems	Services	229.50
North Central Reg Emer	FY 2015 Assessment	7,062.90
Northland Securities	Services	1,500.00
Rice, Allison	Mileage	682.87
Rsvp of North Central Iowa	FY 15 Contribution	8,000.00
Sanofi Pasteur Inc	Supplies	34.95
Sauer, Adam	Mileage	80.08
Schnebly's 66	Fuel	26.65
Schriever, Rhonda	Mileage	43.40
Shaffer, Jayne	Mileage	393.08
Spahn & Rose Lumber Co	Supplies	41.94
Steffenson, Cindy	Mileage	250.36
Tjelle, Denise	Mileage	343.76
Veenstra & Kimm Inc	Services	3,192.06
Verizon Wireless	Telephone	776.12
Williams, Kevin	Mileage	242.56
Winnebago Co Hist Soc	FY 15 Contribution	3,000.00
Winnebago Coop Telecom	Telephone	1,198.83
WinnTech Central	Supplies	284.99
Wolf, Barb	Mileage	234.24

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Drainage Levies for FY 2014. All voted aye. Motion carried.

Resolution 08-05-14-01

The Board of Supervisors met August 5, 2014 with all members present.

Motion made by Durby and seconded by Wubben that the following resolution be adopted.

WHEREAS, there are now outstanding warrants and claims against the following Drainage Districts and there being insufficient funds to take care of these accounts of the Drainage Districts.

BE IT THEREFORE RESOLVED, by the Board of Supervisors of Winnebago County, Iowa, that there is hereby levied the following amounts against all lands, tracts, real estate, highways and railroads in the following Drainage Districts in Winnebago County, Iowa.

DD 1 Lat 4, \$9,652.95; DD 1 Sub 1, \$1,143.48; DD 2, \$6,622.39; DD 2 Lat 2, \$357.48; DD 2 Lat 4, \$1,564.38; DD 2 Lat 5, \$1,337.25; DD 2 Lat 6, \$20,888.30; DD 2 Lat 14, \$1,089.31; DD 2 Lat 11A, \$3,501.87; DD 3, \$16,977.60; DD 3 Lat 10, \$223.60; DD 5 Lat 5, \$2,128.91; DD 5 Lat 12, \$153.69; DD 5 Lat 14, \$30,448.00; DD 5 Main Tile, \$301.01; DD 6 Lat 5, \$10,470.20; DD 8, \$3,949.48; DD 11, \$1,144.95; DD 11 Lat 12, \$1,702.01; DD 18, \$8,598.79; DD 18 Lat 1, \$2,614.76; DD 18 Lat 18, \$324.33; DD 18 Lat 22, \$15,107.41; DD 18 Lat 25, \$2,370.80; DD 18 Lat 30, \$169.46; DD 22, \$1,644.34; DD 35 Main Tile, \$1,185.78; DD 36, \$937.15; DD 39, \$621.42; DD 41, \$69.68; DD 46, \$676.24; DD 47 Lat 3, \$4,006.88; DD 47 Upper Main, \$5,160.20; DD 48, \$3,253.58; DD 49, \$12,368.80; DD 54 Lat 2, \$150.60; DD 54 Lat 5, \$15,196.31; DD 54 Lat 6F, \$196.55; DD 54 Lat 6L, \$7,457.74; DD 54 Lat 6R, \$4,090.72; DD 57 Lat 19, \$21,222.29; DD 78, \$319.17; DD 84, \$682.57; DD 89, \$500.29; DD 92, \$10,399.51; DD 102, \$5,733.75; DD 103 Lat 11, \$22,462.57; DD 105 Lat 8, \$455.01; DD 15 Lat 2, \$874.64; DD 15 Old North Main, \$619.88; DD 23, \$19,534.62; DD 25 Lat 1, \$20,563.37; DD 60, \$2,346.64; DD 61, \$2,920.65.

BE IT THEREFORE RESOLVED, that the said assessments be so levied and when so extended in accordance with original apportionment and classification shall be collected with the taxes payable in the year 2014.

Warren Wubben

