

September 2, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 2, 2014 adjourned from August 26, 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 August 26, 2014 Board Meeting and to approve the agenda for September 2, 2014. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	78.85
Bomgaars	Supplies	31.71
Chase Card Services	Supplies	113.12
Class C Solutions Group	Supplies	2,914.99
Crysteel Truck Equipment	Parts	694.25
Denco Corp	Services	43,219.45
Diamond Mowers Inc	Parts	197.54
Equity Contracting Inc	Services	890.25
Fastenal	Parts	261.05
Force America Inc	Parts	65.94
Forest City Ford	Parts	346.36
Hancock Concrete Products LLC	Supplies	1,519.60
Helgeson Drainage Inc	Repairs	797.90
IMWCA	Work Comp Premium	1,658.30
K & N Excavating	Repairs	750.00
Lacal Equipment Inc	Parts	1,541.68
Meinders, Scott	Reimbursement	65.00
Midwest Pipe Supply Inc	Supplies	1,585.60
North Iowa Ready Mix	Materials	451.70
Petro Choice	Supplies	630.18
Petroblend Corp	Supplies	732.30
Reindl Repair	Repairs	349.00
Reisetter, Douglas	Reimbursement	65.00
Sadler Power Train	Parts	1,042.26
Verizon Wireless	Telephone	40.01
Winnebago Co Treasurer	Drainage Assessments	9,589.91
Adkins & Son Inc, Henry	Supplies	541.31
AH Hermel Co	Supplies	491.32
Aramark	Services	9.98
Austin Office Products	Supplies	723.79
Belica, Jan	Services	75.00
Bison Graphics	Supplies	54.00
Bomgaars	Supplies	280.76
Carlson MD, Byron	Medical Examiner Fee	150.00

CDW Government	Supplies	45.78
Coffman, Thomas	Mileage	17.16
Colby, Kristin	Mileage	270.40
Dollar General	Supplies	30.85
Durby, Terrell	Mileage	320.32
Electronic Engineering Co	Supplies	208.00
Ewing, Lori	Mileage	299.48
Fisher, Jane	Mileage	245.44
Forest City Ford	Services	142.00
Forest City Motel	Rent	199.99
Forest City Post Office	Postage	294.00
Gerdes, Matthew	Reimbursement	90.00
GRP & Associates	Services	40.00
H & S Auto Parts	Supplies	2.99
Helgeson Drainage Inc	Repairs	15,306.02
Hewlett-Packard Co	Supplies	614.99
Hudson Law Firm	Services	79.25
IMWCA	Work Comp Premium	5,551.70
Insight Public Sector Inc	Supplies	1,851.80
Iowa Dept of Public Safety	Services	3,726.00
ISAA	Training	275.00
ISAC	FY 15 Dues	275.00
Jackson, Sandra	Mileage	180.96
James, Barbara	Rent	850.00
Jensen, Bobbie	Mileage	315.64
KGLO-KIAI-KLKK-KSMA	Advertising	249.00
Kiesler's Police Supply Inc	Supplies	5.00
Kvale, Ron	Mileage	121.68
Legislative Services Agency	Supplies	175.00
LM Commercial Rentals LLC	Rent	50.00
Mail Services	Services	338.57
Martinson, Louise	Mileage	418.32
Mason City Clinic	Services	35.00
McColloch, Suzanne	Reimbursement	75.00
Mediacom	Services	135.90
Medline Industries Inc	Supplies	912.59
Michaelis, Melissa	Reimbursement	87.95
Mireles, Sandra	Mileage	323.96
Newegg	Supplies	119.95
Next Generation Technologies	Services	1,823.25
Nicholson, Teresa	Reimbursement	669.04
North Iowa Media Group	Advertising	742.03
North Iowa Safety Coalition	FY 15 Dues	2,890.94
Office Depot	Supplies	115.86
Rippentrop, Dolores	Mileage	947.52
Sanofi Pasteur Inc	Supplies	129.70
Sauer, Adam	Mileage	227.50
Shaffer, Jayne	Mileage	362.92
Soto, Veronica	Mileage	250.02
Spahn & Rose Lumber Co	Supplies	77.05

Stat Technologies Inc	Supplies	36.29
Thompson Courier-Rake Reg	Advertising	12.00
Tjelle, Denise	Mileage	229.36
Treat America	Meals At Training	1,257.81
Ultramax	Supplies	499.00
Veenstra & Kimm Inc	Services	3,743.50
Verizon Wireless	Telephone	551.17
Visa	Supplies	140.50
Wempen, Kris	Mileage	91.00
Winnebago Co Public Health	Petty Cash	200.00
WinnTech Central	Supplies	28.99
Worth Co Recorder	Services	27.00
Wubben, Robert	Rent	325.00
Wubben, Warren	Mileage	293.84

The Supervisors tabled the contract with A-1 Excavating for DD 5 Lat 14 to September 9, 2014.

The Supervisors discussed refinancing the TIF debt. The Supervisors directed Karla Niederkofler, Auditor to discuss the refinancing with Robert Josten, Bond Attorney.

At 9:30 A.M. there was a teleconference meeting with Hancock County to discuss the Torkelson petition for DD 54-52 Lat 6F and 6FE. After much discussion on a motion by Warren "Willie" Wubben and seconded by Jerry Tlach the Supervisors moved to appoint McClure Engineering to DD 54-52 Lat 6F and 6FE. All voted aye. Motion carried.

At 10:00 A.M. there was a teleconference meeting with Hancock County and Kent Rode, I+S Group regarding DD 27-25. On a motion by Terry Durby and seconded by Ted Hall the Supervisors moved to approve payment to Holland Contracting for DD 27-25 in the amount of \$65,498.28 . All voted aye. Motion carried.

Scott Meinders, Engineer discussed gravel, bridges, painting and rural basic funds.

The Auditor's office received the following Manure Management Plans from: Albertson West located in the SW ¼ of the SW ¼ of Section 31 in Logan Township, and Albertson East located in the NE ¼ of the SE ¼ of Section 31 in Logan Township in Winnebago County, Iowa.

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

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, County Auditor