

September 16, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 16, 2014 adjourned from September 9, 2014.

Present: Supervisors Wubben, Stensrud and Durby

Absent:

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the September 9, 2014 Board Meeting and to approve the agenda for September 16, 2014. All voted aye. Motion carried.

Kris Wempen, Drainage Clerk discussed the FEMA drainage district project with the Board. Wempen expressed how urgent it is to report any damages we know about to FEMA so a grant can be written. The Board will put an ad in the newspapers and advertise on the radio so landowners can be letting us know of damages.

The following claims were approved and ordered to be paid:

Advanced Drainage System Inc	Supplies	764.02
Alliant Energy	Utilities	108.20
Aramark	Services	196.86
Austin Office Products	Supplies	2.89
Black Hills Energy	Utilities	56.10
Calhoun-Burns And Assoc Inc	Services	1,267.50
City of Buffalo Center	Utilities	35.53
City of Forest City	Utilities	322.17
City of Lake Mills	Utilities	207.89
City of Thompson	Utilities	99.75
Class C Solutions Group	Supplies	1,698.40
Diamond Vogel	Supplies	97.00
Farmers Coop Assn	Fuel	7,368.63
Fastenal	Parts	255.49
Force America Inc	Parts	41.22
G & H Motor Parts	Supplies	382.52
Heartland Power	Utilities	330.00
Heartland Power	Intersection Light	1,668.80
Huber Supply Co	Supplies	57.00
Iowa Prison Industries	Supplies	185.20
Johnson, Mark	Reimbursement	65.00
Johnson's Food Center	Supplies	34.46
K & H Coop Oil	Fuel	10,788.22
Keltek Inc	Services	1,550.57
Lichtsinn Motor Inc	Services	528.66
Line-X Of Mason City	Services	529.00
Marco Inc	Maintenance Agreement	253.12
Mercy Clinics	Services	48.00

Mid-American Signal Inc	Supplies	313.00
Midwest Wheel & Equip Co	Parts	1,326.31
Napa Auto Parts	Parts	74.26
Nuss Trucks	Parts	226.30
Peterson Sanitation Inc	Services	55.00
Ron's LP Gas Service	Fuel	4,750.59
Rowekamp Associates Inc	Maintenance Agreement	333.00
Safety Kleen Corp	Services	650.80
Shropshire Lumber Inc	Supplies	47.66
Truck Specialties	Parts	193.98
Unitypoint Clinic	Services	37.00
Voyager Fleet Systems Inc	Fuel	3,042.47
Waste Mgmt of WI-MN	Services	201.07
Winnebago Coop Telecom	Telephone	392.90
Winnebago County	Health Ins	1,379.48
Ziegler Inc	Parts	4,933.90
AH Hermel Co	Supplies	121.73
Ahlers & Cooney PC	Services	21.50
Alliant Energy	Utilities	36.47
Almelien, Jodi	Mileage	81.88
AmericInn	Hotel at Training	331.52
Anderson, Leon	Poll Worker	78.75
Asmus Farm Supply	Supplies	45.26
Austin Office Products	Supplies	153.50
Belica, Jan	Services	37.50
Bills Family Foods	Jail Food	1,346.92
Biz Wiz Marketing LLC	Loan	15,000.00
Black Hills Energy	Utilities	97.39
BMC Aggregates LLC	Supplies	1,729.47
Bomgaars	Supplies	560.48
Branstad, Keniesa	Mileage	226.44
Capital Sanitary Supply Co	Supplies	142.02
Carpenter Uniform	Supplies	63.89
CCMS	Services	504.00
Cerro Gordo Co Sheriff	Services	527.00
Chambers, Janet	Poll Worker	74.25
Cintas Corp	Supplies	50.70
City of Forest City	Utilities	3,707.54
Clouse, Beth	Mileage	117.24
Coffman, Thomas	Mileage	851.25
Community Plaza Apts	Rent	153.00
Culligan	Supplies	20.40
De Lage Landen	Maintenance Contract	80.86
Deyta LLC	Maintenance Contract	90.00
Eastgate Apts	Rent	140.00
EBS	Health Ins	87,143.91
Electronic Engineering Co	Supplies	82.00
Farmers Coop Assn	Fuel	3,767.38
Farmers Coop Co	Fuel	28.75
Fiala Office Products	Maintenance Contract	77.14

Fleet Fueling	Fuel	994.39
Forest City Economic Dev	R-O-W Purchase	1,164.00
Forest City Foods	Jail Food	209.80
Forest City Ford	Services	91.37
Forest City Vet Clinic	Supplies	41.52
G & H Motor Parts	Supplies	143.41
Globe Gazette Circulation Dept	Subscription Renewal	41.00
Grainger Parts	Supplies	60.71
Green Canopy Inc	Services	310.00
H & S Auto Parts	Supplies	28.00
Hancock Co Memorial Hospital	Services	1,848.02
Hancock Co Sheriff	House Prisoners	250.00
Hassebroek Mowing & Tilling	Services	130.00
Healthcare First	Maintenance Contract	660.00
Heartland Power	Utilities	549.46
Hertzke Family LLC	R-O-W Purchase	4,776.00
Holland Contracting Inc	Repairs	19,530.45
Hotsy Corp	Supplies	492.00
I + S Group Inc	Services	3,223.47
IDville	Supplies	3,855.99
Imagetek Inc	Services	347.50
Institute For Decision Making	Annual Renewal	500.00
Iowa Law Enforce Academy	Training	575.00
Iowa Outdoors	Subscription Renewal	12.00
Iowa Prison Industries	Supplies	840.65
Iowa State Medical Examiner	Services	1,927.70
ISAC	Education	340.00
IT Savvy LLC	Supplies	1,759.00
iWireless	Telephone	62.22
Janitors Closet Ltd	Supplies	451.32
John Deere Financial	Supplies	272.91
Kaisers Auto Repair	Services	42.18
KIOW	Advertising	333.60
Kvale, Ron	Mileage	141.44
Lake Mills Graphic Inc	Advertising	546.72
Lake Mills Lumber Co	Supplies	133.00
Larson Printing Co	Services	225.00
Laser Cartridge Remanufacture	Services	225.00
Legislative Services Agency	Supplies	150.00
Lichtsinn Motor Inc	Services	35.95
Marco Inc	Maintenance Contract	645.59
Martinson, Ben	Services	375.00
McClure Engineering	Services	1,050.00
Medline Industries Inc	Supplies	530.80
Melby, Ruth	Mileage	41.60
Merchant, Ruth	Mileage	191.92
Meyering, Karen	Meetings	70.75
Michigan State Univ	Subscription Renewal	11.00
Mid-America Publishing Corp	Advertising	652.64
Milbrandt, David	Meetings	60.00

Miller, Jaci	Services	222.17
Nelson Plumbing & Htg	Services	1,646.84
Newegg	Supplies	436.00
NG-911	Maintenance Contract	317.72
Niederkofler, Karla	Reimbursement	5.18
North Iowa Mercy Clinics	Services	23.27
North Iowa Media Group	Advertising	832.51
North Iowa PT	Services	184.85
Office Depot	Supplies	276.26
Office of State Public Defender	FY 15 Indigent Defense	516.00
Ostrander, Chelsey	Mileage	33.28
PBV LC	R-O-W Purchase	564.00
Plath, Brian	Reimbursement	95.71
Post, Allen	Meetings	75.00
Ralls, Lisa	Reimbursement	17.23
Redinger Pharmacy	Supplies	16.78
Reese, Don	R-O-W Purchase	2,004.00
Rice, James	Mileage	150.80
Richtsmeier, Larry	R-O-W Purchase	504.00
Rognes Brothers Excavating Inc	Services	4,925.00
Rusty Gourley Tree Service	Services	1,400.00
Schickel, Candilla	Services	78.00
Schnebly's 66	Fuel	14.25
Schwartz, Robert	Reimbursement	65.00
Shopko Inc	Supplies	48.28
Singelstad Hardware	Supplies	54.69
Skellenger, Willemina	Mileage	140.92
Spahn & Rose Lumber Co	Supplies	273.25
Sprecher, Wayne	Rent	268.00
Standard Exchange	Services	112.34
Staples Credit Plan	Supplies	36.99
State Hygienic Lab	Services	47.00
Steffenson, Cindy	Mileage	331.48
Stensrud, Mike	Mileage	52.00
Storey Kenworthy	Supplies	94.58
Swenson, Julie	Mileage	51.48
Swingen, Doug	Meetings	60.00
Teamviewer Us LLC	Maintenance Contract	888.00
Thorsheim, Maria	Interpreter Services	25.00
Verizon Wireless	Telephone	292.75
Visa	Supplies	706.91
Wagner Tire Inc	Services	173.00
Waste Mgmt of WI-MN	Services	459.17
Wentworth, Joyce	Poll Worker	77.37
Windstream	Telephone	123.84
Winnebago Co Sheriff	Services	90.00
Winnebago Coop Telecom	Telephone	3,998.83
Winnebago Ind Inc	R-O-W Purchase	2,592.00
Wolf, Barb	Mileage	329.40

On a motion by Stensrud and seconded by Durby the Supervisors moved to pay the following Auditor's Transfers: #3559 for \$86,386.17 from Rural Basic to Secondary Road; #3560 for \$3,278.11 from Rural Basic to Winnebago County Fair Association; #3561 for \$1,895.65 from General Basic to Secondary Road; and #3562 for \$12,500.00 from General Basic to Winn-Worth Betco.. All voted aye. Motion Carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Resolution for Manufacturing Day on October 3, 2014. All voted aye. Motion carried.

Winnebago County
Board of Supervisors
Proclamation

A Proclamation Supporting National Manufacturing Day on October 3, 2014

- WHEREAS,** manufacturing makes a significant contribution to the nation, state and local economy, and
- WHEREAS,** manufacturing provides good employment opportunities and careers for skilled workers; and
- WHEREAS,** our community is fortunate to be the home of many great manufacturing companies, and
- WHEREAS,** our community's manufacturing companies are vitally important to the prosperity of Winnebago County, and

NOW, THEREFORE, the **Winnebago County Board of Supervisors**, do hereby proclaim October 3, 2014 as **National Manufacturing Day**. We urge all citizens to join in recognizing the value of manufacturers and the importance they serve in our community.

Dated this 16th Day of September 2014



Warren Wubben, Board Chairman

The Board of Supervisors canvassed the Special School election held on September 9, 2014.

The Board of Supervisors agreed to table the discussion on appraisal for possible land purchase for the Public Safety Center.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a petition and bill for DD 71. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the proposal from Veenstra & Kimm Inc regarding inspection details for DD 5 Lat 14 and to include Scott Meinders, Engineer to attend the pre-construction meeting.

Kris Wempen, Drainage Clerk discussed all current drainage petitions for updates.

Scott Meinders, Engineer discussed a project being done on the north end of Spring Valley Road. Meinders expressed calls being made to his office regarding sloppy gravel roads. There is no real solution and his department needs to wait until the rainy season is over to get more rock on the roads.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the agreement with NoRisc for FY 2015. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approved the plans for Pavement Marking Project #HSIP-S-CO95(62)—6C-95. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a Utility Permit for Interstate Power and Light Company to bury electric cable on Apple Avenue and 510th Street near Emmons, MN. All voted aye. Motion carried.

The Board of Supervisors agreed to table the TIF debt refinancing discussion until next week.

The session was adjourned until 9:00 A.M. September 23, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, County Auditor