

November 4, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 4, 2014 adjourned from October 28, 2014.

Present: Supervisors Stensrud and Durby

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the October 28, 2014 Board Meeting and to approve the agenda for November 4, 2014. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Pitney Bowes	Postage	500.00
Visa	Supplies	576.61
Manufacturers Bank & Trust	Loan Payment	5,224.14
Alliant Energy	Utilities	35.08
Arnold Motor Supply	Supplies	88.58
Austin Office Products	Supplies	110.44
Caterpillar Financial Services	Equipment Payment	197,748.70
City Of Thompson	Utilities	99.75
Ernie Williams Ltd	Parts	159.28
Fastenal	Supplies	2,331.23
IMWCA	Work Comp Premium	1,658.30
Iowa Prison Industries	Supplies	873.00
Iowa State University	Registrations	1,000.00
Mason City Tire Service	Supplies	319.39
Reisetter, Douglas	Reimbursement	65.00
Verizon Wireless	Telephone	40.01
Weavers Leather Store	Supplies	144.30
West Des Moines Marriott	Services	122.08
Yohn Co Inc	Supplies	338.55
American Lung Assn	Supplies	125.00
Austin Office Products	Supplies	187.55
B & W Control Specialists Inc	Brush & Weed Control	5,969.89
Bankers Trust	Interest	410,531.25
Bartleson, Debra	Meeting	50.00
Bartlett, Vicki	Mileage	65.00
Baymont Marshalltown	Hotel At Training	61.60
Belica, Jan	Services	150.00
Best Western	Hotel At Training	86.24
Bison Graphics	Supplies	487.50
Black Hills Energy	Utilities	209.07
Bob Barker Co	Supplies	312.70
Bomgaars	Supplies	112.41
Cataldo Schott Funeral Home	Services	475.00
CDW Government	Supplies	370.22

Century Link	Telephone	30.37
Cintas Corp	Supplies	78.46
City of Forest City	Utilities	2,778.11
Clouse, Beth	Mileage	235.80
Community Plaza Apts	Rent	285.00
Confirm Delivery	Supplies	124.71
Dave's 66 Service	Services	93.95
De Lage Landen	Maintenance Contract	80.86
Dickerson, Ian	Mileage	156.00
Dollar General	Supplies	58.90
Durby, Terrell	Mileage	617.76
Electronic Engineering	Services	815.38
Fiala Office Products	Maintenance Contract	75.00
Fisher, Jane	Mileage	173.68
Fleet Fueling	Fuel	692.45
Forest City Ford	Services	172.15
Forest City Post Office	Postage	281.85
Galls An Aramark Co LLC	Supplies	46.94
Gapp, Pam	Reimbursement	25.00
Heitland, Bev	Mileage	26.00
IAAO	Membership Dues	175.00
IMWCA	Work Comp Premium	5,551.70
Jackson, Sandra	Mileage	370.24
Jensen, Bobbie	Mileage	517.92
Johnson, Jed	Security Services	120.00
Kaisers Auto Repair	Services	655.78
Kvale, Ron	Mileage	95.16
Lake Mills Graphic Inc	Advertising	1,311.25
Malek, Laura	Mileage	179.44
Marco Inc	Maintenance Contract	141.66
Martie, Kay	Mileage	28.84
Martinson, Louise	Mileage	234.24
McClure Engineering	Services	165.00
McColloch, Suzanne	Reimbursement	107.31
McSorley, David	Cost Report Fy14	2,456.44
Mediacom	Services	135.90
Medline Industries Inc	Supplies	2,311.06
Merchant, Ruth	Mileage	176.32
Mercy Medical Center North Ia	Services	276.76
Mid-America Publishing Corp	Advertising	870.19
Mireles, Sandra	Mileage	327.60
Mittelstadt Funeral Home	Services	445.00
Mohawk Medical	Supplies	1,990.40
Murra, Dennis	Meeting	73.92
Netmotion Wireless Inc	Supplies	442.50
Newegg	Supplies	384.35
Next Generation Technologies	Services	3,157.37
NIACC	Training	150.00
Nicholson, Teresa	Reimbursement	725.20
Nieman, Marvin	Well Repairs	600.00

North Iowa Media Group	Advertising	14.31
Office Depot	Supplies	323.95
Olmsted Co Sheriff	Services	85.00
Pitney Bowes	Postage	1,000.00
Plumb Supply Co	Supplies	18.51
Rice, Allison	Mileage	192.96
Rippentrop, Dolores	Mileage	259.00
Schilling Supply Co	Supplies	343.49
Schneider Corporation	Services	450.00
Schriever, Rhonda	Mileage	417.60
Shaffer, Jayne	Mileage	555.84
Sirchie Fingerprint Labs	Supplies	268.16
Soto, Veronica	Mileage	246.48
Spahn & Rose Lumber Co	Supplies	91.37
Standard Exchange	Shipping Fee	17.30
Stenzel, Karen	Mileage	126.40
Storey Kenworthy	Supplies	175.04
Tjelle, Denise	Mileage	350.52
Veenstra & Kimm Inc	Services	4,838.88
Verizon Wireless	Telephone	896.93
Visa	Supplies	885.01
Weiss, Karla	Reimbursement	5.76
Winnebago Co Auditor	Plat Book	25.00
Winnebago Co Recorder	Recording Fee	27.00
Winnebago Coop Telecom	Telephone	1,117.77
WinnTech Central	Supplies	909.95
Wolf, Barb	Mileage	232.40

On a motion by Stensrud and seconded by Durby the Supervisors moved to pay the following Auditor's Transfer: #3566 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 Change Order #1 for DD 5 Lat 14. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a petition and bill for DD 57 Lat 12. All voted aye. Motion carried.

At 9:30 A.M. there was a teleconference with Jeff Heil, Northland Securities. There was a discussion regarding interest rates and when is the best time to lock in a rate. The Supervisors agreed to proceed if the County will save between \$375,000 and \$425,000.

Scott Meinders, Engineer discussed secondary road matters including ditch cleaning to complete a FEMA project and the possibility of changing some Level A roads to Level B. The Supervisors decided to collect further information and wait for a third Supervisor before making any decisions.

The session was adjourned until November 10, 2014.

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Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Kris Wempen, Finance Deputy