

December 16, 2014

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

Present: Supervisors Jensvold, Durby, and Stensrud

Absent:

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

The following claims were approved and ordered to be paid:

AG Vantage FS Inc	Fuel	5,008.14
Ahlers & Cooney Pc	Services	52.13
Alliant Energy	Utilities	45.16
Bernau & Sons Inc	Parts	169.64
Black Hills Energy	Utilities	556.61
BMC Aggregates LLC	Supplies	528.99
Cintas Corporation	Services	195.35
City of Buffalo Center	Utilities	40.19
City of Forest City	Utilities	286.78
City of Lake Mills	Utilities	314.62
City of Thompson	Utilities	99.75
Class C Solutions Group	Supplies	1,099.34
Dave Syverson Inc	Parts	63.13
Electronic Engineering Co	Pager Rental	57.40
Ernie Williams Ltd	Parts	33.58
Farmers Coop Assn	Fuel	4,128.35
Fastenal	Supplies	659.46
Five Star Cooperative	Fuel	347.23
Five Star Shop Service	Supplies	94.37
Force America Inc	Parts	322.24
G & H Motor Parts	Parts	126.97
Graves Construction Inc	Bridge Replacement	3,700.00
H & S Autoparts	Supplies	547.90
Heartland Power	Utilities	334.00
Huber Supply Co	Supplies	322.98
Johnson, Mark	Reimbursement	65.00
K & H Coop Oil	Fuel	9,174.60
K & C Electrical Htg & Pl	Services	464.12
Marco Inc	Maintenance Contract	239.43
Meinders, Scott	Reimbursement	65.00
Midwest Wheel & Equip Co	Parts	650.72
Napa Auto Parts	Supplies	78.07
Peterson Sanitation Inc	Services	55.00
Powerplan	Parts	315.36

Singelstad Hardware	Supplies	1,261.08
Thompson Motors	Parts	765.25
Voyager Fleet Systems Inc	Fuel	2,707.34
Wagner Tire	Repair	30.00
Waste Mgmt	Services	199.03
Winnebago Coop Telecom	Telephone	401.80
Winnebago County	Health Ins	689.74
Ziegler Inc	Parts	196.47
Ackerman, Jennifer	Reimbursement	120.00
AH Hermel Co	Supplies	192.71
Ahlers & Cooney Pc	Services	17.37
Alliant Energy	Utilities	78.62
Allied Insurance	Surety Bond	400.00
Aramark	Services	9.98
Astronomy	Renewal	114.95
Aukes, Ron	Rent	450.00
Austin Office Products	Supplies	388.32
Bills Family Foods	Supplies	8.00
Bison Graphics	Supplies	145.00
Black Hills Energy	Utilities	2,488.44
Bomgaars	Supplies	320.02
Century Link	Telephone	14.00
Cerro Gordo Co Sheriff	Board Prisoner	50.00
Chrysler of Forest City	Supplies	7.40
City of Forest City	Utilities	160.81
City of Lake Mills	Utilities	393.22
City of Thompson	Utilities	57.81
Clouse, Beth	Mileage	198.36
Dave's 66 Service	Fuel	57.00
De Lage Landen	Maintenance Contract	80.86
Deyta LLC	Services	90.00
Durby, Terrell	Mileage	307.84
EBS	Health Ins	90,307.64
Eddy's Glass And Door	Services	180.00
Elderbridge Agency On Aging	FY 2015 Match	7,346.70
Erdahl Construction, Ray	Services	80.00
Ernie Williams Ltd	Supplies	103.78
Farmers Coop Assn	Fuel	1,667.65
Fiala Office Products	Maintenance Contract	92.25
Five Star Cooperative	Fuel	188.05
Five Star Shop Service	Supplies	168.70
Fleet Fueling	Fuel	1,049.88
Forest City Foods	Jail Food	298.66
Forest City Post Office	Postage	50.00
Forest City Vet Clinic	Services	41.52
G & H Motor Parts	Supplies	103.00
Globe Gazette Circulation	Renewal	82.00
Graham Tire	Supplies	552.36
Groe, Steve	Well Repair	300.00
GRP & Associates	Services	40.00

Guth, Eric	Mileage	132.41
Hancock Co Engineer Dept	Services	303.49
Hancock Co Memorial Hospital	Services	2,465.35
Hancock Co Sheriff	Services	47.50
Healthcare First	Maintenance Contract	660.00
Heartland Power	Utilities	490.91
Hotsy Corp	Services	136.59
I + S Group Inc	Services	1,105.31
IDALS	TB & Bangs	939.09
Iowa Dept of Transportation	Supplies	288.00
Iowa Hospital Assn	Supplies	50.00
Iowa Prison Industries	Supplies	183.50
Iowa Secretary of State	Supplies	22.63
Iowa State Bar Assn	Supplies	242.74
IOWWA	Training	205.00
IP Pathways	Services	960.00
ISAC	Training	130.00
Janitors Closet Ltd	Supplies	108.90
KIOW	Advertising	70.00
Kvale, Ron	Mileage	160.68
Lake Mills Graphic Inc	Advertising	77.15
Lake Mills Lumber Co	Supplies	39.00
Lake Mills Motor Sports Inc	Supplies	34.99
Language Line Services	Interpreter Services	15.40
Malek, Laura	Mileage	301.12
Marco Inc	Maintenance Contract	318.66
McClure Engineering	Services	2,069.48
Mediacom	Services	135.90
Medline Industries Inc	Supplies	260.80
Melby, Ruth	Mileage	58.76
Merchant, Ruth	Mileage	194.00
Mercy Medical Center North IA	Services	959.01
Mid-America Publishing Corp	Advertising	539.71
Miller, Jaci	Services	1,115.04
Nelson Plumbing & Htg	Services	130.45
Netmotion Wireless Inc	Services	147.50
Next Generation Technologies	Services	1,841.80
NG-911	Services	10,474.30
NIACC	Meals at Training	13.00
North Central Sales & Service	Tow & Store Vehicle	275.00
North Iowa Media Group	Advertising	815.23
North Iowa PT	Services	943.65
Petersen, Tim	Beaver Tails	500.00
Rippentrop, Dolores	Mileage	217.40
RJ Thomas Mfg Co Inc	Supplies	80.00
Rygh, Bill	Reimbursement	100.00
Schnebly's 66	Fuel	195.00
Schriever, Rhonda	Reimbursement	40.24
Schwartz, Robert	Reimbursement	65.00
Skellenger, Willemina	Mileage	188.76

Staples Credit Plan	Supplies	184.11
Stat Technologies Inc	Supplies	1,536.98
State Hygienic Lab	Services	44.00
Thompson Courier-Rake Reg	Advertising	264.00
Thorsheim, Maria	Interpreter Services	54.16
Tyler Technologies	Services	1,350.00
Verizon Wireless	Telephone	292.75
Visa	Supplies	907.77
Wagner Tire Inc	Services	440.00
Waldorf College	Work Study	30.77
Waste Mgmt	Services	322.21
Webster Co Sheriff	Services	26.00
Wempen, Kris	Mileage	43.53
Windstream	Telephone	123.84
Winnebago Co Clerk of Court	Services	25.00
Winnebago Co Fair Assn	Transfer	447.04
Winnebago Co Public Health	Reimbursement	41.79
Winnebago Coop Telecom	Telephone	3,293.92
Worth Co Recorder	Services	24.00
Worth Co Sheriff	Services	48.60
Youth & Family Resource Svcs	Services	1,772.70

The Board discussed which Supervisors will be on County Boards for FY 2015.

Kris Kohl, ISU extension discussed mold.

Sue McColloch, Assessor and Eric Guth, IT Director discussed a contract with Beacon/Pictometry.

Teresa Nicholson, Winn-Worth Betco discussed the Home Base Iowa committee and how the program would work. The Board agreed to table the issue until next week.

No action was taken to make Winnebago County a Home Base Iowa employer.

There was a teleconference with Kossuth County regarding Joint DD 35-89. On a motion by Don McGregor and seconded by Mike Stensrud the Joint Boards of Supervisors moved to appoint Terry Durby as Chairperson and Kris Wempen as Secretary for the project. All voted aye. Motion carried. There was discussion on how to proceed with the project. Wempen will contact Rognes Bros Excavating to have them give an estimate of the ditch cleanout. The Joint Boards will have a teleconference on January 13<sup>th</sup> at 9:45 to discuss the issue further.

Scott Meinders, Engineer was unable to attend the meeting so it was agreed to table secondary road matters and the discussion regarding the Scarville stop sign/road painting issue.

Kris Wempen, Drainage Clerk discussed the FEMA project updates.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to remove Bob Schreiner from the Public Safety Center Committee. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the following resolution for moving forward with the Public Safety Center. All voted aye. Motion carried.

WINNEBAGO COUNTY, IOWA  
RESOLUTION NO. 12-16-2014-01-01

Supervisor Stensrud offered the following resolution and moved its adoption:

Supervisor Jensvold offered a second to the resolution;

WHEREAS the Winnebago County Board of Supervisors have considered a new Public Safety Center facility and it has been established that there is a need for an administration building and jail;

WHEREAS the Winnebago County Board of Supervisors agree that the County should bond for a new facility not to exceed \$4.6 million dollars and the Public Safety Center facility should be located in Forest City, Iowa;

WHEREAS the Winnebago County Board of Supervisors agree that the County should proceed with a third vote on the proposed bond and facility as soon as practical.

NOW THEREFORE BE IT RESOLVED that the Winnebago County Supervisors agree on the proposed plan for a new Winnebago County Public Safety Center effective this 16<sup>th</sup> day of December, 2014.

Voting aye: Stensrud, Jensvold and Durby  
Nay: None.

The Resolution is adopted this 16<sup>th</sup> day of December 2014.

  
Terry Durby, Chairman

  
Bill Jensvold

  
Mike Stensrud

Attest:   
Karla Weiss, Auditor

The Board agreed to not pursue purchasing property for the Public Safety Center until after the next vote.

Discussion regarding ALICE training is tabled until next week.

The session was adjourned until December 23, 2014.

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Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor