

January 13, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 13, 2015 adjourned from January 6, 2015.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the January 6, 2015 Board Meeting and approve the agenda for January 13, 2015. All voted aye. Motion carried.

Molly Anderegg, RSVP discussed the annual report and request for Fiscal Year 2016 funding.

Jan Libby, Healthy Harvest North Iowa discussed a request for Fiscal Year 2016 funding.

Jim Oulman, Heritage Park discussed a request for Fiscal Year 2016 funding.

A teleconference was held with Kossuth County regarding DD 35-89. The two counties agreed to have Kris Wempen, Drainage Clerk contact Veenstra & Kimm, Inc to give a second opinion on a previously given engineer report.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the 2014 Weed Commissioners report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to appoint Nancy Helm to the Conservation Board. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to appoint Bonnie Baldwin to the Eminent Domain Committee. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the following Auditor's Transfers: #3574 for \$24,796.67 from Rural Basic to Secondary Roads, #3575 for \$940.96 from Rural Basic to Winnebago County Fair, and #3576 for \$770.57 from General Basic to Secondary Roads. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Sheriff's quarterly report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Recorder's quarterly report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Treasurer's semi-annual report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the abatement of taxes on property owned by Enkay Iowa Realty Co Sheter Shield of Buffalo Center Inc. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to table the abatement of taxes on Newpath Communications and Voila Elman properties. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the abatement of taxes on Natural Curing Co. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the abatement of taxes on the John Devries owned property. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve a liquor license for The Barn. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Bago Properties LLC	Rent	400.00
Balvance, Dean	Well Repair	300.00
Bills Family Foods	Supplies	100.00
Black Hills Energy	Utilities	2,464.69
CDW Government	Supplies	1,441.71
City of Forest City	Utilities	37,824.32
Colby, Kristin	Mileage	21.94
Community Plaza Apts	Rent	205.00
Davids Super Foods	Supplies	100.00
Des Moines Marriott	Hotel At Training	117.60
Fiala Office Products	Maintenance Contract	25.00
Forest City Post Office	Postage	2,500.00
Globe Gazette	Subscription Renewal	41.00
Hewlett-Packard Co	Supplies	484.00
IA Environment Health Assn	Annual Dues	80.00
IP Pathways	Maintenance Contract	6,400.00
ISAC	Education	330.00
ISCIA	Training	150.00
IT Savvy LLC	Supplies	140.00
IWWA	Education	145.00
Lackore, Kevin	Services	180.00
LaHarv Const Co Inc	Repairs	6,895.21

Lake Mills Graphic Inc	Advertising	698.03
Marco Inc	Maintenance Contract	5.00
Mediacom	Services	135.90
Meyering, Jim	Well Repair	300.00
Mid-America Publishing Corp	Advertising	728.89
Next Generation Technologies	Services	1,649.15
North Iowa Media Group	Advertising	728.75
Redinger Pharmacy	Supplies	35.00
Rognes Brothers Excavating Inc	Repairs	500.00
Schneider Corporation	Maintenance Contract	1,800.00
Shopko Inc	Shop With A Cop	2,551.50
Spahn & Rose Lumber Co	Supplies	151.92
Storey Kenworthy	Supplies	231.60
Visa	Supplies	774.17
Waste Management	2nd Qtr Rural Recycling	9,733.74
Winnebago Co Fair Assn	Transfer	12,955.55
Winnebago Coop Telecom	Telephone	1,668.19
WinnTech Central	Supplies	309.99

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve payment #1 to DD 18 Lat 1, DD 18 Lat 30, and DD 18 Lat 31. All voted aye. Motion carried.

The Supervisors received the proposed contract for Scott Meinders, Engineer.

Department Head budget meetings were held.

The session was adjourned until 9:00 A.M. January 20, 2015.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor