

January 20, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 20, 2015 adjourned from January 13, 2015.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the January 13, 2015 Board Meeting and approve the agenda for January 20, 2015. All voted aye. Motion carried.

Denise Ballard and Mark from Two Rivers Insurance discussed IGHCP renewal and background of IGHCP Trust. Tina Brown and Sharon Bowlin from Wellmark discussed options for Winnebago County.

Dave Peterson, Sheriff discussed personnel matters.

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	3,550.86
Alliant Energy	Utilities	48.06
Black Hills Energy	Utilities	702.07
BMC Aggregates LLC	Materials	23,401.46
Cintas Corporation	Supplies	237.70
City of Buffalo Center	Utilities	39.97
City of Forest City	Utilities	295.12
City of Leland	Reimbursement	3,215.96
Class C Solutions Group	Supplies	1,172.75
Dave Syverson Inc	Parts	122.06
Dave's 66 Service	Services	169.95
Farmers Coop Assn	Fuel	1,950.84
Fastenal	Supplies	128.31
Five Star Cooperative	Supplies	5.22
Force America Inc	Parts	24.78
G & H Motor Parts	Parts	454.83
Graves Construction Inc	Bridge Replacement	9,554.50
H & S Autoparts	Supplies	597.71
Heartland Power	Utilities	480.00
Heiman Fire Equipment	Services	411.00
Hiway Truck Equipment	Parts	148.00
Huber Supply Co	Supplies	57.00
Iowa DNR	NPDES Permit	175.00
K & H Coop Oil	Fuel	9,201.00
Knapper Oil	Supplies	35.70
Midwest Wheel & Equip Co	Parts	347.29
Murra Hardware	Supplies	23.96

Napa Auto Parts	Supplies	285.78
Peterson Sanitation Inc	Services	55.00
Petroblend Corp	Supplies	2,155.79
Pitney Bowes	Postage	100.00
Singelstad Hardware	Supplies	56.55
Sioux City Foundry Co	Supplies	7,962.50
Waste Mgmt of WI-MN	Services	226.46
Winnebago County	Health Ins	689.74
Ziegler Inc	Parts	275.68
Advanced Door Systems	Services	230.00
AH Hermel Co	Supplies	35.94
Alliant Energy	Utilities	82.48
Allied Insurance	Surety Bond	100.00
Austin Office Products	Supplies	231.30
Bills Family Foods	Jail Food	248.50
Bomgaars	Supplies	503.15
CCS	Services	175.00
Century Link	Telephone	14.00
City of Lake Mills	Utilities	487.45
Colby, Kristin	Mileage	268.25
Coralville Marriott Hotel	Hotel At Training	217.28
County Social Services	FY 2015 2nd Qtr	75,000.00
Culligan	Supplies	20.40
Des Moines Stamp Mfg Co	Supplies	30.70
Deyta LLC	Maintenance Contract	90.00
EBS	Health Ins	90,307.64
Ewing, Lori	Mileage	542.28
Fardal, Deb	Services	45.00
Farmers Coop Assn	Fuel	1,519.20
Fiala Office Products	Maintenance Contract	50.00
Five Star Cooperative	Fuel	436.32
Fleet Fueling	Fuel	396.17
Forest City Foods	Jail Food	64.58
Forest City Ford	Services	258.23
Forest City Vet Clinic	Supplies	36.52
G & H Motor Parts	Supplies	155.88
Green Canopy Inc	Services	457.50
GRP & Associates	Maintenance Contract	40.00
H & S Auto Parts	Supplies	19.35
Hancock Co Auditor	Services	178.24
Hancock Co Memorial Hospital	Services	1,930.98
Heartland Power	Utilities	548.45
Heiman Fire Equipment	Services	150.00
Helgeson Drainage Inc	Repairs	790.00
Holland Contracting Inc	Repairs	5,339.58
Iowa Empowerment Conference	Education	215.00
Iowa Immunization Coalition	2015 Dues	100.00
Iowa Outdoors	Subscription Renewal	30.00
Iowa Prison Industries	Supplies	84.50
ISAA	Annual Dues	350.00

JA Hill Construction Co	Services	83.69
Janitors Closet Ltd	Supplies	274.40
John Deere Financial	Supplies	61.92
Judicial Dialog Systems	Maintenance Contract	879.80
Kaisers Auto Repair	Services	42.18
KIOW	Advertising	70.00
Lake Mills Graphic Inc	Advertising	157.50
Lake Mills Lumber Co	Supplies	175.50
Lake Mills Post Office	Annual Box Fee	48.00
Larson Printing Co	Services	312.00
Life Skills Progression	Education	75.00
Malek, Laura	Mileage	291.76
Marco Inc	Maintenance Contract	465.67
Martinson, Louise	Mileage	342.12
Mason City Clinic	Services	302.00
Medline Industries Inc	Supplies	422.18
Melby, Ruth	Mileage	23.66
Mercy Medical Center	Services	734.01
Mid-America Publishing Corp	Advertising	79.20
North Iowa Media Group	Advertising	184.20
North Iowa PT	Services	282.20
Northwood Anchor	Advertising	50.40
Office Depot	Supplies	70.95
OHP Marketing Svcs	Advertising	10.66
Pathology Associates	Services	3,000.00
Peck Electric	Services	293.25
Pitney Bowes	Postage	900.00
Rippentrop, Dolores	Mileage	220.52
Schickel, Candila	Services	102.00
Schnebly's 66	Fuel	62.35
Schwartz, Robert	Reimbursement	65.00
Singelstad Hardware	Supplies	37.05
Skellenger, Willemina	Mileage	216.84
Staples Credit Plan	Supplies	349.34
State Hygienic Lab	Services	44.00
Stenzel, Karen	Mileage	129.52
Swanson, Dorene	Services	79.00
Tama Properties LLC	Rent	385.00
Thompson Courier-Rake Reg	Advertising	24.00
Timber Tree Service	Services	120.00
Treasurer State of Iowa	Sales Tax	44.00
Verizon Wireless	Telephone	252.67
Visa	Supplies	977.36
Wagner Tire Inc	Supplies	140.00
Waldorf College	Work Study	4.74
Waste Mgmt of WI-MN	Services	259.64
Weiss, Karla	Reimbursement	3.69
Windstream	Telephone	123.84
Winnebago Co Clerk of Court	Services	25.00
Winnebago Coop Telecom	Telephone	916.63

Wolf, Barb	Mileage	265.16
Woodward Youth Corp	Services	186.60
Ziegler Inc	Services	4,332.74

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a Liquor License for the Super Bowl.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve a resolution authorizing and approving a Loan Agreement, providing for the issuance of \$10,000,000 General Obligation County Refunding Bonds, Series 2015A, directing the levy of taxes to pay the same and approving escrow agreement. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the contract with Veenstra & Kimm for DD 35-89. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including stockpiling rock, discussion on the City of Lake Mills sharing the Counties salt storage, the A-28 bridge construction, creation of a clothing policy, a sign management program, and Transportation Day at the Capitol.

The Supervisors looked at a site analysis for the Public Safety Center, and on a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve negotiations of land purchase with an offer of \$140,000 to Don and Sue Meineke for their property. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to table the IEDA project. All voted aye. Motion carried.

The discussion with Scott Meinders regarding his evaluation and contract was tabled until January 27, 2015.

The session was adjourned until 9:00 A.M. January 27, 2015.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor