

January 6, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 6, 2015 adjourned from January 2, 2015.

Present: Supervisors Jensvold and Durby

Absent: Supervisor Stensrud

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the January 2, 2015 Board Meeting and approve the agenda for January 6, 2015. All voted aye. Motion carried.

Adam Sauer, Attorney took the oath of office for his new term.

The Health Insurance discussion was tabled until January 20, 2015.

On a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public Hearing for DD 5 Main Tile and DD 5 Lat 42. All voted aye. Motion carried. Present at the meeting: Supervisor Durby, Supervisor Jensvold, Andy Smith, Engineer, Karla Weiss, Auditor, Rae Yost, AJ Taylor, Brian Knudtson, Ronald Redenius, Valere Holtan, and Harlan Nyhus. Andy Smith, Engineer for Veenstra and Kimm and the landowners discussed the project. On a motion by Jensvold and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Engineer's report on DD 5 Main Tile and DD 5 Lat 42 and add 400 feet to the project on DD 5 Main Tile per the landowners request. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve setting the bid letting date for DD 5 Main Tile and DD 5 Lat 42 for January 27, 2015 at 10:00 A.M. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following resolution to annex the Dollar General property into the City of Buffalo Center. All voted aye. Motion carried.

RESOLUTION NO. 1-6-15-01-01

A RESOLUTION APPROVING THE ANNEXATION OF OVERLAND PROPERTIES, LLC, PROPERTY TO THE CITY OF BUFFALO CENTER, WINNEBAGO COUNTY, IOWA

WHEREAS, Overland Properties, LLC, is the owner of a parcel of real property located in the Southeast Quarter (SE¼) of the Southeast Quarter (SE¼) of Section 18, Township 99 North, Range 26 West of the Fifth Principal Meridian, Winnebago County, Iowa, as more particularly described in Exhibit A-1, attached to this Resolution, and:

WHEREAS, Overland Properties, LLC, has requested that the City of Buffalo Center, Iowa, voluntarily annex this property; and,

WHEREAS, representatives of the City of Buffalo Center, the Winnebago County Board of Supervisors, and a representative of the Buffalo Township Trustees, have scheduled and held a consultation to discuss the proposed annexation as required by law; and,

WHEREAS, the Winnebago County Board of Supervisors finds no basis to object to or resist the proposed annexation.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors as follows:

Section 1. The Winnebago County Board of Supervisors supports and does not resist the application of Overland Properties, LLC, for the annexation of the property described in Exhibit A-1 to this Resolution to the City of Buffalo Center.

Section 2. The Auditor is directed to file a copy of this Resolution with the Buffalo Center City Clerk.

Section 3. All resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed.

Section 4. If any section, provision or part of this resolution shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 5. This resolution shall be in effect after its final passage and approval as provided by law.

Passed this 6th day of January, 2015, and approved this 6th
day of January, 2015.

Tony Cundy
Chairman, Winnebago County Board of
Supervisors

Attest:
Saula Weiss
Winnebago County Auditor

Exhibit A-1

Survey Description
Buffalo Center, IA #15914
Dollar General

A tract of land located in the Southeast Quarter (SE¼) of the Southeast Quarter (SE¼) of Section Eighteen (18), Township Ninety-nine (99) North, Range Twenty-six (26) West of the Fifth Principal Meridian, Winnebago County, Iowa, described as follows: Commencing at the Southeast Corner of said Section 18; thence North 90° 00' 00" West (assumed bearing) 957.85 feet on the South line of said Section 18; thence North 00° 00' 00" East 140.14 feet to the Northerly right of way of State Highway No. 9 and the point of beginning of the tract herein described; thence continuing North 00° 00' 00" East 368.56 feet; thence North 90° 00' 00" East 329.00 feet; thence South 00° 05' 00" West 361.21 feet to the Northerly right of way of said State Highway No. 9; thence South 88° 43' 00" West 328.56 feet on said Northerly right of way to the point of beginning.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	481.41
Chase Card Services	Supplies	35.00
Bomgaars	Supplies	156.19
Calhoun-Burns and Assoc Inc	Services	474.00
Cintas Corp	Supplies	330.11
City of Lake Mills	Utilities	479.39
City of Thompson	Utilities	109.74
Crysteel Truck Equipment	Parts	132.00
Electronic Engineering Co	Pager Rental	57.40
Ernie Williams Ltd	Parts	198.87
Fastenal	Supplies	64.68
Gateway Hotel	Services	732.48
Globe Gazette	Subscription Renewal	41.00
Hi Yield Products	LP	1,184.00
IMWCA	Work Comp Premium	1,658.30
Johnson, Mark	Reimbursement	65.00
K & N Excavating & Drainage	Supplies	3,033.07
Lyles Sales & Service	Services	6.00
Mason City Tire Service	Supplies	1,192.74
Mercy Clinics	Services	42.00
Midwest Pipe Supply Inc	Supplies	2,572.94
Monroe Truck Equipment	Parts	1,232.88
Nickol Boring Inc	Services	7,400.00
Pitney Bowes	Machine Rental	29.00
Reisetter, Douglas	Reimbursement	65.00
Rognes Brothers Excavating Inc	Repairs	2,150.00
Safety Kleen Corp	Services	285.33
Thron, Steve	Borrow Pit	1,200.00
Verizon Wireless	Telephone	40.01
Voyager Fleet Systems Inc	Fuel	1,659.65
Warner Plastics & Liners Inc	Parts	1,220.00
Waste Mgmt	Services	81.31
Winnebago Coop Telecom	Telephone	404.15
A1 Excavating & Drainage Inc	Repairs	25,150.95
Ahlers & Cooney PC	Services	2,154.06
Allied Insurance	Surety Bond	200.00
Almelien, Jodi	Mileage	104.76
Austin Office Products	Supplies	208.94
B & D Drainage	Repairs	417.79
Bartleson, Debra	Meeting	50.00
Belica, Jan	Services	75.00
Bell, Lisa	Mileage	333.94
Bills Family Foods	Jail Food	741.64
Bison Graphics	Supplies	1,611.50
Bomgaars	Supplies	310.65
Canterbury, Laura	Rent	550.00
Carlson MD, Byron	Medical Examiner Fee	300.00
Century Link	Telephone	30.37

Cerro Gordo Co Sheriff	Services	16.00
Cintas Corp	Supplies	55.50
City of Lake Mills	Utilities	193.14
City of Thompson	Utilities	52.38
Clouse, Beth	Mileage	88.12
De Lage Landen	Maintenance Contract	80.86
Dollar General	Supplies	20.95
Ed Roehr Safety Products	Supplies	843.49
Fisher, Jane	Mileage	192.40
Forest City Ambulance	CPR Renewal	1,976.40
Forest City Post Office	Postage	95.00
Helgeson Drainage Inc	Repairs	22,557.50
Hermanson, Roger	Beaver Tails	351.43
Holiday Inn & Suites	Hotel at Training	325.92
IA Health Care Assn	Education	240.00
IACCBE	Education	175.00
ICAP	2015 Ins	78,434.80
IHC Forest City LP	Rent	425.00
IMWCA	Work Comp Premium	5,551.70
Intrado Inc	Services	665.00
Iowa Law Enforce Academy	Training	160.00
Iowa State Medical Examiner	Autopsy Services	1,590.69
Iowa Workforce Development	Elevator Inspection	175.00
ISAC	4th Qtr Unemployment	2,394.52
Iwireless	Telephone	51.38
Jackson, Sandra	Mileage	264.68
Jensen, Bobbie	Mileage	270.92
Jensvold, Bill	Mileage	471.12
Kaisers Auto Repair	Services	209.05
Kriss Premium Products Inc	Supplies	131.35
Kvale, Ron	Mileage	53.56
Mail Services	Services	308.94
MBT Insurance Agency	Surety Bond	799.00
McColloch, Suzanne	Mileage	106.20
Medline Industries Inc	Supplies	210.12
Merchant, Ruth	Mileage	123.80
Mireles, Sandra	Mileage	247.00
Mower Co Sherriff	Services	80.00
Murra, Dennis	Meeting	73.92
NACVSO	Membership Fee	120.00
Next Generation Technologies	Services	1,375.19
NG-911	Services	316.16
Nicholson, Teresa	Mileage	716.36
North Iowa Lawn Care	Services	110.00
North Iowa Media Group	Advertising	23.13
Office Depot	Supplies	50.21
Pitney Bowes	Machine Rental	145.00
Prevent Child Abuse America	Annual Dues	663.00
Rice, Allison	Mileage	298.56
Rognes Brothers Excavating Inc	Repairs	2,175.00

Sanofi Pasteur Inc	Supplies	76.18
Sauer, Adam	Mileage	282.54
Schickel, Candila	Services	192.00
Schriever, Rhonda	Mileage	551.24
Schumacher Elevator Co	Maintenance Contract	198.83
Shaffer, Jayne	Mileage	170.00
Soto, Veronica	Mileage	152.88
Stat Technologies Inc	Supplies	32.21
Steffenson, Cindy	Mileage	327.56
Stensrud, Mike	Mileage	267.80
Swalve, Dennis	Services	305.00
Swenson, Julie	Reimbursement	19.80
Thompson Courier-Rake Reg	Advertising	48.00
Tjelle, Denise	Mileage	343.80
UW Veterinary Care	Services	603.66
Veenstra & Kimm Inc	Services	4,581.24
Verizon Wireless	Telephone	710.61
Winnebago Co Sheriff	Services	466.04
Winnebago Coop Telecom	Telephone	1,341.55
Worth Co Recorder	Recording Fee	17.00
Wubben, Robert	Rent	325.00

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

Scott Meinders, Engineer discussed secondary road matters including plowing, bridge project and engineer's contract.

The Supervisors discussed the beaver tail bounty and increase of trapping in Winnebago County.

The Auditor's office received the following Manure Management Plan from: Christensen Farms (F018) located in the NE ¼ of the NW ¼ of Section 18 in Mount Valley Township in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. January 13, 2015.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor