

March 17, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 17, 2015 adjourned from March 10, 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 March 10, 2015 Board Meeting and approve the agenda for March 17, 2015. All voted aye. Motion carried.

The following claims were approved and ordered to be paid after discussion regarding the claim to Hancock County Sheriff for housing inmates. 1 inmate was housed for 29 days for \$1,450.00; 1 inmate was housed for 11 days for \$550.00; 1 inmate was housed for 14 days for \$700.00; 1 inmate was housed for 22 days for \$1,100.00; and 1 inmate was housed for 9 days for \$450.00.

Des Moines Marriott	Hotel At Training	253.12
Holiday Inn Des Moines	Hotel At Training	244.16
Advanced Door Systems	Supplies	380.00
Almelien, Jodi	Mileage	117.21
Auditor Of State	Services	625.00
Austin Office Products	Supplies	147.74
Black Hills Energy	Utilities	2,719.75
BMC Aggregates LLC	Supplies	210.83
Bomgaars	Supplies	445.50
City Of Forest City	Utilities	2,976.17
De Lage Landen	Services	80.86
Deyta LLC	Services	90.00
Doubletree By Hilton	Hotel At Training	199.36
Farmers Coop Assn	Fuel	804.41
G & H Motor Parts	Supplies	153.32
Gardiner Thomsen, CPA's	Services	21,000.00
Globe Gazette	Subscription	41.00
GRP & Associates	Services	40.00
Hancock Co Memorial Hospital	Services	1,299.94
Healthcare First	Maintenance Contract	660.00
Helgeson, Gary	Meeting	15.00
Holland Contracting Inc	Repairs	48,171.60
Iowa Prison Industries	Supplies	718.74
Iowa Secretary Of State	Supplies	89.26
ISU Extension	Supplies	280.00
Kossuth Co Secondary Rd Dept	Repairs	116.92
Krull, Jennifer	Services	25.00
Kvale, Ron	Mileage	93.09
Labels Direct	Supplies	140.00

Lackore, Kevin	Services	225.00
Lake Mills Graphic Inc	Advertising	298.60
Lake Mills Lumber Co	Supplies	39.00
Lake Mills PT	Services	412.80
Lexis Nexis	Supplies	182.10
Lyles Sales & Service	Supplies	74.93
Marco Inc	Maintenance Contract	270.34
Marketlab Inc	Supplies	138.64
Martinson, Louise	Mileage	518.51
McClure Engineering	Services	247.69
Medline Industries Inc	Supplies	90.45
Melby, Ruth	Mileage	67.41
Mercy Home Care North Iowa	Services	482.12
Mercy Medical Center North IA	Services	734.01
Mid-America Publishing Corp	Advertising	384.45
Mireles, Sandra	Reimbursement	104.58
Mittelstadt Funeral Home	Services	500.00
Murra, Dennis	Meeting	74.61
National Pen Company	Supplies	454.35
NG-911	Services	315.58
North Iowa Media Group	Advertising	909.29
North Iowa PT	Services	589.95
Office Depot	Supplies	64.70
Pathology Associates	Services	1,500.00
Peterson, Homer	Meeting	15.00
Printing Services	Supplies	84.00
Schnebly's 66	Fuel	51.30
Shopko Inc	Supplies	19.99
Singelstad Hardware	Supplies	36.47
Skellenger, Willemina	Mileage	184.58
Staples Credit Plan	Supplies	238.77
Stene, Andy	Meeting	15.00
Swanson, Dorene	Services	17.50
Verizon Wireless	Telephone	252.79
Visa	Supplies	185.00
Waste Mgmt Of WI-MN	Services	176.39
Winnebago Co Fair Assn	Transfer	509.06
Winnebago Coop Telecom	Telephone	3,148.09
Winnebago/Hancock Ducks Unlimited	Services	30.00
Worth Co Sheriff	Services	81.85
Agri-News	Subscription Renewal	36.82
AH Hermel Co	Supplies	220.88
Aramark	Services	11.76
Austin Office Products	Supplies	117.91
Bills Family Foods	Jail Food	962.50
Century Link	Telephone	14.00
City Of Lake Mills	Utilities	175.27
Dave's 66 Service	Services	70.70
DCI-SOR	Registration Fees	40.00
EBS	Health Ins Premium	86,610.08

Farmers Coop Assn	Fuel	1,152.81
Five Star Cooperative	Fuel	505.90
Fleet Fueling	Fuel	216.48
Forest City Foods	Jail Food	176.63
G & H Motor Parts	Supplies	17.94
Hancock Co Sheriff	Housing Prisoners	4,250.00
IDville	Supplies	122.50
Kaisers Auto Repair	Services	145.97
Kensett Water Works	Utilities	33.35
KIOW	Advertising	70.00
Lake Mills Graphic Inc	Supplies	37.00
Mailing Services	Postage	2,200.00
Marco Inc	Maintenance Contract	112.06
Mid-America Publishing Corp	Advertising	29.70
Miller Pharmacy	Supplies	25.77
Moulds, Robin	Registration Fees	50.00
North Iowa Media Group	Advertising	175.20
Prairie Meadows	Hotel At Training	434.56
Singelstad Hardware	Supplies	41.01
Tammys Pharmacy	Supplies	71.00
Thompson Supermarket Inc	Supplies	154.67
Town Square Apts	Rent	237.00
Verizon Wireless	Telephone	40.08
Visa	Supplies	1,071.67
Wagner Tire Inc	Services	30.00
Windstream	Telephone	123.84
Winnebago Coop Telecom	Telephone	762.20
Youth Shelter Care	Services	979.65
A & B Welding Inc	Parts	132.09
AG Vantage FS Inc	Fuel	7,084.59
Ahlers & Cooney Pc	Services	48.00
Alliant Energy	Utilities	48.53
Barco Municipal Products Inc	Supplies	180.75
Bernau & Sons Inc	Parts	78.50
Black Hills Energy	Utilities	876.17
BMC Aggregates LLC	Rock	67,717.31
Chase Card Services	Supplies	2,030.25
Cintas Corporation	Services	390.70
Cintas Corp	Supplies	267.97
City Of Buffalo Center	Utilities	39.97
City Of Forest City	Utilities	326.43
City Of Lake Mills	Utilities	473.38
City Of Thompson	Utilities	73.16
Class C Solutions Group	Supplies	711.63
Clear View Auto Glass	Supplies	266.08
Dave Syverson Inc	Parts	239.00
Devries Lumber	Supplies	9.40
Electronic Engineering Co	Pager Rental	45.55
Ernie Williams LTD	Parts	93.13
Farmers Coop Assn	Fuel	3,768.61

Fastenal	Supplies	401.55
Five Star Cooperative	Fuel	211.06
Frank Dunn Co	Materials	567.00
G & H Motor Parts	Parts	569.51
Graves Construction Inc	Bridge Replacement	13,055.23
Groe, Norris	Reimbursement	30.00
H & S Autoparts	Supplies	843.48
Heartland Power	Utilities	430.00
Holiday Inn Conference Center	Hotel At Training	564.48
Holland Contracting Inc	Services	480.00
Hotsy Corp	Repair	182.45
Huber Supply Co	Supplies	57.00
Jensen Builders Ltd	Supplies	280.00
Johnson, Mark	Reimbursement	65.00
Johnson's Food Center	Supplies	20.73
K & H Coop Oil	Fuel	12,010.23
Marco Inc	Maintenance Contract	233.45
Mason City Tire Service	Supplies	1,946.46
Mid Iowa Sales Co	Supplies	58.51
Midwest Wheel & Equip Co	Parts	1,486.78
Murra Hardware	Supplies	120.98
Napa Auto Parts	Parts	160.62
Peterson Sanitation Inc	Services	55.00
Snap-On Industrial	Supplies	195.35
Voyager Fleet Systems Inc	Fuel	1,400.74
Waste Mgmt Of WI-MN	Services	219.92
Winnebago Coop Telecom	Telephone	398.18
Winnebago County	Health Ins Premium	689.74
Ziegler Inc	Parts	1,647.30

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following Auditor's Transfers: #3580 for \$13,414.93 from Rural Basic to Secondary Roads, #3581 for \$509.06 from Rural Basic to Winnebago County Fair, and #3582 for \$333.56 from General Basic to Secondary Roads. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following public purpose statements for Township Trustees and Election Officials. All voted aye. Motion carried.

RESOLUTION
03-17-2015-54-01

Resolution of Public Purpose for Township Officials

Whereas, township officials have substantial responsibilities for the conduct and integrity of managing townships in Winnebago County; and,

Whereas, the County Auditor has recommended that recognizing the public service of the township officials is in the public interest; now,

Therefore, we find that recognition of public service on behalf of the township officials in the form of expenditures for food, beverages, and training are a public purpose.

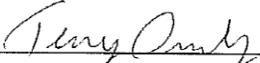
Motion was made by Supervisor and seconded by Supervisor to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes:

Nays:

Absent/Not Voting:

Passed and approved this 17th day of March, 2015.



Chairman Terry Durby
Board of Supervisors

ATTEST:



Karla Weiss
County Auditor and Commissioner of Elections

RESOLUTION
03-17-2015-12-01

Resolution of Public Purpose for Precinct Election Officials

Whereas, precinct election officials have substantial responsibilities for the conduct and integrity of elections in Winnebago County; and,

Whereas, the County Auditor has recommended that recognizing the public service of the precinct election official is in the public interest; now,

Therefore, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for food, beverages, and tokens of service such as election pins, coffee mugs, and items of a similar nature are a public purpose.

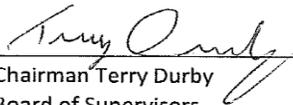
Motion was made by Supervisor and seconded by Supervisor to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes:

Nays:

Absent/Not Voting:

Passed and approved this 17th day of March, 2015.



Chairman Terry Durby
Board of Supervisors

ATTEST:



Karla Weiss
County Auditor and Commissioner of Elections

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Holland Contracting pay estimate #1 for DD 5 Main Tile and DD 5 Lat 42. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including the bridge work, blading roads, and District 2 Surface Transportation Funding.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve a Utility Permit for Black Hills Energy on County Road 105 near Lake Mills. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following Resolution. All voted aye. Motion carried.

RESOLUTION NO. 03-17-15-20-001

ESTABLISHING AND AUTHORIZING THE COUNTY ENGINEER TO POST AND HAVE ENFORCED, FIVE (5) TON AXLE WEIGHT LIMITS, FOR A PERIOD NOT TO EXCEED 90 DAYS, ON ALL ROAD WITHIN THE JURISDICTION OF WINNEBAGO COUNTY, IOWA.

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except implements of husbandry as defined in Section 321.1, for a total period not to exceed ninety days from date of signed resolution, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced, and

WHEREAS, severe spring weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages,

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle weight, wherever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472.

BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home heating purposes.

Passed and approved this 17th day of March, 2015.

AYE: Durby & Jensvold

NAY: _____

OTHER: Absent - Stensrud

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**

Terry Durby
Terry Durby, Chair

ATTEST:

Karla Weiss
Karla Weiss, County Auditor

The session was adjourned until 9:00 A.M. March 24, 2015.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor