

May 5, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 5, 2015 adjourned from April 28, 2015.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the April 28, 2015 Board Meeting and approve the agenda for May 5, 2015. All voted aye. Motion carried.

Jayne Shaffer, Public Health discussed their Annual Report, budget amendment and additional heart screening taking place on July 14, 2015.

The following claims were approved and ordered to be paid:

ICEOO	Registration	15.00
EBS	Health Ins	106,543.53
Pitney Bowes	Postage	1,008.50
Alliant Energy	Utilities	213.30
Arnold Motor Supply	Supplies	2,783.84
Black Hills Energy	Utilities	136.46
Bomgaars	Supplies	20.97
Calhoun-Burns and Assoc Inc	Services	8,043.30
Cintas Corp	Supplies	362.91
City of Forest City	Utilities	292.79
City of Lake Mills	Utilities	326.90
City of Thompson	Utilities	101.29
Class C Solutions Group	Supplies	688.94
Crysteel Truck Equipment	Parts	157.27
Fastenal	Supplies	10.08
Graves Construction Inc	Bridge Replacement	90,293.26
Hotsy Corp	Supplies	66.00
Iowa Hoist & Crane Inc	Services	1,277.00
Kaisers Auto Repair	Services	35.00
Meinders, Scott	Reimbursement	65.00
Reisetter, Douglas	Reimbursement	65.00
Verizon Wireless	Telephone	40.01
Voyager Fleet Systems Inc	Fuel	1,188.17
Waste Mgmt of WI-MN	Services	357.09
Winnebago Coop Telecom	Telephone	399.43
Ability Network Inc	Services	3,728.00
Adkins & Son Inc, Henry	Supplies	3,088.20
Aging Resources of Central IA	Education	775.00
AH Hermel Co	Supplies	102.33
American Lung Assn	Supplies	125.00
Austin Office Products	Supplies	85.22

Black Hills Energy	Utilities	799.20
Bomgaars	Supplies	133.03
Carpenter Uniform	Supplies	57.81
Cerro Gordo Co Sheriff	House Prisoners	500.00
Cintas Corp	Supplies	73.43
City of Forest City	Utilities	2,813.19
Clouse, Beth	Mileage	32.68
Coffman, Thomas	Mileage	937.74
Colby, Kristin	Mileage	115.56
Cornick-Angell, Lori Ann	Services	61.50
County Social Services	3rd Qtr - FY 2015	208,910.00
Days Inn	Hotel at Training	342.64
DCI-SOR	Training	40.00
Dollar General	Supplies	56.15
Fisher, Jane	Mileage	368.62
Forest City Motel	Rent	199.99
Forest City Police Dept	Services	53.12
Forest City Post Office	Postage	281.85
GRP & Associates	Services	40.00
Hayes III, Delmer	Rent	300.00
Holiday Inn Conference Center	Hotel at Training	168.00
Holland Contracting Inc	Repairs	12,938.00
Hudson Law Firm	Services	410.00
Humane Society of North Iowa	2014 Contribution	440.00
I + S Group Inc	Services	7,417.92
Imagetek Inc	Services	93.82
Iowa State Medical Examiner	Services	4,402.95
ISACA	2015 Membership	125.00
ISCTA	Education	160.00
Jensen, Bobbie	Mileage	445.66
JP Cooke Co	Supplies	31.95
Kaisers Auto Repair	Services	123.54
Kvale, Ron	Mileage	148.73
Lake Mills Graphic Inc	Advertising	836.54
Lake Mills PT	Services	1,317.05
Little Guy Software	Supplies	115.50
Mail Services	Postage	359.19
Malek, Laura	Mileage	92.56
Marco Inc	Maintenance Contract	109.81
Marriott Hotel	Hotel at Training	257.60
McColloch, Suzanne	Reimbursement	75.00
Mediacom	Services	135.90
Medline Industries Inc	Supplies	302.36
Melby, Ruth	Mileage	228.98
Merchant, Ruth	Mileage	283.26
Mercy Medical Center North IA	Services	94.50
Mid-America Publishing Corp	Advertising	519.81
Mid-West Roofing Co	Services	6,890.00
Mireles, Sandra	Mileage	332.24
Newcom, Joy	Mileage	64.20

Nolton, Bill	Mileage	159.97
North Iowa Media Group	Advertising	293.10
Office Depot	Supplies	156.61
Ostrander, Chelsey	Mileage	247.07
Protocall	Supplies	490.00
Redinger Pharmacy	Supplies	21.86
Rice, Allison	Mileage	189.78
Rippentrop, Dolores	Mileage	268.43
Rognes Brothers Excavating Inc	Repairs	13,058.56
Sauer, Adam	Mileage	75.97
Schriever, Rhonda	Mileage	278.06
Schumacher Elevator Company	Maintenance Contract	198.83
Shaffer, Jayne	Mileage	211.20
Soto, Veronica	Mileage	239.25
Spahn & Rose Lumber Co	Supplies	4.58
Stenzel, Karen	Mileage	83.32
Swenson, Julie	Mileage	131.61
Tjelle, Denise	Mileage	148.05
Tyler Technologies	Services	218.75
Veenstra & Kimm Inc	Services	3,018.59
Verizon Wireless	Telephone	890.24
Weiss, Karla	Mileage	197.51
Wilson, Brett	Reimbursement	50.00
Windsor Peak Press	Supplies	299.85
Winnebago Coop Telecom	Telephone	1,144.47
WinnTech Central	Supplies	156.99
Wolf, Barb	Mileage	824.16

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to set the Public Hearing for the budget amendment for Fiscal Year 2015 for May 26, 2015 at 10:00 A.M. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including the bridge project, painting project is complete, gravel road resurfacing and traffic counter for Scarville.

Eric Guth, IT discussed the updates on the Critical 360 project.

The session was adjourned until 9:00 A.M. May 12, 2015.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor