

May 19, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 19, 2015 adjourned from May 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 May 12 & May 13, 2015 Board Meetings and approve the agenda for May 19, 2015. All voted aye. Motion carried.

The Supervisors discussed the Des Moines Water Works lawsuit. Supervisor Stensrud advised he thinks we should write a letter of support for giving money as the need arises. County Attorney Sauer agreed, stating it's too early at this point and we should see how it comes along.

The Supervisors discussed the purchase agreement for the Public Safety Center. Supervisor Stensrud is concerned about coming in overbid. Meaning they would have to sit on the land and pay interest. Supervisor Durby advised they would just finish less, noting they have already downsized the sally port along with other things to get cost down. Meinecke accepted the \$170,000 offer but advised he wouldn't accept less because of the cost of moving the house. Supervisor Durby talked about some of the details that need to be included in the purchase agreement such as the house has to be removed by October 1, 2015 and maybe buying the extra parcel in the southwest corner that also belongs to Meinecke.

The following claims were approved and ordered to be paid:

Advanced Drainage System Inc	Supplies	1,542.54
Ag Vantage FS Inc	Fuel	2,499.29
Ahlers & Cooney Pc	Services	96.00
Alliant Energy	Utilities	164.53
Cavetts Lawn & Garden	Supplies	74.21
Cintas	Supplies	195.35
City of Buffalo Center	Utilities	46.42
Class C Solutions Group	Supplies	554.85
Clear View Auto Glass	Repairs	309.95
Dave Syverson Inc	Parts	82.02
Farmers Coop Assn	Fuel	4,026.38
Fastenal	Parts	308.16
Federal Auto Upholstery	Repairs	75.00
Five Star Cooperative	Fuel	141.50
Floyd & Leonard Auto Electric	Parts	26.92
G & H Motor Parts	Parts	494.50

Graves Construction Inc	Bridge Replacement	12,910.70
H & S Autoparts	Supplies	995.79
Healthworks	Services	84.00
Heartland Power	Utilities	314.00
Heartland Power	Services	84.00
Huber Supply Co	Supplies	119.25
Iowa Transit Inc	Supplies	118.43
Johnson, Mark	Reimbursement	65.00
K & H Coop Oil	Fuel	8,152.00
Marco	Maintenance Contract	152.44
Mid Iowa Sales Co	Supplies	116.89
Midwest Wheel & Equip Co	Parts	995.00
Napa Auto Parts	Parts	150.00
North Iowa County Engineers	Registration	25.00
Northern Iowa Construction Pro	Supplies	9,204.20
Peterson Sanitation Inc	Services	55.00
Rapids Reproductions Inc	Supplies	484.64
Safety Kleen Corp	Services	741.56
Schnebly's 66	Fuel	199.00
Singelstad Hardware	Supplies	5.29
Unitypoint Clinic	Services	148.00
Waytek Inc	Parts	785.55
Weavers Leather Store	Supplies	369.00
Winnebago County	Health Insurance Premium	689.74
Ziegler Inc	Parts	784.50
Abbott, Marvin	Poll Worker	157.55
Abbott, Patty	Poll Worker	149.80
AH Hermel Co	Supplies	111.91
Albert Lee Seed House	Supplies	162.98
Alliant Energy	Utilities	897.70
Almelien, Jodi	Mileage	129.52
Aramark	Services	11.76
Austin Office Products	Supplies	253.81
Bankers Trust	Loan Payment	1,420,281.25
Barber, Julie	Poll Worker	148.00
Bartleson, Debra	Meeting	50.00
Bartleson, Joann	Poll Worker	156.00
Belica, Jan	Services	75.00
Bills Family Foods	Jail Food	939.08
Black Hills Energy	Utilities	277.55
BMC Aggregates LLC	Supplies	249.64
Bob Barker Co	Supplies	102.61
Boettcher, Llavonne	Poll Worker	143.38
Bomgaars	Supplies	182.87
Boulders Inn LLC	Hotel At Training	110.00
Bridges, Sue	Poll Worker	143.38
Brown, Clarice	Poll Worker	141.06
Bruns, Annette	Poll Worker	148.00
Bruns, Russell	Beaver Tails	241.12
Buffington, Janice	Poll Worker	143.38

Casler, Marsha	Poll Worker	153.56
Century Link	Telephone	14.00
Cerro Gordo Co Sheriff	House Prisoners	1,500.00
Chickasaw Co Sheriff	Education	250.00
Christianson, Joan	Poll Worker	148.00
City of Lake Mills	Utilities	169.61
City of Thompson	Utilities	48.64
Coates, Stephanie	Poll Worker	143.38
Coloff, Sue	Poll Worker	143.38
Dales Body Shop Ltd	Services	350.00
Deyta LLC	Maintenance Contract	90.00
Durby, Terrell	Mileage	411.25
EBS	Health Ins	86,619.53
Eddy's Glass And Door	Services	234.00
Erdahl Construction, Ray	Services	85.00
Farmers Coop Assn	Fuel	2,191.75
Fiala Office Products	Maintenance Contract	79.06
Finer, Helen	Poll Worker	151.76
Five Star Cooperative	Fuel	431.32
Fleet Fueling	Fuel	203.00
Forest City Auto	Services	376.70
Forest City Foods	Jail Food	234.67
Forest City Ford	Services	3,003.96
Forest City Post Office	Postage	6,742.00
Forest City Vet Clinic	Supplies	262.72
Friesenborg, Linda	Poll Worker	143.38
G & H Motor Parts	Supplies	98.43
Geitzenauer, Eileen	Poll Worker	161.88
Griffiths, Carol	Poll Worker	143.38
Hagenson, Wendy	Poll Worker	181.48
Hancock Co Auditor	Salary	9,558.78
Hancock Co Engineer Dept	Services	52.93
Hancock Co Memorial Hospital	Services	2,615.84
Hancock Co Sheriff	House Prisoners	1,600.00
Harms, Mary	Poll Worker	37.00
Heartland Power	Utilities	396.23
Hess, Mavis	Poll Worker	166.50
Higgins, Michal	Poll Worker	164.91
Holland Contracting Inc	Repairs	11,610.81
Howieson, Barbara	Poll Worker	143.38
I + S Group Inc	Services	1,010.39
IA Health Care Assn	Education	275.00
IACCVSO	Membership Dues	50.00
IHC Forest City LP	Rent	368.00
Iowa Co Records Assn	Education	75.00
Iowa Division of Labor Svcs	Annual Renewal	120.00
Iowa Secretary of State	Supplies	144.53
Iowa State Bar Assn	Annual Dues	275.00
ISU Extension	Supplies	65.00
Iverson, Bonnie	Poll Worker	155.95

Janitors Closet Ltd	Supplies	470.34
Jenkins, Sandra	Poll Worker	143.38
Jensen, Paul	Poll Worker	143.38
John Deere Financial	Supplies	2.00
Johns, Wayne	Poll Worker	151.13
Johnson, Barbara	Poll Worker	37.00
K & N Excavating & Drainage	Repairs	6,732.56
Kaisers Auto Repair	Services	496.18
Kenyon, Judy	Poll Worker	148.00
KIOW	Advertising	102.50
Kleemeier, Rita	Poll Worker	178.18
Knutson, Lucy	Poll Worker	142.67
Kvale, Ron	Mileage	64.20
Kwik & Kleen Car Wash	Supplies	100.00
Labels Direct	Supplies	171.60
LaHarv Const Co Inc	Repairs	23,892.76
Lake Mills Graphic Inc	Advertising	652.23
Lake Mills Lumber Co	Supplies	115.50
Lake Mills PT	Services	910.20
Langerud, Jane	Reimbursement	14.84
Larson Printing Co	Supplies	331.12
Lewis, Kristine	Poll Worker	43.28
Lichtsinn Motor Inc	Services	359.70
Lillquist, Sandra	Poll Worker	151.13
Lodin, Judith	Poll Worker	148.00
Mahnke, Carol	Poll Worker	197.73
Marco Inc	Maintenance Contract	354.64
Medline Industries Inc	Supplies	67.95
Meyering, Karen	Poll Worker	162.90
Michaelis, Melissa	Mileage	134.82
Mid-America Publishing Corp	Advertising	75.86
Mid-West Roofing Co	Services	931.12
Miller, Jaci	Grant Writing	1,020.00
Missal, Tim	Services	62.50
Murra, Dennis	Meeting	74.61
National Sheriffs Assn	Annual Dues	109.00
Neel, Mary Lou	Poll Worker	148.20
Nelson Plumbing & Htg	Services	73.47
NG-911	Supplies	516.67
Nicholson, Teresa	Reimbursement	370.67
Nolton, Bill	Reimbursement	478.44
North Iowa Media Group	Advertising	3,695.73
North Iowa PT	Services	913.90
Office Depot	Supplies	269.49
Olsen, Mary Ann	Poll Worker	156.00
Ostrander, Chelsey	Mileage	354.81
Peterson Sanitation Inc	Services	23.90
Polk Co Medical Examiner	Services	261.30
Power 96 Classic Rock	Advertising	170.00
Printing Services	Supplies	67.72

Ralls, Lisa	Mileage	228.45
Redinger Pharmacy	Supplies	6.25
RJ Thomas Mfg Co Inc	Supplies	2,608.00
Rognes Brothers Excavating Inc	Repairs	745.08
Ryerson, Mary	Poll Worker	152.48
Schilling Supply Co	Supplies	820.07
Schnebly's 66	Fuel	40.60
Schoenwetter, Donna	Poll Worker	143.38
Schwartz, Robert	Reimbursement	65.00
Shopko Inc	Supplies	12.74
Simplex Grinnell	Supplies	138.60
Skellenger, Willemina	Mileage	121.98
Snyder, Amber	Mileage	82.44
Snyder, Clare	Poll Worker	143.38
Snyder, Donald	Poll Worker	143.38
Sorenson, Mary	Poll Worker	143.38
Spahn & Rose Lumber Co	Supplies	118.93
Standard Exchange	Supplies	20.00
Staples Credit Plan	Supplies	26.99
State Hygienic Lab	Services	198.00
Steffensen, Beverly	Poll Worker	143.38
Steffenson, Cindy	Mileage	377.22
Stensrud, Mike	Mileage	276.05
Sunde, Carolyn	Poll Worker	143.38
Thompson, Kent	Poll Worker	148.00
Thompson, Lavonne	Poll Worker	143.38
Torkelson, Roger	Rent	300.00
University of Iowa	Services	31.50
Verizon Wireless	Telephone	252.85
Visa	Supplies	3,960.39
Wagner Tire	Services	10.00
Waste Mgmt Of WI-MN	Services	346.59
Weiss, Karla	Mileage	71.74
Wempen, Kris	Mileage	229.23
Windstream	Telephone	123.84
Winnebago Co Auditor	Plat Books	50.00
Winnebago Co Secondary Roads	Services	40.00
Winnebago Co Sheriff	Services	90.00
Winnebago Coop Telecom	Telephone	2,799.86
Winter, Marlene	Poll Worker	151.94
Worth Co Auditor	Repairs	454.85
Young, Harriet	Poll Worker	151.13

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the ISAC amended and restated Iowa Counties Technology Services 28E agreement. All voted aye. Motion carried.

During open forum Supervisor Stensrud discussed overgrown trees on an open ditch. It was verified the landowner must clear out the trees.

Scott Meinders, Engineer discussed secondary road matters including the continuance of hauling rock and gravel to the roads and work on the bridge northwest of Lake Mills. The gravel crushing project is nearly 10% complete. Meinders also discussed rehabilitation potential for a bridge northeast of Leland on A38. Meinders also noted this would be eligible for federal funding.

The session was adjourned until 9:00 A.M. May 26, 2015.

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Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Chelsey Ostrander, Election Clerk