

June 9, 2015

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

Present: Supervisors Jensvold, Stensrud and Durby by phone.

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the June 2, 2015 Board Meetings and approve the agenda for June 9, 2015. All voted aye. Motion carried.

Kris Duer discussed a County held tax sale certificate. The discussion was tabled to next week.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Liquor License for Vinje Pub. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Annual contract for Eric Guth, IT Director. All voted aye. Motion carried.

The Supervisors discussed problems with the Union Soldier base. Funds will need to be raised for the project and it will be sent out for bids.

There was discussion regarding DD 5 Lat 42. A landowner has been affected by the project which was completed. 6 or 7 of their personal tile was not reconnected resulting in pond issues. They also have water standing where there was no water before. The Supervisors and Andy Smith will drive to the actual site to review options.

The following claims were approved and ordered to be paid:

AH Hermel Co	Supplies	137.22
Ahlers & Cooney PC	Services	48.00
Albert Lea Tribune	Advertising	427.00
Austin Office Products	Supplies	424.06
Bartleson, Debra	Meeting	50.00
Belica, Jan	Services	56.25
Bills Family Foods	Jail Food	1,336.35
Bison Graphics	Supplies	230.00
Black Hills Energy	Utilities	104.03
BMC Aggregates LLC	Supplies	460.38
Bomgaars	Supplies	1,094.65
Central Iowa Tourism	Advertising	495.00
Century Link	Telephone	30.55
City of Forest City	Utilities	2,706.40
City of Forest City - Police	Prisoner Transport Fees	50.03

City of Lake Mills	Utilities	201.22
Clouse, Beth	Mileage	550.93
Coffman, Thomas	Mileage	47.08
Community Plaza Apts	Rent	145.00
Courier Sentinel Newspaper	Advertising	40.00
Creative Product Source Inc	Supplies	516.93
Davids Super Foods	Supplies	100.00
Davis, Dan	Uniform Reimbursement	269.92
Deyta LLC	Services	90.00
Dollar General	Supplies	10.50
Electronic Engineering Co	Services	11.50
Erdahl, Hallie	Contract Work	86.00
Farmers Coop Assn	Fuel	1,503.34
Fiala Office Products	Maintenance Contract	50.00
Fisher, Jane	Mileage	329.56
Five Star Cooperative	Fuel	531.27
Fleener Auto Parts And Service	Supplies	37.48
Forest City Community School	Training	200.00
Forest City Foods	Jail Food	275.07
Forest City Ford	Services	473.81
Forest City Motel	Rent	550.00
Forest City Post Office	Postage	1,257.50
Forest City Vet Clinic	Services	41.52
Green Canopy Inc	Services	190.49
GRP & Associates	Services	40.00
Guth, Eric	Mileage	203.51
H & S Auto Parts	Supplies	16.66
Hassebroek Refrigeration	Supplies	1,259.00
Healthcare First	Services	689.71
Heiny McManigal Duffy Stambaugh	Services	120.00
Helgeson, Scott	Mileage	34.24
Helm, Steve	Well repair	600.00
Hilton Garden Inn	Hotel at Training	133.28
IDALS	Services	729.39
Imagetek Inc	Services	1,724.80
Int'l Police Work Dog Assn	Membership Dues	70.00
Iowa Co Records Assn	Services	2,838.86
Iowa Department Of Justice	Services	200.00
Iowa Drainage District Assn	Membership Dues	7,770.00
Iowa Law Enforce Academy	Training	640.00
Iowa Lot Striping LLC	Services	220.00
Iowa Prison Industries	Supplies	147.18
IPAC Johnson County Auditor	Membership Fees	1,652.00
IT Savvy LLC	Supplies	1,087.00
Janitors Closet LTD	Supplies	345.00
Jensen, Bobbie	Mileage	257.87
John Deere Financial	Supplies	59.00
Jurrens, Vickie	Mileage	69.75
Kensett Water Works	Utilities	28.35
KIOW	Advertising	205.00

Kvale, Ron	Mileage	309.24
Lake Mills Community School	Training	200.00
Lake Mills Graphic Inc	Advertising	624.92
Lake Mills PT	Services	1,873.25
Law Enforcement Systems	Supplies	309.00
Mail Services	Postage	400.46
Malek, Laura	Mileage	314.44
Marco Inc	Maintenance Contract	373.80
Martinson, Louise	Mileage	744.33
McClure Engineering	Services	175.00
McColloch, Suzanne	Reimbursement	116.97
Mediacom	Services	135.90
Medline Industries Inc	Supplies	1,204.58
Melby, Ruth	Mileage	391.31
Merchant, Ruth	Mileage	184.43
Mercy Medical Center North IA	Services	734.01
Mid-America Publishing Corp	Advertising	145.50
Miller, Jaci	Grant Writing	50.00
Mireles, Sandra	Mileage	361.66
Murra, Dennis	Meeting	74.61
Next Generation Technologies	Services	5,011.78
NG-911	Services	314.73
Nicholson, Teresa	Mileage	611.42
North Central Iowa	Membership Dues	125.00
North Central Sales & Service	Services	275.00
North Iowa Lawn Care	Services	110.00
North Iowa Media Group	Advertising	282.78
Office Depot	Supplies	224.28
Ostermann, Mark	Mileage	64.20
Ouerson, Lowell	Services	400.00
Pathology Associates	Services	1,500.00
Pictometry International Corp	Services	19,051.53
Plunketts Inc	Services	326.75
Professional Developers of IA	Services	200.00
Rice, Allison	Mileage	75.83
Riverside Casino & Golf Resort	Hotel at Training	268.65
Sanofi Pasteur Inc	Supplies	166.94
Sauer, Adam	Mileage	40.66
Schickel, Candila	Services	90.00
Schnebly's 66	Fuel	35.97
Schriever, Rhonda	Mileage	235.26
Schumacher Elevator Company	Services	198.83
Shaffer, Jayne	Mileage	252.93
Skellenger, Willemina	Mileage	150.87
Snyder, Amber	Mileage	18.34
Soto, Veronica	Mileage	291.94
Spahn & Rose Lumber Co	Supplies	17.16
Stenzel, Karen	Mileage	146.98
Swenson, Julie	Mileage	198.22
Tjelle, Denise	Mileage	430.53

Tyler Technologies	Services	2,531.25
Ultramax	Supplies	5,312.00
Van Cleve, Adam	Mileage	52.64
Vanguard Appraisals Inc	Maintenance Renewal	8,925.00
Verizon Wireless	Telephone	1,022.10
Visa	Supplies	600.22
Wagner Tire Inc	Services	110.00
Webster Co Sheriff	Services	3.00
Weiss, Karla	Mileage	58.85
Winnebago Co Conservation	Well Repair	300.00
Winnebago Coop Telecom	Telephone	4,134.00
WinnTech Central	Supplies	428.98
Alliant Energy	Utilities	147.45
Arnold Motor Supply	Supplies	361.53
Austin Office Products	Supplies	16.54
Bison Graphics	Supplies	120.00
BMC Aggregates LLC	Materials	37,869.62
Bomgaars	Supplies	159.91
Calhoun-Burns And Assoc Inc	Services	2,085.20
City of Forest City	Utilities	238.24
City of Lake Mills	Utilities	268.99
City of Thompson	Utilities	100.08
Class C Solutions Group	Supplies	488.25
Deere & Company	Rental	2,550.00
Diamond Vogel	Supplies	55.59
Ernie Williams Ltd	Parts	13.66
G & H Motor Parts	Parts	185.84
Global Hydraulics & Supply Inc	Parts	5,198.00
Graves Construction Inc	Services	26,195.65
H & S Autoparts	Supplies	132.50
Heartland Power	Utilities	1,425.70
Hi Yield Products	LP	1,897.43
Jack's OK Tire Service	Supplies	603.51
Johnson, Mark	Reimbursement	65.00
K & N Excavating & Drainage	Services	4,242.75
Lake Mills Lumber Co	Supplies	6.00
Meinders, Scott	Reimbursement	65.00
Midwest Wheel & Equip Co	Parts	263.61
Murra Hardware	Supplies	64.97
Northern Iowa Construction Pro	Supplies	5,750.00
Reisetter, Douglas	Reimbursement	65.00
Schnebly's 66	Fuel	160.95
Singelstad Hardware	Supplies	10.77
Snap-On Industrial	Supplies	457.45
Spahn & Rose Lumber Co	Supplies	27.64
Star Equipment Ltd	Supplies	1,294.00
Verizon Wireless	Telephone	40.05
Voyager Fleet Systems Inc	Fuel	1,113.72
Wagner Tire	Services	90.00
Waste Mgmt of WI-MN	Services	266.62

Weavers Leather Store	Supplies	189.50
Winnebago Coop Telecom	Telephone	395.69
Bridges Bay	Services	590.70
IWireless	Telephone	102.76
Graves Construction Inc	Bridge Replacement	7,118.51

The Supervisors tabled the approval of the PSF Administrative Agreement and Summary Plan Document (SPD) with IGHCP.

The Supervisors tabled the revised contract with Midwest Construction Consultants.

Supervisor Stensrud discussed how the Supervisors will interact with the Public Safety Center construction project. Stensrud wanted to know if the Supervisors needed to be at the site every day or if they would be in the way if they were there every day. Stensrud stated the project needs to be watched over carefully. Supervisor Durby said the project will not move fast enough to need to be there every day. Durby also stated they could continue to check in with Midwest Construction Consultants.

Scott Meinders, Engineer discussed secondary road matters including the bridge project and gravel hauling.

Supervisors Stensrud and Jensvold along with Kris Wempen, Drainage Clerk and Andy Smith of Veenstra & Kimm traveled to a site needing fixed in DD 5 Lat 42. They were joined with 2 landowners and a contractor. There was discussion on how the project should have been done. It was decided Holland Contracting would be called to re-connect the 6 or 7 tiles lines that were missed. The landowner will place flags by each location.

The session was adjourned until 9:00 A.M. June 16, 2015.

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Bill Jensvold, Vice-Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor