

September 1, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 1, 2015 adjourned from August 25, 2015.

Present: Supervisors Jensvold and Durby - Supervisor Stensrud by conference call

Absent:

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the minutes for the August 25, 2015 Board Meeting and approve the agenda for September 1, 2015. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the box culvert and stock piling rock.

There was discussion regarding DD 2 Upper Ditch and DD 2 Lat 11 and what it will take to get a cleaning project started. On a motion by Durby and seconded by Jensvold the Supervisors moved to appoint Veenstra & Kimm as Engineer to make recommendations. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to change the Public Hearing date for the Budget Amendment to September 22, 2015 at 10:00 A.M. All voted aye. Motion carried.

Andy Smith, Veenstra & Kimm discussed DD 35-89 Lat 12 Waterway. Roger Aukes and Doug Osterman discussed land that gets flooded every year. The Board agreed to have Doug Osterman fill out a new petition and Veenstra & Kimm will contact LaHarv Construction to meet the landowners at the site when the crops are out.

The Supervisors discussed an e-mail conversation between Andy Smith, Veenstra and Kimm and Bryan Lunning, Holland Contracting regarding DD 5 Lat 42. Lunning stated he did not believe there were any tile connections to be made and the connections did not need to be within the timeline requested. The Supervisors requested Smith to submit a new letter to Lunning insisting the tile be connected by September 25, 2015.

At this time Supervisor Stensrud ended his conference call.

The following claims were approved and ordered to be paid:

Midwest Const Consultants	Services	22,197.24
Weidner, AIA, Rick	Services	44,429.76
Wempen, Kris	Mileage	34.78

Alliant Energy	Utilities	161.33
Austin Office Products	Supplies	58.43
Bomgaars	Supplies	72.93
Calhoun-Burns and Assoc Inc	Services	1,280.30
Clarion Distributing LLC	Supplies	161.00
Class C Solutions Group	Supplies	388.25
CR Holland Crane Service Inc	Services	11,978.75
Crysteel Truck Equipment	Parts	70.84
Deano's Dust Control	Services	972.00
Diamond Mowers Inc	Parts	713.16
Diamond Vogel	Supplies	23,340.20
Electronic Engineering Co	Repair	284.00
Fastenal	Supplies	430.46
Goody's Welding	Services	280.00
Helgeson Drainage Inc	Services	1,280.20
Iowa Dept of Transportation	Supplies	209.00
K & N Excavating & Drainage	Services	1,419.27
Meinders, Scott	Reimbursement	65.00
Mercy Clinics	Services	88.00
Petroblend Corp	Supplies	63.60
Reisetter, Douglas	Reimbursement	65.00
Shopko Eyecare Center	Supplies	344.67
Sioux City Foundry Co	Parts	1,033.50
Verizon Wireless	Telephone	40.01
Waste Mgmt of WI-MN	Services	48.73
Weavers Leather Store	Supplies	56.85
AH Hermel Co	Supplies	153.33
AJ Embroidery	Services	275.49
Andreasen, Malinda	Mileage	111.33
Aramark	Services	12.35
Austin Office Products	Supplies	313.94
Baymont Ames	Hotel at Training	404.97
Bob Barker Co	Supplies	168.88
Bomgaars	Supplies	873.75
Brain Injury Alliance	Services	65.00
Briggs Corp	Supplies	68.94
Buffalo Center Ambulance	Grant Monies	2,849.99
Carpenter Uniform	Supplies	587.12
Century Link	Telephone	44.55
City of Lake Mills	Utilities	272.89
Clouse, Beth	Mileage	241.33
Confirm Delivery	Supplies	125.10
Deyta LLC	Maintenance Contract	90.00
Dollar General	Supplies	18.20
DSS Corp	Services	200.00
Ernie Williams Ltd	Lawn Mower	5,240.00
Evenson, Danny	Well Repair	1,000.00
Fed Ex	Shipping Fee	52.79
Fiala Office Products	Maintenance Contract	287.53
Fleener Auto Parts and Service	Supplies	31.24

Forest City Ambulance	Grant Monies	2,809.77
Forest City Ford	Services	85.35
Forest City Post Office	Postage	624.85
Galls an Aramark Co LLC	Supplies	210.18
Graham Tire	Supplies	499.28
GRP & Associates	Maintenance Contract	40.00
Helgeson Drainage Inc	Repairs	209.10
I + S Group Inc	Services	338.76
Imagetek Inc	Services	1,404.34
Iowa Dept of Public Safety	Annual Dues	3,960.00
Iowa Law Enforce Academy	Education	265.00
ISAA	Education	275.00
ISAC	Education	180.00
Iwireless	Telephone	51.38
Jensvold, Bill	Mileage	178.16
Kaisers Auto Repair	Services	553.88
Kvale, Ron	Mileage	103.79
Labels Direct	Supplies	129.58
Lake Mills Ambulance Service	Grant Monies	899.03
Lake Mills PT	Services	360.00
Lakeside Construction Inc	Services	270.00
Larson Contracting Central	Repairs	820.00
Mail Services	Services	354.30
Malek, Laura	Mileage	567.89
Marco Inc	Maintenance Contract	4,083.97
Marriott Hotel	Hotel at Training	257.60
Martinson, Louise	Mileage	434.51
Martinson, Vern	Rent	375.00
McColloch, Suzanne	Reimbursement	75.00
Mediacom	Services	135.90
Medline Industries Inc	Supplies	139.60
Mireles, Sandra	Mileage	412.49
Mitchell Co Economic Dev	Consulting	3,000.00
Newcom, Joy	Mileage	21.40
Next Generation Technologies	Services	3,053.44
Nicholson, Teresa	Reimbursement	446.64
Office Depot	Supplies	123.24
Ostercamp, DO, Twyla	Medical Examiner Fee	150.00
Rice, Allison	Mileage	229.37
Rippentrop, Dolores	Mileage	202.09
Schickel, Candila	Services	42.00
Schriever, Rhonda	Mileage	550.51
Schumacher Elevator Company	Maintenance Contract	198.83
Shaffer, Jayne	Mileage	403.80
Thompson Medical Emer Service	Grant Monies	2,835.42
Tjelle, Denise	Mileage	324.07
Training Resources	Education	90.00
Tyler Technologies	Services	62.50
Ultramax	Supplies	215.00
Veenstra & Kimm Inc	Services	3,359.41

Verizon Wireless	Telephone	729.15
Webspec Design	Services	45.00
Wempen, Kris	Mileage	69.56
Wilson Dental	Services	201.00
Winnebago Co IT Dept	Grant Monies	4,452.82
Winnebago Co Public Health	Petty Cash	40.63
Winnebago Co Treasurer	Drainage Taxes	27.00
Wolf, Barb	Mileage	169.11
Worth Co Auditor	Services	1,237.63
Worth Co Sheriff	House Prisoner	100.00

The Supervisors tabled the discussion on a down payment to the contractor for stone for the Courthouse repair project.

At 11:00 A.M. There was a bid opening for LFM-CO95(66)-7X95 (R34 North Sub Drain).

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the bid from Peterson Contractors Inc. in the amount of \$382,304.71. All voted aye. Motion carried.

Bid Tabulation for: LFM-CO95(66)-7X-95 Letting Date: September 01, 2015 11:00 AM Work type: 389-Miscellaneous				ENGINEER'S ESTIMATE		PETERSON CONTRACTORS INC. P.O. BOX A REINBECK, IA 50669-0155		MANATT'S P.O. BOX 535 BROOKLYN, IA 52211-0535		EDWARD'S CONTRACTING 1386B OLIVE AVE HAMPTON, IA 50441	
Item	Title	Units	Quantity	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
1	SUBDRAIN, LONGITUDINAL, (SHOULDER) 4 IN. DIA.	LF	72,377.000	4.54	\$328,591.58	4.23	\$306,154.71	4.3	\$311,221.10	5.24	\$379,255.48
2	SUBDRAIN OUTLET, DR-304	EACH	166.000	193	\$32,038.00	175	\$29,050.00	175	\$29,050.00	185	\$30,710.00
3	TRAFFIC CONTROL	LS	1.000	2200	\$2,200.00	6800	\$6,800.00	2000	\$2,000.00	5000	\$5,000.00
4	FLAGGERS	EACH	52.000	380	\$19,760.00	400	\$20,800.00	435	\$22,620.00	350	\$18,200.00
5	PILOT CARS	EACH	26.000	567	\$14,742.00	500	\$13,000.00	650	\$15,900.00	600	\$15,600.00
6	MOBILIZATION	LS	1.000	11000	\$11,000.00	6500	\$6,500.00	8000	\$8,000.00	12000	\$12,000.00
PROJECT TOTAL					\$408,331.58		\$382,304.71		\$389,791.10		\$460,765.48
PERCENT OF ESTIMATE					100.00%		93.63%		95.46%		112.84%
Awarded Bid											

The session was adjourned until 9:00 A.M. September 8, 2015.

Attest: _____
Karla Weiss, Auditor

Terry Durby, Chairperson