

October 20, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 20, 2015 adjourned from October 13, 2015.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the minutes for the October 13, 2015 Board Meeting and approve the agenda for October 20, 2015. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including ditch cleaning, mowing, blading, and hauling rock. Supervisor Stensrud asked how much the Engineer's office would like to be involved in drainage. Kris Wempen, Drainage Clerk will organize a meeting between Supervisor Stensrud, Meinders, Karla Weiss, Auditor, Mark Johnson, and Kris Wempen to discuss this issue.

Supervisor Stensrud discussed the condition of DD 2-3. There is a mile and a half that really needs to be cleaned yet this fall. Veenstra & Kimm have been working on a survey for cleaning the entire length of the ditch. It was decided Kris Wempen, Drainage Clerk will contact Veenstra & Kimm to get an update on the survey.

Supervisor Durby discussed a project on DD 43. Durby has gotten permission from the NRCS to go ahead with this project and replace about 1,400 feet of tile. 1,000 feet of the new tile will be non-perforated through DNR land. Secondary Roads will clean out 2 culverts and about 305 feet of land between the 2 culverts. Secondary Roads will be putting in perforated tile. Letters will be sent to landowners informing them of the work to be done. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to have Supervisor Durby take care of getting a hold of the contractor to get this project started. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Forest City Summit	Advertising	93.60
Iowa DOT	Auction Proceeds	7.66
Lake Mills Graphic Inc	Advertising	42.00
North Central Sales & Service	Towing & Storage Fee	650.00
Ag Vantage FS Inc	Fuel	5,145.20
Alliant Energy	Utilities	156.17
Bernau & Sons Inc	Supplies	121.06
Black Hills Energy	Utilities	42.71
BMC Aggregates LLC	Materials	51,140.01
Cintas Corporation	Services	224.37

Cintas Corp	Supplies	643.18
City of Buffalo Center	Utilities	33.27
Compass Minerals America	Materials	16,989.49
Diamond Mowers Inc	Parts	130.32
Farmers Coop Assn	Fuel	6,809.45
Five Star Cooperative	Fuel	161.05
Fleener Auto Parts & Service	Services	747.02
G & H Motor Parts	Supplies	324.62
Graves Construction Inc	Bridge Replacement	8,044.09
H & S Autoparts	Supplies	726.86
Heartland Asphalt Inc	Services	52,550.51
Heartland Power	Utilities	311.00
Huber Supply Co	Supplies	171.78
Interstate Battery	Supplies	417.85
Iowa DOT	Supplies	5,894.20
Iowa Prison Industries	Supplies	115.34
Iowa State University	Registration	1,000.00
K & H Coop Oil	Fuel	6,311.82
Lakeside Construction Inc	Services	600.00
MBT	Loan Payment	1,597.83
Midwest Pipe Supply Inc	Supplies	1,445.89
Midwest Wheel & Equip Co	Parts	71.59
Napa Auto Parts	Supplies	58.00
Peterson Sanitation Inc	Services	55.00
Petro Choice	Supplies	602.34
Pit Stop Printing	Supplies	20.00
Ramada Inn & Suites	Hotel at Training	61.60
Ritzert, Rebecca	Reimbursement	147.66
Schnebly's 66	Fuel	144.00
Singelstad Hardware	Supplies	47.76
Voyager Fleet Systems Inc	Fuel	3,148.10
Wagner Tire	Supplies	610.00
Waste Mgmt of WI-MN	Services	214.56
Waytek Inc	Parts	164.20
Ziegler Inc	Parts	135.40
AH Hermel Co	Supplies	75.57
Alliant Energy	Utilities	36.90
Andreasen, Malinda	Mileage	81.37
Aramark	Services	12.35
Austin Office Products	Supplies	311.23
Bartlett, Vicki	Mileage	33.71
Benchmark Agribusiness Inc	Services	200.00
Bills Family Foods	Jail Food	1,557.99
Black Hills Energy	Utilities	98.16
BMC Aggregates LLC	Supplies	3,820.53
Bomgaars	Supplies	479.99
Boulders Inn LLC	Hotel at Training	110.00
Buffalo Center Tire & Auto	Services	114.49
Buffalo Center Tribune	Subscription	74.00
Cabela's	Supplies	95.31

Carpenter Uniform	Supplies	753.91
CCMS	Education	50.00
CDW Government	Supplies	4,771.66
Century Link	Telephone	44.49
Cerro Gordo Co Sheriff	House Prisoners	1,550.00
Cintas Corp	Supplies	70.66
City of Rake	Supplies	13.50
Clouse, Beth	Mileage	84.04
Colby, Kristin	Mileage	293.94
Collective Data	Supplies	9,500.00
County Social Services	Services	196,198.86
Culligan	Supplies	27.60
Deyta LLC	Service Fee	90.00
EBS	Health Ins Premium	93,334.01
Eddy's Glass & Door	Services	7,695.00
Electronic Engineering	Services	115.00
Electronic Engineering Co	Services	3,416.34
Farmers Coop Assn	Fuel	2,320.60
Five Star Cooperative	Fuel	279.69
Fleet Fueling	Fuel	72.96
Forest City Auto Center	Services	115.17
Forest City Foods	Jail Food	386.89
Forest City Ford	Services	554.70
Forest City Post Office	Postage	200.00
Forest City Vet Clinic	Supplies	41.52
G & H Motor Parts	Supplies	447.51
Galls LLC	Supplies	176.94
GlaxoSmithKline	Supplies	4,967.50
GRP & Associates	Services	40.00
Hancock Co Auditor	Services	11,703.85
Hancock Co Engineer Dept	Repairs	1,144.37
Hassebroek Mowing & Tilling	Services	225.00
Healthcare First	Maintenance Contract	689.71
Heartland Power	Utilities	484.33
Heitland, Bev	Mileage	24.61
Helgeson Drainage Inc	Repairs	4,892.00
Holiday Inn & Suites	Hotel at Training	543.20
Holland Contracting Inc	Repairs	600.00
Iowa Law Enforce Academy	Training	270.00
IP Pathways	Training	30.00
ISAC	Education	665.00
Janitors Closet Ltd	Supplies	321.43
KIOW	Advertising	70.00
Knapper Oil	Fuel	29.85
Kossuth Co Sheriff	House Prisoners	1,200.00
Kvale, Ron	Mileage	219.24
Lake Mills Graphic Inc	Advertising	1,208.63
Lake Mills Lumber Co	Supplies	110.00
Lake Mills PT	Services	1,326.00
Larsen Plumbing & Htg	Services	811.14

Larson Printing Co	Services	335.39
Legislative Services Agency	Supplies	50.00
Marco Inc	Maintenance Contract	311.19
Medline Industries Inc	Supplies	728.77
Menards	Supplies	32.30
Mercy Home Care	Supplies	130.75
Mercy Medical Center	Services	976.62
Michaelis, Melissa	Reimbursement	38.98
Mid-America Publishing	Advertising	972.98
Miller Pharmacy	Supplies	48.26
Miller, Jaci	Grant Writing	1,355.00
NACCTFO	FY 2016 Dues	75.00
NACo	FY 2016 Dues	450.00
NIACC	Education	240.00
North Iowa Media Group	Advertising	69.00
North Iowa PT	Services	2,688.05
North Iowa Reporting	Services	23.40
Office Depot	Supplies	142.70
Optum	Supplies	135.96
Peterson, Danielle	Training	75.00
Redinger Pharmacy	Supplies	9.72
Ricoh USA Inc	Maintenance Contract	32.61
Sanofi Pasteur Inc	Supplies	2,041.12
Schnebly's 66	Fuel	62.50
Schumacher Elevator Co	Maintenance Contract	198.83
Schwartz, Robert	Reimbursement	65.00
Sell, Judy	Mileage	41.32
Shopko Inc	Supplies	88.99
Singelstad Hardware	Supplies	93.04
Skellenger, Willemina	Mileage	186.18
Standard Exchange	Shipping Fee	64.40
Staples Credit Plan	Supplies	264.57
State Hygienic Laboratory	Services	181.00
Storey Kenworthy	Supplies	905.96
Treasurer State of Iowa	Sales Tax	131.00
Tweeten Stump Removal	Tree Removal	950.00
Tyler Technologies	Services	2,287.50
Verizon Wireless	Telephone	1,174.63
Visa	Supplies	1,630.02
Wagner Tire	Services	159.00
Waste Mgmt of WI-MN	Services	447.69
Webspec Design	Services	65.00
Weinberg, Theresa	Services	22.00
Windstream	Telephone	123.84
Winnebago Co Fair Assn	Transfer	17,195.31
Winnebago Coop Telecom	Telephone	752.01

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's Transfers: #3602 for \$452,962.09 from Rural Basic to Secondary Roads; #3603 for \$17,195.31 from Rural Basic to Winnebago County Fair Association; #3604 for \$10,875.78 from General Basic to Secondary Roads; #3605 for \$14,825.00 from Mental Health to General Basic; and #3606 for \$42,765.47 from General Basic to Secondary Roads. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve hiring Kevin Pederson as a part-time employee in the Maintenance Department. The starting wage will be \$15.00 per hour with a six month probation period. Mike Carlson, a current part-time employee, will have his salary increased to \$15.25 per hour as discussed with the Board of Supervisors during previous meetings. All voted aye. Motion carried.

Supervisor Durby discussed the Transportation Policy Committee. Supervisor Stensrud suggested Bruce Helgeson. Supervisor Durby will check on the qualifications needed for this committee and report back to the Board.

The contract with Accelerated/Athletico was tabled until next week as Auditor Weiss was unable to attend the meeting. Weiss has items to discuss regarding the contract.

The session was adjourned until 9:00 A.M. October 27, 2015.

Terry Durby, Chairperson

Attest: _____
Kris Wempen, Finance Deputy