

January 19, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 19, 2016 adjourned from January 12, 2016.

Present: Supervisors Jensvold, Durby, and Stensrud

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the January 12, 2015 Board Meeting and approve the agenda for January 19, 2016. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including the fuel contract.

Rick Hopper, Jacobson-Westergard discussed drainage engineering services his company provides.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the agreement between NoRisc and Winnebago County. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for the purchase of a Maintainer. All voted aye. Motion carried.

Present at the meeting were the Supervisors, Karla Weiss, Auditor, Andy Smith, A.J. Taylor, Mark Johnson, Secondary Roads, Chuck Holland, Scott Meinders, Engineer and David Peterson, Sheriff. There was discussion regarding the maintainer and the purchase from Ziegler.

On a motion by Stensrud and seconded by Durby the Supervisors moved to close the Public Hearing for the purchase of a Maintainer. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

WINNEBAGO COUNTY SECONDARY ROAD DEPARTMENT  
RESOLUTION NO. 01-19-16-20-001  
EQUIPMENT PURCHASE JANUARY 19, 2016

Motion by Stensrud and seconded by Durby  
that the following resolution shall be adopted.

WHEREAS, the Board of Supervisors received a quotation from Zeigler Cat, of Mason City, IA, for one (1) new Cat 12M3AWD Motor Grader.

NOW THEREFORE BE IT RESOLVED that the Winnebago County Board of Supervisors purchase one (1) new motor grader for the total consideration of \$311,548.45.

Passed and approved this 19<sup>th</sup> day of January, 20 16

AYE: Jensvold, Durby, Stensrud

NAY: \_\_\_\_\_

OTHER: \_\_\_\_\_

BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, IOWA

Bill Jensvold  
Bill Jensvold, Chair

ATTEST:  
Karla Weiss  
Karla Weiss, County Auditor

The following claims were approved and ordered to be paid:

Austin Office Products	Supplies	28.58
McColloch, Suzanne	Reimbursement	75.00
Pitney Bowes	Postage	906.37
ICAP	2016 Contribution	78,946.59
Iowa Dept of Revenue	Education	75.00
Advanced Door Systems	Repairs	705.00
Ag Vantage FS Inc	Fuel	3,349.26
Alliant Energy	Utilities	265.55
Bison Graphics	Supplies	95.90
Black Hills Energy	Utilities	453.66
BMC Aggregates LLC	Materials	22,803.55
Buffalo Center Foods	Supplies	28.43
Cintas Corporation	Supplies	272.97
City of Buffalo Center	Utilities	43.70
City of Forest City	Utilities	344.18
City of Lake Mills	Utilities	402.13
City of Leland	Reimbursement	3,993.63
Clear View Auto Glass	Repairs	228.90
Dave Syverson Truck Center	Parts	3,274.78
Electronic Engineering	Supplies	174.25
Farmers Coop Assn	Fuel	2,611.46
Five Star Cooperative	Fuel	42.81
Fleener Auto Parts & Service	Parts	27.04
Forest City Ford	Repairs	775.54
G & H Motor Parts	Supplies	583.35
H & S Autoparts	Supplies	1,200.92
Heartland Power	Utilities	368.00
Helm, Steve	Borrow Pit	600.00
Hi Yield Products	LP	513.50
Huber Supply Co	Supplies	307.36
Interstate Battery of Upper IA	Supplies	275.90
Iowa DNR	Npdes Permit	175.00
K & H Coop Oil	Fuel	7,313.61
K & N Excavating & Drainage	Repairs	1,409.10
Mason City Tire Service	Supplies	3,040.72
Midwest Pipe Supply Inc	Supplies	2,012.01
Midwest Wheel & Equip Co	Parts	1,638.36
Murra Hardware	Supplies	155.82
North Iowa Safety Coalition	FY 2016 NoRisc Dues	862.59
Peterson Sanitation Inc	Services	55.00
Sadler Power Train	Parts	200.62
Schnebly's 66	Fuel	26.00
Singelstad Hardware	Supplies	25.05
Thron, Steve	Borrow Pit	1,200.00
Voyager Fleet Systems Inc	Fuel	904.26
Wagner Tire	Supplies	9.00
Waste Mgmt of WI-MN	Services	239.21
West Central Construction Inc	Services	2,779.95

Winnebago Coop Telecom	Telephone	402.74
Ziegler Inc	Parts	1,433.73
Advanced Door Systems	Services	151.00
AH Hermel Co	Supplies	106.47
Ahlers & Cooney Pc	Services	48.00
Alliant Energy	Utilities	38.01
Allied Insurance	Surety Bond	200.00
Almelien, Jodi	Mileage	39.64
Andreasen, Malinda	Mileage	67.46
Angel, Betty	Grand Jury	44.40
Ashley, Susan	Grand Jury	47.10
Austin Office Products	Supplies	451.48
Bills Family Foods	Jail Food	1,952.76
Bison Graphics	Supplies	215.80
Black Hawk Co Auditor	Reimbursement	175.00
Black Hills Energy	Utilities	1,534.58
Bruhns, Marlene	Grand Jury	52.50
Carlson MD, Byron	Medical Examiner Fee	75.00
CCDA	Annual Dues	40.00
CCW Government	Supplies	2,020.84
Century Link	Telephone	14.00
Check-O-Matic	Supplies	129.11
Chose, Dale	Grand Jury	43.50
City of Forest City	Utilities	3,110.79
Coffman, Thomas	Mileage	49.50
Culligan	Supplies	34.50
Des Moines Stamp Mfg Co	Supplies	133.55
East & West Lutheran Cemetery	Care of Graves	476.00
EBS	Health Ins	91,832.10
Egesdal, Ashley	Reimbursement	13.00
Ernie Williams Ltd	Services	501.23
Ewing, Lori	Mileage	57.84
Farmers Coop Assn	Fuel	1,779.49
Fiala Office Products	Maintenance Contract	25.00
Five Star Cooperative	Fuel	319.87
Fleet Fueling	Fuel	122.00
Forest City Foods	Jail Food	461.99
Forest City Vet Clinic	Services	41.52
Fry, Phillip	Grand Jury	41.70
G & H Motor Parts	Supplies	316.19
Globe Gazette	Subscription	41.00
Graham Tire	Supplies	506.12
GRP & Associates	Services	40.00
H & S Auto Parts	Supplies	38.95
Healthcare First	Services	898.64
Henn, Cindy	Grand Jury	34.50
Holiday Inn & Suites	Hotel at Training	678.72
Huitt, Kathy	Mileage	65.32
Huston, Phillip	Grand Jury	43.50
I + S Group Inc	Services	253.44

IA Health Care Assn	Education	250.00
Imagetek Inc	Services	4,872.67
Iowa Co Recorders Assn	Annual Dues	200.00
Iowa DNR	Services	75.00
Iowa Secretary of State	Notary Fee	30.00
IP Pathways	Services	10,850.00
ISAC	Education	170.00
Janitors Closet Ltd	Supplies	172.31
Jensen, Deb	Mileage	220.47
Jordan, Levi	Grand Jury	31.80
Knebel, Kevin	Mileage	249.70
Kossuth Co Sheriff	House Prisoners	1,650.00
Kvale, Ron	Mileage	256.99
Lackore, Kevin	Services	200.00
Lake Mills Graphic Inc	Advertising	695.91
Lake Mills Lumber Co	Supplies	58.50
Lake Mills PT	Services	280.00
Lakeside Construction Inc	Services	750.00
Larson Printing Co	Services	335.66
Marriott Hotel	Hotel at Training	217.28
Mason City Red Power Inc	Services	448.64
Mediacom	Services	135.90
Medline Industries Inc	Supplies	1,034.41
Merchant, Ruth	Mileage	151.26
Mercy Medical Center North IA	Services	594.12
Mid-America Publishing Corp	Advertising	683.26
Miller CSR-RPR, Carolyn	Services	6.50
MOCIC	Annual Dues	100.00
Mueller, Luella	Grand Jury	31.80
Next Generation Technologies	Services	3,309.03
NG-911	Services	297.64
North Iowa Media Group	Advertising	62.00
North Iowa Safety Coalition	FY 2016 Dues	862.59
Obermeyer, Heidi	Grand Jury	45.30
Office Depot	Supplies	88.51
On-Site Info Destruction	Services	45.00
Ouverson, Lowell	Services	306.50
Prevent Child Abuse America	Annual Dues	775.00
Rayhons, Dale	Medical Examiner Fee	75.00
Redinger Pharmacy	Supplies	22.91
Ricoh USA Inc	Maintenance Contract	65.09
Rippentrop, Dolores	Mileage	223.49
Rognes Brothers Excavating Inc	Services	420.00
Sauer, Adam	Reimbursement	257.99
Schickel, Candila	Services	234.00
Schnebly's 66	Fuel	26.68
Schumacher Elevator Co	Services	200.14
Schwartz, Robert	Reimbursement	65.00
Shaffer, Jayne	Mileage	562.70
Shopko Inc	Supplies	7.96

Shopko Pharmacy	Shop with a Cop	2,235.12
Singelstad Hardware	Supplies	28.98
Skellenger, Willemina	Mileage	167.46
Sougstad, Steven	Grand Jury	30.90
Spahn & Rose Lumber Co	Supplies	24.46
Staples Credit Plan	Supplies	380.82
State Hygienic Laboratory	Services	12.50
Storey Kenworthy	Supplies	108.81
Tjelle, Denise	Mileage	408.60
Two Rivers Ins	Supplies	250.00
Tyler Technologies	Services	29,614.92
Verizon Wireless	Telephone	292.96
Visa	Supplies	818.14
Wagner Tire Inc	Supplies	200.00
Waste Mgmt of WI-MN	Services	340.69
Webspec Design	Services	45.00
Williams, Michael	Grand Jury	32.70
Windstream	Telephone	123.84
Winnebago Co Abstract Co	Services	685.00
Winnebago Co Fair Assn	Transfer	502.74
Winnebago Co Public Health	Petty Cash	24.63
Winnebago Co Sheriff	Services	270.00
Winnebago Coop Telecom	Telephone	5,828.97
Wolf, Barb	Mileage	291.13
Wubben, Rachel	Grand Jury	37.20
Zabel, Fern	Grand Jury	43.50
Ziegler Inc	Annual Agreement	4,332.74

The Supervisors discussed budgets for FY 2017.

The session was adjourned until 9:00 A.M. January 26, 2016.

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Bill Jensvold, Chairperson

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