

February 9, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 9, 2016 adjourned from January 26, 2016.

Present: Supervisors Jensvold, Durby, and Stensrud

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the January 26, 2016 Board Meeting and approve the agenda for February 9, 2016. All voted aye. Motion carried.

Andy Smith, Veenstra and Kimm discussed the Engineer's report on DD 5 Main Ditch and DD 5 Lat 27. The report is on file with the County Auditor. The Board directed Adam Sauer, Attorney to look at an easement between the County and land on the golf course. Mark Johnson, Andy Smith, and Stensrud will discuss with the City of Forest City the area through the Golf Course. The Board directed Smith to remove DD 5 Lat 27 from the project and to separate out the costs of the Golf Course area.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Engineers report on DD 5 Main Ditch and DD 5 Lat 27. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set the Public Hearing for DD 5 Main Ditch for March 29, 2016 at 10:00 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set the public hearing for the 2017 FY Budget for March 8, 2016 at 10:00 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve use of courthouse grounds on June 25, 2016 by the Relay for Life. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a letter of support for the Winnebago County Historical Society and Heritage Park of North Iowa. All voted aye. Motion carried.

The Supervisors Canvased the 2016 Trustee Drainage Election.

The following claims were approved and ordered to be paid:

Aramark	Services	13.14
Austin Office Products	Supplies	213.89
Belica, Jan	Services	157.50
Lake Mills Graphic Inc	Advertising	96.00
Lake Mills Post Office	PO Box Fee	50.00
Manly Signal	Advertising	46.00
Marco Inc	Maintenance Contract	303.74
Michaelis, Melissa	Reimbursement	19.97
Mid-America Publishing Corp	Advertising	52.00
Nicholson, Teresa	Mileage	494.26
North Iowa Media Group	Advertising	70.00
Northwood Anchor	Advertising	64.00
Visa	Supplies	98.00
Winnebago Coop Telecom	Telephone	185.07
Alliant Energy	Utilities	239.94
Austin Office Products	Supplies	82.95
Bomgaars	Supplies	134.27
Cintas Corp	Supplies	290.78
Class C Solutions Group	Supplies	601.81
Crysteel Truck Equipment	Parts	284.00
Dales Body Shop Ltd	Parts	585.00
Deluxe for Business	Supplies	253.36
Energy Sales Inc	Supplies	154.00
Fastenal	Supplies	1,232.48
Harrison Truck Centers	Parts	418.93
Hi Yield Products	LP	720.09
Meinders, Scott	Reimbursement	65.00
Pit Stop Printing	Supplies	36.00
Pizza Ranch	Meal at Training	10.58
Reisetter, Douglas	Reimbursement	65.00
Safety Kleen Corp	Services	417.15
Tony's Tire Service Inc	Services	727.50
Verizon Wireless	Telephone	40.01
Waste Mgmt of WI-MN	Services	50.03
AH Hermel Co	Supplies	124.27
Arnevik, Dan	Meeting	20.00
Austin Office Products	Supplies	183.32
Bartleson, Debra	Meeting	50.00
Black Hills Energy	Utilities	148.38
Bomgaars	Supplies	50.41
Carlson MD, Byron	Medical Examiner Fee	75.00
Carpenter Uniform	Supplies	183.05
CDW Government	Supplies	14.90
Century Link	Telephone	30.71
CH McGuiness Co Inc	Annual Inspection	469.50
Chose, Jeff	Meeting	20.00
Christenson, Palmer	Rent	375.00
Cintas Corp	Supplies	74.29

City of Forest City	Utilities	600.00
City of Lake Mills	Utilities	621.09
Clouse, Beth	Mileage	85.00
Colby, Kristin	Mileage	269.52
Crescent Electric Supply Co	Supplies	370.63
Dare	Annual Dues	50.00
Deyta LLC	Services	90.00
Dollar General	Supplies	51.95
Durby, Terrell	Mileage	320.33
Fisher, Jane	Mileage	224.00
Forest City Auto Center	Services	547.13
Forest City Post Office	Postage	382.20
Gardiner Thomsen, CPA's	FY 2015 GAAP Report	3,000.00
Globe Gazette Circulation Dept	Subscription	41.00
Hancock Co Auditor	Salary	10,016.09
Hancock Co Memorial Hospital	Services	1,797.55
Healthy Harvest of North Iowa	FY 2016 Contribution	2,650.00
Heartland Power	Utilities	56.08
Helgeson Drainage Inc	Repairs	25,757.62
Hepperly, Steve	Reimbursement	15.83
Holland, Ron	Rent	300.00
Hovland, Bruce	Meeting	20.00
Iowa APCO	Education	85.00
Iowa Law Enforce Academy	Education	270.00
Iowa Utility Association	Education	50.00
ISAC	Education	170.00
Iwireless	Telephone	51.38
Jensen, Bobbie	Mileage	300.00
Judicial Dialog Systems	Maintenance Contract	923.78
K & N Excavating & Drainage	Repairs	3,307.20
Kaisers Auto Repair	Services	64.44
Keltek Inc	Supplies	450.05
Krull, Mark	Meeting	20.00
Kvale, Ron	Mileage	246.16
Malek, Laura	Mileage	286.09
Marco Inc	Maintenance Contract	124.23
Martin Associates	Education	435.00
Martinson, Louise	Mileage	341.08
McColloch, Suzanne	Mileage	147.50
Mediacom	Services	135.90
Medline Industries Inc	Supplies	1,465.41
Melby, Ruth	Mileage	247.50
Mercy Home Care	Services	205.00
Mireles, Sandra	Mileage	282.50
Murra, Dennis	Meeting	73.00
Nicholson, Teresa	Mileage	369.50
North Iowa Media Group	Advertising	528.82
Office Depot	Supplies	175.05
Olsen, Irven	Meeting	30.00
Ostrander, Jon	Meeting	20.00

Parkside Apartments Inc	Rent	740.00
Pathology Associates	Services	3,400.00
Police Legal Sciences Inc	Education	480.00
Rayhons, Dale	Medical Examiner Fee	75.00
Retrofit Companies Inc	Services	242.78
Rice, Allison	Mileage	156.50
Rognes Brothers Excavating Inc	Repairs	10,440.00
Rygh, Thomas	Meeting	20.00
Schickel, Candila	Services	150.00
Schriever, Rhonda	Mileage	202.50
Shaffer, Jayne	Mileage	108.00
Shopko Pharmacy	Supplies	233.29
Sorenson, Julie	Mileage	23.00
Soto, Veronica	Mileage	138.05
Stenzel, Karen	Mileage	67.00
Storey Kenworthy	Supplies	31.50
Treasurer State of Iowa	Sales Tax	30.00
Trinity Lutheran Cemetery	Care of Graves	196.00
TSP Court Reporting	Services	83.20
Tyler Technologies	Services	10,249.23
Van Hove, Allan	Meeting	30.00
Veenstra & Kimm Inc	Services	5,088.55
Verizon Wireless	Telephone	730.40
Warren, Melissa	Mileage	70.00
Weiss, Karla	Mileage	289.00
Williams, Kevin	Mileage	23.50
Winnebago Co Secondary Roads	Repairs	810.00
Winnebago Co Sheriff	Services	90.00

Eric Guth, IT discussed the new Public Safety Center and plans and specs for the new building.

Thomas Coffman, Veterans Affairs gave the annual report for the office.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to appoint Beth Bilyeu, Forest City Economic Development and Terry Durby as the two directors from Winnebago County on the Port Authority Board. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the DOT bid of \$117,793 for the bridge overlay project, status of equipment and winter maintenance.

Kris Oswald, Drainage Clerk discussed DD 1 and DD 8 and possible reclassification.

During open forum there was discussion of winter weather and courthouse closings.

There was a Risk Management and Safety Committee meeting.

The Supervisors discussed budgets for FY 2017.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the loan agreement for the general obligation county refunding bonds series 2016A. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the pay request for Midwest Construction Consultants. All voted aye. Motion carried.

There was a pre-bid contractor meeting with Rick Weidner, Architect and John Hanson, Midwest Construction Consultants.

The session was adjourned until 9:00 A.M. February 16, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor