

April 5, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 5, 2016 adjourned from March 29, 2016.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the March 29, 2016 Board Meeting and approve the agenda for April 5, 2016. All voted aye. Motion carried.

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

The Supervisors tabled setting the bid letting date for DD 5 Main Ditch.

Andy Smith, Veenstra and Kimm discussed the Supplemental Engineer's Report for Joint DD 2-3. Dave Haugen, Supervisor and Dedra Harris, Drainage Clerk were present from Worth County. On a motion by Stensrud and seconded by Haugen the Supervisors moved to approve the Supplemental Engineer's Report for Joint DD 2-3. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Haugen the Supervisors moved to approve re-setting the Public Hearing for Joint DD 2-3 for May 3, 2016 at 9:00 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Haugen the Supervisors moved to set the bid letting for Joint DD 2-3 Main Ditch and DD 2-3 Lat 11 for May 3, 2016 at 9:15 A.M. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters, including the bridge overlay project. The approach panels will be poured when it warms up.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the bid with Heartland Asphalt, Inc. for HMA Resurfacing Projects in the amount of \$2,845,802.08. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Chase Card Services	Supplies	140.50
EBS	Health Ins	92,483.20
Grant Thornton LLP	Services	2,500.00
Standard & Poor's	Services	14,000.00

US Police Canine Assn Inc	Training	125.00
Advanced Door Systems	Supplies	50.00
Alliant Energy	Utilities	531.65
BMC Aggregates LLC	Rock	35,544.17
Bomgaars	Supplies	97.67
Cerro Gordo Co Treasurer	Equipment	12,500.00
Cintas Corp	Supplies	290.79
City of Lake Mills	Utilities	348.04
City of Thompson	Utilities	110.25
Class C Solutions Group	Supplies	442.95
Family Eye Care Center	Supplies	183.00
Hi Yield Products	LP	360.09
Hoffman Filter Service	Supplies	93.75
ICEOO	Registration	20.00
Johnson, Mark	Reimbursement	65.00
K & N Excavating & Drainage	Services	1,538.62
Mason City Tire Service	Supplies	17,273.16
Meinders, Scott	Reimbursement	65.00
Pitney Bowes	Machine Rental	29.00
Reisetter, Douglas	Reimbursement	65.00
Safety Kleen Corp	Supplies	302.00
Terex Services	Parts	1,645.48
Verizon Wireless	Telephone	40.01
Voyager Fleet Systems Inc	Fuel	1,577.19
Wagner Tire	Supplies	45.00
Winnebago Industries	Supplies	87.52
AH Hermel Co	Supplies	63.41
Almelien, Jodi	Mileage	128.00
Andreasen, Malinda	Mileage	175.50
Aramark	Services	15.77
ARC	Supplies	176.27
Asmus, Harlan	Meeting	20.00
Austin Office Products	Supplies	838.12
Auto Edge	Well Repair	410.00
Bankers Trust	Service Fee	250.00
Battery Junction	Supplies	64.06
Bison Graphics	Supplies	143.00
Black Hills Energy	Utilities	1,037.53
Bomgaars	Supplies	184.13
Buffalo Center Public Library	1/2 Allocation	10,000.00
CDW Government	Supplies	465.39
Century Link	Telephone	30.71
Cintas Corp	Supplies	57.65
City of Forest City	Utilities	3,024.05
CLIA Laboratory Program	Services	150.00
Coffman, Thomas	Mileage	33.00
Colby, Kristin	Mileage	174.48
Crews, Karen	Mileage	200.00
DCI-SOR	Education	40.00
Dollar General	Supplies	26.25

Dorsey & Whitney LLP	Refunding Services	15,704.29
DSS Corp	Services	200.00
Durby, Terrell	Mileage	184.50
Duve, Melissa	Meeting	30.00
Fiala Office Products	Services	26.62
Fisher, Jane	Mileage	231.00
Forest City Auto	Services	19.95
Forest City Ford	Services	35.45
Forest City Public Library	1/2 Allocation	10,000.00
Francis Lauer Youth Svcs	Services	14.55
Gardiner Thomsen, Cpa's	FY 15 Audit	7,250.00
Globe Gazette Circulation Dept	Supplies	41.00
Graber Services Ltd	Spreader	3,060.00
Groves Contracting & Sales	Repairs	4,929.50
GRP & Associates	Services	40.00
Hancock Co K9 Fund	Training	250.00
Hancock Co Memorial Hospital	Inmate Services	1,053.75
Health Promotions Now	Supplies	260.26
Hubka, Jim	Corn Planter	2,000.00
Huitt, Kathy	Mileage	75.00
ICIT	Education	250.00
Imagetek Inc	Supplies	1,554.00
Iowa Assn Of Business & Ind	Annual Dues	440.00
Iowa Co Attorneys Assn	Annual Dues	409.00
Iowa DNR	Storm Water Permit	175.00
Iowa Law Enforce Academy	Training	800.00
Iowa Prison Industries	Supplies	185.08
IP Pathways	Supplies	24,831.79
ISAC	Education	375.00
ISACA	Education	200.00
Isle Casino & Hotel	Hotel at Training	246.40
Iwireless	Telephone	51.38
Jensen, Bobbie	Mileage	479.02
Kaisers Auto Repair	Services	264.60
Knebel, Kevin	Reimbursement	45.95
Kossuth Co Sheriff	House Prisoners	300.00
Kvale, Ron	Mileage	261.00
Lake Mills Chamber Development	Education	223.21
Lake Mills Graphic Inc	Advertising	62.50
Lake Mills Pt	Services	270.67
Lake Mills Public Library	1/2 Allocation	10,000.00
Law Enforcement Systems	Supplies	149.00
Lexis Nexis	Supplies	190.10
Lyles Sales & Service	Services	42.76
Mail Services	Services	341.44
Malek, Laura	Mileage	460.50
Marco Inc	Maintenance Contract	137.55
Mason City Clinic	Services	47.00
Mason City Red Power Inc	Supplies	643.00
McClure Engineering	Services	665.00

McColloch, Suzanne	Reimbursement	75.00
Mediacom	Services	135.90
Medline Industries Inc	Supplies	134.06
Med-Pass Inc	Supplies	27.96
Melby, Ruth	Mileage	375.00
Merchant, Ruth	Mileage	112.00
Mercy Home Care North Iowa	Services	24.54
Mireles, Sandra	Mileage	299.50
Mittelstadt Funeral Home	Services	200.00
Nicholson, Teresa	Reimbursement	420.50
North Iowa Media Group	Advertising	72.50
Office Depot	Supplies	299.62
On-Site Info Destruction	Services	45.00
Personnel Concepts	Supplies	15.90
Pitney Bowes	Machine Rental	145.00
Rake Public Library	1/2 Allocation	10,000.00
Rice, Allison	Mileage	182.00
Rippentrop, Dolores	Mileage	305.50
Satre, Cordell	Meeting	20.00
Schoenbauer Funeral Homes Inc	Services	2,200.00
Schriever, Rhonda	Mileage	150.00
Schumacher Elevator Company	Services	200.14
Shaffer, Jayne	Mileage	158.00
Singelstad Hardware	Supplies	18.28
Skellenger, Willemina	Mileage	173.00
Soto, Veronica	Mileage	141.00
SpeedTech Lights	Supplies	415.67
Steffenson, Cindy	Mileage	170.50
Stenzel, Karen	Mileage	77.50
Sunde, Sandy	Mileage	13.50
Teamviewer US LLC	Supplies	939.50
Thompson Public Library	1/2 Allocation	10,000.00
Tjelle, Denise	Mileage	439.00
Tyler Technologies	Services	9,308.12
Vaudt, Melissa	Mileage	404.00
Veenstra & Kimm Inc	Services	8,086.77
Verizon Wireless	Telephone	1,023.49
Warren, Melissa	Mileage	57.00
Waste Management	Rural Recycling - 2nd Qtr	10,026.24
Webspec Design	Services	150.00
Winnebago Co Secondary Roads	Supplies	113.04
Winnebago Coop Telecom	Telephone	1,022.87
Wolf, Barb	Mileage	466.00
Worth Co Sheriff	House Prisoners	200.00
Ziegler Inc	Services	83.09

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Auditor's quarterly report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the appointment of Mike Korth to the Winnebago County Conservation Board. All voted aye. Motion carried.

Elizabeth Thyer, Gardiner Thomsen discussed the FY 2015 audit.

The Supervisors discussed Employer sponsored Dental insurance. There was no action taken.

The Supervisors tabled the wellness program discussion until Karla Weiss, Auditor receives more information.

The discussion regarding the contract between Forest City Ambulance Service and Winnebago County was tabled until we hear from the Forest City Ambulance Service's attorney.

On a motion by Jensvold and seconded by Durby the Supervisors moved to set the Public Hearing for the Master Matrix SwineCo, Inc. for May 3, 2016 at 10:00 A.M.

During open forum the board received a payroll change of a 3.01% increase for the fiscal year 2017 for MHDD; Sandra Mireles will have a salary of \$68,500, Veronica Soto will have a salary of \$43,500, Ruth Melby will have a salary of \$46,500, Bobbie Jensen will have a salary of \$60,000 and Jane Fisher will have a salary of \$48,000.

The Auditor's office received a letter from Pinnacle regarding the Construction permit for Eagle Pork 10 stating they request to withdraw the pending construction permit.

The session was adjourned until 9:00 A.M. April 12, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor