

April 19, 2016

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

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

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

Scott Meinders, Engineer discussed Secondary Road matters, including the bridge overlay project being complete, sub-drain project on R34 is well underway, otherwise operations as usual and blading as much as possible.

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

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the building near the Public Safety Center. The bid was awarded to Lake Mills Lumber and to Matt Schmidt Construction. Voting aye – Durby and Jensvold. Abstaining – Stensrud. Motion carried.

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

On a motion by Stensrud and seconded by Durby the Supervisors moved to change the Bid Letting time for DD5 Main Ditch from 10:00 A.M. to 10:30 A.M. on May 10, 2016. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

AH Hermel Co	Supplies	107.32
Ahlers & Cooney PC	Services	25.00
Alliant Energy	Utilities	468.05
Austin Office Products	Supplies	360.57
Belica, Jan	Services	165.00
Bills Family Foods	Supplies	1,120.39
Biz Wiz Marketing LLC	Services	1,995.49
C & R Supply	Supplies	10,341.60
Carlson MD, Byron	Services	75.00
Central Iowa Distributing	Supplies	1,211.00
Century Link	Telephone	14.00
Cerro Gordo Co Auditor	Services	5,560.63

City Of Forest City	Utilities	504.02
Clouse, Beth	Mileage	163.00
Cresco Building Service Inc	Services	13,207.85
Culligan	Services	34.50
Deyta LLC	Services	95.00
Eastgate Apts	Rent	449.00
Electronic Engineering Co	Supplies	1,185.00
Farmers Coop Assn	Fuel	1,512.96
Five Star Cooperative	Fuel	220.70
Fleet Fueling	Fuel	93.56
Forest City Foods	Jail Food	310.40
Forest City Ford	Services	73.85
G & H Motor Parts	Supplies	143.05
Galls LLC	Supplies	234.96
Hancock Co Engineer Dept	Drainage	227.30
Hancock Co Memorial Hospital	Services	1,460.08
Havis	Supplies	35.00
Healthcare First	Services	939.08
Heartland Power	Utilities	392.62
Heartland Power	Utilities	492.78
Heartland Security Svcs LLC	Services	384.00
Holiday Inn Conference Center	Services	203.84
I + S Group Inc	Drainage	96.25
Insight Public Sector Inc	Supplies	4,077.61
Iowa Division Of Labor Svcs	Services	120.00
Iowa Prison Industries	Supplies	198.00
Iowa Secretary Of State	Services	30.00
IP Pathways	Supplies	14,224.40
ISAC	Education	150.00
Janitors Closet LTD	Supplies	109.90
K & H Coop Oil	Fuel	426.74
Kaisers Auto Repair	Services	55.43
Keller MD, Pamela	Services	75.00
Kossuth Co Sheriff	House Prisoner	150.00
Kvale, Ron	Mileage	373.99
Kwik & Kleen Car Wash	Supplies	100.00
Lackore, Kevin	Services	50.00
Lake Mills Graphic Inc	Services	1,783.31
Lake Mills Lumber Co	Supplies	142.50
Lake Mills PT	Services	312.20
Larson Printing Co	Supplies	335.94
LM Rentals LLC	Rent	400.00
Marco Inc	Services	305.64
Martinson, Louise	Mileage	227.00
McClure Engineering	Drainage	363.75
Mechanical Air Systems Co	Services	3,695.50
Medline Industries Inc.	Supplies	514.73
Menards	Supplies	219.99
Mid-America Publishing Corp	Services	1,411.11
Midwest Const Consultants	Services	11,129.65

Miller CSR-RPR, Carolyn	Services	6.00
Motorola Solutions Inc	Supplies	22,610.25
Next Generation Technologies	Services	3,656.76
NG-911	Services	297.83
Nimco Inc	Supplies	847.12
North Iowa Media Group	Services	1,869.59
North Iowa PT	Services	1,049.10
Northwood Anchor	Services	38.00
On-Site Info Destruction	Services	45.00
Pitney Bowes	Postage	1,007.79
Rayhons, Dale	Services	150.00
Redinger Pharmacy	Supplies	8.26
Ricoh USA Inc	Services	61.41
Rognes Brothers Excavating Inc	Drainage	5,780.00
Schilling Supply Co	Supplies	615.55
Schnebly's 66	Fuel	11.59
Schumacher Elevator Company	Services	200.14
Schwartz, Robert	Reimbursement	65.00
Shaffer, Jayne	Reimbursement	78.20
Simplex Grinnell	Services	2,357.26
Staples Credit Plan	Supplies	43.96
State Forest Nursery	Supplies	135.00
State Hygenic Laboratory	Services	144.50
Steffenson, Cindy	Mileage	214.00
Treasurer State Of Iowa	Sales Tax	115.00
Treasurer State Of Iowa	Services	1,412.00
Visa	Services	2,241.68
Wagner Tire Inc	Supplies	448.00
Waste Mgmt Of WI-MN	Services	256.51
WDSI	Services	6,485.65
Webspec Design	Services	45.00
Weidner, AIA, Rick	Services	18,398.93
Windstream	Telephone	123.84
Winnebago Co Fair Assn	Transfer	7,395.78
Winnebago Co Secondary Roads	Services	54.00
Winnebago Coop Telecom	Telephone	2,857.75
Worth Co Sheriff	House Prisoner	150.00
A & B Welding Inc	Supplies	107.98
Ag Vantage FS Inc	Fuel	4,584.59
Allen Occupation Health Svcs.	Services	432.00
Alliant Energy	Utilities	50.52
Arnold Motor Supply	Supplies	1,815.27
Bernau & Sons Inc	Supplies	96.00
Bison Graphics	Supplies	316.80
Black Hills Energy	Utilities	444.23
Cintas Corporation #762	Supplies	224.37
City Of Buffalo Center	Utilities	43.83
City Of Forest City	Utilities	301.30
Crysteel Truck Equipment	Supplies	266.00

Dales Body Shop LTD	Supplies	1,000.00
Dave Syverson Inc	Supplies	487.52
Dave Syverson Truck Center	Supplies	78.35
Farmers Coop Assn	Supplies	2,074.91
Fastenal	Supplies	118.96
Five Star Cooperative	Fuel	72.33
Fleener Auto Parts & Service	Supplies	41.88
Frank Dunn Co	Supplies	588.00
G & H Motor Parts	Supplies	671.24
Global Hydraulics & Supply Inc	Supplies	1,131.17
Groe Electric	Supplies	273.99
H & S Autoparts	Supplies	929.72
Heartland Power	Utilities	357.00
Heiman Fire Equipment	Services	357.00
Huber Supply Co	Supplies	62.50
Interstate Battery Of Upper IA	Supplies	51.95
K & H Coop Oil	Fuel	7,188.06
Lake Mills Graphic Inc	Services	130.50
Mid-America Publishing Corp	Services	70.20
Midwest Wheel & Equip Co	Supplies	856.54
Napa Auto Parts	Supplies	82.71
North Iowa Media Group	Services	85.20
Peterson Contractors	Drainage	58,932.35
Peterson Sanitation Inc	Services	55.00
Petroblend Corp	Supplies	112.25
Safety Kleen Corp	Services	416.19
Shropshire Lumber Inc	Supplies	434.36
Singelstad Hardware	Supplies	28.34
Waste Mgmt Of WI-MN	Services	287.56
Weavers Leather Store	Supplies	246.00
Winnebago Coop Telecom	Services	397.16
Ziegler Inc	Supplies	7,855.66

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the budget amendment for Child Support Recovery. All voted aye. Motion carried.

The Supervisors reviewed the zoning applicants. The Board requested Karla Weiss, Auditor set up interview times with each of the three candidates for next Tuesday.

The Board received resignation notice from Jayne Shaffer, as Public Health Administrator.

The Board received the following payroll changes from the Communications department for Fiscal Year 2016-2017:

Andy Buffington \$3,139.91
Jennifer Ackerman \$43,024.73
Steve Lillquist \$35,072.56
Ian Dickerson \$35,072.56
Ashley Egesdal \$35,072.56
Kevin Knebel \$35,072.56
Meagan Chapman part time \$16.03 per hour

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

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor