

May 3, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 3, 2016 adjourned from April 26, 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 April 26, 2016 Board Meeting and approve the agenda for May 3, 2016. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Joint Public Hearing with Worth County for DD 2-3 Main Ditch and Lat 11. Present at the meeting were: Supervisors Durby, Stensrud and Jensvold from Winnebago County, Supervisor Dave Haugen from Worth County, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Mark Johnson, Secondary Roads, Bonnie Rodberg, Carol Hunchis, Tom Kingland, Mark Kingland, Susan Smith, Steven Nelson, Steve Knudtson, Larry Vold, Kathy Vold, Rae Yost, Maynard Tweeten, Andy Smith, Veenstra and Kimm, Jerald Rognes, and Becky Ritzert. Andy Smith, Veenstra and Kimm, gave a report. Smith stated the DNR was cleaning DD 2-3 Lat 11. The County will need to look into the extent of the DNR's cleanout. Various landowners discussed erosion and lack of filter strips on one landowner's property. Mike Stensrud stated the County would seed in the easement of the open ditch and if the landowner farms up to the ditch again, they will be required to clean it out. Being proactive with filter strips is very important to the landowners present at the meeting. On a motion by Stensrud and seconded by Haugen the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

There was a bid letting for DD 2-3 and 2-3 Lat 11 following the Public Hearing. The bids were as follows:

A-1 Contracting	Base Bid	\$251,306.00
	Alternate A	\$7,500.00
Rognes Bros Contracting	Base Bid	\$208,712.30
	Alternate A	\$4,880.00
Larson Contracting	Base Bid	\$110,825.13
	Alternate A	\$3,712.00

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the bid from Larson Contracting plus alternate A in the amount of \$110,865.13. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters, including the sub-drain project on R34 is complete. Work on resurfacing gravel roads and the overlay project is still scheduled for some time in August.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	362.82
Austin Office Products	Supplies	138.60
Barco Municipal Products Inc	Supplies	87.06
BMC Aggregates LLC	Rock	63,951.71
Bomgaars	Supplies	82.74
Cerro Gordo Co Treasurer	Supplies	1,518.00
Chase Card Services	Services	35.00
Class C Solutions Group	Supplies	1,767.34
Clear View Auto Glass	Repairs	75.00
Electronic Engineering Co	Supplies	135.55
Family Eye Care Center	Supplies	367.00
FEMA Engineering Library	Services	300.00
Forest City Ford	Parts	134.85
Iowa DOT	Supplies	444.00
Iowa Hoist & Crane Inc	Services	1,369.00
Iowa Prison Industries	Supplies	64.45
Johnson, Mark	Reimbursement	65.00
K & N Excavating & Drainage	Repairs	1,839.08
Meinders, Scott	Reimbursement	65.00
Olsen Chain & Cable Inc	Supplies	939.07
Peterson Contractors	Subrain Project	307,864.90
Reisetter, Douglas	Reimbursement	65.00
Safety Kleen Corp	Services	366.23
Terex Services	Parts	80.03
Verizon Wireless	Telephone	40.01
AH Hermel Co	Supplies	169.42
Ahlers & Cooney PC	Services	171.00
Aramark	Services	15.77
Austin Office Products	Supplies	253.90
Bankers Trust	Loan Payment	1,943,981.25
Bills Family Foods	Supplies	13.38
Bomgaars	Supplies	2,523.72
Buffalo Center Tire & Auto	Services	45.21
Business Forms & Systems Co	Supplies	219.48
C & R Supply	Supplies	11.21
CDW Government	Supplies	466.06
City of Forest City	Utilities	4,067.26
City of Lake Mills	Utilities	164.64
Crescent Electric Supply Co	Supplies	28.59

Days Inn Manchester	Hotel at Training	143.10
Dollar General	Supplies	18.75
Dorsey & Whitney LLP	Services	21,973.31
Durby, Terrell	Mileage	297.50
Fertile Reminder	Supplies	8.00
Fisher, Jane	Mileage	205.00
Fleener Auto Parts & Service	Services	47.80
Follman, Benjamin	Rent	50.00
GRP & Associates	Services	40.00
Holiday Inn Airport	Hotel at Training	665.28
Huitt, Kathy	Mileage	93.50
Insight Public Sector Inc	Supplies	4,077.61
Iowa Prison Industries	Supplies	96.00
ISAC	Education	195.00
ISACA	2016 Dues	325.00
Iwireless	Telephone	58.88
Jensen, Bobbie	Mileage	203.00
Jensen, Deb	Mileage	610.00
K & N Excavating & Drainage	Repairs	3,387.55
Kossuth Co Sheriff	House Prisoner	150.00
Kriss Premium Products Inc	Supplies	293.44
Kvale, Ron	Mileage	177.00
Lake Mills Graphic Inc	Advertising	837.41
Lake Mills PT	Services	141.10
Lakeside Construction Inc	Supplies	243.75
Mail Services	Supplies	368.09
Marco Inc	Services	949.79
McColloch, Suzanne	Reimbursement	75.00
Mediacom	Services	135.90
Medline Industries Inc	Supplies	86.03
Melby, Ruth	Mileage	147.50
Merchant, Ruth	Mileage	285.00
Mercy Home Care North Iowa	Services	262.50
Michaelis, Melissa	Mileage	281.50
Mid-America Publishing Corp	Advertising	444.60
Miller CSR-RPR, Carolyn	Services	32.00
Miller, Jaci	Grant Writing	1,150.00
Mireles, Sandra	Mileage	285.00
Nicholson, Teresa	Mileage	664.00
Office Depot	Supplies	142.46
Pakor Inc	Supplies	224.41
Physio-Control Inc	Supplies	132.30
Plumb Supply Co	Supplies	103.82
Radiotronics Inc	Supplies	62.50
Rice, Allison	Mileage	241.00
Rippentrop, Dolores	Mileage	239.00
Sand Creek Post & Beam Inc	Supplies	2,500.00
Sanofi Pasteur Inc	Supplies	222.70
Schriever, Rhonda	Mileage	249.00
Shaffer, Jayne	Mileage	57.30

Shopko Pharmacy	Supplies	277.29
Soto, Veronica	Mileage	236.00
Swenson, Julie	Mileage	389.38
Tyler Technologies	Services	15,069.40
Vaudt, Melissa	Mileage	311.00
Veenstra & Kimm Inc	Services	11,615.02
Verizon Wireless	Telephone	801.79
Wagner Tire Inc	Supplies	190.00
Warren, Melissa	Mileage	103.00
Winnebago Coop Telecom	Telephone	1,354.64
Wolf, Barb	Mileage	185.00

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve fireworks permits for Kathleen Nelson at 39515 20th Ave, Buffalo Center, IA from May 6 to May 8, 2016 and July 1 to July 5, 2016. All voted aye. Motion carried.

There was discussion regarding the Zoning Administrator position. On a motion by Stensrud and seconded by Durby the Supervisors moved to offer the position to Jason Weiss at the hourly wage of \$18.00 per hour. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for Master Matrix for SwineCo #1. All voted aye. Motion carried. Present at the meeting was Supervisors Durby, Jensvold and Stensrud, Karla Weiss, Auditor, Mark Johnson, Secondary Roads, Scott Meinders, Engineer, Dave Haugen, John Everly, A.J. Taylor and Rae Yost. Jensvold completed the County Matrix with the DNR and there were no changes. SwineCo #1 agreed they are on a Level B Road. There was no public comment. On a motion by Stensrud and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Master Matrix for SwineCo #1. All voted aye. Motion carried.

During open forum Joe Larson and Kevin Dearing discussed the wind turbine project by Buffalo Center. They would like the Supervisors to attend a wind turbine meeting in Wesley on May 12, 2016 at 7:00 P.M. at the Wesley Community Center. They also discussed a nuisance ordinance.

At 11:00 A.M. John Hanson, Midwest Construction Consultant, Rick Weidner, Architect, and Rick Harness, Project Manager discussed the Public Safety Center project. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the pay application. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. May 10, 2016.

Attest: _____
Karla Weiss, Auditor

Bill Jensvold, Chairperson