

May 17, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 17, 2016 adjourned from May 10, 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 May 10, 2016 Board Meeting and approve the agenda for May 17, 2016. All voted aye. Motion carried.

Kevin Williams, Maintenance Supervisor discussed how Kevin Pederson has been employed for 6 months. Pederson has done a terrific job to this point and will get a \$.25 per hour wage increase.

Joe Goche, landowner from Kossuth County discussed wind turbines and power lines coming through Winnebago County and obtaining easements for all drainage districts. Landowners should be aware of their rights concerning easements with the utility/windmill companies.

Scott Meinders, Engineer discussed Secondary Road matters.

There was discussion regarding the contract with the Forest City Ambulance Service and Winnebago County. After speaking to Adam Sauer, County Attorney on a motion by Durby and seconded by Stensrud the Supervisors moved to approve the contract between the Forest City Ambulance Service and Winnebago County. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a Utility Accommodation Permit for Northern Natural Gas. All voted aye. Motion carried.

The following claims have been approved and ordered to be paid:

Arrowwood Resort	Hotel at Training	273.90
ISCTA	Education	160.00
Lake Mills Post Office	Postage	6,450.00
Advanced Drainage System Inc	Supplies	857.62
Ag Vantage FS Inc	Fuel	5,382.57
Alliant Energy	Utilities	50.17
Austin Office Products	Supplies	33.31
Bargen Inc	Services	93,878.92
Black Hills Energy	Utilities	168.30
BMC Aggregates LLC	Rock	73,859.76
Calhoun-Burns and Assoc Inc	Services	1,082.00
Cintas Corporation	Supplies	224.37
City of Buffalo Center	Utilities	43.83

City of Forest City	Utilities	312.15
City of Lake Mills	Utilities	312.26
City of Thompson	Utilities	99.75
Clear View Auto Glass	Repairs	355.95
Dave Syverson Inc	Parts	764.65
Dave Syverson Truck Center	Parts	969.14
Farmers Coop Assn	Fuel	3,940.47
G & H Motor Parts	Parts	411.65
Global Hydraulics & Supply Inc	Parts	2,647.61
H & S Autoparts	Supplies	996.48
Heartland Power	Utilities	307.00
Helgeson, Mike	Reimbursement	30.00
Huber Supply Co	Supplies	121.36
Interstate Motor Trucks	Parts	109.00
K & H Coop Oil	Fuel	6,615.17
Lake Mills Lumber Co	Supplies	21.00
Marco Inc	Services	174.52
Mercy Clinics	Services	23.00
Mid-America Publishing Corp	Advertising	35.10
Midwest Wheel & Equip Co	Parts	649.31
Napa Auto Parts	Parts	197.58
Northern Iowa Construction Pro	Supplies	15,072.10
NTI Ltd	Parts	185.23
Nuss Trucks	Parts	111.31
Peterson Contractors	Subdrain Project	31,606.25
Peterson Sanitation Inc	Services	55.00
Petroblend Corp	Supplies	111.75
Rognes Brothers Excavating Inc	Repairs	2,230.00
Shropshire Lumber Inc	Supplies	15.48
Singelstad Hardware	Supplies	11.97
Stellar Truck & Trailer	Parts	31.50
Unitypoint Clinic	Services	37.00
University of Iowa	Services	1,846.99
Voyager Fleet Systems Inc	Fuel	2,604.92
Wagner Tire	Supplies	70.00
Waste Mgmt of WI-MN	Services	238.03
Winnebago Coop Telecom	Telephone	419.66
Ziegler Inc	Parts	4,595.65
Access Systems	Supplies	6,328.20
AH Hermel Co	Supplies	160.80
Alliant Energy	Utilities	41.66
Austin Office Products	Supplies	678.10
Bauer Built Tires	Supplies	421.52
Bills Family Foods	Jail Food	1,196.16
Black Hills Energy	Utilities	455.20
BMC Aggregates LLC	Supplies	265.49
Body Works	Services	500.00
Branstad, Keniesa	Mileage	668.50
Capital Sanitary Supply Co	Supplies	128.86
Central Iowa Tourism	Advertising	495.00

City of Lake Mills	Utilities	161.45
Clouse, Beth	Mileage	103.00
Coffman, Thomas	Mileage	23.80
Colby, Kristin	Mileage	71.00
Country Inn & Suites	Hotel at Training	330.00
CoZo	Annual Membership	75.00
Deyta LLC	Services	95.00
Doane, Larry	Supplies	800.00
DSS Corp	Services	200.00
EBS	Health Ins	93,709.14
Electronic Engineering	Supplies	2,162.25
Electronic Engineering Co	Supplies	162.45
Farmers Coop Assn	Fuel	2,590.47
Fehr & Graham	Services	1,723.25
Five Star Cooperative	Fuel	291.36
Fleet Fueling	Fuel	172.59
Forest City Foods	Jail Food	331.95
Forest City Motel	Rent	400.00
Forest City Post Office	Postage	830.00
Forest City Vet Clinic	Supplies	41.52
G & H Motor Parts	Supplies	486.06
Hopson, J Robert	Services	900.00
IA Health Care Assn	Annual Dues	262.50
IACCVSO	Dues	50.00
Imagetek Inc	Services	1,715.03
Iowa Area Development Group	Education	50.00
Iowa Dept of Public Health	Education	20.00
Iowa DNR	Renewal	300.00
Iowa Secretary of State	Supplies	111.46
Iowa State Bar Assn	Annual Dues	275.00
Janitors Closet Ltd	Supplies	195.34
Jordan, Ellen	Matron	27.00
K & H Coop Oil	Fuel	361.14
Kaisers Auto Repair	Services	65.44
Kiel, Arlin	Well Repair	500.00
KIOW	Advertising	490.00
Knebel, Kevin	Reimbursement	45.90
Kossuth Co Sheriff	House Prisoners	1,000.00
Kvale, Ron	Mileage	71.50
Lake Mills Graphic Inc	Advertising	190.85
Lake Mills Lumber Co	Supplies	317.00
Marco Inc	Services	494.19
Martins Flag Co	Supplies	407.17
Mason City Red Power Inc	Supplies	347.67
Medline Industries Inc	Supplies	706.90
Med-Pass Inc	Supplies	38.02
Mercy Home Care North Iowa	Services	96.40
Michaelis, Melissa	Mileage	168.00
Mid-America Publishing Corp	Advertising	63.60
Midwest Const Consultants	Services	12,821.36

Natl Wildlife Fed	Supplies	28.90
NG-911	Services	298.81
NIACC	Education	82.00
North IA Mercy Clinics	Services	23.00
North Iowa Lawn Care	Services	110.00
North Iowa Media Group	Advertising	4,993.83
North Iowa PT	Services	637.00
On-Site Info Destruction	Services	95.68
Pakor Inc	Supplies	88.90
Peterson Sanitation Inc	Services	23.90
Peterson, Danielle	Education	25.00
Plumb Supply Co	Supplies	15.43
Plunketts Inc	Services	345.88
Power 96 Classic Rock	Advertising	510.00
Reineke, Dale	Reimbursement	14.02
Ricoh USA Inc	Services	171.00
Rognes Brothers Excavating Inc	Repairs	18,100.00
Schnebly's 66	Fuel	651.32
Schwartz, Robert	Reimbursement	65.00
Shaffer, Jayne	Mileage	232.00
Shopko Inc	Supplies	58.86
Shopko Pharmacy	Supplies	35.99
Simplex Grinnell	Supplies	176.76
Singelstad Hardware	Supplies	67.02
Skellenger, Willemina	Mileage	180.00
Staples Credit Plan	Supplies	359.98
State Hygienic Laboratory	Supplies	343.00
Stenzel, Karen	Mileage	105.50
Storey Kenworthy	Supplies	1,000.00
Thrifty White	Supplies	31.93
Titonka Savings Bank	Supplies	97.18
Tjelle, Denise	Mileage	447.50
Top Of Iowa Welcome Ctr	Advertising	1,000.00
Van Gundy, Dustin	Reimbursement	13.43
Vanguard Appraisals Inc	Services	8,925.00
Verizon Wireless	Telephone	253.03
Visa	Supplies	1,953.88
Wagner Tire Inc	Supplies	1,321.00
Waste Mgmt of WI-MN	Services	257.82
Weidner, AIA, Rick	Services	4,903.54
Winnebago Co Public Health	Supplies	23.71
Winnebago Co Public Health	Services	35.00
Winnebago Coop Telecom	Telephone	2,555.04
Ziegler Inc	Supplies	315.20

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Iowa Prayer Caucus Network to use the Courthouse grounds from June 30 to July 3, 2016. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for the FY 2016 Budget Amendment. All voted aye. Motion carried. Present for the public hearing were Supervisors Stensrud, Jensvold and Durby, Kris Oswald, Finance Deputy, Scott Meinders, Engineer, Rae Yost, David Peterson, Sheriff, Jason Weiss, Zoning Administrator, Mark Johnson, Secondary Road Supervisor, and Eric Guth, IT Director.

After discussion 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 Stensrud and seconded by Durby the Supervisors moved to approve the FY 2016 Budget Amendment. All voted aye. Motion carried.

**RESOLUTION 05-17-16-01-01
RESOLUTION TO APPROPRIATE MONEY FOR THE
FY2015-2016 BUDGET AMENDMENT**

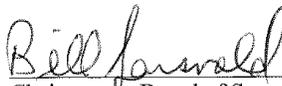
WHEREAS, on May 17, 2016 the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2015-2016; and

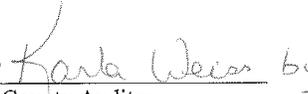
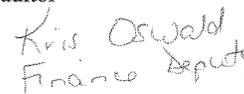
WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following amounts are hereby amended and appropriated to the various departments for the Fiscal Year 2015-2016.

Department	Original or Previously Appropriated by Resolution	Change of	(100%) Appropriated To
Secondary Road	\$1,650,000	-\$120,000	\$1,530,000
Wellness	\$0	\$1,100	\$1,100
Townships	\$1,300	\$200	\$1,500
EMS	\$0	\$2,971	\$2,971
Public Health	\$64,376	\$30,000	\$94,376
Sheriff	\$328,000	\$848,777	\$1,176,777
Non-departmental	\$0	\$80,600	\$80,600
Courthouse and Grounds	\$27,000	\$9,400	\$36,400

Passed and approved this 17th day of May, 2016.


Chairperson, Board of Supervisors

ATTEST  by
County Auditor

Finance Deputy

Budget Amendments for FY2016**May 5, 2016****EXPENSES**

		Original or Previously Appropriated by Resolution	Change Of	Appropriated To
Secondary Road				
0020-20-0200-320-44869	\$	190,000.00	\$ (160,000.00)	\$ 30,000.00
0020-20-0200-331-10000	\$	-	\$ 10,000.00	\$ 10,000.00
0020-20-0200-332-44800	\$	175,000.00	\$ (50,000.00)	\$ 125,000.00
0020-20-0200-389-44800	\$	500,000.00	\$ (100,000.00)	\$ 400,000.00
0020-20-7110-462-21200	\$	200,000.00	\$ 125,000.00	\$ 325,000.00
0020-20-7110-464-44800	\$	75,000.00	\$ 100,000.00	\$ 175,000.00
0020-20-7110-466-44800	\$	25,000.00	\$ 30,000.00	\$ 55,000.00
0020-20-7110-482-10000	\$	10,000.00	\$ 50,000.00	\$ 60,000.00
0020-20-7120-522-10000	\$	200,000.00	\$ (50,000.00)	\$ 150,000.00
0020-20-7210-632-25032	\$	275,000.00	\$ (75,000.00)	\$ 200,000.00
	SUBTOTAL: \$	1,650,000.00	\$ (120,000.00)	\$ 1,530,000.00
Wellness				
0051-54-9130-000-39900	\$	-	\$ 1,100.00	\$ 1,100.00
	SUBTOTAL: \$	-	\$ 1,100.00	\$ 1,100.00
Township Trustees				
0011-54-8020-000-49500	\$	1,300.00	\$ 200.00	\$ 1,500.00
	SUBTOTAL: \$	1,300.00	\$ 200.00	\$ 1,500.00
EMS				
0052-96-1200-000-35200	\$	-	\$ 2,971.00	\$ 2,971.00
	SUBTOTAL: \$	-	\$ 2,971.00	\$ 2,971.00
Public Health				
0043-23-3040-000-10004	\$	64,376.00	\$ 30,000.00	\$ 94,376.00
	SUBTOTAL: \$	64,376.00	\$ 30,000.00	\$ 94,376.00
Sherrif				
0001-05-1000-000-63500	\$	-	\$ 25,739.00	\$ 25,739.00
0001-05-1050-000-63400	\$	8,000.00	\$ 20,000.00	\$ 28,000.00
0001-05-1050-000-10104	\$	20,000.00	\$ 5,000.00	\$ 25,000.00
0035-05-1050-000-61000	\$	-	\$ 90,000.00	\$ 90,000.00
0061-05-0220-000-61000	\$	-	\$ 300,000.00	\$ 300,000.00
0061-05-0220-000-63101	\$	150,000.00	\$ 200,000.00	\$ 350,000.00
0061-05-0220-000-63301	\$	150,000.00	\$ 200,000.00	\$ 350,000.00
0061-05-0220-000-60000	\$	-	\$ 3,200.00	\$ 3,200.00

Budget Amendments for FY2016

May 5, 2016

0061-05-0220-000-60100	\$	-	\$ 4,838.00	\$ 4,838.00
SUBTOTAL:		\$	328,000.00	\$ 848,777.00
\$ 1,176,777.00				

Non-departmental

0061-00-0120-000-55000	\$	-	\$ 8,500.00	\$ 8,500.00
0061-00-6300-000-91100	\$	-	\$ 72,100.00	\$ 72,100.00
SUBTOTAL:		\$	80,600.00	\$ 80,600.00

Courthouse and Grounds

0001-51-9100-000-10004	\$	13,000.00	\$ 7,200.00	\$ 20,200.00
0001-51-9100-000-10006	\$	14,000.00	\$ 2,200.00	\$ 16,200.00
SUBTOTAL:		\$	27,000.00	\$ 9,400.00
\$ 36,400.00				

Total	\$	2,070,676.00	\$ 853,048.00	\$ 2,923,724.00
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REVENUE

Secondary Road

0020-2-20-7905-244100	\$	152,000.00	\$ (120,000.00)	\$ 32,000.00
SUBTOTAL:		\$	152,000.00	\$ (120,000.00)
\$ 32,000.00				

Wellness

0051-1-00-0040-849000	\$	-	\$ 70.00	\$ 70.00
0051-2-54-0040-233401	\$	-	\$ 100.00	\$ 100.00
0051-4-54-9130-829500	\$	-	\$ 1,000.00	\$ 1,000.00
SUBTOTAL:		\$	1,170.00	\$ 1,170.00

Sheriff -PSC

proceeds	0061-4-00-0220-910000	\$	-	\$ 4,240,000.00	\$ 4,240,000.00
premium	0061-4-00-6300-911000	\$	-	\$ 65,675.00	\$ 65,675.00
interest	0061-4-00-0110-600000	\$	-	\$ 2,525.00	\$ 2,525.00
SUBTOTAL:		\$	-	\$ 4,308,200.00	\$ 4,308,200.00

Total	\$	152,000.00	\$ 4,189,370.00	\$ 4,340,200.00
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AMENDMENTS TOTALS
PER SERVICE AREA

Service Area 0

Debt Service
\$ 8,500.00 Expense

Capitol Projects
\$ 408,038.00 Expense

Service Area 1

Public Safety & Legal Services
\$ 143,710.00 Expense

Service Area 3

Physical Health & Social Services
\$ 30,000.00 Expense

Service Area 4

Mental Health, MR & DD
\$ -

Service Area 6

County Environment & Education
\$ 72,100.00 Expense

Service Area 7

Roads and Transportation
\$ 180,000.00 Expense

Service Area 8

Government Services to Residents
\$ 200.00 Expense

Service Area 9

Administration
\$ 10,500.00 Expense

Total \$ 853,048.00

On a motion from Stensrud and seconded by Durby the Supervisors moved to approve the contract with Larson Contracting for DD 2-3. All voted aye. Motion carried.

There was a teleconference with Kossuth County regarding joint DD 35-89. On a motion by Jensvold and seconded by Roger Tjarks the Supervisors moved to approve pay estimate #1 to Larson Contracting. All voted aye. Motion carried.

Andy Smith, Veenstra & Kimm presented an offer of settlement for DD 5 Lat 42.

On a motion by Jensvold and seconded by Durby the Supervisors moved the discussion of DD5 Lat 42 be made in closed session as the purpose of this discussion will be to discuss strategy with our County Attorney where litigation is imminent and its disclosure would be likely to prejudice or disadvantage the position of Winnebago County in that litigation. On roll call vote Durby – Aye, Jensvold – Aye and Stensrud – Aye. Motion carried. It has been moved to hold a closed session pursuant to Iowa Code Section 21.5(1)(c), and the members of the Board have voted unanimously to hold the closed session. I ask that all persons other than the supervisors, County Attorney, County Auditor and drainage clerk leave the room until we come into open session again.

Let the minutes reflect that we are now back in open session. The closed session has been concluded by agreement of the parties. No matters were discussed other than the issue for which the closed session was taken. No votes were taken or any other action. On a motion by Durby and seconded by Stensrud the Supervisors moved to go back into open session. On roll call vote Durby – Aye, Jensvold – Aye and Stensrud – Aye. Motion carried. Motion carried.

During open forum Eric Guth, IT Director discussed e-mails coming through that are scams. Guth will be having staff training to aid in detecting various scams.

The session was adjourned until 9:00 A.M. May 24, 2016.

Bill Jensvold, Chairperson

Attest: _____
Kris Oswald, Finance Deputy