

June 7, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 7, 2016 adjourned from May 31, 2016.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the May 31, 2016 Board Meeting and approve the agenda for June 7, 2016. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed the concerns Steve Knudtson, landowner had regarding the DD 2-3 drainage project. The concerns were addressed and there is no need for further discussion.

The discussion regarding an easement for transmission lines was tabled until next week.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set the Public Hearing for the Budget Amendment for Public Health, Sanitation, Mental Health, and TIF funds for June 21, 2016 at 9:30 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Public Purpose Resolution for the Public Health Department. The Public Health Department will be purchasing a retirement plaque for Jayne Shaffer. All voted aye. Motion carried.



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
216 SOUTH 4TH STREET
FOREST CITY, IA 50436
PHONE: 641-585-4763 FAX: 641-585-1788

Public Health
Prevent. Promote. Protect.

Resolution
06-07-26-23-01
Public Purpose of Retirement Expense

Whereas, Jayne Shaffer has been an employee of Winnebago County and

Whereas, the Board of Health has recommended Jayne be recognized for her years of service,

Therefore, we find that recognition of public service in the form of a plaque is a public purpose.

Winnebago County Board of Health

Sandra Murels
6-1-2016

APPROVED
JUN 07 2016
Bill Jansell
Chairman Board of Supervisors

Scott Meinders, Engineer discussed secondary road matters including when landowners can spray dust control on the roads. Meinders said the policy is to wait until the roads have been maintained from winter use. Once the roads have been sprayed there is no maintenance on those areas until fall.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Statement of Completion and Final Acceptance of work on a DD 2-3 private crossing. All voted aye. Motion carried.

There was discussion regarding DD 35-89 and a landowner's spoil bank. Andy Smith, Engineer Veenstra & Kimm and Bill Jensvold, Supervisor agreed the spoil bank is to Engineer specifications and no further work is needed by the contractor.

The following claims were approved and ordered to be paid:

Healthcare First	Services	939.08
Knowbe4 Inc	Training	1,215.00
Randall Construction	Repairs	154,957.30
Visa	Supplies	852.15
Alliant Energy	Utilities	240.89
Chase Card Services	Supplies	35.00
A & B Welding LLC	Supplies	66.75
Alliant Energy	Utilities	38.43
Austin Office Products	Supplies	73.11
Bomgaars	Supplies	244.94
Buffalo Center Foods	Supplies	14.15
Calhoun-Burns and Assoc Inc	Services	448.20
Cintas Corp	Supplies	392.90
City of Forest City	Utilities	245.53
City of Lake Mills	Utilities	293.24
City of Thompson	Utilities	109.83
Class C Solutions Group	Supplies	246.79
Crysteel Truck Equipment	Parts	48.00
Diamond Vogel	Supplies	127.74
Electronic Engineering	Repairs	299.00
Electronic Engineering Co	Dues	1,850.00
Fastenal	Supplies	89.42
Five Star Shop Service	Supplies	700.65
Forest City Auto Center	Repairs	903.78
G & H Motor Parts	Parts	488.83
Groe Electric	Supplies	367.82
H & S Autoparts	Supplies	514.51
Henderson, Aaron	Reimbursement	111.96
Huber Supply Co	Supplies	380.72
IMWCA	Work Comp Premium	4,232.69
Interstate Battery of Upper IA	Supplies	207.90

Iowa State University	Education	60.00
Johnson, Mark	Reimbursement	65.00
K & N Excavating & Drainage	Repairs	1,419.90
Mason City Tire Service	Supplies	165.28
Meinders, Scott	Reimbursement	65.00
Murra Hardware	Supplies	104.98
North Iowa Media Group	Advertising	79.20
Northern Iowa Construction Pro	Supplies	195.00
Peterson Sanitation Inc	Services	55.00
Petroblend Corp	Supplies	192.25
Reisetter, Douglas	Reimbursement	65.00
Ritzert, Rebecca	Reimbursement	40.00
Shropshire Lumber Inc	Supplies	130.52
Skogen Systems	Supplies	84.95
Verizon Wireless	Telephone	40.01
Vogel Paint & Wax Co	Supplies	13,204.95
Voyager Fleet Systems Inc	Fuel	2,049.40
Wagner Tire	Supplies	354.00
Waste Mgmt of WI-MN	Services	483.15
Winnebago Coop Telecom	Telephone	403.29
Adkins & Son Inc, Henry	Supplies	6,406.70
AH Hermel Co	Supplies	373.92
Ahlers & Cooney Pc	Services	133.00
Arrazolo, John	Rent	500.00
Austin Office Products	Supplies	443.14
Benson, James	Well Repair	500.00
Black Hills Energy	Utilities	120.87
Bomgaars	Supplies	1,587.37
Brady, June	Mileage	59.00
Brudvig, Alice	Rent	500.00
Buffalo Center Tire & Auto	Services	179.00
Bullet Bunker	Supplies	1,254.35
CCS	Services	530.00
CDW Government	Supplies	819.39
Century Link	Telephone	75.16
Cintas Corp	Supplies	58.86
City of Forest City	Supplies	3,711.54
Clouse, Beth	Mileage	191.50
Coffman, Thomas	Reimbursement	1,696.23
Colby, Kristin	Mileage	51.50
Cooley, Hale	Rent	500.00
D & D Sales	Supplies	78.00
Dave's 66 Service	Services	170.70
Dollar General	Supplies	33.15
EBS	Health Ins	19,844.00
Electronic Engineering	Supplies	2,500.00
Fardal, Deb	Services	144.00
Fastenal	Supplies	808.80
Fiala Office Products	Services	30.30
Fidlar Technologies Inc	Supplies	607.11

Fisher, Jane	Mileage	257.00
Forest City Ambulance	Services	1,500.00
Forest City Auto Center	Services	32.50
Forest City Ford	Services	894.99
Forest City Post Office	Postage	680.00
FSU Center For Prevention	Supplies	210.00
GeoComm Corp	Supplies	10,601.00
Green Canopy Inc	Services	731.48
GRP & Associates	Services	40.00
Hancock Co Auditor	Salary	12,560.78
Hancock Co Engineer Dept	Repairs	71.71
Haugen Contracting Inc	Services	18,002.35
Helgeson, Scott	Mileage	32.00
Honey Creek Resort	Hotel at Training	275.48
I + S Group Inc	Services	843.59
Immanuel Lutheran Cemetery	Care of Graves	160.00
IMWCA	Work Comp Premium	14,170.31
Iowa Co Recorders Assn	Education	1,827.85
Iowa Dept of Public Safety	FY 15 Fees	1,100.00
Iowa Drainage District Assn	FY 17 Dues	7,770.00
Iowa Hospital Assn	Supplies	60.00
Iowa Law Enforce Academy	Education	320.00
Iowa Prison Industries	Supplies	21,862.41
Iowa Workforce Development	Annual Fee	175.00
IP Pathways	Supplies	30,274.52
ISACA	Dues	225.00
Iwireless	Telephone	51.38
Jensen, Bobbie	Mileage	304.50
Jensen, Deb	Mileage	496.50
Joebgen, James	Well Repair	350.00
John Deere Financial	Supplies	129.47
Johnson Co Auditor	Services	1,654.00
K & N Excavating & Drainage	Repairs	346.30
Kaisers Auto Repair	Services	43.43
Kossuth Co Sheriff	House Prisoners	1,800.00
Kvale, Ron	Mileage	67.00
Lake Mills Graphic Inc	Advertising	1,089.52
Lake Mills Pt	Services	589.00
Larson Contracting Central	Repairs	40,500.59
Levine-Meyer, Judy	Rent	550.00
Malek, Laura	Mileage	441.50
Marco Inc	Services	257.53
Marshall, Tracy	Mileage	48.50
Martinson, Louise	Mileage	485.50
Mason City Red Power Inc	Machine Rental	2,055.97
McClure Engineering	Services	332.50
McColloch, Suzanne	Reimbursement	75.00
Mediacom	Services	135.90
Medline Industries Inc	Supplies	753.03
Melby, Ruth	Mileage	108.50

Merchant, Ruth	Mileage	203.00
Mercy Medical Center North IA	Services	842.61
Mid-America Publishing Corp	Advertising	687.44
Mid-West Roofing Co	Supplies	141.60
Miller Pharmacy	Supplies	86.76
Mireles, Sandra	Mileage	369.50
Murra, Dennis	Meeting	73.00
National Sheriffs Assn	Annual Dues	112.00
Next Generation Technologies	Services	3,385.08
NG-911	Services	299.98
North Central Sales & Service	Services	180.00
North Iowa Media Group	Advertising	1,734.45
Office Depot	Supplies	250.46
Old Glory Farm	Supplies	238.71
On-Site Info Destruction	Services	45.00
Ostermann, Mark	Mileage	60.00
Ostrander, Jon	Well Repair	500.00
Pictometry International Corp	Services	25,983.00
Pierce, Gary	Beaver Tails	200.00
Plunketts Inc	Services	326.72
Radar Road Tec	Supplies	311.00
Randall Construction	Repairs	105,287.72
Rice, Allison	Mileage	155.00
Rippentrop, Dolores	Mileage	203.50
Sanofi Pasteur Inc	Supplies	111.65
Sauer, Adam	Mileage	166.75
Schickel, Candila	Services	120.00
Schilling Supply Co	Supplies	379.79
Schnebly's 66	Fuel	26.74
Schneider Corporation	Services	7,825.00
Schriever, Rhonda	Mileage	173.50
Schumacher Elevator Company	Services	200.14
Sell, Judy	Mileage	80.00
Shaffer, Jayne	Mileage	158.00
Skellenger, Willemina	Mileage	234.00
Soto, Veronica	Mileage	245.50
State Hygienic Laboratory	Services	51.50
Steffenson, Cindy	Mileage	302.00
Stenzel, Karen	Mileage	61.00
Storey Kenworthy	Supplies	60.37
Sunde, Sandy	Mileage	20.00
Swenson, Julie	Mileage	120.00
Taser International	Supplies	57.81
Titonka Savings Bank	Supplies	44.05
Tjelle, Denise	Mileage	363.50
Torkelson, Roger	Rent	300.00
Veenstra & Kimm Inc	Services	5,795.83
Verizon Wireless	Telephone	1,023.26
Visa	Supplies	106.31
Wagner Tire Inc	Supplies	765.00

Warren, Melissa	Mileage	92.50
Waste Mgmt of WI-MN	Services	552.38
Weiss, Jason	Mileage	30.00
Weiss, Karla	Mileage	36.50
Wigern Excavating	Repairs	960.88
Windstream	Telephone	123.84
Winnebago Coop Telecom	Telephone	3,893.60
Wolf, Barb	Mileage	225.00

Julie Swenson, Treasurer gave the Supervisors a notice of raise for Valarie Holkesvik. Holkesvik has been employed for 6 months and will receive a \$.25 per hour raise effective May 9, 2016.

The Auditor's office received the following Manure Management Plan from: High Brook Farms LLC 1 located in the SE ¼ of the SW ¼ of Section 6 in Forest Township in Winnebago County.

The session was adjourned until 9:00 A.M. June 14, 2016.

Bill Jensvold, Chairperson

Attest: _____
Kris Oswald, Finance Deputy