

June 21, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 21, 2016 adjourned from June 14, 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 June 14, 2016 Board Meeting and approve the agenda for June 21, 2016. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including blading roads and mowing.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a Liquor License for Vinje Pub. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the firework permit for Riley Lewis, 34938 145th Ave, Forest City, IA 50436 from July 2, 2016 to July 4, 2016. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed an intake for Neal Paden on DD 22, DD 1 Lat 1 repairs and DD 2-3 Lat 3 Upper and Lower possible cleaning project.

The following claims were approved and ordered to be paid:

IDALS	TB & Bangs	716.11
Forest City Ford	Vehicle	27,390.00
Advanced Drainage System Inc	Supplies	349.61
Ag Vantage FS Inc	Fuel	3,905.65
Alliant Energy	Utilities	81.86
Black Hills Energy	Utilities	58.09
Cintas Corporation	Supplies	261.54
City of Buffalo Center	Utilities	43.83
Class C Solutions Group	Supplies	729.61
Dave Syverson Inc	Parts	726.74
Diamond Mowers Inc	Parts	387.22
Ernie Williams Ltd	Parts	184.01
Farmers Coop Assn	Fuel	2,735.56
Fastenal	Supplies	538.03
Fleener Auto Parts & Service	Supplies	72.28
Global Hydraulics & Supply Inc	Supplies	799.03
Healthworks	Services	39.00
Heartland Power	Utilities	303.00
Iowa Prison Industries	Supplies	43.40
K & H Coop Oil	Fuel	7,964.77
Mercy Clinics	Services	46.00

Midwest Wheel & Equip Co	Parts	1,252.78
Nuss Trucks	Parts	25.61
Terex Services	Parts	1,852.16
Unitypoint Clinic	Services	74.00
Ziegler Inc	Parts	1,623.69
Aberg, Madeline	Poll Worker	170.63
Ackerman, Jennifer	Reimbursement	120.00
AH Hermel Co	Supplies	267.59
Albert Lea Tribune	Advertising	345.42
Alliant Energy	Utilities	250.45
Ambroson, Judy	Poll Worker	180.14
Anderson, Joyce	Poll Worker	186.50
Anderson, Judith	Poll Worker	157.25
Andreasen, Malinda	Mileage	52.50
Aramark	Services	15.77
Austin Office Products	Supplies	817.94
Bachman, Ruth	Poll Worker	161.88
Bartleson, Joann	Poll Worker	170.63
Belica, Jan	Services	195.00
Benchmark Agribusiness Inc	Services	1,732.40
Bills Family Foods	Jail Food	1,557.83
Bison Graphics	Supplies	56.00
BMC Aggregates LLC	Supplies	1,713.36
Boettcher, Lavonne	Poll Worker	192.69
Bomgaars	Supplies	130.97
Branstad, Keniesa	Poll Worker	19.50
Bridges, Sue	Poll Worker	161.88
Brown, Clarice	Poll Worker	164.56
Bruns, Annette	Poll Worker	161.88
Brunsvold, Marsha	Poll Worker	161.88
Buffington, Janice	Poll Worker	170.63
Carlson, John	Mileage	268.00
Carpenter Uniform	Supplies	176.61
Casler, Marsha	Poll Worker	166.41
Cataldo Schott Funeral Home	Services	1,000.00
CDW Government	Supplies	71.42
Century Ag Inc	Repairs	433.11
Century Link	Telephone	14.00
Coates, Stephanie	Poll Worker	161.88
Coffman, Thomas	Reimbursement	70.70
Courier Sentinel Newspaper	Advertising	40.00
Creative Product Source Inc	Supplies	534.91
Crescent Electric Supply Co	Supplies	155.19
Crop Production Services	Supplies	7,793.58
Cross, Mary	Poll Worker	157.25
Culligan	Supplies	55.00
Davis, Dan	Reimbursement	18.21
Dept of the Treasury	PCORI Fees	164.32
Deyta LLC	Services	95.00
Dyste, Sonya	Poll Worker	161.88
EBS	Health Ins	97,709.98
Eden, Vicki	Poll Worker	161.88

Egesdal, Ashley	Poll Worker	45.50
Electronic Engineering Co	Supplies	5,695.00
Employment Publishing	Advertising	349.00
Enterprise Journal	Advertising	120.00
Farmers Coop Assn	Fuel	2,287.09
Fastenal	Supplies	90.62
Feldick, Ellen Beth	Poll Worker	191.50
Five Star Cooperative	Fuel	269.32
Fleet Fueling	Fuel	116.30
Forest City Foods	Jail Food	409.12
Forest City Ford	Services	40.95
Forest City Post Office	Postage	5,022.00
Franzen, James	Crop Damage	126.81
G & H Motor Parts	Supplies	96.87
Globe Gazette	Advertising	321.80
Glover, Elizabeth	Poll Worker	196.50
Griffiths, Carol	Poll Worker	161.88
Guth, Eric	Poll Worker	1,010.50
Hagen, Cindy	Poll Worker	166.50
Hagenson, Wendy	Poll Worker	166.50
Hassebroek Mowing & Tilling	Services	225.00
Hauan, Sharon	Poll Worker	166.50
Haverly, Mark	Crop Damage	1,792.58
Healthcare First	Services	939.08
Heartland Power	Utilities	896.50
Heitland, Bev	Mileage	40.00
Helm, Nancy	Mileage	9.00
Higgins, Michal	Poll Worker	164.56
Hofbauer, Rick	Mileage	280.50
Holland Contracting Inc	Repairs	3,726.00
I + S Group Inc	Services	1,354.05
IA Health Care Assn	Education	125.00
Insight Public Sector Inc	Supplies	12,138.00
Iowa Assn of Bldg Maintenance	Education	110.00
Iowa Conserv & Preservation	Membership	35.00
IP Pathways	Supplies	6,360.00
ISAC Group Unemployment Fund	Unemployment	600.46
Iverson, Bonnie	Poll Worker	196.06
Janitors Closet Ltd	Supplies	1,304.08
Jenkins, Sandra	Poll Worker	185.25
Jensen, Paul	Poll Worker	161.88
Jensvold Sr, Bill	Poll Worker	191.50
Johnson, Signe	Poll Worker	37.00
Jordahl, Linda	Poll Worker	138.75
K & H Coop Oil	Fuel	379.94
KIOW	Advertising	119.44
Kleemeier, Rita	Poll Worker	161.88
Knutson, Lucy	Poll Worker	168.56
Korth, Mike	Mileage	77.00
Kossuth Co Sheriff	House Prisoners	1,000.00
Kvale, Ron	Mileage	118.00
Lake Mills Graphic Inc	Advertising	841.92

Lake Mills Lumber Co	Supplies	40,175.75
Lake Mills PT	Services	951.35
Langerud, Susan	Poll Worker	185.88
Lewis, Kristine	Poll Worker	43.00
Lillquist, Sandra	Poll Worker	170.63
Ludwig, Barb	Poll Worker	166.88
Mail Services	Services	407.18
Manly Signal	Advertising	65.00
Marco Inc	Services	145.81
Martinson, Ben	Services	500.00
McColloch, Suzanne	Mileage	24.00
Medline Industries Inc	Supplies	357.72
Meyering, Karen	Poll Worker	327.50
Michaelis, Melissa	Mileage	163.50
Mid-America Publishing Corp	Advertising	630.13
Midwest Const Consultants	Services	16,671.39
Mid-West Roofing Co	Services	233.19
Milbrandt, David	Meetings	100.00
MOCIC	Education	195.00
Nagy, Jane	Poll Worker	161.88
Neel, Mary Lou	Poll Worker	170.19
Newman, Thompson & Gray, PC	Property Purchase	39,907.17
Next Generation Technologies	Services	1,518.56
Nicholson, Teresa	Mileage	1,033.00
Niederkofler, Haley	Poll Worker	161.88
Nolton, Bill	Reimbursement	19.50
North Central Iowa	Dues	125.00
North Iowa Lawn Care	Services	265.00
North Iowa Media Group	Advertising	1,235.92
Northwood Anchor	Advertising	420.00
Nyguard, Ruth	Well Repair	1,000.00
Oakcrest Funeral Services	Services	2,200.00
Office Depot	Supplies	354.02
Olthoff, Chad	Reimbursement	30.00
Ostercamp, DO, Twyla	Medical Examiner Fee	225.00
Ostrander, Chelsey	Mileage	38.25
Peterson Sanitation Inc	Services	1,176.25
Post, Allen	Meetings	80.00
Power Phone Inc	Education	229.00
Prevent Child Abuse America	Annual Dues	775.00
Rayhons, Dale	Medical Examiner Fee	75.00
Ricoh USA Inc	Services	89.13
Rode, Kent	Crop Damage	826.44
Ryder, Cynthia	Poll Worker	161.88
Ryerson, Mary	Poll Worker	173.19
Sanofi Pasteur Inc	Supplies	111.65
Schickel, Candila	Services	60.00
Schnebly's 66	Fuel	69.00
Schoenwetter, Donna	Poll Worker	161.88
Schumacher Elevator Company	Services	200.14
Schutjer Bros	Crop Damage	717.72
Schwartz, Robert	Reimbursement	65.00

Shaffer, Jayne	Mileage	127.00
Sidwell Co	Education	225.00
Simplex Grinnell	Supplies	298.13
Singelstad Hardware	Supplies	100.00
Snyder, Donald	Poll Worker	161.88
Sorenson, Mary	Poll Worker	229.13
Staples Credit Plan	Supplies	127.51
State Hygienic Laboratory	Services	94.00
Steen, Nicole	Reimbursement	30.00
Steffensen, Beverly	Poll Worker	161.88
Storey Kenworthy	Supplies	127.92
Stricker, Shawna	Poll Worker	161.88
Swenson, Anne	Poll Worker	190.50
Swenson, Julie	Mileage	128.50
Swingen, Doug	Meetings	80.00
Thompson, Kent	Poll Worker	161.88
Thompson, Lavonne	Poll Worker	161.88
Thorland, Dave	Mileage	90.00
Tyler Technologies	Education	375.00
Unitypoint Clinic	Services	185.00
Vaudt, Melissa	Mileage	281.00
Verizon Wireless	Telephone	34.31
Visa	Supplies	731.32
Weidner, AIA, Rick	Services	5,287.92
Weiss, Karla	Mileage	40.50
Windstream	Telephone	123.84
Winnebago Co Sheriff	Services	90.00
Winnebago Coop Telecom	Telephone	193.58
Winter, Marlene	Poll Worker	202.50
Young, Harriet	Poll Worker	190.13

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for the Budget Amendment for FY 2016-2017. All voted aye. Motion carried. Present at the meeting were Supervisors Durby, Stensrud and Jensvold, Karla Weiss, Auditor, David Peterson, Sheriff and A.J. Taylor from KIOW. There was discussion regarding the budget amendment including, Public Health, Sanitarian, Social Services and UR2. There was no public comment. On a motion by Durby and seconded by Stensrud the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following Resolution approving the FY 2015-2016 Budget Amendment. All voted aye. Motion carried.

**RESOLUTION 06-21-16-01-01
RESOLUTION TO APPROPRIATE MONEY FOR THE
FY2015-2016 BUDGET AMENDMENT**

WHEREAS, on June 21, 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
Public Health	\$1,193,447	\$64,500	\$1,257,947
Sanitarian	\$38,041	\$7,500	\$45,541
UR2	\$1,793,285	\$201,065	\$1,994,350
Social Services	\$45,509	\$5,400	\$50,909

Passed and approved this 21st day of June, 2016.



Chairperson, Board of Supervisors

ATTEST 

County Auditor

AMENDMENTS TOTALS
PER SERVICE AREA

Service Area 0

Debt Service
\$ 201,065.00 Expense

Capitol Projects
\$ - Expense

Service Area 1

Public Safety & Legal Services
\$ - Expense

Service Area 3

Physical Health & Social Services
\$ 77,400.00 Expense

Service Area 4

Mental Health, MR & DD
\$ -

Service Area 6

County Environment & Education
\$ - Expense

Service Area 7

Roads and Transportation
\$ - Expense

Service Area 8

Government Services to Residents
\$ - Expense

Service Area 9

Administration
\$ - Expense

Total \$ 278,465.00

Andy Buffington, Communications Director discussed consolidating Winnebago and Hancock Counties Communication Departments. The Supervisors would like to have a meeting with both Boards, Auditors, Sheriffs, and Communication Supervisors.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Application Process for Easement for Utility Accommodation within Winnebago County Drainage Districts. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Application Process for Easement for Utility Accommodation within Winnebago County Property. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the following Resolution for Easement for Utility Accommodation within Winnebago County Drainage Districts. All voted aye. Motion carried.

RESOLUTION

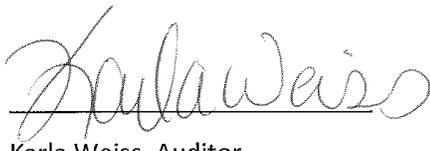
06-21-16-99-01

The Winnebago County Board of Supervisors acting as Drainage Trustees hereby resolve to approve the Easement for Utility Accommodation within Winnebago County Drainage Districts as presented and unanimously approved at the June 21, 2016, Winnebago County Board of Supervisors regular meeting.

Voting Aye: Durby, Jensvold, Stensrud

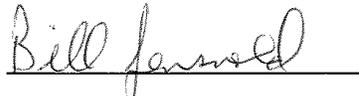
Voting Nay:

This Resolution adopted this 21st day of June, 2016



A handwritten signature in cursive script, appearing to read 'Karla Weiss', written over a horizontal line.

Karla Weiss, Auditor



A handwritten signature in cursive script, appearing to read 'Bill Jensvold', written over a horizontal line.

Bill Jensvold, Chairman

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the following Resolution for Easement for Utility Accommodation within Winnebago County Property. All voted aye. Motion carried.

RESOLUTION

06-21-16-01-01

The Winnebago County Board of Supervisors hereby resolve to approve the Easement for Utility Accommodation within Winnebago County Property as presented and unanimously approved at the June 21, 2016, Winnebago County Board of Supervisors regular meeting.

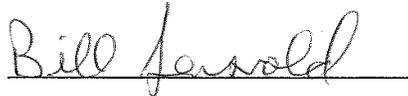
Voting Aye: Durby, Jensvold, Stensrud

Voting Nay:

This Resolution adopted this 21st day of June, 2016

A handwritten signature in cursive script, reading "Karla Weiss", written over a horizontal line.

Karla Weiss, Auditor

A handwritten signature in cursive script, reading "Bill Jensvold", written over a horizontal line.

Bill Jensvold, Chairman

At 1:00 P.M. the Supervisors reconvened to discuss Easements with ITC. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Easement Application with ITC for Utility Accommodation within Winnebago County Drainage Districts. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Easement Application with ITC for Utility Accommodation within Winnebago County Property. All voted aye. Motion carried.

During open forum, Eric Guth, IT Director presented the Supervisors a copy of his employment contract for FY 2016-2017 which will be on the agenda June 28, 2016.

The Auditor's office received the following Manure Management Plan from: MDT, LLC located in the NW ¼ of the NE ¼ of Section 1 in Buffalo Township in Winnebago County.

The session was adjourned until 9:00 A.M. June 28, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor