

August 2, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 2, 2016 adjourned from July 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 July 26, 2016 Board Meeting and approve the August 2, 2016 agenda. All voted aye. Motion carried.

The City of Thompson discussed DD 28 and tile under Jefferson Street. After speaking to a drainage attorney, the Supervisors decided to have the Drainage District pay for the repair and half the rock and the City of Thompson would be responsible for half the rock and the repair of the road. Dan Swearingen, Mayor of Thompson will discuss this with the City Council and let the County know their decision.

Mark Johnson, Maintenance Supervisor discussed the box culvert by Florence Park on 60th, hauling gravel, Spring Valley Road asphalt project, and the mowing is done.

Mark Johnson discussed quotes for a new pickup. One quote is from Forest City Ford and one is from Forest City Auto Center. On a motion by Stensrud and seconded by Durby the Supervisors moved to accept the bid from Forest City Ford in the amount of \$40,552.40. All voted aye. Motion carried.

Susan Smith, landowner discussed a private ditch being annexed into DD 2 in Center Township sections 14 and 15. The Lateral will also be reclassified. Kris Oswald, Drainage Clerk will call ISG to start this process.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following 2016 Drainage Resolution. All voted aye. Motion carried.

Resolution 08-02-16-01

The Board of Supervisors met August 2, 2016 with all members present.

Motion made by Stensrud and seconded by Jensvold that the following resolution be adopted.

WHEREAS, there are now outstanding warrants and claims against the following Drainage Districts and there being insufficient funds to take care of these accounts of the Drainage Districts.

BE IT THEREFORE RESOLVED, by the Board of Supervisors of Winnebago County, Iowa, that there is hereby levied the following amounts against all lands, tracts, real estate, highways and railroads in the following Drainage Districts in Winnebago County, Iowa.

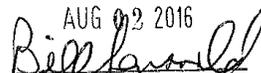
DD 1 Lat 1 - \$17,030.14; DD 1 Lat 4 - \$2,306.23; DD 1 Sub 2 - \$158.65; DD 2 - \$25,749.23; DD 2 Lat 14 - \$6,162.22; DD 3 Lat 7 - \$3,030.41; DD 3 Sub 2 - \$1,386.58; DD 5 Lat 14 - \$16,114.75; DD 5 Lat 20 - \$547.37; DD 5 Lat 22 - \$66.35; DD 5 Lat 27 - \$602.29; DD 5 Lat 36 - \$432.53; DD 5 Main Ditch - \$23,483.40; DD 5 Main Tile - \$4,601.53; DD 6 Lat 1 - \$414.93; DD 6 Lat 5 - \$3,024.27; DD 11 - \$1,798.12; DD 11 Lat 10 - \$5,350.13; DD 14 Main 4 Open Ditch - \$434.61; DD 18 Lat 1 - \$986.38; DD 18 Lat 22 - \$3,304.28; DD 19 - \$587.82; DD 22 - \$30,107.21; DD 27 Lat 4 - \$5,539.36; DD 27 Lat 9 - \$619.89; DD 31 - \$6,837.17; DD 34 - \$217.92; DD 35 Main Ditch - \$67,472.58; DD 35 Lat 12 - \$1,763.48; DD 35 Main Tile - \$3,083.57; DD 36 - \$519.68; DD 37 - \$872.78; DD 39 - \$3,360.05; DD 43 - \$16,931.25; DD 49 - \$995.70; DD 51 - \$3,552.06; DD 53 - \$5,103.61; DD 54 Lat 2 - \$457.04; DD 54 Lat 5 - \$2,036.63; DD 54 Lat 2H - \$1,319.79; DD 54 Lat 6V - \$256.65; DD 54 Lat 6 Ditch - \$1,537.51; DD 59 - \$3,747.10; DD 65 - \$979.44; DD 68 Lat 2 - \$1,617.61; DD 68 Open Ditch - \$1,849.77; DD 74 - \$602.16; DD 84 - \$5,370.55; DD 92 - \$1,618.79; DD 102 - \$40,624.72; DD 105 - \$1,535.08; DD 118 - \$15,658.17; DD 119 - \$1,351.41; DD 12 - \$8,033.40; DD 15 Lat 2 - \$345.23; DD 15 Lat 10 - \$22,023.79; DD 25 Lat 8 - \$3,226.12; DD 23 - \$5,389.10; DD 25 - \$597.11; DD 60 - \$4,401.88; DD 61 - \$7,810.64; DD 76 - \$4,020.83.

BE IT THEREFORE RESOLVED, that the said assessments be so levied and when so extended in accordance with original apportionment and classification shall be collected with the taxes payable in the year 2016.


ATTEST: Karla Weiss, Auditor


Bill Jensvold
Chairman of the Board of Supervisors

APPROVED

AUG 02 2016

Chairman Board of Supervisors

The following claims were approved and ordered to be paid:

EBS	Health Ins	97,709.98
Courtyard Marriott	Hotel at Training	113.12
Ostrander, Chelsey	Reimbursement	26.29
Oswald, Kris	Mileage	496.00
Sidwell Co	Education	225.00
Weiss, Karla	Mileage	174.00
Alliant Energy	Utilities	148.60
BMC Aggregates LLC	Rock	38,198.24
Bomgaars	Supplies	166.20
Cintas Corp	Supplies	348.30
Electronic Engineering Co	Repairs	299.00
G & H Motor Parts	Parts	575.03
Global Hydraulics & Supply Inc	Parts	27.96
Heartland Asphalt Inc	HMA Construction	159,715.80
Hickman, Adam	Reimbursement	33.25
Interstate Battery of Upper IA	Supplies	263.90
Marco Inc	Services	125.97
Meinders, Scott	Reimbursement	65.00
Midwest Pipe Supply Inc	Supplies	744.00
Reisetter, Douglas	Reimbursement	65.00
Verizon Wireless	Telephone	40.01
Waste Mgmt of WI-MN	Services	340.01
Weavers Leather Store	Supplies	399.75
Ability Network Inc	Supplies	98.00
AH Hermel Co	Supplies	220.84
American Lung Assn	Supplies	150.00
Aramark	Services	15.77
Arrazolo, John	Rent	500.00
Austin Office Products	Supplies	209.29
Berschman Trust, Jane	Rent	450.00
Bison Graphics	Supplies	548.00
Biz Wiz Marketing LLC	Supplies	54.95
Bob Barker Co	Supplies	151.94
Bomgaars	Supplies	669.71
Buffalo Center Tire & Auto	Services	45.45
Carlson MD, Byron	Medical Examiner Fee	75.00
Century Link	Telephone	32.15
City of Forest City	Utilities	3,781.39
City of Lake Mills	Utilities	170.93
Clouse, Beth	Mileage	318.00
Dollar General	Supplies	60.50
DSS Corp	Services	2,439.00
Durby, Terrell	Mileage	217.00
Fastenal	Supplies	33.52
Fat Rabbit Holdings LLC	Rent	425.00
Five Star Shop Service	Supplies	615.30
Fleener Auto Parts & Service	Supplies	52.25
Forest City Ford	Services	176.00
Forest City Motel	Rent	400.00
Forest City Post Office	Postage	270.30
Globe Gazette Circulation Dept	Subscription	41.00
Grainger Parts	Supplies	44.70

GRP & Associates	Services	40.00
Heitland, Bev	Mileage	7.50
Helgeson Drainage Inc	Repairs	35,909.00
Hepperly, Steve	Reimbursement	19.20
Hyatt Regency	Hotel at Training	331.32
I + S Group	Training	50.00
IMWCA	Work Comp Premium	6,072.99
Iowa Area Development Group	Education	165.00
Iowa Assn of Bldg Maintenance	Dues	35.00
Iowa Dept of Public Safety	Services	3,972.00
Iowa Law Enforce Academy	Training	320.00
Iowa Outdoors	Subscription	24.00
Iowa Prison Industries	Supplies	3,270.84
Iowa Secretary of State	Supplies	35.50
IP Pathways	Supplies	7,129.07
Iwireless	Telephone	51.38
Jensen, Bobbie	Mileage	244.50
Judicial Dialog Systems	Services	500.00
Kvale, Ron	Mileage	122.50
LaHarv Const Co Inc	Repairs	1,558.82
Lake Mills Graphic Inc	Advertising	637.20
Lake Mills PT	Services	141.10
Mail Services	Services	364.88
Marco Inc	Services	795.88
Martinson, Louise	Mileage	454.50
McColloch, Suzanne	Mileage	103.95
Mediacom	Services	135.90
Medline Industries Inc	Supplies	1,515.87
Meinders, McKenzie	Mileage	147.50
Melby, Ruth	Mileage	299.50
Merchant, Ruth	Mileage	161.00
Mid-America Publishing Corp	Advertising	567.44
Mireles, Sandra	Mileage	485.50
Mitchell Co Sheriff	House Prisoners	540.00
Mittelstadt Funeral Home	Services	2,200.00
Next Generation Technologies	Services	4,112.71
Nicholson, Teresa	Mileage	420.00
Office Depot	Supplies	86.98
Prairie Meadows	Hotel at Training	145.60
Price, Jessica	Mileage	112.50
Protocall	Supplies	490.00
Rayhons, Dale	Medical Examiner Fee	75.00
Rognes Brothers Excavating Inc	Repairs	3,470.00
Sauer, Adam	Reimbursement	17.99
Schilling Supply Co	Supplies	244.08
Schriever, Rhonda	Mileage	330.50
Schumacher Elevator Company	Services	200.14
Stat Technologies Inc	Supplies	338.81
Steffenson, Cindy	Mileage	159.50
Stensrud, Mike	Mileage	180.00
Swalve, Dennis	Services	75.00
Tjelle, Denise	Mileage	229.00
Verizon Wireless	Telephone	1,023.95
Visa	Supplies	358.04

Weishaar, Krystal	Mileage	210.00
Williams, Kevin	Mileage	103.50
Winnebago Co Secondary Roads	Services	4,812.40
Winnebago Coop Telecom	Telephone	1,372.05

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve hiring Andrea Holdeman in MHDD in the amount of \$36,000 per year. All voted aye. Motion carried.

John Hanson, Midwest Construction Consultants discussed the progress update of the Public Safety Center including the walls starting to go up. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the pay request. All voted aye. Motion carried.

There was discussion regarding DD 5 and DD 5 Lat 42. Kris Oswald, Drainage Clerk asked Shawn Helgeson why the invoice came in at \$3.00 per foot instead of \$2 to \$2.50 a foot, which Gary Helgeson had quoted to Mark Johnson. Shawn Helgeson, stated the District was a difficult area to work in. Secondary Roads dewatered the project so the contractor could start the repairs. The original estimate was to put perforated tile on one side of the new non-perforated tile only and just the low areas for a total of \$12,750. The bill from Helgeson Drainage, Inc came in at \$30,005.90. Mark Johnson stated he takes some of the blame because Johnson did not tell Helgeson's exactly where to start and stop, but Helgeson's did not ask to put tile on both sides of the existing tile. Harlan Nyhus stated the west end was good and the land east of the power lines are still ponding. Stensrud advised Mark Johnson and Gary Helgeson should talk to discuss the bill since they discussed the original estimate. Johnson will report back to the Board.

The Auditor's office received the following Manure Management Plan from: Hawkeye Seven, Inc, located in the NE ¼ of the NW ¼ of Section 35 in Newton Township in Winnebago County, Iowa.

At a joint meeting held at 2:00 p.m. at the Titonka Savings Bank Community Room, Forest City, Iowa with Winnebago County Board of Supervisors, Terry Durby, Bill Jensvold, and Mike Stensrud; and Hancock County Board of Supervisors, Florence (Sis) Greiman, Ron Sweers, and Jerry Tlach. On a motion by Sweers and seconded by Stensrud the Supervisors moved to make Bill Jensvold Chair for the Joint Board. All voted aye. Motion carried. On a motion by Durby and seconded by Greiman the Supervisors moved to appoint Karla Weiss as the Secretary for the Joint Board. All voted aye. Motion carried. On a motion by Sweers seconded by Stensrud the Supervisors moved to have Andy Buffington complete a study of the possible consolidation of Hancock and Winnebago County Communication centers. All voted aye. Motion carried. On a motion by Sweers and seconded by Stensrud the Supervisors moved to adjourn the Joint Board meeting at 3:10 p.m. All voted aye. Motion carried.

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

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor