

September 6, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 6, 2016 adjourned from August 30, 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 August 30, 2016 Board Meeting and approve the September 6, 2016 agenda. All voted aye. Motion carried.

Mike O'Rourke, Street Superintendent for the City of Forest City discussed with Karla Weiss, Auditor a manhole used for the Courthouse drainage. The current manhole connection does not function properly and the City would like to repair it. The City would be able to repair the manhole connection and allow access for the County for \$800. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the project at a cost not to exceed \$800.00. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed Drainage District matters including the annexation and reclassification of a private ditch into DD 2 Lat 14C and Lat 14C1. The Supervisors directed Oswald to contact Jacobson-Westergard & Associates, Inc. to work on this project.

On a motion by Jensvold and seconded by Durby the Supervisors moved to pay the invoice for rock on DD 28 to LaHarv Construction for a street repair in Thompson. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set a public hearing for a FY 16 Budget Amendment for October 4, 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 a fireworks permit for Elizabeth Bowman for September 11, 2016 at 36079 180th Ave, Forest City, Iowa. All voted aye. Motion carried.

Sue McColloch, Assessor and Eric Guth, IT Director discussed increasing the spending limit of County held credit cards. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a maximum credit limit of \$2,500. All voted aye. Motion carried.

During open forum Sue McColloch, Assessor discussed a drainage spreadsheet. The spreadsheet has a listing of all drainage districts and which townships they are located in. Mark Johnson, Secondary Roads Supervisor discussed excess dirt at the Public Safety Center site. If anyone needs dirt they need to contact the Secondary Road department.

John Hanson, Midwest Construction Consultants gave a progress report on the Public Safety Center. The roofing has been started. Precast steel work is completed. Underground plumbing is completed.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve completing the planned future expansion of the Public Safety Center based on the information given by Midwest Construction Consultants. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the pay request for August for the Public Safety Center. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

EBS	Health Ins	99,431.91
Pitney Bowes	Postage	1,008.50
A & B Welding LLC	Supplies	129.52
Alliant Energy	Utilities	187.22
Bernau & Sons Inc	Supplies	333.06
Bison Graphics	Supplies	15.00
BMC Aggregates LLC	Materials	62,232.27
Bomgaars	Supplies	111.10
Calhoun-Burns and Assoc Inc	Services	297.00
City of Forest City	Utilities	252.65
City of Lake Mills	Utilities	220.77
City of Thompson	Utilities	99.75
Class C Solutions Group	Supplies	500.80
CR Holland Crane Service Inc	Services	9,337.50
Ernie Williams Ltd	Parts	265.35
Farm & Home Publishers	Plat Books	140.00
Fastenal	Supplies	29.57
Hancock Concrete Products LLC	Box Culvert F-19-W	114,572.28
Hi Yield Products	LP	516.09
Holland Contracting Inc	Supplies	22.32
Hotsy Corp	Supplies	101.22
ICEOO Treasurer	Registration	200.00
IMWCA	Work Comp Premium	1,814.01
ISAC	Registration	200.00
K & N Excavating & Drainage	Supplies	1,313.68
Meinders, Scott	Reimbursement	65.00
Mercy Clinics	Services	23.00
Midwest Wheel & Equip Co	Parts	1,011.04
Nuss Trucks	Parts	280.76
Reisetter, Douglas	Reimbursement	65.00
Safety X-Treme	Supplies	324.09
Shopko Eyecare Center	Supplies	350.67
Thompson Motors of Wykoff Inc	Parts	1,456.83
Verizon Wireless	Telephone	40.01
Voyager Fleet Systems Inc	Fuel	1,842.69
Weavers Leather Store	Supplies	120.70
Winnebago Coop Telecom	Telephone	401.24

Ability Network Inc	Supplies	98.00
Advantus Corp	Supplies	46.85
AH Hermel Co	Supplies	204.87
Alliant Energy	Utilities	81.06
Aramark	Services	18.56
Austin Office Products	Supplies	451.66
B & W Control Specialists Inc	Services	1,460.72
Bartleson, Debra	Meeting	100.00
Belica, Jan	Services	157.50
Bison Graphics	Supplies	37.75
Black Hills Energy	Utilities	164.47
Bomgaars	Supplies	148.59
Briggs Corp	Supplies	60.48
Buffalo Center Tire & Auto	Supplies	64.89
CDW Government	Supplies	1,929.24
Central Iowa Detention	Services	130.00
Century Link	Telephone	32.15
Christianson, Leon	Rent	250.00
Cintas Corp	Supplies	44.54
City of Forest City	Utilities	3,644.61
City of Lake Mills	Utilities	379.91
Colby, Kristin	Mileage	397.54
Cresco Shopper	Advertising	117.00
Essex Capital LLC	Dues	1,885.00
Fat Rabbit Holdings LLC	Rent	325.00
Fiala Office Products	Services	33.24
Fisher, Jane	Mileage	282.50
Forest City Ford	Services	55,635.40
Forest City Motel	Rent	1,050.00
Gjerstad, Kathy	Reimbursement	49.95
GlaxoSmithKline	Supplies	4,006.56
GRP & Associates	Services	40.00
Healthcare First	Services	939.08
Heartland Power	Utilities	182.10
Helgeson Drainage Inc	Repairs	26,057.40
Helvick, Steven	Reimbursement	25.00
Holdeman, Andrea	Mileage	220.00
I + S Group Inc	Services	948.53
IAHC	Dues	350.00
ICAP	Property Ins	4,550.00
IMWCA	Work Comp Premium	6,072.99
Insight Public Sector Inc	Supplies	1,871.66
Iowa Prison Industries	Supplies	62.50
IP Pathways	Supplies	2,593.00
ISAC	Education	550.00
Iwireless	Telephone	45.38
Jensen, Bobbie	Mileage	364.00
Kvale, Ron	Mileage	235.00
Lair, Robert	Well Repair	1,000.00
Lake Mills Lumber Co	Build New Shed	15,034.22
Lake Mills PT	Services	170.00
Langerud, Joan	Rent	450.00
Language Line Services	Interpreter Services	21.25
Mail Services	Services	356.53

Main St Pizza	Meals for Training	199.80
Malek, Laura	Mileage	296.00
Marco Inc	Services	164.57
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	709.80
Meinders, McKenzie	Mileage	65.00
Melby, Ruth	Mileage	113.50
Merchant, Ruth	Mileage	111.00
Mireles, Sandra	Mileage	471.50
Murra, Dennis	Meeting	146.00
Nelson Plumbing & Htg	Services	280.27
NG-911	Services	300.63
Nicholson, Teresa	Mileage	501.50
North Iowa Media Group	Advertising	225.54
Olson, Rachel	Mileage	75.00
Olson, Teresa	Mileage	95.05
On-Site Info Destruction	Services	90.00
Ostercamp, DO, Twyla	Medical Examiner Fee	150.00
Oswald, Kris	Reimbursement	54.08
Peterson, David	Reimbursement	56.00
Plath, Brian	Reimbursement	104.70
Price, Jessica	Mileage	120.00
Rayhons, Dale	Medical Examiner Fee	150.00
Rice, Allison	Mileage	338.50
RSVP of North Central Iowa	FY 17 Contribution	8,000.00
Sauer, Adam	Mileage	30.00
Schilling Supply Co	Supplies	236.24
Schriever, Rhonda	Mileage	183.00
Schumacher Elevator Company	Services	200.14
Shaffer, Jayne	Reimbursement	19.90
Singelstad Hardware	Supplies	20.98
Steffenson, Cindy	Mileage	152.50
Storey Kenworthy	Supplies	98.32
Tjelle, Denise	Mileage	355.00
Torkelson, Roger	Rent	300.00
UW Veterinary Care	Services	1,751.49
Vaudt, Melissa	Mileage	341.00
Verizon Wireless	Telephone	770.60
Winnebago Co Public Health	Reimbursement	231.30
Winnebago Co Treasurer	Property Taxes	44.00
Winnebago Coop Telecom	Telephone	3,175.66

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. September 13, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor