

September 20, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 20, 2016 adjourned from September 13, 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 September 13, 2016 Board Meeting and approve the September 20, 2016 agenda. All voted aye. Motion carried.

Tim Moreau, Veenstra & Kimm discussed current drainage projects. Mike Stensrud stated he would like Andy Smith to finish DD 2-3 and DD 5 since he has worked with and has extensive knowledge of the projects. Durby suggested Drew Sweers with Veenstra and Kimm do the Engineering for DD 103. A contract for DD 103 will be on the agenda next week.

Scott Meinders, Engineer discussed Secondary Road matters including the paving projects and box culvert being set on the state line. There will be another culvert set on A16 north of Lake Mills.

There was discussion regarding the dirt left over from the Public Safety Center. The Supervisors agreed Don Meinecke should have control over the dirt as he owns the driveway leading to the dirt. Meinecke stated he would be able to get rid of the extra dirt.

Kris Oswald, Drainage Clerk discussed Drainage District matters including Joint DD 37-39. There will be a Public Hearing on December 5<sup>th</sup> at 10:00 A.M. in Hancock County.

The following claims were approved and ordered to be paid:

LaHarv Const Co Inc	Repairs	6,982.00
AmericInn	Hotel at Training	93.34
Advanced Drainage System Inc	Supplies	418.00
AG Vantage Fs Inc	Fuel	4,792.62
Alliant Energy	Utilities	11.77
Austin Office Products	Supplies	23.91
Black Hills Energy	Utilities	39.43
BMC Aggregates LLC	Rock	12,488.37
Buffalo Center Foods	Supplies	27.47
Cintas Corporation	Services	271.16
City of Buffalo Center	Utilities	33.80
Class C Solutions Group	Supplies	655.88
Clear View Auto Glass	Repairs	60.00
Clear View Eye Clinic	Supplies	634.00
CR Holland Crane Service Inc	Services	8,187.50
Dave Syverson Inc	Parts	87.40

Dave Syverson Truck Center	Parts	187.11
Farmers Coop Assn	Fuel	4,230.38
Fastenal	Supplies	286.15
Five Star Cooperative	Fuel	212.37
Fleener Auto Parts & Service	Parts	49.15
G & H Motor Parts	Parts	339.32
Global Hydraulics & Supply Inc	Supplies	1,407.07
H & S Autoparts	Filters	824.72
Hancock Concrete Products LLC	Box Culvert	74,773.16
Harrison Truck Centers	Parts	100.93
Heartland Asphalt Inc	HMA Construction LFM-65--7x-95	393,110.95
Heartland Power	Utilities	364.00
Hi Yield Products	Supplies	516.09
Huber Supply Co	Supplies	251.50
Interstate Battery of Upper IA	Supplies	306.85
John Deere Financial	Machine Rental	2,550.00
Johnson, Mark	Reimbursement	65.00
K & H Coop Oil	Fuel	10,067.21
Mercy Clinics	Services	23.00
MicroDynamics Instrumentation	Supplies	1,217.00
Midwest Wheel & Equip Co	Parts	813.07
North Iowa County Engineers	Registration	25.00
Peterson Sanitation Inc	Services	55.00
Petroblend Corp	Supplies	104.75
Pitney Bowes	Machine Rental	80.16
Reisetter, Douglas	Reimbursement	65.00
Snap-On Industrial	Supplies	245.19
Telvent DTN	Renewal	2,172.00
Thompson Supermarket Inc	Supplies	45.14
Waste Mgmt of WI-MN	Services	538.64
Winnebago Co Treasurer	Drainage Assessments	14,823.89
Ziegler Inc	Parts	19,180.63
Abele, Brian	Meeting	20.00
Abele, Paul	Meeting	20.00
Access Systems	Services	283.44
AH Hermel Co	Supplies	449.80
Alliant Energy	Utilities	916.40
Almelien, Jodi	Mileage	78.00
Aramark	Services	18.56
Aukes, Ron	Rent	200.00
Austin Office Products	Supplies	245.47
Belica, Jan	Services	45.00
Bills Family Foods	Jail Food	1,229.55
Black Hills Energy	Utilities	95.44
Bomgaars	Supplies	218.14
Boone Valley Implement	Supplies	154.35
Buffalo Center Tire & Auto	Supplies	25.00
CCS	Services	530.00
Central Iowa Detention	Services	1,360.60
Century Link	Telephone	14.00
Chosen Valley Testing	Services	612.50
City of Forest City	Utilities	68.08
Clouse, Beth	Mileage	61.00
Cresco Building Service Inc	Services	381,900.00

Crop Production Services	Supplies	7,793.58
Culligan	Supplies	35.00
Deyta LLC	Services	95.00
EBS	Health Ins	99,291.65
Enderson, Mark	Meeting	30.00
Farmers Coop Assn	Fuel	1,225.46
Fat Rabbit Holdings LLC	Rent	325.00
Five Star Cooperative	Fuel	305.84
Forest City Auto Center	Services	426.34
Forest City Foods	Jail Food	359.42
Forest City Ford	Services	329.51
Forest City Vet Clinic	Services	85.95
G & H Motor Parts	Supplies	39.34
GeoComm Corp	Supplies	6,960.00
Gjerstad, Kathy	Mileage	54.50
GRP & Associates	Services	40.00
H & S Auto Parts	Supplies	4.99
Hagen, Al	Meeting	20.00
Hancock Co Memorial Hospital	Services	772.91
Hassebroek Mowing & Tilling	Services	225.00
Healthcare First	Services	939.08
Heartland Power	Utilities	564.56
Helgeson Drainage Inc	Repairs	22,574.00
I + S Group Inc	Services	336.06
Iowa Secretary of State	Services	1,264.89
IP Pathways	Supplies	130.00
ISAA	Education	325.00
ISAC	Education	200.00
Janitors Closet Ltd	Supplies	276.70
Jensvold, Bill	Mileage	334.00
Jordan, Ellen	Matron	58.50
K & H Coop Oil	Fuel	305.34
Kaisers Auto Repair	Services	67.44
KIOW	Advertising	350.00
Kossuth Co Sheriff	House Prisoners	5,625.00
Kvale, Ron	Mileage	181.00
LaHarv Const Co Inc	Repairs	350.00
Lake Mills Graphic Inc	Advertising	591.08
Lake Mills Lumber Co	Supplies	147.20
Language Line Services	Interpreter Services	366.20
Larsen Plumbing & Htg	Services	970.92
Marco Inc	Services	24.44
Martinson, Ben	Services	755.00
Martinson, Louise	Mileage	262.50
Mechanical Air Systems Co	Services	29,948.75
Medline Industries Inc	Supplies	825.90
Mercy Home Care North Iowa	Services	45.56
Mercy Medical Center North IA	Services	842.61
Mid-America Publishing Corp	Advertising	499.02
Midwest Const Consultants	Services	17,335.33
Miller Pharmacy	Supplies	222.97
Mitchell Co Sheriff	House Prisoners	1,073.83
National Business Institute	Education	349.00
Next Generation Technologies	Services	1,388.05

North Iowa Media Group	Advertising	514.01
North Iowa PT	Services	2,171.70
Office Depot	Supplies	426.79
Office of State Public Defender	Services	521.00
Olson, Rachel	Mileage	166.18
Pathology Associates	Services	1,500.00
Peterson Sanitation Inc	Services	355.55
Pitney Bowes	Machine Rental	400.71
Ricoh USA Inc	Services	37.28
Rippentrop, Dolores	Mileage	413.50
Rocky Knoll Park	Rent	530.00
Sand Creek Post & Beam Inc	Services	1,000.00
Sanofi Pasteur Inc	Supplies	4,380.02
Schnebly's 66	Fuel	37.26
Schneider Corporation	Services	3,025.00
Schumacher Elevator Company	Services	200.14
Schutter, Bill	Meeting	20.00
Schwartz, Robert	Reimbursement	65.00
Shopko Inc	Supplies	18.94
Shopko Pharmacy	Supplies	42.99
Skellenger, Willemina	Mileage	193.50
Solomonson, Roger	Meeting	20.00
Sprecher, Wayne	Rent	550.00
Staples Credit Plan	Supplies	16.99
State Hygienic Laboratory	Services	285.50
Steinfeldt, Taylor	Reimbursement	15.00
Stenzel, Karen	Mileage	57.00
Stoney Creek Inn	Hotel at Training	465.92
Thorson, James	Meeting	30.00
Verizon Wireless	Telephone	286.68
Visa	Supplies	711.42
Wagner Tire	Supplies	1,239.00
Wagner Tire Inc	Services	525.00
Warren, Melissa	Mileage	91.00
Waste Mgmt of WI-MN	Services	24.98
Weidner, AIA, Rick	Services	4,903.54
Weishaar, Krystal	Mileage	298.50
Weiss, Jason	Mileage	42.00
Wex Bank	Fuel	386.67
Windstream	Telephone	123.84
Winnebago Co Auditor	TCM Reimbursement	28,036.15
Winnebago Co Fair Assn	Transfer	2,824.58
Winnebago Co Treasurer	Drainage Taxes	1,192.34
Winnebago Coop Telecom	Telephone	738.99
Wolf, Barb	Mileage	191.00

Eric Guth, IT Director and Kevin Williams, Maintenance Supervisor discussed the current courthouse wide duress system. Once the Public Safety Center is open the current duress system will not work. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Wave duress system to be installed. All voted aye. Motion carried.

There was discussion regarding the Employee Handbook concerning the open carry policy. On a motion by Jensvold and seconded by Stensrud the Supervisors moved to strike item #12 in section 5.8 of the Employee Handbook – Having unauthorized firearms on County premises or while on County business. All voted aye. Motion carried. On a motion by Jensvold and seconded by Stensrud the Supervisors moved to amend the previous motion to include ‘effective immediately’. All voted aye. Motion carried.

Jason Weiss, Zoning Administrator gave an update as to the permits given for Zoning.

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

The Auditor’s office received the following Manure Management Plans from: Linden Finisher Farm, located in the SE ¼ of the SW ¼ of Section 1 in Linden Township; and Newton Finisher Farm, located in the SE ¼ of the SW ¼ of Section 22 in Newton Township in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. September 27, 2016.

\_\_\_\_\_  
Bill Jensvold, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor