

October 4, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 4, 2016 adjourned from September 27, 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 September 27, 2016 Board Meeting and approve the October 4, 2016 agenda. All voted aye. Motion carried.

At 9:00 A.M. Andy Buffington, Emergency Management discussed costs of combining Winnebago and Hancock Counties Communication Departments and possible savings to the Counties. There will be a joint meeting of the Counties on Tuesday, November 15, 2016 at 2:00 P.M. to further discuss this possible project.

Scott Meinders, Engineer discussed Secondary Road matters including the paving and shouldering is complete. The culvert by the state line is complete and the next culvert will be north of Lake Mills.

On a motion by Durby and seconded by Stensrud the Supervisors moved to open the Public Hearing for the FY 2017 Budget Amendment. All voted aye. Motion carried. Present at the meeting were Supervisors Durby, Jensvold and Stensrud, County Auditor Karla Weiss, County Engineer Scott Meinders, County Sheriff David Peterson and A.J. Taylor.

There was discussion regarding the amendment including a lengthy discussion on Worth County wanting \$100,000 from the Winn-Worth Betco Fund for engineering costs for a project. On a motion by Durby and seconded by Stensrud the Supervisors moved to go close the Public Hearing. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the budget amendment less the \$100,000 for Worth County from the Winn-Worth Betco budget and following Resolution. All voted aye. Motion carried.

**RESOLUTION 10-4-2016-01-01
RESOLUTION TO APPROPRIATE MONEY FOR THE
FY2016-2017 BUDGET AMENDMENT**

WHEREAS, on October 4, 2016 the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2016-2017; 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 2016-2017.

Department	Original or Previously Appropriated by Resolution	Change of	(100%) Appropriated To
Secondary Road	\$3,798,290	\$87,800	\$3,886,090
Capital Projects	\$3,839,626	\$1,500,000	\$5,339,626
Transfers	\$1,577,737	\$13,327	\$1,591,064
Sheriff-GB	\$838,472	\$42,500	\$880,972
Zoning	\$8,300	\$1,350	\$9,650
WWB	\$160,241	\$5,000	\$165,241
Supervisors	\$104,773	\$5,400	\$110,173

Passed and approved this 4th day of October, 2016.



Chairperson, Board of Supervisors

ATTEST 

County Auditor

AMENDMENTS TOTALS
PER SERVICE AREA

Service Area 0

Transfers
\$ 13,327.00 Expense
\$ 13,327.00 Revenue

Capitol Projects
\$ 1,500,000.00 Expense

Service Area 1

Public Safety & Legal Services
\$ 42,500.00 Expense
\$ 18,000.00 Revenue

Service Area 3

Physical Health & Social Services
\$ - Expense

Service Area 4

Mental Health, MR & DD
\$ -

Service Area 6

County Environment & Education
\$ 6,350.00 Expense
\$ 5,000.00 Revenue

Service Area 7

Roads and Transportation
\$ 87,800.00 Expense
\$ 1,350,000.00 Revenue

Service Area 8

Government Services to Residents
\$ - Expense

Service Area 9

Administration
\$ 5,400.00 Expense

The Supervisors discussed the FY 2018 budget and the Supervisors asked the Auditor to include in the budget packet a request from the Supervisors to be conservative when budgeting this year.

Supervisors Durby discussed the Port Authority bi-law changes.

Adam Sauer, County Attorney discussed the HIPPA program through ISAC. The supervisors stated they would like to see this on the agenda next week.

At 10:00 A.M. Supervisor Jensvold made the following motion, I move that the discussion of the Iowa Insurance Division be made in closed session as the purpose of this discussion will be to discuss strategy with our County Attorney where litigation is imminent and its disclosure would be likely to prejudice or disadvantage the position of Winnebago County in that litigation. Supervisor Durby seconded the motion and with a roll call vote, Durby – Aye, Jensvold – Aye and Stensrud – Aye, the motion carried. Supervisor Jensvold announced the exemption was under §21.5(1)(c).

Supervisor Jensvold stated, “Let the minutes reflect that we are now back in open session. The closed session has been concluded by agreement of the parties. No matters were discussed other than those stated for the reason for going into closed session and that there is no further discussion on the matter. No votes were taken or any other action.

On a motion by Durby and seconded by Jensvold the Supervisors moved to end the closed session and resume open session and with a roll call vote, Durby – Aye, Jensvold – Aye and Stensrud – Aye, the motion carried.

The Workman’s Association presented their initial proposal for the bargaining unit contract for the upcoming year.

The following claims were approved and ordered to be paid:

Supertel Inn	Hotel at Training	212.78
Alliant Energy	Utilities	176.90
Austin Office Products	Supplies	993.75
Calhoun-Burns and Assoc Inc	Services	4,115.40
Christianson, Mike	Materials	6,538.00
Cintas Corp	Supplies	1,126.11
CR Holland Crane Service Inc	Services	7,900.00
Deano's Dust Control	Services	1,188.00
Family Eye Care Center	Supplies	1,362.00
Hancock Concrete Products LLC	Box Culvert	72,285.70
Heartland Asphalt Inc	HMA Construction LFM-65—7X-95	434,664.11
Heartland Power	Utilities	84.00
Hotsy Corp	Supplies	66.00
IMWCA	Work Comp Premium	1,814.01
Interstate Motor Trucks	Parts	225.62
Jensen Builders Ltd	Supplies	180.00

Johnson, Mark	Reimbursement	65.00
K & N Excavating & Drainage	Supplies	1,603.00
Larson Contracting Central	Supplies	420.00
Meinders, Scott	Reimbursement	65.00
NTI Ltd	Parts	27.25
Pitney Bowes	Postage	51.41
Verizon Wireless	Telephone	40.01
Voyager Fleet Systems Inc	Fuel	2,590.33
Waste Mgmt of WI-MN	Services	204.20
Ability Network Inc	Services	98.00
Ackerman, Jennifer	Reimbursement	6.80
AH Hermel Co	Supplies	295.16
Anderson, Renae	Supplies	100.00
Austin Office Products	Supplies	157.11
B & H Photo	Supplies	154.99
Bartlett, Vicki	Mileage	64.00
Berschman Trust, Jane	Rent	450.00
Bison Graphics	Supplies	382.36
Body Works	Services	1,000.00
Buffalo Center Public Library	1/2 Allocation	10,000.00
Carlson MD, Byron	Medical Examiner Fee	75.00
CDW Government	Supplies	2,539.13
Central Lock & Key	Supplies	9.65
Century Link	Telephone	32.15
Cerro Gordo Co Auditor	Services	3,008.83
Cerro Gordo Co Sheriff	Services	32.00
Cintas Corp	Supplies	37.35
City of Forest City	Utilities	285.74
Clouse, Beth	Mileage	79.50
Colby, Kristin	Mileage	51.00
Deyta LLC	Services	95.00
Dollar General	Supplies	47.50
Droessler, Jamie	Matron	36.00
Durby, Terrell	Mileage	270.50
Engebretson, Sarah	Mileage	149.00
Ernie Williams Ltd	Lawn Tractor	18,850.00
Farm & Home Publishers	Supplies	1,025.00
Fisher, Jane	Mileage	204.50
Fleener Auto Parts & Service	Services	15.00
Forest City Post Office	Postage	185.00
Forest City Public Library	1/2 Allocation	10,000.00
Gjerstad, Kathy	Mileage	51.50
GlaxoSmithKline	Supplies	4,006.56
Globe Gazette Circulation Dept	Subscription Renewal	41.00
Helgeson, Gary	Meeting	30.00
Hogan Hansen	Services	345.00
Holdeman, Andrea	Mileage	270.00
Holiday Inn Airport	Hotel at Training	110.88
ICAP	Property Ins	640.00
IMWCA	Work Comp Premium	6,072.99
Innovative Monitoring Systems	Supplies	186.00
Iowa Dept of Public Health	Supplies	71.23

Iowa Environmental Health Assn	Education	100.00
Iowa Law Enforce Academy	Education	140.00
IP Pathways	Services	40.00
ISAC	Education	200.00
ISAC Group Unemployment Fund	Unemployment	1,940.72
Iwireless	Telephone	52.88
Jensen, Bobbie	Mileage	241.50
Kvale, Ron	Mileage	68.00
Lake Mills Graphic Inc	Advertising	510.33
Lake Mills Public Library	1/2 Allocation	10,000.00
Larson Contracting Central	Repairs	4,500.07
Mail Services	Services	328.34
Malek, Laura	Mileage	151.50
Marco Inc	Services	416.55
Martinson, Louise	Mileage	228.00
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	503.86
Melby, Ruth	Mileage	195.00
Michaelis, Melissa	Mileage	200.50
Mid-America Publishing Corp	Advertising	490.54
Mireles, Sandra	Mileage	455.50
Newegg	Supplies	231.96
North Iowa Media Group	Advertising	913.29
Office Depot	Supplies	60.14
Optum	Supplies	190.90
Pakor Inc	Supplies	224.43
Pitney Bowes	Postage	957.09
Price, Jessica	Mileage	100.00
Rake Public Library	1/2 Allocation	10,000.00
Rayhons, Dale	Medical Examiner Fee	75.00
Rice, Allison	Mileage	156.00
Rippentrop, Dolores	Mileage	290.50
Sanofi Pasteur Inc	Supplies	2,913.94
Sauer, Adam	Mileage	190.50
Schriever, Rhonda	Mileage	192.00
Sorenson, Julie	Mileage	150.00
Stenzel, Karen	Mileage	75.50
Sunde, Sandy	Mileage	32.00
Taser International	Supplies	472.56
Thompson Public Library	1/2 Allocation	10,000.00
Thurnau, Ron	Well Repair	500.00
Titonka Savings Bank	Supplies	88.11
Tjelle, Denise	Mileage	403.50
Vaudt, Melissa	Mileage	305.50
Verizon Wireless	Telephone	991.43
Visa	Supplies	909.44
Warren, Melissa	Mileage	79.00
Waste Management	Services	10,026.24
Webspec Design	Services	315.00
Weiss, Karla	Mileage	143.50
Winnebago Co Recorder	Recording Fee	17.00
Winnebago Coop Telecom	Telephone	1,177.35

Worth Co Recorder
Ziegler Inc

Recording Fee
Services

12.00
956.82

John Hanson, Midwest Construction Consultants discussed project updates on the Public Safety Center including, the roof is on, floors poured, sidewalks are being poured and will start on the parking lot soon. Hanson discussed some possible small changes, for example a gutter drain under the sidewalk instead of beside the sidewalk.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the pay request for the month of September. All voted aye. Motion carried.

Supervisor Stensrud discussed DD 1 Lat 2 and a possible cleanout. He will contact Rick Hopper from Jacobson-Westergard since he is already working on DD 1.

Supervisor Durby discussed DD 97 Main tile by the Forest City Catholic Church. There is an 8" District tile and a 5" private tile that feed into a culvert. This is causing standing water and is stirring up sediment.

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. October 11, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor