

November 1, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 1, 2016 adjourned from October 25, 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 October 25, 2016 Board Meeting and approve the November 1, 2016 agenda. All voted aye. Motion carried.

There was a teleconference with Hancock County to discuss a contract with WHKS for engineering services on Joint DD 54-52-17 Lat 6 Ditch. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the contract with WHKS for Joint DD 54-52-17 Lat 6 Ditch. Voting aye - Durby, Stensrud, Jensvold, and Sweers. Voting nay - Tlach and Greiman. Motion Carried.

Scott Meinders, Engineer discussed Secondary Road matters, construction including painting is done for the season.

At 9:15 there was a public hearing for the Master Matrix for Christianson Pork. Present at the meeting was; Supervisors Durby, Jensvold and Stensrud, Karla Weiss, Auditor, Scott Meinders, Engineer, A.J. Taylor, Eric Christianson, Lars Christianson, Kent Krause, Adam Sauer, County Attorney, David Peterson, Sheriff, and Mark Johnson, Secondary Roads. On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for the Master Matrix for Christianson Pork. All voted aye. Motion carried. There was discussion about the project. Eric Christianson discussed how they work to be good neighbors. On a motion by Stensrud and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Master Matrix for Christianson Pork. All voted aye. Motion carried.

There was discussion regarding a new phone system. On a motion by Stensrud and seconded by Durby the Supervisors moved to purchase the new phone system from SCI Communications in the amount of \$39,407.02. All voted aye. Motion carried.

Adam Sauer, Attorney discussed HIPPA. There will be a meeting with Sauer, Eric Guth, IT, Karla Weiss, Auditor, Ruth Merchant, Public Health, Bill Jensvold and Sandy Mireles, Mental Health.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	157.91
BMC Aggregates LLC	Materials	9,510.92

Bomgaars	Supplies	54.00
Calhoun-Burns and Assoc Inc	Services	1,309.90
Chase Card Services	Supplies	22.95
Cintas Corp	Supplies	50.82
Diamond Mowers Inc	Supplies	585.24
Heartland Asphalt Inc	Services	134,073.70
IMWCA	Work Comp Premium	1,814.01
Iowa DOT	Training	250.00
Knudson, Eric	Reimbursement	150.00
Meinders, Scott	Reimbursement	65.00
Petroblend Corp	Supplies	164.75
Pitney Bowes	Postage	101.70
Ramada Northwest Inn & Suites	Hotel at Training	61.60
Reisetter, Douglas	Reimbursement	65.00
Ritzert, Rebecca	Reimbursement	138.00
Snap-On Business Solutions	Supplies	400.00
Verizon Wireless	Telephone	40.01
Weavers Leather Store	Supplies	170.90
Ability Network Inc	Supplies	98.00
AH Hermel Co	Supplies	724.77
Alliant Energy	Utilities	56.65
Arrazolo, John	Rent	250.00
Austin Office Products	Supplies	151.73
Bankers Trust	Services	453,296.31
Bills Family Foods	Jail Food	1,339.07
Bison Graphics	Supplies	145.00
Bomgaars	Supplies	346.77
Caldwell, Richard	Mileage	72.99
CDW Government	Supplies	929.68
Central Iowa Distributing	Supplies	191.00
Century Link	Telephone	46.07
Cintas Corp	Supplies	46.98
City of Forest City	Utilities	692.99
City of Lake Mills	Utilities	661.92
Clouse, Beth	Mileage	31.00
Coffman, Thomas	Mileage	33.00
Colby, Kristin	Mileage	197.00
Cost Advisory Services Inc	Services	4,125.00
Designs By Keniesa	Services	15.00
Egesdal, Ashley	Mileage	125.18
Elderbridge Agency On Aging	FY 17 Match	7,619.00
Engineering Innovation	Supplies	125.90
Ernie Williams Ltd	Supplies	14.95
Fiala Office Products	Services	25.00
Fisher, Jane	Mileage	115.00
Forest City Foods	Jail Food	313.61
Forest City Ford	Services	432.88
GlaxoSmithKline	Supplies	3,267.60
Hancock Co Econ Development	Education	194.14
Haugen Contracting Inc	Services	665.00
Holdeman, Andrea	Mileage	291.00
IMWCA	Work Comp Premium	6,072.99

Iowa Department of Justice	Forfeiture Refund	72.10
Iowa Prison Industries	Supplies	82.00
Iowa Secretary of State	Notary Renewal	30.00
IP Pathways	Supplies	951.24
Iwireless	Telephone	45.38
Jensen, Bobbie	Mileage	292.00
K & H Coop Oil	Fuel	344.89
Knebel, Kevin	Reimbursement	9.00
Kvale, Ron	Mileage	286.98
Lake Mills Graphic Inc	Advertising	1,000.08
Levine, Judy	Rent	275.00
Lillquist, Steven	Reimbursement	53.98
Mail Services	Services	294.41
Marco Inc	Services	130.66
Medline Industries Inc	Supplies	1,270.71
Melby, Ruth	Mileage	140.50
Merchant, Ruth	Mileage	428.00
Michigan United Cons Clubs	Supplies	170.00
Mireles, Sandra	Mileage	387.00
Mittelstadt Funeral Home	Services	2,200.00
Motorola Solutions Inc	Supplies	12,300.82
NACo	2017 Dues	450.00
Newegg Business Inc	Supplies	66.41
Nicholson, Teresa	Mileage	417.00
North Central Iowa Region	2016 Dues	1,000.00
North Iowa Reporting	Services	239.05
Office Depot	Supplies	108.09
Pitney Bowes	Postage	909.80
Plumb Supply Co	Supplies	60.80
Rice, Allison	Mileage	177.00
Rippentrop, Dolores	Mileage	413.50
Sanofi Pasteur Inc	Supplies	9,488.14
Schriever, Rhonda	Mileage	281.50
SecureTech Systems Inc	Supplies	19,675.00
Sell, Judy	Mileage	36.50
Shopko Inc	Supplies	29.99
Super 8 Motel	Hotel at Training	226.23
Taylor, Nathan	Services	32.00
Vaudt, Melissa	Mileage	336.50
Verizon Wireless	Telephone	842.16
Wex Bank	Fuel	101.55
Winnebago Co Attorney	Forfeiture Refund	72.10
Winnebago Co Public Health	Supplies	23.10
Wolf, Barb	Mileage	201.50
Ziegler Inc	Services	735.44

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

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Cost Advisory Services, Cost Allocation Plan. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. November 8, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor