

November 29, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 29, 2016 adjourned from November 22, 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 November 22, 2016 Board Meeting and approve the November 29, 2016 agenda. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a nativity display on Courthouse grounds. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters, including they are ready for winter.

The Supervisors discussed a paving request from Asmus Farm Supply. Teresa Nicholson, Winn-Worth Betco discussed the jobs and economic benefits of Asmus. Nicholson will check on a Rise Grant and economic impact of jobs. This will be on the agenda next week.

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

RESOLUTION NO. 11-29-16-20-001

APPROVING EQUIPMENT PURCHASE FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received a quotation from Zeigler Cat of Mason City, IA for one (1) used 2015 950M Wheel Loader in the amount of \$186,525.00, and

WHEREAS, the Board will receive trade allowance for a 1979 Cat 950 Wheel Loader in the amount of \$18,500.00, and

WHEREAS, the purchase is consistent with Fiscal Year 2017 budget approved by the Board of Supervisors, and

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, the County Engineer be authorized to accept quotations for one (1) loader for the total consideration of **\$168,025.00.**

Passed and approved this 29th day of November, 2016.

RECOMMENDED:




Scott Meinders, County Engineer

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**



Bill Jensvold, Chair

ATTEST:



Karla Weiss, County Auditor

Supervisor Durby discussed Subdistrict 1 Lat 2 of DD 1 Lat 4. Durby discussed the possible improvement/repair issue with an Engineer and it was recommended to replace the current tile with new. This will be on the agenda next week to discuss further.

The Supervisors discussed the current Law Enforcement Center. The building would need to be free of asbestos before anything can be done with it. One suggestion was to sell the building, another suggestion was to make an employee parking lot. This will be discussed further at a later date.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Annual Cash Report for FY 2015-2016. All voted aye. Motion carried.

Jason Weiss, Zoning Administrator discussed FEMA Flood insurance. The County currently has an Emergency plan. If the County moves to a regular plan the citizens of Winnebago County can purchase more flood insurance. On a motion by Durby and seconded by Stensrud the Supervisors moved to have Weiss change the FEMA plan to a regular plan. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	176.37
Austin Office Products	Supplies	42.95
Bomgaars	Supplies	58.23
Calhoun-Burns and Assoc Inc	Services	4,759.60
Chase Card Services	Supplies	56.42
Cintas Corp	Supplies	348.14
Forest City Ford	Pickup	40,552.40
Heartland Asphalt Inc	Services	8,701.62
IMWCA	Work Comp Premium	1,814.01
Iowa Drainage District Assn	Training	50.00
Lacal Equipment Inc	Parts	766.46
Safety Kleen Corp	Services	366.23
Treasurer State of Iowa	Services	35.00
Ubben Building Supplies Inc	Supplies	441.00
Adkins & Son Inc, Henry	Supplies	5,800.46
Austin Office Products	Supplies	192.74
Bison Graphics	Supplies	50.00
Bomgaars	Supplies	176.19
Chosen Valley Testing	Services	1,464.50
Cintas Corp	Supplies	18.58
City of Forest City	Utilities	102.45
Coffman, Thomas	Mileage	37.00
Cresco Building Service Inc	Services	163,007.65
Denny's Business Forms Plus Inc	Supplies	111.06
District II Supervisors Assn	Meeting	45.00
Eddy's Glass and Door	Services	181.00
Fehr Graham	Services	1,646.25
Fiala Office Products	Services	27.11
Hancock Co Auditor	Services	17,478.43
Hancock Co Sheriff	Services	36.60

Harms, Mary	Poll Worker	18.50
Healthy Harvest of North Iowa	FY 2017 Contribution	3,180.00
Imagetek Inc	Services	804.45
IMWCA	Work Comp Premium	6,072.99
Iowa Drainage District Assn	Training	150.00
Iwireless	Telephone	45.38
Jim & Dudes Plg & Htg	Services	17,114.25
Krahling, Bill	Poll Worker	37.00
Lewis, Kristine	Poll Worker	37.00
Linahon Electric Inc	Services	85,500.00
Marco Inc	Services	106.22
Mechanical Air Systems Co	Services	88,033.01
Midwest Auto Fire Sprinkler Co	Services	36,949.35
Midwest Const Consultants	Services	12,709.58
Nelson Plumbing & Htg	Services	65.00
North Iowa Media Group	Advertising	829.10
Olson, Rachel	Mileage	34.00
Peterson Sanitation Inc	Services	1,250.13
Pitney Bowes	Postage	1,008.50
Rasmussen, Larry	Poll Worker	37.00
Snyder, Donald	Poll Worker	18.50
Thompson Supermarket Inc	Supplies	31.06
Veenstra & Kimm Inc	Services	1,010.82
Verizon Wireless	Telephone	33.80
WDSI	Services	40,375.00
Weidner, AIA, Rick	Services	5,200.56
Winnebago Co Auditor	Reimbursement	2,067.33

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

The session was adjourned until 9:00 A.M. December 6, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor