

January 3, 2017

The Winnebago County Board of Supervisors met in session at 7:45 A.M. January 3, 2017 adjourned from December 27, 2016.

Present: Supervisors Jensvold and Durby

Absent: Supervisor Stensrud

County Auditor's Office
Currency: \$10.20
Checks: \$ 0
Total \$10.20

County Sheriff's Office
Currency: \$1070.80
Checks: \$0
Total \$1070.80

County Recorder's Office
Currency: \$200.00
Checks: \$0
Total \$200.00

County Assessor's Office
Currency: \$31.80
Checks: \$0
Total \$31.80

County Engineer's Office
Currency: \$0
Checks: \$0
Total \$0

Public Health
Checks: \$50.00
Currency: \$43.00
Total: \$93.00

County Treasurer's Office
Currency: \$200.00 Vault Currency: \$50.00 Checks: \$27,148.26

Motor Vehicle
Currency: \$2,259.95 Checks: \$27,452.60

Accounts		
TSB	MAIN	<u>790,340.34</u>
TSB-SWEEP	PREMIUM	<u>3,315,951.52</u>
TSB	FLEX	<u>14,738.50</u>
MBT	CHECKING	<u>1,070.84</u>
MBT	PLATINUM	<u>334,330.02</u>
FARMERS	BC-CKING	<u>2,031,303.97</u>
FARMERS TRUST- TRUST	BC-SUPER SAVINGS	<u>20,594.36</u>
MBT	LM-CKING	<u>1,324.54</u>
TSB	THOMPSON	<u>119,193.01</u>
STATE SAVINGS	RAKE-CKING	<u>222,876.45</u>
STATE SAVINGS	RAKE-SUPER NOW	<u>0.00</u>

TSB	TITONKA	36,106.54
TSB-FC	EMPOWERMENT	0.00
TSB-FC	REAP	26,851.89
TSB-FC	SOLID WASTE	27,917.98
TSB-FC	E-911	163,527.44
TSB-FC	DARE	3,907.15
TSB-FC	JAIL PHONE	40,013.89
TSB-FC	BD PRISONERS	31,022.32
TSB-FC	WCSR	492.86
TSB-FC	RRMF	29,644.01
TSB-FC	FIREARMS	47,987.58
TSB-FC	USDA	93,855.72
	REC ELEC	
TSB-FC	TRANS	0.00
TSB-FC	CONSERVATION	193,389.62
	CONSERVATION	
TSB-FC	SP	38,174.24
FARMERS TRUST	COUNTY HOME	56,777.39
WEB		7,695.70
UR2 Invest		5,315,562.05
UR2A Invest		4,843.64
TSB-FC	K-9	228.55
Shop with a Cop		7,785.25
Co Attorney forfeiture		1,202.20
Investments	Stamped drains &CDS	1,389,536.03
Resources held for Escrow for bond refunding		9,648,365.79
Treasurer Total Accounts		24,016,611.39
Total of cash/checks on hand		57,110.36
TREASURER GRAND TOTAL		\$24,073,721.75

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the December 27, 2016 Board Meeting and approve the agenda for January 3, 2017. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve Bill Jensvold as Chairperson and Terry Durby as Vice Chairperson. All voted aye. Motion carried.

The Supervisors tabled the Board appointments until next week.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following County Holidays for Calendar Year 2017. All voted aye. Motion carried.

The Winnebago County Courthouse will be closed on the following days:

- | | | |
|-----|------------------------|-------------------|
| 1. | President's Day | February 20, 2017 |
| 2. | Memorial Day | May 29, 2017 |
| 3. | Independence Day | July 4, 2017 |
| 4. | Labor Day | September 4, 2017 |
| 5. | Veteran's Day | November 10, 2017 |
| 6. | Thanksgiving Day | November 23, 2017 |
| 7. | Day after Thanksgiving | November 24, 2017 |
| 8. | Christmas Eve | December 25, 2017 |
| 9. | Christmas Day | December 26, 2017 |
| 10. | New Year's Day | January 1, 2018 |

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve a contract with WHKS for Engineering services on DD 35-89 Lat 12 Waterway. All voted aye. Motion carried.

There was discussion on DD 5 Main Ditch. Larson Contracting is asking for an extension on the project. The Supervisors agreed to table this discussion. Northern Natural Gas Co has an issue with cleaning the ditch where there is a pipeline crossing the ditch. The ditch has been cleaned in the past. Kris Oswald, Drainage Clerk will research the issue.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve Larson Contracting Pay Estimate #2 for DD 2-3. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the reimbursement to Roger Neiman for tile repair in DD 51. All voted aye. Motion carried.

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

RESOLUTION # 1-3-2017-01-01

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

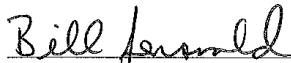
WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).



Chair, Board of Supervisors

Date: 1-3-17

ATTEST:


County Auditor

Date: 1-3-17

The following claims were approve and ordered to be paid:

Advanced Plumbing & Heating	Parts	77.11
Alliant Energy	Utilities	218.42
Austin Office Products	Supplies	16.38
Bison Graphics	Supplies	35.00
Bomgaars	Supplies	166.88
Calhoun-Burns and Assoc Inc	Services	403.90
Chase Card Services	Supplies	181.88
Electronic Engineering Co	Pager Rental	45.55
Energy Sales Inc	Parts	277.56
Fastenal	Supplies	154.22
Forest City Ford	Parts	748.00
Full Circle Plows	Parts	6,933.78
Gateway Hotel & Conference Ctr	Hotel at Training	577.92
Groe Electric	Supplies	102.30
Helm, Steve	Borrow Pit	600.00
IMWCA	Work Comp Premium	1,814.01
Larson Electric & Supply Inc	Supplies	1,111.82
Meinders, Scott	Reimbursement	65.00
Mercy Clinics	Services	23.00
MN Iowa Electric Motors & Equip	Parts	376.88
Pitney Bowes	Supplies	26.23
Safety X-Treme	Supplies	218.72
Thron, Steve	Borrow Pit	1,200.00
Verizon Wireless	Telephone	40.01
Ability Network Inc	Services	98.00
Ackerman, Jennifer	Reimbursement	28.99
AH Hermel Co	Supplies	178.20
Allied Insurance	Surety Bond	100.00
Austin Office Products	Supplies	80.20
Bomgaars	Supplies	214.66
Brownells Inc	Supplies	442.21
Clouse, Beth	Mileage	109.00
Dave's Auto Service	Services	229.76
Dickerson, Ian	Reimbursement	93.98
District II Auditors Assn	FY 2017 Dues	20.00
Dollar General	Supplies	69.75
Droessler, Mike	Reimbursement	22.00
Faribault Co Sheriff	Services	67.20
Forest City Motel	Rent	200.00
FSU Center For Prevention	Supplies	490.00
Gardiner Thomsen, Cpa's	Services	3,000.00
Hancock Co Auditor	Reimbursement	3,369.73
Helgeson Drainage Inc	Repairs	10,170.43
Holdeman, Andrea	Mileage	194.00
Holiday Inn Airport	Hotel at Training	239.68
IMWCA	Work Comp Premium	6,072.99
Iowa Employment Conference	Education	295.00
ISAA	Dues	325.00

ISAC Group Unemployment Fund	Unemployment	539.03
Iwireless	Telephone	45.38
IWWA	Education	145.00
Jensen, Bobbie	Mileage	276.00
Jensvold, Bill	Mileage	567.00
Kaisers Auto Repair	Services	39.93
Keller MD, Pamela	Medical Examiner Fee	75.00
Kvale, Ron	Mileage	81.00
Lake Mills PT	Services	85.55
Law Enforcement Systems	Supplies	97.00
Malek, Laura	Mileage	133.50
Marco Inc	Services	137.05
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	163.14
Melby, Ruth	Mileage	425.00
Merchant, Ruth	Mileage	82.50
Mercy Home Care North Iowa	Supplies	56.00
Mireles, Sandra	Mileage	353.50
NIACC	Education	1,025.00
Nicholson, Teresa	Mileage	374.00
Office Depot	Supplies	110.76
Personnel Concepts	Supplies	214.85
Pitney Bowes	Supplies	157.34
Rayhons, Dale	Medical Examiner Fee	75.00
Rice, Allison	Mileage	326.00
Rippentrop, Dolores	Mileage	262.00
Rognes Brothers Excavating Inc	Repairs	2,030.00
Schilling Supply Co	Supplies	223.01
Schriever, Rhonda	Mileage	156.00
Schumacher Elevator Company	Services	207.04
Skellenger, Willemina	Mileage	175.00
Stenzel, Karen	Mileage	53.00
Teaching Strategies Inc	Supplies	335.89
Vaudt, Melissa	Mileage	283.50
Verizon Wireless	Telephone	616.45
Waste Management	Services	10,327.02
Weishaar, Krystal	Mileage	239.00
Winnebago Co Public Health	Postage	16.47
Wolf, Barb	Mileage	178.50

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve a contract with WCTA for phone services. All voted aye. Motion carried.

The following is a list of County Employee Gross Wages for Calendar Year 2016:

<u>Employee Name</u>	<u>Wages</u>
Ackerman, Jennifer	42,719.21
Almelien, Jodi	6,819.52
Anderson, Ali	34,593.78
Andreasen, Malinda	1,848.55
Bartlett, Vicki	23,234.31
Bjorklund, Robert	45,311.72
Bolinger, Douglas	46,741.48
Branstad, Keniesa	12,976.13
Buffington, Andrew	2,994.59
Caldwell, Marsha	477.00
Caldwell, Richard	25,192.50
Carlson, Michael	15,814.46
Chapman, Meagan	13,268.42
Clouse, Beth	18,098.32
Coffman, Thomas	20,597.52
Colby, Kristin	54,472.39
Davis, Daniel	5,475.00
Davis, Sheila	108.00
Delzer, Darryl	548.40
Dickerson, Ian	38,197.92
Droessler, Michael	54,946.12
Durby, Terry	28,888.17
Egesdal, Ashley	37,055.48
Engebretson, Sarah	22,981.43
Ennen, Kimberly	39,770.64
Ewing, Lori	315.20
Fisher, Jane	47,307.72
Flo, Carolyn	4,634.00
Folkerts, David	45,369.27
Gelhaus, Sheila	10,040.00
Gjerstad, Kathleen	7,028.20
Guth, Eric	53,616.28
Hagen, Cynthia	2,043.39
Heitland, Beverly	13,068.74
Helgeson, Scott	300.00
Henderson, Aaron	52,482.47
Hengesteg, Michael	44,440.02
Henken, Carter	7,416.50
Hepperly, Steven	59,735.82
Hickman, Adam	44,334.00
Holdeman, Andrea	14,538.51
Holkesvik, Valarie	33,430.28
Jensen, Bobbie	59,076.96
Jensen, Debra	24,108.65
Jensen, Marcus	44,988.13
Jensvold, William	31,094.53
Johnson, Mark	65,652.42
Klein, Elizabeth	121.50
Knebel, Kevin	37,130.24
Knudson, Eric	44,100.00

Knudtson, Jay	44,607.00
Krahling, William	2,091.04
Krein, Mitchel	6,275.50
Krull, Cody	43.89
Krull, Mark	45,402.06
Kvale, Ronald	22,333.20
Langerud, Jane	46,373.76
Larson, Sandra	39,964.80
Lillie, Richard	43,312.60
Lillquist, Cari	607.50
Lillquist, Steven	37,290.00
Malek, Laura	33,318.26
Martie, Kay	9,147.40
Martinson, Louise	47,083.52
Matson, Bruce	45,167.16
Meinders, McKenzie	2,328.00
Meinders, Scott	91,221.56
Melby, Ruth	45,807.72
Merchant, Ruth	65,239.37
Michaelis, Melissa	19,405.00
Mireles, Sandra	71,576.94
Missal, Tim	150.00
Nicholson, Teresa	50,520.96
Nolton, William	40,209.10
Nordskog, Benjamin	1,020.00
Olson, Rachel	6,352.00
Olthoff, Chad	5,331.47
Osmundson, Timothy	44,280.10
Ostermann, Mark	300.00
Ostrander, Chelsey	34,154.90
Oswald, Kristen	43,444.59
Pederson, Kevin	13,076.92
Peterson, David	67,863.38
Plath, Brian	57,705.48
Price, Jessica	4,030.30
Ralls, Lisa	44,248.24
Reineke, Dale	43,284.43
Reineke, Julie	144.00
Reisetter, Douglas	59,898.12
Rice, Allison	55,967.71
Rice, James	1,404.00
Rippentrop, Dolores	55,787.48
Ritzert, Rebecca	46,829.94
Rockow, Shane	925.51
Sather, Neil	46,533.62
Sauer, Adam	86,021.67
Schaumberg, Emily	8,911.82
Schaumberg, Matthew	51,273.99
Schriever, Rhonda	38,610.89
Schutter, Ethan	43,912.01
Schwartz, Robert	55,728.28
Sell, Judy	46,316.65
Shaffer, Jayne	40,413.08
Skellenger, Willemina	27,626.33

Somchit, Tina	2,817.50
Sorenson, Julie	41,220.80
Soto, Veronica	22,080.77
Steen, Nicole	6,794.67
Steffensen, Cynthia	18,046.46
Steinfeldt, Taylor	4,355.05
Stensrud, Michael	29,805.72
Stenzel, Karen	58,568.88
Sunde, Sandra	45,212.20
Swalve, Randy	46,337.25
Swenson, Brent	45,564.91
Swenson, Julie	54,472.39
Thompson, Jeffrey	44,688.02
Thompson, Joshua	44,012.97
Thomsen, Brett	1,425.00
Tjelle, Denise	34,584.97
Tweeten, Dennis	44,731.39
Van Gundy, Dustin	52,759.44
Vaudt, Melissa	23,308.66
Warren, Melissa	13,714.85
Weishaar, Krystal	25,286.32
Weiss, Jason	4,542.00
Weiss, Karla	54,663.58
White, Denise	46,309.36
Williams, Kevin	41,782.56
Wilson, Brett	59,003.69
Wolf, Barbara	47,141.74

The session was adjourned until 9:00 A.M. January 10, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor