

January 17, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 17, 2017 adjourned from January 10, 2017.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the January 10, 2017 Board Meeting and approve the agenda for January 17, 2017. All voted aye. Motion carried.

Jan Libby, Healthy Harvest discussed annual report and FY18 funding request.

Adam Saur, Attorney discussed Courthouse tuck pointing project and how it will affect the Court system.

On a motion by Jensvold and seconded by Durby the Supervisors moved to go into closed session per Iowa Code section 21.5(1)(J). On a roll call vote, Durby – Aye, Stensrud – Aye, and Jensvold-Aye. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve going back into open session. On a roll call vote, Durby – Aye, Stensrud – Aye and Jensvold – Aye. Motion carried.

Scott Meinders, Engineer discussed secondary roads including ITC.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve Change Order #1 from Larson Contracting for DD 5 Lat 1, Lat 20 and Lat 22. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Fremont Co Sheriff	Services	47.96
Advanced Drainage System Inc	Supplies	420.00
Alliant Energy	Utilities	50.69
Austin Office Products	Supplies	247.72
Bernau & Sons Inc	Supplies	94.88
Black Hills Energy	Utilities	705.70
Cintas Corporation	Services	307.31
City of Buffalo Center	Utilities	33.93
City of Forest City	Utilities	359.00
City of Lake Mills	Utilities	429.54
City of Leland	Utilities	3,929.83
City of Thompson	Utilities	99.75

Class C Solutions Group	Supplies	930.01
Crysteel Truck Equipment	Parts	17,910.00
Farm Chem	Parts	1,275.58
Farmers Coop Assn	Fuel	4,635.58
Fastenal	Supplies	99.00
Five Star Cooperative	Fuel	324.17
Fleener Auto Parts & Service	Supplies	246.54
Forest City Summit	Subscription	45.00
G & H Motor Parts	Supplies	386.30
Global Hydraulics & Supply Inc	Parts	1,722.72
H & S Autoparts	Supplies	1,847.50
Harrison Truck Centers	Parts	1,028.64
Heartland Power	Utilities	450.00
Hi Yield Products	LP	1,388.86
Huber Supply Co	Supplies	62.50
Iowa Dot	Services	836.35
Johnson, Mark	Reimbursement	65.00
K & H Coop Oil	Fuel	8,444.93
K1 Excavating & Drainage	Supplies	1,680.54
Marco Inc	Services	164.73
Mason City Tire Service	Supplies	7,816.76
Midwest Wheel & Equip Co	Parts	1,151.00
Napa Auto Parts	Supplies	169.19
Peterson Sanitation Inc	Services	55.00
Rognes Brothers Excavating Inc	Repairs	265.00
Safety Kleen Corp	Services	431.71
Schnebly's 66	Fuel	149.00
Shropshire Lumber Inc	Supplies	89.90
Singelstad Hardware	Supplies	93.12
Unitypoint Clinic	Services	37.00
Voyager Fleet Systems Inc	Fuel	1,665.62
Wagner Tire Inc	Repairs	353.00
Waste Mgmt of WI-MN	Services	264.93
Weavers Leather Store	Supplies	140.75
Winnebago Coop Telecom	Telephone	401.24
Ziegler Inc	Parts	12,812.85
88 Tactical	Education	575.00
AH Hermel Co	Supplies	168.19
Ahlers & Cooney Pc	Services	119.00
Alliant Energy	Utilities	322.07
American Lung Assn	Supplies	150.00
Aramark	Services	20.56
Arrazolo, John	Rent	750.00
Athletico Physical Therapy	Services	625.00
Austin Office Products	Supplies	284.35
B & W Control Specialists Inc	Services	23,413.73
Bills Family Foods	Jail Food	1,373.65
Black Hills Energy	Utilities	2,754.33
Bomgaars	Supplies	472.70
Carpenter Uniform	Supplies	103.96

CDW Government	Supplies	436.84
Cintas Corp	Supplies	19.09
City of Forest City	Utilities	4,584.05
City of Forest City	1/2 Allocation	35,000.00
City of Lake Mills	Utilities	101.79
Community Plaza Apts	Rent	413.76
Corporate Graphics Commercial	Services	1,457.30
Dave's Auto Service	Supplies	33.00
Deyta LLC	Services	95.00
Electronic Engineering Co	Supplies	465.93
Farmers Coop Assn	Fuel	1,908.81
Fiala Office Products	Services	25.00
Fisher, Jane	Mileage	179.00
Five Star Cooperative	Fuel	299.67
Forest City Auto Center	Services	31.95
Forest City Chamber	Advertising	475.00
Forest City Foods	Jail Food	242.66
Forest City Ford	Services	837.14
Forest City Post Office	Postage	246.00
Forest City Vet Clinic	Supplies	44.31
Full Circle Plows	Supplies	70.25
Green Canopy Inc	Services	615.40
GRP & Associates	Services	40.00
Heartland Power	Utilities	577.05
Heartland Power	Tower Lease	1.00
IACCBE	Education	120.00
ICAP	Liability Ins	80,614.77
Innovative Monitoring Systems	Services	201.50
Iowa Dept of Public Safety	Services	3,372.00
Iowa Health Care Assn	Education	550.00
Iowa Secretary of State	Education	60.00
IP Pathways	Supplies	20,788.10
ISAC	Education	340.00
ISCIA	Education	150.00
Jacobson-Westergard Assoc Inc	Services	2,665.60
Janitors Closet Ltd	Supplies	307.54
Jensen, Bobbie	Mileage	425.00
Jensen, Deb	Mileage	136.50
Judicial Dialog Systems	Services	1,273.78
K & H Coop Oil	Fuel	464.53
Keltek Inc	Supplies	3,489.00
KIOW	Advertising	175.00
Kossuth Co Sheriff	House Prisoners	7,181.72
Kossuth Regional Health Ctr	Services	1,361.00
Kvale, Ron	Mileage	142.98
Lake Mills Chamber Development	Meeting	5.00
Lake Mills Graphic Inc	Advertising	622.15
Lake Mills Post Office	Postage	48.00
Larson Contracting Central	Repairs	45,659.83
Larson Printing Co	Services	346.86

Legislative Services Agency	Supplies	100.00
Marco Inc	Services	3,538.15
Martin Gardner Arch	Services	6,569.25
Martinson, Louise	Mileage	168.00
MBT Insurance Agency	Surety Bond	799.00
Meinders, McKenzie	Mileage	36.00
Melby, Ruth	Mileage	276.00
Mid-America Publishing Corp	Advertising	479.43
Miller Pharmacy	Supplies	60.02
Newegg Business Inc	Supplies	1,329.95
Next Generation Technologies	Services	5,617.56
NG-911	Services	303.55
NIACC	Training	518.50
North Iowa Media Group	Advertising	1,028.44
North Iowa Reg Housing	Rent	442.00
Office Depot	Supplies	162.25
Pakor Inc	Supplies	227.58
Pathology Associates	Services	250.00
Peck Electric	Services	129.59
Prairie Meadows	Hotel at Training	120.96
Prevent Child Abuse America	Annual Dues	875.00
Price, Jessica	Mileage	222.59
Ricoh USA Inc	Services	63.77
Rognes Brothers Excavating Inc	Repairs	4,685.00
Sauer, Adam	Mileage	298.50
Schickel, Candila	Services	144.00
Schnebly's 66	Fuel	72.92
Schneider Corporation	Services	2,025.00
Schwartz, Robert	Reimbursement	65.00
Shopko Inc	Supplies	1,757.02
Siepker, Scott	Services	1,100.00
Staples Credit Plan	Supplies	342.37
State Hygienic Laboratory	Services	92.00
Storey Kenworthy	Supplies	76.87
Thompson Courier-Rake Reg	Advertising	441.00
Thrifty White	Supplies	35.64
Tjelle, Denise	Mileage	462.50
Treasurer State of Iowa	Sales Tax	13.00
Two Rivers Ins	Services	250.00
Verizon Wireless	Telephone	333.05
Visa	Supplies	2,574.65
Visit Mason City	Advertising	595.00
Warren, Melissa	Mileage	87.00
Waste Mgmt of WI-MN	Services	160.67
Webspec Design	Services	180.00
Wex Bank	Fuel	91.13
Windstream	Telephone	123.84
Winnebago Co Auditor	CSS Staff Expenses	530.98
Winnebago Co Fair Assn	Transfer	698.67
Winnebago Coop Telecom	Telephone	3,949.79

Worth Co Sheriff
Young, Dana

House Prisoners
Services

2,000.00
50.00

On a motion by Durby and seconded by Stensrud the Supervisors moved to accept the following Board appointments as presented except Civil Service and North Iowa Regional Housing Authority. All voted aye. Motion carried.

Central Iowa Juvenile Detention Board – Mike Stensrud Alternate – Terry Durby
Chemical Dependency Services (Prairie Ridge) – Bill Jensvold Alternate – Terry Durby
Chief Medical Examiner – Dr. Pamela Keller, Dr. Bryon Carlson, Dr. Twyla Ostercamp
Citizens Advisory Board of Cherokee – Mike Stensrud Alternate – Terry Durby
Conference Board – Mike Stensrud, Bill Jensvold, Terry Durby, Barney Ruitter, Candy Hanna, Dan Swearingen, Troy Armstrong, Russ Leitz, Louise Hagedorn, Doug Harmon, Ryan Joynt, Cindy Carter, Jamie Price
Board of Health – Sandy Mireles
Social Services Board – Bill Jensvold
DHS Service Area Board – Terry Durby, Bobbi Jensen, Sandy Mireles
DNR Animal Feeding Board – Terry Durby, Mike Stensrud
E-911 Board – Terry Durby, Bill Jensvold
Enterprise Zone Commission – Mike Stensrud, Bill Jensvold, Paul Fitzgerald, Teresa Nicholson, David Steffens Jr., Jim Benson, Kris Singlestad, Gary Shropshire, Larry Weaver
FEMA Board – Mike Stensrud, Bill Jensvold
HIPAA Compliance Committee – Adam Sauer, Karla Weiss, Terry Durby, Sandy Mireles, Ruth Merchant
HIPAA Privacy Officer – Adam Sauer, Karla Weiss
Homeward Housing Trust Fund – Terry Durby, Teresa Nicholson
ICAP Representative – Karla Weiss, Bill Jensvold
Map 21 – Terry Durby, Bill Jensvold
North Iowa Community Action Board – Mike Stensrud, Terry Durby
North Iowa Council of Governments (NIACOG) – Mike Stensrud, Bill Jensvold, Cassie Johnson
North Central Regional Emergency Response Commission (HAZMAT) – Terry Durby, Andy Buffington
North Iowa Vocational Center Board – Mike Stensrud
P4C Governance Board – Bill Jensvold, Mike Stensrud
Prairie Winds RE & D – Terry Durby, Mike Stensrud
Public Safety Commission – Terry Durby, Bill Jensvold, Andy Buffington, Jennifer Ackermann, Troy Armstrong, Russell Leitz, Doug Harmon, Louise Hagedorn
Second Judicial Department of Correctional Services Board – Bill Jensvold, Terry Durby
Transportation Policy Board – Terry Durby, Mike Stensrud, Ron Holland
Veterans Affairs Commission – Deb Bartleson
Weed Commissioner – Richard Lillie
Winn/Worth BETCO Executive Board – Terry Durby, Mike Stensrud, Bill Jensvold
Work Force Development Board – Mike Stensrud, Terry Durby

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Lake Mills Graphic and the Buffalo Center Tribune as the Official County Papers. All voted aye. Motion carried.

Eric Guth, IT Director discussed the Information Technology budget.

The Supervisors discussed the Department 54 budget and outside requests.

The session was adjourned until 9:00 A.M. January 24, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor