

January 31, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 31, 2017 adjourned from January 24, 2017.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the January 24, 2017 Board Meeting and approve the agenda for January 31, 2017. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Roads including snow removal.

Kris Oswald, Drainage Clerk discussed DD 71 and Ann Finer's property. Mark Johnson and Oswald discussed solutions to this problem. The Board decided to have Rognes Bros Exc replace the main tile.

Kris Oswald, Drainage Clerk discussed DD 2-3 Laterals 4 & 5. The Board will request Larson Contracting to do a Change Order on the current project to clean the Laterals.

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

RESOLUTION 1-31-17

WHEREAS, the Winnebago County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Winnebago County Compensation Board met on January 12, 2017 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$55,058.26	4.0%	\$57,260.59
County Attorney	\$86,811.15	4.6%	\$90,804.46
Recorder	\$54,972.31	3.9%	\$57,116.23
Sheriff	\$68,486.18	4.3%	\$71,431.09
Supervisors	\$29,240.37	4.3%	\$30,497.71
Treasurer	\$54,972.31	4.0%	\$57,171.20

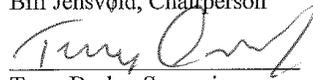
THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

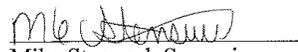
<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$56,379.66	2.4%
County Attorney	\$89,207.14	2.76%
Recorder	\$56,258.66	2.34%
Sheriff	\$70,253.12	2.58%
Supervisors	\$29,994.77	2.58%
Treasurer	\$56,291.65	2.4%

Approved this 31st day of January, 2017.

WINNEBAGO COUNTY BOARD OF SUPERVISORS


Bill Jensvold, Chairperson


Terry Durby, Supervisor


Mike Stensrud, Supervisor

ATTEST:


Karla Weiss, Auditor

The Board discussed the Tobacco Free Nicotine Free Policy. The Board requested to add the policy to next week's agenda.

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



DAVID C. PETERSON
Sheriff

WINNEBAGO COUNTY SHERIFF
216 South Clark
FOREST CITY, IOWA 50436
Phone (641) 585-3223
FAX (641) 686-3239

SANDY S. LARSON
Secretary

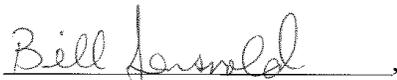
Resolution

1-31-17-05-01

Public Purpose for Shop With A Cop Program

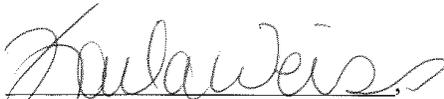
Whereas, the Winnebago County Sheriff's Department conducts a Shop With A Cop program here in Winnebago County. The program works by taking 10 children from each school district shopping during the Christmas Season in order to help families that need assistance. The children are selected by school personal. The program is funded completely though donated funds. Therefore we find the expenditures for presents for these children a public purpose. This has been and will continue to be a Winnebago County Sheriff's Dept. tradition.

Passed and approved this 31st day of January, 2017.



Chairman Bill Jensvold
Winnebago County Board of Supervisors

Attest:



Karla Weiss, Auditor

The Board discussed the current Waste Management Contract for rural recycling. Kris Oswald, Finance Deputy will contact Waste Management to discuss a new contract.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a liquor license for Rice Lake Golf & Country Club. All voted aye. Motion carried.

The following claims were approve and ordered to be paid:

EBS	Health Ins	97,698.17
Holiday Inn & Suites	Hotel at Training	239.68
Alliant Energy	Utilities	397.51
Beenken, Dean	Meeting	12.00
Behrends, Leon	Rent	265.00
Bomgaars	Supplies	226.12
CDW Government	Supplies	164.48
CH McGuiness Co Inc	Services	919.94
Chosen Valley Testing	Services	916.25
City of Lake Mills	Utilities	200.00
Cresco Building Service Inc	Services	164,872.50
East & West Lutheran Cemetery	Care of Graves	484.00
Green Canopy Inc	Services	810.90
Halverson, Roger	Meeting	12.00
Healthcare First	Services	939.08
Hove, Gary	Meeting	12.00
I + S Group Inc	Services	260.19
Imagetek Inc	Services	5,665.70
Iowa Co Recorders Assn	Annual Dues	200.00
Iowa Conserv & Preservation	Annual Dues	35.00
IP Pathways	Supplies	211.25
Iwireless	Telephone	45.38
Johnson, John	Reimbursement	1,100.00
LaHarv Const Co Inc	Services	325.60
Larson, Gary	Meeting	12.00
Linahon Electric Inc	Services	96,952.20
Mail Services	Services	326.55
Marco Inc	Services	130.66
Mechanical Air Systems Co	Services	10,925.00
Midwest Auto Fire Sprinkler Co	Services	11,369.03
Midwest Const Consultants	Services	16,828.80
Murra, Dennis	Meeting	72.77
North Iowa Lumber & Design Inc	Supplies	209.99
North Iowa Safety Coalition	Annual Dues	1,835.64
Office Depot	Supplies	136.33
Peterson Sanitation Inc	Services	40.00
Rygh, Ronald	Meeting	12.00
Rygh, Thomas	Meeting	12.00
Schumacher Elevator Company	Services	207.04
Steffensen, Dennis	Rent	400.00

Storey Kenworthy	Supplies	32.95
Trinity Lutheran Cemetery	Care of Graves	200.00
Van Hove, Donald	Meeting	12.00
Verizon Wireless	Telephone	33.37
Weiss, Karla	Mileage	187.61

During Open Forum Bob Lincoln, CSS discussed the reorganization plan for CSS, Lifelong Links, Crisis Stabilization Center, Subacute and Family Mental Health Services.

The Supervisors discussed the IT budget.

The session was adjourned until 9:00 A.M. February 7, 2017.

Bill Jensvold, Chairperson

Attest: _____
 Karla Weiss, County Auditor