

February 7, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 7, 2017 adjourned from January 31, 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 31, 2017 Board Meeting and approve the agenda for February 7, 2017. All voted aye. Motion carried.

Adam Sauer, Attorney and Kevin Williams, Maintenance discussed the Courthouse tuck pointing project and how it will affect Court days.

Scott Meinders, Engineer discussed Secondary Roads including a bridge project.

Bill Jensvold, Chairman opened a Joint Meeting with Hancock County for DD 54-52-17 Lat 6 Ditch. Present were Winnebago County Supervisors Terry Durby, Mike Stensrud, and Bill Jensvold and Hancock County Supervisors Ron Sweers, Sis Greiman, and Jerry Tlach. Also present were Karla Weiss, Winnebago County Auditor, Michelle Eisenman, Hancock County Auditor, Kris Oswald, Winnebago County Drainage Clerk, and Ann Hinders, Hancock County Drainage Clerk.

Andy Smith, WHKS discussed the Engineer's report for Joint DD 54-52-17 Lat 6 Ditch, with Hancock and Winnebago Counties. The Joint Boards agreed to take out private culverts which are not to the correct specifications at District expense. If a landowner wishes to replace the culverts it will be at the landowner's expense, the normal practice in Winnebago and Hancock Counties. The landowners affected will be contacted directly.

On a motion by Ron Sweers and seconded by Mike Stensrud the Supervisors of the Joint Boards moved to approve the Engineer's report for DD 54-52-17 Lat 6 Ditch and set the Public Hearing for Joint Drain DD 54-52-17 Lat 6 Ditch for March 21, 2017 at 10:00 A.M. All voted aye. Motion carried.

On a motion by Ron Sweers and seconded by Terry Durby the Joint Boards moved to adjourn the Joint Meeting. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve Pay Estimate #1 to Larson Contracting for DD 5 Main Ditch. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed needing 2 disinterested parties for the reclassification of DD 1. The Supervisors suggested a few names to contact.

The following claims were approve and ordered to be paid:

Pulaski Co Sheriff	Services	50.00
Ag Vantage FS Inc	Fuel	4,228.70
Airgas USA	Supplies	203.50
Alliant Energy	Utilities	618.57
Asphalt Paving Assn	Registration	955.00
Bison Graphics	Supplies	50.00
Black Hills Energy	Utilities	843.09
Bomgaars	Supplies	486.81
Calhoun-Burns and Assoc Inc	Services	645.60
Cintas Corp	Supplies	359.01
City of Forest City	Utilities	325.97
City of Lake Mills	Utilities	410.36
City of Thompson	Utilities	99.75
Compass Minerals America	Supplies	8,138.58
Electronic Engineering Co	Pager Rental	45.55
Fastenal	Supplies	104.05
Five Star Cooperative	Fuel	325.93
H & S Autoparts	Supplies	469.16
Hi Yield Products	LP	418.91
Huber Supply Co	Supplies	591.87
Interstate Battery of Upper IA	Supplies	241.80
K1 Excavating & Drainage	Supplies	219.96
Kephart, Nancy	Services	1,020.00
Mason City Tire Service	Supplies	8,400.00
Meinders, Scott	Reimbursement	65.00
Mercy Clinics	Services	23.00
Murra Hardware	Supplies	46.94
Napa Auto Parts	Supplies	40.35
Peterson Sanitation Inc	Services	60.00
Petro Choice	Parts	264.10
Petroblend Corp	Supplies	7,662.46
Pitney Bowes	Postage	101.70
Plumb Supply Co	Supplies	1,954.80
Radiator Master	Repairs	207.98
Reisetter, Douglas	Reimbursement	99.65
Schnebly's 66	Supplies	181.65
Singelstad Hardware	Supplies	50.98
Swenson, Brent	Reimbursement	99.99
Thompson, Jeff	Reimbursement	33.97
Tony's Tire Service Inc	Services	833.75
Unitypoint Clinic	Dues	100.00
Verizon Wireless	Telephone	40.01
Voyager Fleet Systems Inc	Fuel	2,799.79
Wellik Implement Inc	Parts	186.00
Winnebago Co Auditor	Reimbursement	917.82

Winnebago Coop Telecom	Telephone	402.98
Winnebago County	Health Ins Premium	713.98
Ability Network Inc	Services	98.00
AH Hermel Co	Supplies	182.06
Ahlers & Cooney PC	Services	4,420.84
Aramark	Services	39.12
Arnevik, Dan	Meeting	30.00
Austin Office Products	Supplies	614.01
Bison Graphics	Supplies	35.00
BMC Aggregates LLC	Supplies	260.82
Bob Barker Co	Supplies	227.44
Bomgaars	Supplies	223.01
Buffalo Center Tire & Auto	Services	46.95
Carpenter Uniform	Supplies	151.38
CDW Government	Supplies	1,096.61
Center for Behavioral Health	Services	250.00
Century Link	Telephone	31.96
City of Forest City	Utilities	4,014.65
Clouse, Beth	Mileage	84.22
Community Plaza Apts	Rent	300.00
Dollar General	Supplies	12.70
Down Range Training Concepts	Training	250.00
EBS	Health Ins	270.00
Fisher, Jane	Mileage	107.91
Five Star Cooperative	Fuel	407.03
Forest City Ford	Services	1,130.17
Forest City Post Office	Postage	98.00
Forest City Vet Clinic	Supplies	44.31
Galls LLC	Supplies	501.89
GlaxoSmithKline	Supplies	1,141.50
Globe Gazette Circulation Dept	Subscription	45.00
GRP & Associates	Services	40.00
Holdeman, Andrea	Mileage	228.64
IACCVSO	Education	60.00
Innovative Monitoring Systems	Services	201.50
Institute for Decision Making	Services	500.00
Intoximeters Inc	Supplies	115.00
Iowa Law Enforce Academy	Education	110.00
Iowa Public Health Assn	Education	155.00
Iowa Utility Association	Education	65.00
IP Pathways	Supplies	46.25
ISAC	Education	25.00
Jensen, Bobbie	Mileage	428.67
Keltek Inc	Supplies	55.28
Knebel, Kevin	Mileage	216.09
Krull, Mark	Meeting	30.00
Kvale, Ron	Mileage	179.27
Lackore, Kevin	Services	250.00
Lake Mills Graphic Inc	Advertising	620.58
Lake Mills PT	Services	85.55

Larson Contracting Central	Repairs	36,897.84
Malek, Laura	Mileage	188.28
Marco Inc	Services	910.47
McColloch, Suzanne	Reimbursement	92.82
Medline Industries Inc	Supplies	564.61
Melby, Ruth	Mileage	144.54
Merchant, Ruth	Mileage	132.07
Mercy Home Care North Iowa	Services	103.74
Michaelis, Melissa	Mileage	316.65
Mid-America Publishing Corp	Advertising	459.93
Mireles, Sandra	Mileage	377.68
MOCIC	Annual Dues	100.00
NACVSO	Dues	120.00
NG-911	Services	304.40
Nicholson, Teresa	Mileage	298.69
North Central Iowa Alliance	Advertising	1,653.00
North Iowa Media Group	Advertising	692.82
Northwood Anchor	Advertising	100.80
Olsen, Irven	Meeting	30.00
On-Site Info Destruction	Services	45.00
Ostrander, Jon	Meeting	30.00
Peterson Sanitation Inc	Services	26.90
Pitney Bowes	Postage	906.80
Protocall	Supplies	280.00
Quality Inn & Suites	Hotel at Training	246.40
Rice, Allison	Mileage	55.69
Rippentrop, Dolores	Mileage	298.74
Schnebly's 66	Fuel	23.25
Schriever, Rhonda	Mileage	191.43
SCI Communications Inc	Services	13,279.76
Skellenger, Willemina	Mileage	179.69
Stenzel, Karen	Mileage	35.89
Stoney Creek Inn	Hotel at Training	416.64
Thorsheim, Maria	Interpreter Services	50.00
Tjelle, Denise	Mileage	340.81
Vaudt, Melissa	Mileage	348.73
Veenstra & Kimm Inc	Services	1,474.69
Verizon Wireless	Telephone	1,029.03
Webspec Design	Services	2,787.50
Weishaar, Krystal	Mileage	237.79
Winnebago Co Clerk Of Court	Services	4.86
Winnebago Coop Telecom	Telephone	3,743.86
Wolf, Barb	Mileage	404.17

The Zoning Administrator position is available and will be posted in the Courthouse and on the website. Applicants have until February 24, 2017 to submit their resume and cover letter to the Auditor's office.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a liquor license for Rice Lake Izaak Walton Community Center. All voted aye. Motion carried.

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

John Hanson, Midwest Constriction Consultant discussed job progress update including fire alarm systems, electrical wiring, sprinklers, HVAC systems, and other progress including approval of state jail inspector.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Change Orders for flooring, metal studs and ceilings in 16 bed expansion area, door and hardware changes per fire marshal and additional conduits in the amount of \$41,864.60. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the pay request by John Hanson, Midwest Construction Consultants. All voted aye. Motion carried.

Brian Blodgett, NGT discussed a proposal for contract work for the Sheriff's office at the Public Safety Center. The Supervisors will table this for one week.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set the Public Hearing for the County Fiscal Year 2018 Budget on March 14, 2017 at 10:00 A.M. All voted aye. Motion carried.

The Auditor's office received the following Manure Management Plan from: Circle D, located in the SE ¼ of the SW ¼ of Section 18 in Forest Township, and received a site placement adjustment from Christianson Pork, LLP, located in the SE ¼ of the SW ¼ of Section 22 in Center Township, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. February 14, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor