

February 17, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 17, 2017 adjourned from February 14, 2017.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

The Supervisors discussed the Fiscal Year 2018 Budget. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Budget as presented. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. February 21, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor

February 21, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 21, 2017 adjourned from February 17, 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 February 14, 2017 Board Meeting and approve the agenda for February 21, 2017. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Roads including final plans for a bridge. They will bid the bridge in May.

Kris Oswald, Finance Deputy discussed the current Law Enforcement contracts. The current contracts are due to expire June 30, 2017. The Supervisors agreed to keep the current rate for one year and have a meeting with the cities in May to discuss future contract rates.

Kris Oswald, Drainage Clerk discussed drainage matters including progress report on DD 103 and discussion on DD 43 Lat 1.

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	4,440.18
Alliant Energy	Utilities	11.70
Athletico Physical Therapy	Services	625.00
Austin Office Products	Supplies	15.15
Baum Hydraulics Corporation	Parts	528.67
Bernau & Sons Inc	Supplies	902.58
BMC Aggregates LLC	Materials	18,775.03
Cintas Corp	Supplies	565.81
City of Buffalo Center	Utilities	41.43
Class C Solutions Group	Supplies	1,536.15
Clear View Auto Glass	Repairs	385.42
Crysteel Truck Equipment	Parts	143.00
Family Eye Care Center	Services	214.00
Farmers Coop Assn	Fuel	5,449.89
Fastenal	Supplies	1,436.05
Fleener Auto Parts & Service	Parts	137.74
Force America Inc	Parts	670.46
G & H Motor Parts	Supplies	672.77
Global Hydraulics & Supply Inc	Parts	132.56
Harrison Truck Centers	Parts	22.50
Heartland Power	Utilities	619.00
Hi Yield Products	LP	756.00
Johnson, Mark	Reimbursement	65.00
K & H Coop Oil	Fuel	10,758.82
Kaisers Auto Repair	Repairs	674.77
Midwest Wheel & Equip Co	Parts	3,915.76
Reisetter, Douglas	Reimbursement	65.00
Swenson, Brent	Reimbursement	29.99
Thompson Supermarket Inc	Fuel	56.49
Unitypoint Clinic	Services	39.00
Waste Mgmt of WI-MN	Services	265.42
Weavers Leather Store	Supplies	369.00
Winnebago County	Health Ins Premium	713.98
Winter Equipment Company Inc	Parts	1,078.46
Ziegler Inc	Parts	1,516.91
Active911 Inc	Supplies	1,650.00
AH Hermel Co	Supplies	168.14
Alliant Energy	Utilities	153.37
Alpha Card	Supplies	2,032.99
Arnevik, Dan	Meeting	20.00
Austin Office Products	Supplies	650.69
Benson, James	Meeting	100.00
Bills Family Foods	Jail Food	1,463.92
Bison Graphics	Supplies	124.05
Black Hills Energy	Utilities	2,263.95

Bob Barker Co	Supplies	172.71
Caldwell, Richard	Reimbursement	47.80
CCDA	Annual Dues	40.00
Central Iowa Detention	Services	100.00
Century Ag Inc	Repairs	104.61
Century Link	Telephone	45.96
CHI Companies	Supplies	2,506.00
Chose, Jeff	Meeting	20.00
Cintas Corp	Supplies	61.27
City of Thompson	Utilities	52.90
County Social Services	Services	10,000.00
Crescent Electric Supply Co	Supplies	66.56
Cresco Building Service Inc	Services	181,314.39
Culligan	Supplies	42.00
Dave's Auto Service	Services	64.41
David's Super Foods	Supplies	52.06
Deyta LLC	Services	95.00
Durby, Terrell	Mileage	275.29
EBS	Health Ins Premium	101,076.60
Enderson, Mark	Meeting	30.00
Engebretson, Fred	Meeting	30.00
Farmers Coop Assn	Fuel	1,544.46
Fiala Office Products	Services	27.25
Forest City Post Office	Postage	280.30
Globe Gazette Circulation Dept	Subscription Renewal	90.00
Hagen, Al	Meeting	20.00
Hancock Co Auditor	Salary	10,483.83
Hanson's	Supplies	275.77
Healthcare First	Services	981.37
Heartland Power	Utilities	580.23
Heiman Fire Equipment	Services	236.00
Helgeson Drainage Inc	Repairs	2,196.00
Holiday Inn & Suites	Hotel at Training	258.72
Hovland, Bruce	Meeting	20.00
Hudson Law Firm	Services	27.50
I + S Group Inc	Services	407.80
Iowa Co Recordors Assn	Education	20.00
Iowa Law Enforce Academy	Training	415.00
Iowa Prison Industries	Supplies	105.20
IP Pathways	Supplies	211.25
ISAC	Education	170.00
Jacobson-Westergard Assoc Inc	Services	18,959.80
Janitors Closet Ltd	Supplies	769.87
Jim & Dudes Plg & Htg	Services	100,505.25
K & H Coop Oil	Fuel	433.32
Kaisers Auto Repair	Services	74.12
Knudtson, Steven	Meeting	70.00
Kossuth Co Sheriff	House Prisoners	3,700.00
Kossuth Regional Health Ctr	Services	181.00
Kvale, Ron	Mileage	63.36

LaHarv Const Co Inc	Services	515.00
Lake Mills Graphic Inc	Advertising	36.25
Lake Mills Lumber Co	Supplies	98.00
Lake Mills PT	Services	594.40
Language Line Services	Interpreter Services	50.50
Larson Contracting Central	Repairs	5,073.31
Lexis Nexis	Supplies	198.90
Linahon Electric Inc	Services	94,810.00
Mailing Services	Postage	2,300.00
Marco Inc	Services	332.62
Mechanical Air Systems Co	Services	65,165.25
Medline Industries Inc	Supplies	408.90
Mid-America Publishing Corp	Advertising	65.72
Midwest Const Consultants	Services	16,656.99
Nelson, Paul	Meeting	60.00
Next Generation Technologies	Services	1,843.93
NI Dom & Sex Abuse Coalition	Education	10.00
North Iowa Media Group	Advertising	60.33
Office Depot	Supplies	52.84
Olien, Roger	Meeting	20.00
Olsen, Irven	Meeting	20.00
Ostercamp, DO, Twyla	Medical Examiner Fee	75.00
Ostrander, Jon	Meeting	20.00
Pardoe, Zach	Services	70.00
Personnel Concepts	Supplies	109.95
Peterson Sanitation Inc	Services	844.77
Peterson, Darris	Meeting	20.00
Peterson, David	Reimbursement	6.39
Rayhons, Dale	Medical Examiner Fee	75.00
Rygh, Thomas	Meeting	20.00
Sanofi Pasteur Inc	Supplies	121.71
Schilling Supply Co	Supplies	385.68
Schwartz, Robert	Mileage	186.77
Sirchie Fingerprint Labs	Supplies	59.79
Staples Credit Plan	Supplies	205.24
State Hygienic Laboratory	Supplies	12.50
Storey Kenworthy	Supplies	52.33
Sunnyside Cemetery Assn	Care of Graves	740.00
Titonka Savings Bank	Supplies	44.83
Tweeten, Doug	Meeting	100.00
Van Hove, Allan	Meeting	30.00
Verizon Wireless	Telephone	33.37
Visa	Supplies	1,070.96
Warren, Melissa	Mileage	54.52
Washington Co Sheriff	Training	350.00
Waste Mgmt of WI-MN	Services	176.57
WDSI	Services	52,506.50
Weiss, Karla	Mileage	277.70
Wex Bank	Fuel	161.94
Windstream	Telephone	123.84

Winnebago Co Fair Assn	Transfer	283.38
Winnebago Coop Telecom	Telephone	143.08

There was discussion regarding the IT Department. Jensvold discussed Next Generation Technologies taking over the IT responsibilities for the County. There was much discussion regarding NGT and the current IT Department.

Jensvold discussed a wind turbine ordinance. Once a Zoning Administrator is hired, this will be their first task. Stensrud suggested Jensvold contact the General Manager for the wind turbine company to discuss this ordinance.

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

RESOLUTION
02-21-17-01-01

Resolution of Public Purpose for Memorial

Whereas, the Supervisors have recommended that recognizing the public service of Supervisor Warren "Willie" Wubben is in the public interest; now,

Therefore, we find that recognition of public service on behalf of Warren "Willie" Wubben in the form of a gavel and block are a public purpose.


Motion was made by Supervisor Durby and seconded by Supervisor Stensrud to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes: Durby, Jensvold and Stensrud

Nays: None

Absent/Not Voting: None

Passed and approved this 21st day of February, 2017.



Chairman Bill Jensvold
Board of Supervisors

ATTEST:



Karla Weiss
County Auditor and Commissioner of Elections

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

The session was adjourned until 9:00 A.M. February 28, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor