

March 7, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 7, 2017 adjourned from February 28, 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 28, 2017 Board Meeting and approve the agenda for March 7, 2017. All voted aye. Motion carried.

There was discussion regarding the NGT Contract with the Sheriff's office. Durby discussed his reasoning for his original motion and reasons why Eric Guth should not be involved. Jensvold discussed the time frame of the contract. The contract was in effect the day it was signed. The contract can end with either party giving 30 days' notice to the other. Stensrud's concern is the Supervisors are not IT savvy and how do the Supervisors know what is right or wrong. Stensrud says we need to trust, but verify, and have checks and balances. Guth stated the contract is between NGT and the Sheriff. Guth stated he will review anything the Supervisors wish but does not want to make the decisions.

Brian Blodgett, NGT is concerned with the infrastructure project that is going on now at the Public Safety Center. His contract is for the general support for the building. Infrastructure problems include wiring, phone system, cable TV systems, and door access system. There are a lot of pieces of infrastructure that need to take place. Blodgett says his mission is to give sound advice to the Sheriff.

Stensrud asked Sheriff Peterson, Supervisor Durby, who is on the Communications Board, and Blodgett from NGT, what do you expect? Peterson stated he wants NGT to take the ball and run with it. Durby, Communications Board expects NGT to run with it. Blodgett says we are here to help. He expects Sheriff Peterson to tie into the Communications system. Blodgett stated they will share resources with the County.

On a motion by Durby and seconded by Stensrud the Supervisors moved to rescind a portion of the motion made on February 14, 2017 to remove "and capital purchases to be discussed with Eric Guth, IT." The motion remaining is; On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the contract with NGT with Sheriff Dave Peterson to be the Supervisor of NGT. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including bids for summer projects. Quotes for metal pipes and box culverts are due back by Friday. Bridge project by Leland will have a May bid letting. Stensrud asked if Asmus Farms would qualify for a Rise Grant. Meinders stated Rise grants are tied to amount of jobs a business plans to create.

Kris Oswald, Drainage Clerk discussed drainage matters including updates on DD 29 and DD 43 Lat 1. Durby stated Rognes Brothers has been to both sites and will complete the repairs necessary.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve Pay Estimate #2 to Larson Contracting for DD 5 Main Ditch Project. All voted aye. Motion carried.

The Supervisors discussed the current Law Enforcement Contracts with the cities of Leland, Rake, Scarville and Thompson. Kris Oswald, Finance Deputy and Dave Peterson, Sheriff discussed the cost to have each deputy. There was discussion on pricing for a new contract starting with Fiscal year 2019. Durby said it seemed like a reasonable increase and asked Dave Peterson, Sheriff to send letters to the cities for their input.

The following claims were approved and ordered to be paid:

Access Systems	Services	226.86
Ahlers & Cooney PC	Services	881.50
Alliant Energy	Utilities	276.79
Aramark	Services	24.16
Arrazolo, John	Rent	250.00
Bison Graphics	Supplies	240.00
Bomgaars	Supplies	39.12
Central Iowa Detention	Services	90.00
Cerro Gordo Co Auditor	Medical Examiner Fees	7,577.83
CHI Companies	Services	3,128.00
Chose, Jeff	Meeting	20.00
Fisher, Jane	Mileage	206.91
Forest City Motel	Rent	1,200.00
Hancock Co Sheriff	Services	25.00
Holdeman, Andrea	Mileage	324.72
Holland Contracting Inc	Repairs	5,498.25
Hovland, Bruce	Meeting	20.00
Iowa Econ Development Authority	Advertising	900.00
Iowa State Medical Examiner	Medical Examiner Services	2,543.00
Iwireless	Telephone	45.38
Jensen, Bobbie	Mileage	323.24
Keller MD, Pamela	Medical Examiner Fee	150.00
KIOW	Advertising	587.50
Lake Mills Graphic Inc	Advertising	468.26

Mail Services	Services	374.47
Marco Inc	Services	106.22
Martin Gardner Arch	Services	6,659.95
Melby, Ruth	Mileage	121.28
Miller Pharmacy	Supplies	395.11
Mireles, Sandra	Mileage	337.09
Mittelstadt Funeral Home	Services	645.00
Office Depot	Supplies	53.16
Ostrander, Chelsey	Mileage	114.35
Rayhons, Dale	Medical Examiner Fee	150.00
Rygh, Thomas	Meeting	20.00
Sauer, Adam	Mileage	54.45
Schumacher Elevator Company	Services	207.04
Van Hove, Allan	Meeting	30.00
Veenstra & Kimm Inc	Services	364.50
Visa	Supplies	436.68
WHKS & Co	Services	23,971.54
Winnebago Co Auditor	Reimbursement	561.65
Winnebago Co Sheriff	Services	90.00
Alliant Energy	Utilities	511.57
Ambroson, James	Easement	212.42
Benson, Dale	Agreement	100.00
Bomgaars	Supplies	488.09
Branstad, Monroe	Easement	294.12
Calhoun-Burns and Assoc Inc	Services	245.40
Cintas Corp	Supplies	367.44
City of Forest City	Utilities	343.82
City of Lake Mills	Utilities	350.73
City of Thompson	Utilities	99.75
Clear View Auto Glass	Repairs	459.95
Crysteel Truck Equipment	Parts	104,209.00
Electronic Engineering Co	Rental	45.55
Ernie Williams Ltd	Parts	19.95
Farm Chem	Supplies	203.54
Fastenal	Parts	720.28
Force America Inc	Parts	138.26
H & S Autoparts	Supplies	773.42
Huber Supply Co	Supplies	311.70
Interstate Battery of Upper IA	Batteries	323.90
Mason City Tire Service	Tires	6,579.76
Meinders, Scott	Reimbursement	65.00
Napa Auto Parts	Parts	188.35
North Iowa Lumber & Design Inc	Supplies	170.12
Peterson Sanitation Inc	Service	60.00
Petroblend Corp	Supplies	2,833.26
Safety Kleen Corp	Services	272.00
Schnebly's 66	Fuel	36.00
Shropshire Lumber Inc	Supplies	60.57
Singelstad Hardware	Supplies	118.90
Star Equipment Ltd	Parts	641.00

Verizon Wireless	Telephone	40.01
Voyager Fleet Systems Inc	Fuel	2,293.14
Waytek Inc	Parts	1,223.30
Wellik Implement Inc	Supplies	150.26
Winnebago Coop Telecom	Telephone	256.33
Abele, Brian	Meeting	40.00
Ability Network Inc	Services	98.00
Ackerman, Jennifer	Reimbursement	46.00
AH Hermel Co	Supplies	29.95
AJ Embroidery	Services	127.50
Amazon Capital Services	Supplies	509.46
Aramark	Services	24.16
Aukes, Ron	Rent	500.00
Austin Office Products	Supplies	205.79
Bartleson, Debra	Meeting	50.00
Bartlett, Vicki	Mileage	33.17
Bison Graphics	Supplies	33.50
Bomgaars	Supplies	248.64
City of Forest City	Utilities	3,846.00
Clouse, Beth	Mileage	146.10
Countryside Inn & Suites	Hotel at Training	655.11
D & D Sales	Supplies	211.77
Electronic Engineering Co	Services	12,695.28
Farmers Coop Assn	Fuel	307.87
Fleener Auto Parts & Service	Services	15.00
Forest City Economic Dev	Advertising	20.00
Forest City Foods	Jail Food	310.86
Forest City Ford	Services	35.45
Forest City Post Office	Postage	185.00
Gardiner Thomsen, Cpa's	FY 16 Audit Services	22,500.00
GRP & Associates	Services	40.00
Hansons	Supplies	249.56
Heartland Power	Utilities	508.57
Holiday Inn Des Moines	Hotel at Training	246.40
Iowa APCO	Education	300.00
Iowa Manufacturers Register	Advertising	457.00
IP Pathways	Supplies	5,792.00
Janitors Closet Ltd	Supplies	534.90
Jensvold, Bill	Mileage	376.20
Kvale, Ron	Mileage	37.62
Lake Mills Graphic Inc	Advertising	508.01
Lake Mills Lumber Co	Supplies	112.00
Lake Mills PT	Services	594.40
Lillquist, Steven	Mileage	42.08
Malek, Laura	Mileage	158.16
Marco Inc	Services	36.96
Mason City Red Power Inc	Machine Rental	2,200.00
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	827.77
Merchant, Ruth	Mileage	83.56

Mercy Medical Center North IA	Services	842.61
Mid-America Publishing Corp	Advertising	572.68
Murra, Dennis	Meeting	72.77
Nelson Plumbing & Htg	Services	306.99
Next Generation Technologies	Supplies	4,619.88
NG-911	Services	304.66
NIACC	Education	100.00
Nicholson, Teresa	Mileage	351.66
North Iowa Media Group	Advertising	347.40
Office Depot	Supplies	96.22
Police Legal Sciences Inc	Annual Services	480.00
Ralls, Lisa	Reimbursement	40.00
Redinger Pharmacy	Supplies	5.99
Rippentrop, Dolores	Mileage	301.21
Schnebly's 66	Fuel	14.06
Schriever, Rhonda	Mileage	140.34
Schutter, Bill	Meeting	40.00
SCI Communications Inc	Supplies	33,553.77
Staples Credit Plan	Supplies	116.60
Stenzel, Karen	Mileage	69.55
Stoney Creek Inn	Hotel at Training	299.04
Thorson, James	Meeting	50.00
Tjelle, Denise	Mileage	348.24
Vaudt, Melissa	Mileage	377.44
Verizon Wireless	Telephone	1,029.03
Warren, Melissa	Mileage	65.41
Waste Mgmt of WI-MN	Services	115.03
Weishaar, Krystal	Mileage	229.44
Winnebago Co Sheriff	Services	90.00
Winnebago Coop Telecom	Telephone	3,431.26
Wolf, Barb	Mileage	138.85
Xybix Systems Inc	Supplies	18,126.51

On a motion by Durby and seconded by Stensrud the Supervisors moved to appoint Deb Coates to the Civil Service Commission. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to appoint Terry Durby and Beth Bilyeu to the Port Authority Board. Jensvold and Stensrud voted aye. Durby abstained. Motion carried.

During open forum, Kris Colby, Recorder discussed birth certificates. Children born between 1995 and 2009 were originally given a small birth certificate. These smaller certificates will no longer be valid. Certificates can be exchanged for new ones at the Recorder's office. At this time there is no fee to exchange the certificates.

Matt Duve, Zoning Administrator stopped by to introduce himself and ask which projects the county would like him to make a priority. Supervisor Jensvold discussed a Windmill Ordinance.

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

The Risk Management and Safety Committee met and discussed classes available on the IMWCA website. Kris Oswald, Finance Deputy will gather information as to which classes each department should be taking.

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

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Bill Jensvold, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, County Auditor