

March 21, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 21, 2017 adjourned from March 14, 2017.

Present: Supervisors Stensrud and Durby

Absent: Supervisor Jensvold

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the March 14, 2017 Board Meeting and approve the agenda for March 21, 2017. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the department received quotes for culverts and the Secondary Road Department will need to lower 2 culverts. One on DD 37-39 and one on DD 5 Lat 20.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Fiscal Year 2018 Secondary Road Budget and 5-year construction program. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including DD 5 Lat 27 and DD 21.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfers: #3660 from Rural Basic to Secondary Roads for \$14,737.45; #3661 from Rural Basic to Winnebago County Fair for \$559.29; and #3662 from General Basic to Public Health for \$125,000. All voted aye. Motion carried.

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

COUNTY BUDGET RESOLUTION
Resolution 03-21-2017-01-01

WHEREAS, the Winnebago County Board of Supervisors held a Public Hearing on March 14, 2017 on the proposed Winnebago County Budget for the 2017-2018 F.Y. and the Intent to Levy General Basic and Rural Basic Property Tax Rates Which Exceed Statutory Maximums and


THEREFORE, the Winnebago County Board of Supervisors has approved final adoption of the County Budget for 2017-2018 F.Y. as follows: General Fund Expenditures: Public Safety & Legal Services \$2,127,981, Physical Health & Social Services \$1,564,883, County Environment & Education \$300,370, Government Services to Residents \$577,633, Administration Services \$1,114,884, Capital Projects \$613,650, Subtotal \$6,631,665; Special Revenue Expenditures: Public Safety & Legal Services \$109,097, Physical Health & Social Services \$2,000, Mental Health MR & DD \$797,870, County Environment & Education \$744,168, Roads and Transportation \$3,853,403, Government Services to Residents \$29,000, Administration \$2,600, Non Program Current \$9,990, Debt Service \$2,625,932, Capital Projects \$559,517, Subtotal Expenditures \$8,733,577. Debt Service \$272,808.

Total County Budget Expenditures are \$15,638,050.

The vote on the final adoption of the budget was as follows:

Voting Aye: Stensrud & Durby
Absent: Jensvold

Approved by the Winnebago County Board of Supervisors this 21th day of March 2017.


Attest: Karla Weiss, Auditor


Terry Durby, Vice-Chairman

COUNTY BUDGET RESOLUTION
Resolution 03-21-2017-01-02

BE IT REMEMBERED that on the 14th day of March, 2017 the Board of Supervisors of Winnebago County, Iowa met in session for the purpose of a hearing upon the budget estimate as filed with this Board along with the Intent to levy general basis and rural basic property tax rates which exceed statutory maximums. Thereupon, the Board investigated and found that the notice of the time and place of hearing had, according to law and as directed by the Board, been published on the 1st day of March 2017, in the Buffalo Center Tribune and Lake Mills Graphic, official newspapers published in said County, and that the affidavits of Publication thereof were on file with the County Auditor. The Public Hearing on the budget was held on March 14, 2017. Thereafter on March 14, 2017 the estimate was taken up and considered. The Auditor and Board of Supervisors reviewed the budget. There were two objections to the proposed budget.

THEREAFTER and after hearing all taxpayers desiring to be heard, the Board took up the estimate for final consideration and after being fully advised, the Board determined that said estimate be completed so that when completed it should be in words and figures as follows:

County levy against city property of 7.14026/\$1000 valuation
County levy against rural property of 12.64657/\$1000 valuation

Total County Budget tax asking is \$6,007,349.00 F.Y. July 1, 2017-June 30, 2018.

The vote on final adoption of the budget was as follows:

Voting Aye: Durby, & Stensrud
Absent: Jensvold

Approved by the Winnebago County Board of Supervisors this 21th day of March 2017.


Attest: Karla Weiss, Auditor


Terry Durby, Vice-Chairman

The following claims were approved and ordered to be paid:

Advanced Door Systems	Services	100.00
Ag Vantage FS Inc	Fuel	6,703.14
Alliant Energy	Utilities	419.75
Athletico Physical Therapy	Services	125.00
Black Hills Energy	Utilities	544.41
BMC Aggregates LLC	Rock	58,528.96
Buffalo Center Foods	Supplies	35.45
Chase Card Services	Supplies	21.40
Cintas Corp	Supplies	267.90
Cintas Corporation	Services	307.31
City of Buffalo Center	Utilities	41.43
Class C Solutions Group	Supplies	1,268.07
Dave Syverson Truck Center	Parts	163.27
Dave's Auto Service	Services	177.95
Electronic Engineering Co	Supplies	1,179.61
Ernie Williams Ltd	Equipment	9,750.00
Farmers Coop Assn	Fuel	4,770.11
Five Star Cooperative	Fuel	106.24
Fleener Auto Parts & Service	Supplies	20.34
G & H Motor Parts	Parts	97.37
Global Hydraulics & Supply Inc	Parts	445.57
Heartland Power	Utilities	483.00
Hi Yield Products	LP	531.00
Holiday Inn Airport	Hotel at Training	430.08
ICEOO District li	Education	25.00
Johnson, Mark	Reimbursement	65.00
K & H Coop Oil	Fuel	10,637.19
Larson Electric & Supply Inc	Supplies	98.40
Mercy Clinics	Services	23.00
Midwest Wheel & Equip Co	Parts	3,091.05
Olson Trading Post	Supplies	18.49
Petrochoice LLC	Supplies	1,076.25
Reisetter, Douglas	Reimbursement	65.00
Safety Kleen Corp	Services	158.00
Waste Mgmt of WI-MN	Services	265.42
Ziegler Inc	Parts	1,732.59
Agri-News	Supplies	36.82
AH Hermel Co	Supplies	211.85
Alliant Energy	Utilities	353.33
Austin Office Products	Supplies	261.82
Bills Family Foods	Jail Food	1,160.93
Bison Graphics	Supplies	78.00
Black Hills Energy	Utilities	1,542.76
Central Iowa Detention	Services	3,242.00
Central Iowa Tourism	Advertising	495.00
Century Link	Telephone	14.00
Cintas Corp	Supplies	35.35
City of Lake Mills	Utilities	303.46

City of Thompson	Utilities	53.47
Coffman, Thomas	Mileage	123.05
Colby, Kristin	Mileage	48.41
Comfort Inn	Hotel at Training	291.20
Crescent Electric Supply Co	Supplies	163.64
Deyta LLC	Services	95.00
Down Range Training Concepts	Supplies	150.00
EBS	Health Ins Premium	100,362.62
Egesdal, Ashley	Mileage	153.59
Farmers Coop Assn	Fuel	1,312.56
Fiala Office Products	Services	25.00
Five Star Cooperative	Fuel	314.37
Fleener Auto Parts & Service	Services	30.84
Forest City Auto Center	Services	319.21
Forest City Chamber	Advertising	237.50
Forest City Foods	Jail Food	261.96
Forest City Ford	Services	84.35
Forest City Vet Clinic	Supplies	44.31
Helgeson Drainage Inc	Repairs	500.00
Helgeson, Gary	Meeting	30.00
I + S Group Inc	Services	514.71
IDALS	Services	15.00
Innovative Monitoring Systems	Supplies	201.50
Iowa Co Recorders Assn	Education	100.00
Iowa Game & Fish	Supplies	8.00
Iowa Law Enforce Academy	Training	160.00
Iowa Public Health Assn	Education	49.00
ISAC	Education	350.00
Jacobson-Westergard Assoc Inc	Services	10,187.80
K & H Coop Oil	Fuel	486.42
KIOW	Advertising	70.00
Knebel, Kevin	Reimbursement	17.95
Kossuth Co Sheriff	House Prisoners	3,300.00
LaHarv Const Co Inc	Services	132.50
Lake Mills PT	Services	705.50
Language Line Services	Services	17.35
Larson Contracting Central	Repairs	34,044.76
Lillquist, Steven	Reimbursement	16.95
Mail Services	Services	330.53
Marshall, Tracy	Mileage	37.13
Martin Gardner Arch	Services	5,422.50
Martinson, Louise	Mileage	298.49
Medline Industries Inc	Supplies	490.35
Miller Pharmacy	Supplies	40.12
North Iowa Media Group	Advertising	56.27
North Iowa Reporting	Services	92.50
Oswald, Kris	Mileage	53.48
Pathology Associates	Services	1,500.00
Peterson, Homer	Meeting	20.00
Prevent Child Abuse America	Supplies	675.00

Price, Jessica	Mileage	90.16
Ricoh USA Inc	Services	130.83
Ritter, Megan	Matron	31.50
Rognes Brothers Excavating Inc	Repairs	1,242.50
Schumacher Elevator Company	Services	207.04
Skellenger, Willemina	Mileage	274.73
Sonus Language Services LLC	Services	231.00
State Hygienic Laboratory	Supplies	167.50
Stene, Andy	Meeting	20.00
Tyler Technologies	Education	300.00
Visa	Supplies	826.17
Weiss, Karla	Mileage	138.11
Wex Bank	Fuel	212.45
Windstream	Telephone	123.84
Winnebago Co Auditor	Reimbursement	534.88
Winnebago Co Fair Assn	Transfer	559.29
Winnebago Co Sheriff	Services	270.00
Winnebago Coop Telecom	Telephone	193.03
Wright Co Veterans Affairs	Education	8.30

There was a discussion regarding the County's HIPPA policy and using the ISAC HIPPA program. The discussion was tabled until next week.

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

At 10:00 A.M. there was a Public Hearing for Joint DD 54-52-17 Lat 6 Ditch. Present at the meeting were: Winnebago County Supervisors Terry Durby and Mike Stensrud, Hancock County Supervisors Florence Greiman, Jerry Tlach and Ron Sweers, Karla Weiss, Winnebago County Auditor, Kris Oswald, Winnebago County Drainage Clerk, Michelle Eisenman, Hancock County Auditor, Ann Hinders, Hancock County Drainage Clerk, David Peterson, Sheriff, Aidan Kelly, Ron Redenius, Dennis Faber, Mark Johnson, Diane Lovick, Dennis & Pat Hagen, Earl Hill, Steven Nelson, Mike Nelson, AJ Taylor, KLOW, Jerry Sandry, Andy Smith, WHKS, Paul Nelson, Karin Carlson. On a motion by Stensrud and seconded by Tlach the Joint Board of Supervisors moved to open the Public Hearing for DD 54-52-17 Lat 6 Ditch. All voted aye. Motion carried.

Andy Smith, WHKS discussed the project. Concerns from land owners were addressed.

On a motion by Stensrud and seconded by Sweers the Joint Board of Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Sweers the Joint Board of Supervisors moved to accept the Engineer's report. All voted aye. Motion carried.

On a motion by Sweers and seconded by Stensrud the Joint Board of Supervisors moved to set the bid letting for April 11, 2017 at 10:00 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Sweers the Joint Board of Supervisors moved to adjourn the Joint meeting for DD 54-52-17 Lat 6 Ditch. All voted aye. Motion carried.

John Hanson discussed the job progress update on the Public Safety Center including plumbing, painting, cabling and electrical.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve change order 1-5 for carpet, smoke dampers, door opening. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve change order 2-2 for expansion accessories. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve change order 4-2 for HVAC. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve change order 5-4 for additional security. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve change order 5-3 for electronics for expansion. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve change order 3-1 for plumbing and fixtures for expansion. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve ordering a high density file system. All voted aye. Motion carried.

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

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

Terry Durby, Vice-Chairperson

Attest: _____
Karla Weiss, County Auditor