

April 4, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 4, 2017 adjourned from March 28, 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 March 28, 2017 Board Meeting and approve the agenda for April 4, 2017. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters. Meinders has bids out for three new $\frac{3}{4}$ ton pickups to replace fleet trucks. The maintainers will be out later this week as the gravel roads should be dry enough.

Kris Oswald, Drainage Clerk discussed drainage matters. Durby discussed DD 84 and the Iowa DOT right of way. A utility company sliced through county tile in 2 places. The DOT will take care of the repairs. Rognes Brothers Exc will be repairing DD 43 tile.

Kris Oswald, Drainage Clerk discussed DD 103. The current assessment schedule is not correct. Oswald would like to see this district reclassified. On a motion by Stensrud and seconded by Durby the Supervisors moved to appoint Jacobson-Westergard as Engineer to reclassify DD 103. All voted aye. Motion carried.

Dave Peterson, Sheriff discussed an e-mail received from Delbert Longley, Chief Jail Inspector. Longley is requiring a staffing analysis to be completed before moving into the new Public Safety Center.

The following claims were approved and ordered to be paid:

Arnold Motor Supply	Supplies	691.96
Bomgaars	Supplies	105.21
Buffalo Center Tire & Auto	Repairs	38.88
Calhoun-Burns And Assoc Inc	Services	288.70
City of Thompson	Utilities	101.40
Diamond Vogel	Supplies	71.36
Electronic Engineering Co	Services	45.55
Fastenal	Supplies	476.45
Hi Yield Products	LP	914.97
HMR Supplies	Supplies	105.45
Iowa Prison Industries	Supplies	601.25
Iowa Transit Inc	Supplies	10.50
Marco Inc	Services	147.30

Meinders, Scott	Reimbursement	65.00
Overhead Door Co of Mason City	Supplies	583.90
Safety Kleen Corp	Services	816.54
Verizon Wireless	Telephone	40.01
Visa	Supplies	6.31
Waytek Inc	Supplies	319.47
Weavers Leather Store	Supplies	48.45
Ability Network Inc	Services	98.00
Adkins & Son Inc, Henry	Services	947.24
AH Hermel Co	Supplies	123.52
Ahlers & Cooney PC	Services	53.00
Amazon Capital Services	Supplies	476.09
Aramark	Services	24.16
Arnie's Pump Service Inc	Supplies	210.00
Arrazolo, John	Rent	250.00
Auditor of State	FY 16 Filing Fee	625.00
Austin Office Products	Supplies	110.29
Bartleson, Debra	Meeting	50.00
Bison Graphics	Supplies	33.50
Black Hills Energy	Utilities	1,338.25
BMC Aggregates LLC	Supplies	557.10
Bomgaars	Supplies	176.63
Buffalo Center Public Library	1/2 Allocation	10,000.00
Carlson MD, Byron	Medical Examiner Fee	75.00
Central Iowa Detention	Services	4,037.89
City of Forest City	Utilities	150.00
Clouse, Beth	Mileage	267.37
Colby, Kristin	Mileage	17.00
Cresco Shopper	Advertising	119.70
Dales Body Shop Ltd	Services	150.00
Dollar General	Supplies	28.70
DSS Corp	Services	2,575.00
Durby, Terrell	Mileage	342.54
Engineering Innovation	Supplies	126.99
Faber, Elizabeth	Services	2,340.00
Fisher, Jane	Mileage	269.28
Fleener Auto Parts & Service	Services	48.83
Forest City Auto	Services	858.55
Forest City Community School	Matching Funds	5,000.00
Forest City Motel	Rent	1,200.00
Forest City Post Office	Postage	280.30
Forest City Public Library	1/2 Allocation	10,000.00
Galls LLC	Supplies	473.46
Gardiner Thomsen, CPA's	Services	7,500.00
GRP & Associates	Services	40.00
Heartland Power	Utilities	600.00
Holdeman, Andrea	Mileage	187.11
ICIT	Education	300.00
Iowa Assn of Business & Ind	Dues	440.00
Iowa Law Enforce Academy	Training	160.00

Iowa Secretary of State	Notary Fee	60.00
ISAC	Education	320.00
ISAC	Unemployment	2,348.57
ISACA	FY 17 Dues	225.00
Jensen, Bobbie	Mileage	286.61
Kossuth Co Secondary Rd Dept	Repairs	3,162.35
Krull, Gary	Rent	400.00
Kwik & Kleen Car Wash	Supplies	100.00
Lackore, Kevin	Services	150.00
Lake Mills Graphic Inc	Advertising	519.09
Lake Mills PT	Services	1,097.40
Lake Mills Public Library	1/2 Allocation	10,000.00
LM Bulldog Class of 2022	Services	300.00
Marketlab Inc	Supplies	135.40
Martie, Kay	Mileage	9.97
McColloch, Suzanne	Reimbursement	75.00
McCubbins Trophies	Supplies	35.00
Medline Industries Inc	Supplies	923.00
Melby, Ruth	Mileage	283.64
Merchant, Ruth	Mileage	209.29
Michaelis, Melissa	Mileage	100.98
Mid-America Publishing Corp	Advertising	1,094.99
Miller Pharmacy	Supplies	106.21
Mireles, Sandra	Mileage	487.57
Mittelstadt Funeral Home	Services	445.00
New Life Estates	Rent	432.00
Nicholson, Teresa	Mileage	566.98
Office Depot	Supplies	50.98
Oswald, Kris	Mileage	176.22
Pakor Inc	Supplies	49.14
Peterson, David	Reimbursement	8.68
Plumb Supply Co	Supplies	22.47
Quin-Cities Shopping Guide	Advertising	200.00
Rake Public Library	1/2 Allocation	10,000.00
Rasmussen, Jacob	Reimbursement	30.00
Rayhons, Dale	Medical Examiner Fee	75.00
Rice, Allison	Mileage	196.52
Rippentrop, Dolores	Mileage	292.80
Schilling Supply Co	Supplies	231.14
Schneider Corporation	Services	2,025.00
Schriever, Rhonda	Mileage	144.30
Schwartz, Robert	Reimbursement	65.00
SCI Communications Inc	Supplies	3,050.06
Simmons, Terri	Mileage	168.37
Sonus Language Services LLC	Services	55.00
Storey Kenworthy	Supplies	31.83
Thompson Public Library	1/2 Allocation	10,000.00
Tjelle, Denise	Mileage	519.51
Unity Point Health	Services	237.50
Vaudt, Melissa	Mileage	266.07

Veenstra & Kimm Inc	Services	4,293.10
Verizon Wireless	Telephone	1,062.46
Visa	Supplies	50.00
Warren, Melissa	Mileage	30.76
Waste Management	3rd Qtr Services	10,327.02
Weavers Leather Store	Supplies	89.95
Webspec Design	Services	150.00
Weishaar, Krystal	Mileage	210.13
Winnebago Co Public Health	Reimbursement	43.99
Winnebago Coop Telecom	Telephone	1,396.83
Wolf, Barb	Mileage	137.86

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Auditor's Quarterly report. All voted aye. Motion carried.

The Cost Advisory Services contract was discussed. The Supervisors have questions. This will be on the agenda next week.

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

The Auditor's office received the following Manure Management Plans from: Holland Pork LLC, located at 46494 80th Ave, Thompson, IA 50478; and Holland Pork Site 2, located at 45776 80th Ave, Thompson, IA 50478, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. April 11, 2017.

Bill Jensvold, Chairperson

Attest: _____
Kris Oswald, Finance Deputy