

April 18, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 18, 2017 adjourned from April 11, 2017.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the April 11, 2017 Board Meeting and approve the agenda for April 18, 2017. All voted aye. Motion carried.

Rhonda Schriever discussed a tobacco policy. The Board has decided to table the policy.

Julie Devine and Steve Johnson discussed the AFLAC program.

Scott Meinders, Engineer discussed Secondary Road matters including blading gravel roads.

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

RESOLUTION NO. 04-18-17-20-001

APPROVING THE PURCHASE OF THREE (3) PICKUPS FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received a quotation from Forest City Ford of Forest City, IA for three (3) 2017 4-Wheel Drive ¾ Ton Pickups.

WHEREAS, the purchase is consistent with Fiscal Year 2017 budget approved by the Board of Supervisors, and

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, the County Engineer be authorized to accept quotations for three (3) 2017 4-Wheel Drive ¾ Ton Pickups for the total consideration of **\$77,493.36** (\$25,831.12/pickup).

Passed and approved this 18th day April, 2017.

RECOMMENDED:



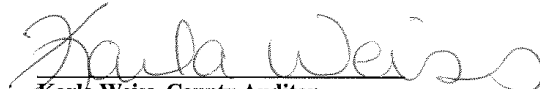
Scott Meinders, County Engineer

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**



Bill Jensvold, Chair

ATTEST:



Karla Weiss, County Auditor

Supervisor Durby discussed DD 97 and water not getting to the intake. Kris Oswald, Drainage Clerk will contact LaHarv Construction. Karla Weiss, Auditor discussed DD 54 Lat 6Q and Oswald will call LaHarv Construction to take a look.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a County Credit Card for Julie Swenson, Treasurer. All voted aye. Motion carried.

After discussion on claim for Thomas Coffman, Veteran's Affairs, the following claims were approved and ordered to be paid:

A & B Welding LLC	Supplies	340.42
Ag Advantage Systems Inc	Parts	19.20
Ag Vantage FS Inc	Fuel	5,450.05
Allen Occupation Health Svcs	Services	467.00
Alliant Energy	Utilities	270.81
Bernau & Sons Inc	Supplies	435.14
Black Hills Energy	Utilities	467.99
BMC Aggregates LLC	Rock	85,042.78
Calhoun-Burns and Assoc Inc	Services	1,207.90
Cintas Corp	Supplies	213.27
Cintas Corporation #947	Services	307.31
City of Buffalo Center	Utilities	48.04
City of Forest City	Utilities	290.30
City of Lake Mills	Utilities	296.24
Dave Syverson Inc	Parts	559.97
Dave Syverson Truck Center	Parts	115.73
Farm Chem	Supplies	139.80
Farmers Coop Assn	Fuel	3,599.03
Fastenal	Supplies	226.85
Fleener Auto Parts & Service	Parts	29.62
G & H Motor Parts	Parts	99.39
Global Hydraulics & Supply Inc	Supplies	83.84
H & S Autoparts	Supplies	1,017.93
Harrison Truck Centers	Parts	512.03
Heartland Power	Utilities	410.00
Hi Yield Products	LP	275.00
HMR Supplies	Parts	34.20
Hoffman Filter Service	Supplies	125.00
Huber Supply Co	Supplies	548.89
Iowa Prison Industries	Supplies	601.25
Johnson, Mark	Reimbursement	65.00
K & H Coop Oil	Fuel	9,836.61
K1 Excavating & Drainage	Supplies	1,824.10
Keltek Inc	Services	694.45
Lamping, Brad	Services	250.00
Midwest Wheel & Equip Co	Parts	1,529.14
NIACC	Training	80.00
Northern Iowa Construction Pro	Supplies	6,902.70

Peterson Sanitation Inc	Services	60.00
Petroblend Corp	Supplies	1,082.70
Pit Stop Printing	Supplies	135.00
Pitney Bowes	Postage	101.41
Reisetter, Douglas	Reimbursement	65.00
Safety Kleen Corp	Services	158.00
Stellar Truck & Trailer	Parts	715.00
Trans Iowa Equipment	Supplies	1,968.59
Unitypoint Clinic	Services	37.00
Voyager Fleet Systems Inc	Fuel	2,186.89
Wagner Tire Inc	Services	8.00
Waste Mgmt of WI-MN	Services	296.43
Winnebago Coop Telecom	Telephone	308.94
Winnebago County	Health Ins Premium	1,427.96
Ziegler Inc	Parts	3,032.75
AH Hermel Co	Supplies	271.65
AJ Embroidery	Services	90.00
Alliant Energy	Utilities	99.04
Amazon Capital Services	Supplies	33.25
Anderson, Joyce	Poll Worker	91.35
Athletico Physical Therapy	Services	375.00
Austin Office Products	Supplies	194.25
Bills Family Foods	Jail Food	1,019.25
Bison Graphics	Supplies	37.50
Black Hills Energy	Utilities	1,159.50
BMC Aggregates LLC	Supplies	3,341.98
Boekelman, Ilona	Poll Worker	87.88
Boettcher, Lavonne	Poll Worker	92.63
Brandt Farm Drainage LLC	Repairs	1,709.02
Branstad, Keniesa	Poll Worker	18.50
Bruer, Alice	Poll Worker	92.63
Buffalo Center Tire & Auto	Services	47.25
Buffington, Janice	Poll Worker	37.00
CDW Government	Supplies	169.60
Central Iowa Distributing	Supplies	1,411.40
Century Link	Telephone	45.96
Cerro Gordo Co Sheriff	House Prisoner	50.00
Chambers, Janet	Poll Worker	87.88
Cintas Corp	Supplies	56.35
City of Forest City	Utilities	5,050.03
Coffman, Thomas	Reimbursement	741.28
Community Plaza Apts	Rent	208.00
Crescent Electric Supply Co	Supplies	67.23
Culligan	Supplies	42.00
Dave's Auto Service	Services	481.85
Des Moines Stamp Mfg Co	Supplies	210.20
Deyta LLC	Services	95.00
Droessler, Mike	Reimbursement	105.00
EBS	Health Ins Premium	101,352.88
Egesdal, Ashley	Poll Worker	49.09

Electronic Engineering Co	Services	539.95
Farmers Coop Assn	Fuel	1,644.42
Feldick, Ellen Beth	Poll Worker	92.50
Fertile Reminder	Subscription Renewal	8.00
Fiala Office Products	Services	30.13
Five Star Cooperative	Fuel	409.11
FO Properties LLC	Rent	600.00
Forest City Foods	Jail Food	254.51
Forest City Ford	Vehicle Purchase	29,812.73
Forest City Motel	Rent	200.00
Forest City Vet Clinic	Supplies	44.31
Freeborn Co Shopper	Advertising	656.00
Friesenborg, Linda	Poll Worker	92.50
G & H Motor Parts	Supplies	26.98
Globe Gazette Circulation Dept	Subscription Renewal	45.00
Government Forms & Supplies	Supplies	45.00
Hagen, Cindy	Poll Worker	92.50
Hancock Co Sheriff	Services	27.80
Hauan, Sharon	Poll Worker	92.50
Heartland Power	Utilities	482.55
Heartland Security Svcs LLC	Services	384.00
Helgeson Drainage Inc	Repairs	46,913.40
I + S Group Inc	Services	477.57
Iowa Co Recorders Assn	Education	20.00
Iowa Division of Labor Svcs	Inspection	200.00
Iowa Health Care Assn	Education	100.00
Iowa Law Enforce Academy	Education	480.00
Iowa Secretary of State	Services	64.98
IP Pathways	Supplies	123.75
ISAC	Education	150.00
ISAC Group Unemployment Fund	Unemployment	140.00
ISACA	Training	200.00
ISCTA	Education	130.00
Iverson, Bonnie	Poll Worker	71.66
Jacobson-Westergard Assoc Inc	Services	11,064.95
Janitors Closet Ltd	Supplies	269.00
K & H Coop Oil	Fuel	512.45
Keller MD, Pamela	Medical Examiner Fee	75.00
KIOW	Advertising	481.24
Kossuth Co Sheriff	House Prisoners	2,112.10
Kvale, Ron	Mileage	349.91
LaHarv Const Co Inc	Services	52.50
Lake Mills Lumber Co	Supplies	66.00
Lake Mills PT	Services	631.04
Langfald, Ron	Rent	550.00
Lewis, Kristine	Poll Worker	40.98
Linahon Electric Inc	Services	42,260.00
Mailing Services	Services	1,898.31
Marco Inc	Services	363.61
Martin Gardner Arch	Services	1,227.50

Matheson, Ruth	Poll Worker	87.88
Medline Industries Inc	Supplies	119.16
Mercy Medical Center North IA	Services	848.71
Meyering, Karen	Poll Worker	108.89
Miller, Jaci	Grant Writing Services	3,207.00
Mittelstadt Funeral Home	Services	1,900.00
Murra Hardware	Supplies	19.98
Next Generation Technologies	Services	1,158.50
NG-911	Services	302.90
North Central Iowa Alliance	Advertising	500.00
North IA Mercy Clinics	Services	46.00
Office Depot	Supplies	52.03
On-Site Info Destruction	Services	134.40
Ostercamp, DO, Twyla	Medical Examiner Fee	75.00
Ostrander, Chelsey	Mileage	61.58
Pitney Bowes	Postage	907.09
Plunketts Inc	Services	345.88
Price, Jessica	Mileage	66.40
Rayhons, Dale	Medical Examiner Fee	150.00
Redinger Pharmacy	Supplies	4.93
Ricoh USA Inc	Services	47.24
Schnebly's 66	Fuel	13.96
Schumacher Elevator Company	Services	207.04
Schwartz, Robert	Reimbursement	65.00
Silber, Erin	Mileage	196.12
Simplex Grinnell	Services	2,497.52
Singelstad Hardware	Supplies	45.08
Sirchie Fingerprint Labs	Supplies	27.55
Skellenger, Willemina	Mileage	149.99
Staples Credit Plan	Supplies	287.42
State Hygienic Laboratory	Services	35.50
Swearingen, Kathy	Poll Worker	92.50
Swenson, Anne	Poll Worker	97.50
Training Resources	Education	65.00
Unitypoint Clinic	Services	39.00
Visa	Supplies	2,596.58
Waste Mgmt of WI-MN	Services	114.83
Weiss, Karla	Mileage	134.64
Wex Bank	Fuel	296.86
Williams, Kevin	Mileage	16.34
Windstream	Telephone	123.84
Winnebago Co Auditor	Reimbursement	498.41
Winnebago Co Fair Assn	Transfer	10,265.65
Winnebago Co IT Dept	Reimbursement	2,832.58
Winnebago Co Secondary Roads	Services	22.00
Winnebago Coop Telecom	Telephone	2,105.33
Woodman Controls Co	Services	11,584.00

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. April 25, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor