

May 2, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 2, 2017 adjourned from April 25, 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 April 25, 2017 Board Meeting and approve the agenda for May 2, 2017. All voted aye. Motion carried.

Debby Bartleson, Veterans Affairs Commissioner discussed office space for Veterans Affairs and the proposal for moving the office without the Veterans Affairs Board being notified. After much discussion the Board of Supervisors agreed to table the discussion until further information is obtained.

Health insurance was discussed.

Scott Meinders, Engineer discussed Secondary Road matters including his contract ending June 30, 2017. Meinders would like to propose in his new contract a 1.8% increase in salary each year for two years and 16 days of vacation the first year and 17 days of vacation the second year of the contract. Meinders also discussed the salaries of the office staff.

Kris Oswald, Drainage Clerk discussed DD 5 Lat 5. Elliott Evans dug a private ditch along Highway 9 and cut through the outlet pipe for the Drainage District. Evans has been told in the past to replace this pipe. Mike Stensrud will contact Elliott again to have him replace the pipe. Gordy Anderson discussed DD 18 and the tile that was replaced. The use of non-perforated tile has made the land not drain. Anderson has an estimate from Rognes Brothers to add additional perforated tile along the non-perforated tile. This should alleviate the problem.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a 28E agreement between Winnebago County and the City of Forest City for law enforcement. All voted aye. Motion carried.

The Supervisors discussed the law enforcement contracts between Scarville, Leland, Thompson and Rake and Winnebago County. The Board agreed to have the Auditor's office send out new letters to the Cities and put the discussion back on the agenda for May 16, 2017.

The following claims were approved and ordered to be paid:

Advanced Drainage System Inc	Supplies	28.00
Ag Advantage Systems Inc	Parts	19.20
Alliant Energy	Utilities	218.65
Arnold Motor Supply	Supplies	69.90
Bomgaars	Supplies	27.96
Calhoun-Burns and Assoc Inc	Services	6,511.70
Chase Card Services	Supplies	76.84
Class C Solutions Group	Supplies	1,427.84
Compass Minerals America	Salt	26,862.40
Iowa Hoist & Crane Inc	Services	1,369.00
Iowa Prison Industries	Supplies	1,507.50
Meinders, Scott	Reimbursement	65.00
Verizon Wireless	Telephone	325.51
Weavers Leather Store	Supplies	135.95
Ability Network Inc	Services	3,958.00
Alliant Energy	Utilities	305.68
Amazon Capital Services	Supplies	146.17
American Lung Assn	Supplies	150.00
Asmus, Harlan	Meeting	30.00
Austin Office Products	Supplies	85.34
Bankers Trust	Loan Payments	2,366,972.50
Bartleson, Debra	Meeting	50.00
Berschman Trust, Jane	Rent	450.00
Bison Graphics	Supplies	675.20
Biz Wiz Marketing LLC	Supplies	1,230.50
Black Hills Energy	Utilities	177.44
Bomgaars	Supplies	827.34
Capital Sanitary Supply Co	Supplies	135.42
Carlson MD, Byron	Medical Examiner Fee	150.00
Central Iowa Detention	Services	2,610.00
Century Link	Telephone	32.07
City of Forest City	Utilities	31.71
City of Lake Mills	Utilities	73.08
Clouse, Beth	Mileage	99.13
Corporate Graphics Commercial	Advertising	1,539.00
Cresco Building Service Inc	Services	175,623.65
DCI-SOR	Education	45.00
Dollar General	Supplies	30.35
Duve, Melissa	Meeting	40.00
Fiala Office Products	Services	25.00
Fisher, Jane	Mileage	225.22
Forest City Motel	Rent	1,000.00
Forest City Post Office	Postage	200.00
Globe Gazette Circulation Dept	Subscription	332.12
Government Forms & Supplies	Supplies	370.85
Hancock Co Auditor	Salary	10,662.54
Hancock Co Engineer Dept	Repairs	37.79
Hancock Co Memorial Hospital	Services	7,098.07

Healthcare First	Services	981.37
Holdeman, Andrea	Mileage	332.15
Holiday Inn Airport	Hotel at Training	319.20
Holland Contracting Inc	Repairs	3,222.50
Isebrand, Mike	Well Repairs	452.08
Iwireless	Telephone	45.38
Jensen, Bobbie	Mileage	162.86
Jim & Dudes Plg & Htg	Services	21,522.25
Kelly Tree Farm	Supplies	185.00
Krull, Gary	Rent	400.00
Kvale, Ron	Mileage	112.37
La Crosse Graphics Inc	Advertising	2,349.11
Lake Mills Graphic Inc	Advertising	451.35
Lake Mills PT	Services	155.12
Larson Contracting Central	Repairs	18,480.84
Larson Printing Co	Supplies	375.20
Linahon Electric Inc	Services	134,425.00
LM Rentals LLC	Rent	400.00
Mail Services	Services	357.21
Malek, Laura	Mileage	255.43
Marco Inc	Services	600.82
Martie, Kay	Mileage	9.48
Martinson, Louise	Mileage	394.03
McColloch, Suzanne	Reimbursement	75.00
Mechanical Air Systems Co	Services	68,429.45
Medline Industries Inc	Supplies	337.01
Melby, Ruth	Mileage	157.91
Merchant, Ruth	Mileage	273.64
Mercy Clinics	Services	23.00
Mid-America Publishing Corp	Advertising	436.58
Midwest Auto Fire Sprinkler Co	Services	7,958.32
Midwest Const Consultants	Services	14,539.61
Mireles, Sandra	Mileage	468.27
Murra, Dennis	Meeting	72.77
Nelson Plumbing & Htg	Services	256.82
Nicholson, Teresa	Mileage	435.31
North Iowa Reporting	Services	253.75
Office Depot	Supplies	59.22
Ostercamp, DO, Twyla	Medical Examiner Fee	75.00
Peterson Sanitation Inc	Services	1,029.20
Pierce, Gary	Beaver Tails	200.00
Pyles, Bob	Well Repairs	159.16
Quamme, Bennett	Meeting	15.00
Rayhons, Dale	Medical Examiner Fee	75.00
Retrofit Companies Inc	Supplies	255.65
Rice, Allison	Mileage	168.06
Rippentrop, Dolores	Mileage	342.79
Satre, Cordell	Meeting	30.00
Sauer, Adam	Mileage	43.56
Schriever, Rhonda	Mileage	334.38

Simmons, Terri	Mileage	284.20
Stenzel, Karen	Mileage	103.95
Treasurer State of Iowa	Sales Tax	40.00
Treat America Food Services	Meals at Training	40.90
Tyler Technologies	Services	15,822.88
Uline	Supplies	737.99
Vaudt, Melissa	Mileage	302.70
Verizon Wireless	Telephone	809.91
Warren, Melissa	Mileage	288.16
WDSI	Services	111,742.51
Winnebago Coop Telecom	Telephone	597.26

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

On a motion by Durby and seconded by Stensrud the Supervisors moved to set a Public Hearing for a FY 2017 Budget Amendment for May 30, 2017 at 10:00 A.M. All voted aye. Motion carried.

The Auditor's office received the following Manure Management Plans from: Lewis Grain and Livestock, located in the SE ¼ of the SW ¼ of Section 28 in Forest Township, and John Eilertson, located at 13275 500th Ave, Lake Mills, 50450 in Winnebago County, Iowa.

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

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor