

May 16, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 16, 2017 adjourned from May 9, 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 May 9, 2017 Board Meeting and approve the agenda for May 16, 2017. All voted aye. Motion carried.

Public Health discussed space and a lease at 235 N Clark Street. Supervisor Durby stated the Board of Supervisors has no control over what the Board of Health does. Ruth Merchant, Administrator stated the Public Health Department needs the lease at the 235 N Clark Street address due to spacing issues. Supervisor Jensvold stated it is too bad we are not doing something more permanent. This discussion will also be on next week's agenda.

The Supervisors tabled the discussion regarding fireworks until next week.

Scott Meinders, Engineer discussed Secondary Road matters including Level B roads. Winnebago County has 90 miles of Level B roads.

On a motion by Stensrud and seconded by Durby the Supervisors moved to hire Andy Smith, WHKS to investigate DD 5 Lat 5 and the open ditch Elliot Evans dug, including legal matters and creating a plan for the District. All voted aye. Motion carried. Smith stated he is not a lawyer, and will consult with Doug Struyk, Drainage attorney.

Andy Smith, WHKS and the Supervisors discussed the DD 2-3 and repairs to private tiles. The Supervisors decided the District will replace or repair the private tile outlets as a part of the project if it is rusted or broken. Smith also discussed DD 2-3 is in good shape with just a few spots needing leveling and 15 to 20 private tile outlets that need repair. DD 5 needs leveling.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the employment contract with Eric Guth, IT. Guth's salary for FY 2018 will be \$55,188.12 and will have 6.769 hours of PTO per pay period or 22 days per year. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the proposed law enforcement contracts with, Leland, Scarville, Rake and Thompson. The new contracts will be for FY 2019 through FY 2021. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Columbia Co Sheriff	Services	36.00
A & B Welding LLC	Parts	31.28
Alliant Energy	Utilities	53.63
Black Hills Energy	Utilities	150.25
BMC Aggregates LLC	Rock	61,155.04
Buffalo Center Tire & Auto	Services	18.69
Cavetts Lawn & Garden Equipment	Parts	69.93
Cintas Corp	Supplies	159.63
Cintas Corporation	Services	307.31
City of Buffalo Center	Utilities	48.04
City of Forest City	Utilities	369.30
City of Lake Mills	Utilities	272.65
City of Thompson	Utilities	117.16
Clear View Auto Glass	Parts	354.95
Crysteel Truck Equipment	Parts	227.62
Farmers Coop Assn	Fuel	2,363.65
Fastenal	Supplies	3,075.66
Fleener Auto Parts & Service	Parts	415.19
Forest City Auto Center	Parts	92.33
Frank Dunn Co	Supplies	420.00
G & H Motor Parts	Parts	16.48
Global Hydraulics & Supply Inc	Parts	624.86
H & S Autoparts	Supplies	1,120.23
Heartland Power	Utilities	341.00
Holland Contracting Inc	Services	95.00
Huber Supply Co	Supplies	225.79
Iowa Prison Industries	Supplies	85.90
Iowa State University	Education	60.00
Johnson, Mark	Reimbursement	65.00
K & H Coop Oil	Fuel	9,939.27
Kaman Industrial Technologies	Supplies	114.00
Kris Engineering Inc	Supplies	5,396.20
Mercy Clinics	Services	23.00
Midwest Wheel & Equip Co	Parts	713.14
Napa Auto Parts	Supplies	24.51
Nuss Trucks	Parts	65.23
Peterson Sanitation Inc	Services	60.00
Reisetter, Douglas	Reimbursement	65.00
Sadler Power Train	Parts	199.05
Singelstad Hardware	Supplies	71.02
Snap-On Business Solutions RH	Parts	140.50
State Hygienic Laboratory	Services	160.00
Unitypoint Clinic	Services	187.00

Voyager Fleet Systems Inc	Fuel	2,743.34
Warner Plastics & Liners Inc	Parts	1,440.00
Waste Mgmt of WI-MN	Services	265.91
Winnebago Coop Telecom	Telephone	346.09
Winnebago County	Health Ins Premium	713.98
Ziegler Inc	Parts	3,453.17
Ackerman, Jennifer	Mileage	65.34
AH Hermel Co	Supplies	203.07
AJ Embroidery	Services	30.00
Alliant Energy	Utilities	40.35
Amazon Capital Services	Supplies	797.41
Arrazolo, John	Rent	500.00
Athletico Physical Therapy	Services	125.00
Austin Office Products	Supplies	1,106.03
Bills Family Foods	Jail Food	974.38
Bison Graphics	Supplies	39.00
Black Hills Energy	Utilities	793.77
Bob Barker Co	Supplies	153.52
Central Iowa Detention	Services	2,546.53
Century Link	Telephone	14.00
Cintas Corp	Supplies	39.60
City of Forest City	Utilities	4,134.84
City of Lake Mills	Utilities	200.00
Coffman, Thomas	Mileage	35.54
Country Inn & Suites	Hotel at Training	669.76
County Social Services	FY 17	185,820.76
Deyta LLC	Services	95.00
EBS	Health Ins Premium	126,352.88
Electronic Engineering	Services	5,608.94
Faber, Elizabeth	Grant Writing	2,347.00
Farmers Coop Assn	Fuel	1,821.67
Five Star Cooperative	Fuel	259.22
Forest City Foods	Jail Food	194.79
Forest City Ford	Services	102.47
Forest City Vet Clinic	Supplies	44.31
Galls LLC	Supplies	106.25
Grp & Associates	Services	40.00
Ham It Up Strategies	Services	2,300.00
Hancock Co Engineer Dept	Repairs	312.65
Hancock Co Memorial Hospital	Services	1,810.25
Heartland Power	Utilities	388.35
Holiday Inn & Suites	Hotel at Training	694.15
Holland Contracting Inc	Repairs	4,485.50
I + S Group Inc	Services	141.90
ICUBE	2017 Dues	200.00
Ida Co Sheriff	House Prisoners	100.00
Iowa Law Enforce Academy	Education	240.00
Iowa Prison Industries	Supplies	185.08
Iowa Secretary of State	Supplies	232.65
IP Pathways	Supplies	10,488.23

ISACA	Education	175.00
Jacobson-Westergard Assoc Inc	Services	8,227.50
Jensvold, Bill	Mileage	345.51
K & H Coop Oil	Fuel	367.81
Kaisers Auto Repair	Services	253.72
KIOW	Advertising	70.00
Kossuth Co Sheriff	House Prisoners	2,000.00
Kvale, Ron	Mileage	50.00
LaHarv Const Co Inc	Repairs	5,540.00
Lake Mills Graphic Inc	Advertising	107.50
Lake Mills Lumber Co	Supplies	60.00
Lake Mills PT	Services	780.52
Larson, Wayne	Well Repairs	500.00
Manufacturers Bank & Trust	Supplies	163.77
Mason City Clinic	Services	663.00
Medline Industries Inc	Supplies	536.65
Mercy Medical Center North IA	Services	842.61
Meyering, Karen	Meetings	130.00
Michaelis, Melissa	Mileage	398.97
Mid-America Publishing Corp	Advertising	127.20
Milbrandt, David	Meetings	100.00
MOCIC	Education	225.00
Next Generation Technologies	Services	5,257.24
NG-911	Services	303.49
North Central Sales & Service	Services	275.00
North Iowa Lumber & Design Inc	Supplies	68.71
North Iowa Media Group	Advertising	217.25
North Iowa PT	Services	644.40
Office Depot	Supplies	53.00
On-Site Info Destruction	Services	217.60
Ostrander, Chelsey	Mileage	184.64
Oswald, Kris	Mileage	111.87
Pakor Inc	Supplies	227.60
Pathology Associates	Services	3,000.00
Plumb Supply Co	Supplies	10.56
Post, Allen	Meetings	100.00
Price, Jessica	Mileage	105.01
Reines, Virgean	Rent	550.00
Ricoh USA Inc	Services	115.11
Rognes Brothers Excavating Inc	Repairs	1,338.00
Schnebly's 66	Fuel	74.75
Schwartz, Robert	Reimbursement	65.00
Singelstad Hardware	Supplies	171.95
Skellenger, Willemina	Mileage	129.20
Staples Credit Plan	Supplies	44.19
State Hygienic Laboratory	Supplies	167.00
Swingen, Doug	Meetings	80.00
Tjelle, Denise	Mileage	440.80
Tweeten Stump Removal	Services	160.00
Ultramax	Supplies	986.00

Verizon Wireless	Telephone	253.03
Visa	Supplies	6,154.94
Wagner Tire Inc	Services	35.00
Warren, Melissa	Reimbursement	44.25
Waste Mgmt of WI-MN	Services	115.24
Weishaar, Krystal	Mileage	262.11
Weiss, Karla	Mileage	23.99
Wex Bank	Fuel	175.75
WHKS & Co	Services	34,445.67
Windstream	Telephone	123.84
Winnebago Co Secondary Roads	Services	246.21
Winnebago Co Sheriff	Services	90.00
Winnebago Coop Telecom	Telephone	2,829.44
Wolf, Barb	Mileage	194.79
Xybix Systems Inc	Supplies	2,014.06
Youth & Shelter Services Inc	Services	233.25

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfers: #3665 from Rural Basic to Secondary Roads for \$51,753.48 and #3666 from General Basic to Winn-Worth Betco for \$13,206.25. All voted aye. Motion carried.

The Budget amendment is scheduled for May 30, 2017 at 10:00 A.M.

John Hanson, Midwest Constructions Consultants discussed the job progress including the Contractors are working on punch lists, the State Fire Marshall inspection will be Thursday, May 18, 2017 at 1:00 PM and the State Jail inspection will be June 2, 2018. There will be an open house at the Public Safety Center on June 3, 2017 from 1:00 PM to 4:00 PM and everyone is invited.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve Change order 3-2 for gas piping. All voted aye. Motion carried.

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

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. May 23, 2017.

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Bill Jensvold, Chairperson

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