

June 6, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 6, 2017 adjourned from May 30, 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 30, 2017 Board Meeting and approve the agenda for June 6, 2017. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including the summer help is updating GPS signs and monuments. Mark Johnson, Secondary Roads Supervisor discussed purchasing a track skid loader in fiscal year 2018 for \$85,200. Johnson also discussed purchasing a truck and maintainer.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a contract with Peterson Contractors, Inc. for bridge replacement in the amount \$324,811.75. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to abate the taxes of the US Fish and Wildlife. All voted aye. Motion carried.

RECOMMENDATIONS FOR
ABATEMENT OF UNCOLLECTIBLE TAXES

The following Property Taxes, Penalty and Cost for the Iowa Department of Natural Resources have been determined to be uncollectible and the Treasurer request that they be abated and removed for the records. Per Corporate Warranty Deed filed 6/23/2015 in Fee Book 2015-0893. The State of Iowa (DNR) used 100% federal dollars to purchase the 3 tax parcels below. The specific funding was from the North American Wetlands Conservation Act. This was done after the tax year was rolled to the Auditor office and billed.

EXEMPT FROM 2015 PROPERTY TAXES, PENALTY AND COST:

Parcel #	Receipt #	2015 Current Tax Assessment	PENALTY	COST	TOTAL
<u>CEFC</u>					
0830400001	000667	\$654.00	\$49.00	\$4.00	\$707.00
0830400003	000669	\$630.00	\$47.00	\$4.00	\$681.00
0830400005	000671	\$300.00	\$23.00	\$4.00	\$327.00
		Total \$1,584.00	\$119.00	\$12.00	\$1,715.00

Abatement Computations: \$1,715.00

Date Abatement Entered _____

Julie Swenson
Julie Swenson (signed)
Winnebago County Treasurer

Karla Weiss
Karla Weiss (signed)
Winnebago County Auditor

Bill Jensvold
Bill Jensvold (signed)
Chairman, Winnebago County Board of Supervisors

APPROVED

JUN 06 2017
Bill Jensvold
Chairman Board of Supervisors

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

RESOLUTION NO. 06-06-2017-01-01
RESOLUTION ESTABLISHING PROCEDURES FOR THE USE OF NOVELTY AND
CONSUMER FIREWORKS AND THE ISSUANCE OF FIREWORKS PERMITS

WHEREAS, the State of Iowa has recently adopted Senate File 489; and

WHEREAS, the Winnebago County Board of Supervisors has decided that the unregulated use of display fireworks would constitute a threat to public safety or private property, or would constitute a nuisance to neighboring landowners; and

WHEREAS, the Winnebago County Board of Supervisors has decided that the use of consumer and novelty fireworks as regulated under Senate File 489 is permissible

WHEREAS, the Winnebago County Board of Supervisors has decided that a person may use or explode Novelty and Consumer Fireworks during the dates of June 1 through July 8 and December 10 through January 3 of each year, all dates inclusive.

WHEREAS, the Winnebago County Board of Supervisors has decided that no person shall use Novelty and Consumer Fireworks in the unincorporated areas within Winnebago County, Iowa, during any time in which a burn ban or other applicable burn restriction(s) has/have been issued or otherwise placed in effect by any lawful authority.

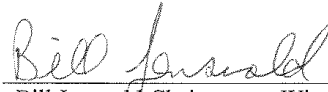
WHEREAS, the Winnebago County Board of Supervisors has decided that a person shall not use Novelty and Consumer Fireworks on real property other than that person's real property or on the real property of a person who has consented to the use of Consumer Fireworks on that property.

WHEREAS, the Winnebago County Board of Supervisors has decided to establish procedures for the issuance of display fireworks permits;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Iowa, that the following procedures be followed by Winnebago County citizens and visitors in applying for a fireworks permit;

A fireworks permit can be found by either visiting the Winnebago County Auditor's Office or by going to the Winnebago County website (permit is attached); the permit must be completed and returned to the Auditor's office; the Board of Supervisors will consider, approve or deny the permit; and the Auditor will return the permit to the party and to the Sheriff's office.

PASSED AND APPROVED this 6th day of June, 2017.

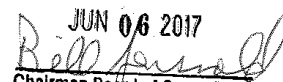


Bill Jensvold Chairperson, Winnebago County Board
of Supervisors

ATTEST:


Karla Weiss, County Auditor

APPROVED

JUN 06 2017

Chairman Board of Supervisors

APPLICATION
FIREWORKS (727.2)

TO: THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

I (We) the undersigned applicant do hereby make application to the Winnebago County Board of Supervisors for a permit for the display of fireworks during the period from _____ to _____ which display will be handled by a competent operator pursuant to Chapter 727.2 of the 1981 Code of Iowa.

I (We) the applicants further release Winnebago County and the Winnebago County, Iowa Board of Supervisors from all responsibility and liability in this matter.

The Fireworks will be displayed at the location described as follows:

Dated this _____ day of _____, 20____.

(Applicant)

(Applicant)

Approved by the Winnebago County Board of Supervisors this _____ Day of _____, 20____.

WINNEBAGO COUNTY BOARD OF SUPERVISORS

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the FY 2018 salaries that were presented. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to move the July 4, 2017 meeting to July 5, 2017. If there is nothing on the agenda the meeting will be cancelled. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	4,512.87
Alliant Energy	Utilities	250.98
Austin Office Products	Supplies	46.80
Barco Municipal Products Inc	Signs	1,086.94
Bernau & Sons Inc	Parts	105.17
Calhoun-Burns and Assoc Inc	Services	3,154.60
Chase Card Services	Supplies	18.00
Christianson, Mike	Repairs	6,000.00
Deluxe For Business	Supplies	266.97
Electronic Engineering Co	Repairs	87.95
Meinders, Scott	Reimbursement	65.00
Midwest Pipe Supply Inc	Supplies	3,302.00
North Iowa County Engineers	Registration	15.00
Verizon Wireless	Telephone	80.02
Wagner Tire Inc	Supplies	10.00
Ability Network Inc	Services	98.00
Albin Bilingual Services LLC	Services	343.75
Amazon Capital Services	Supplies	320.56
Austin Office Products	Supplies	94.36
Bartleson, Debra	Meeting	50.00
Berte, Jackson	Services	10.00
Bomgaars	Supplies	81.05
Carlson MD, Byron	Medical Examiner Fee	75.00
Cataldo Schott Funeral Home	Services	250.00
Central Iowa Detention	Services	342.00
Christenson, Palmer	Rent	350.00
Coffman, Thomas	Mileage	70.78
Cresco Building Service Inc	Services	94,180.15
Freeborn Co Sheriff	Services	65.00
Hartman, Gene	Well Repairs	500.00
Healthcare First	Services	981.37
Holdeman, Andrea	Mileage	235.13
IAHC	Dues	350.00
Iowa Co Recorders Assn	Services	1,588.94
Iowa State Bar Assn	Dues	260.00
IOWWA	Education	100.00
Iwireless	Telephone	45.38
Jim & Dudes Plg & Htg	Services	7,329.25
LaHarv Const Co Inc	Repairs	11,941.46
Lake Mills PT	Services	140.00
Leland Woodworks	Services	15,120.00

Linahon Electric Inc	Services	86,575.31
Marco Inc	Services	139.96
Martin Gardner Arch	Services	1,615.00
Mechanical Air Systems Co	Services	26,071.49
Medline Industries Inc	Supplies	241.93
Mercy Home Care North Iowa	Supplies	410.50
Midwest Const Consultants	Services	15,421.22
Miller, Jaci	Grant Writing	2,347.00
Mireles, Sandra	Mileage	430.65
Old Glory Farm	Supplies	174.43
Peterson Sanitation Inc	Services	1,105.20
Pictometry International Corp	Services	15,983.00
Rayhons, Dale	Medical Examiner Fee	75.00
Rognes Brothers Excavating Inc	Repairs	1,585.00
Sauer, Adam	Mileage	170.84
Schilling Supply Co	Supplies	197.72
Schmidt Construction	Services	7,250.00
Schumacher Elevator Company	Services	207.04
Storey Kenworthy	Supplies	47.54
Verizon Wireless	Telephone	113.42
WDSI	Services	13,585.00
Weiss, Karla	Mileage	127.71
Winnebago Co Auditor	Reimbursement	1,055.01
Winnebago Co Public Health	Postage	40.72
Winnebago Co Sheriff	Services	90.00
Alliant Energy	Utilities	42.34
Austin Office Products	Supplies	21.42
Bomgaars	Supplies	36.75
City of Forest City	Utilities	284.76
City of Lake Mills	Utilities	255.56
City of Thompson	Utilities	99.75
Compass Minerals America	Salt	12,329.70
Ernie Williams Ltd	Supplies	344.96
Forterra Pipe & Precast	Supplies	2,175.00
Interstate Motor Trucks	Parts	215.41
Jack's OK Tire Service	Services	266.25
Johnson, Mark	Reimbursement	65.00
K1 Excavating & Drainage	Supplies	1,200.00
Mason City Tire Service	Supplies	14,791.76
Midwest Pipe Supply Inc	Supplies	669.69
Midwest Spray Team & Sales Inc	Services	4,715.00
Petroblend Corp	Supplies	159.75
Voyager Fleet Systems Inc	Fuel	2,191.13
Winnebago Coop Telecom	Telephone	307.81
Access Systems	Services	376.26
AH Hermel Co	Supplies	127.48
Ahlers & Cooney Pc	Services	238.50
Aramark	Services	55.60
Austin Office Products	Supplies	235.00
Bison Graphics	Supplies	68.35

Bob Barker Co	Supplies	211.40
Body Works	Services	500.00
Bomgaars	Supplies	15.92
Buffalo Center Tire & Auto	Services	45.75
Central Iowa Detention	Services	2,458.89
Century Link	Telephone	32.07
City of Forest City	Utilities	3,887.16
Clouse, Beth	Mileage	255.49
Dept of The Treasury	Fees	171.43
Electronic Engineering	Supplies	11,644.00
Faber, Elizabeth	Grant Writing	2,347.00
Fisher, Jane	Mileage	221.26
Forest City Ford	Services	40.95
Forest City Motel	Rent	500.00
GRP & Associates	Services	40.00
Hancock Co Engineer Dept	Repairs	117.69
Hancock Co Memorial Hospital	Services	1,327.40
Helgeson, Scott	Mileage	31.68
Iowa Hospital Assn	Supplies	60.00
Iowa Workforce Development	Services	175.00
Jacobson-Westergard Assoc Inc	Services	14,575.10
Janitors Closet Ltd	Supplies	919.80
Jensen, Bobbie	Mileage	310.86
Kvale, Ron	Mileage	99.00
Lake Mills Graphic Inc	Advertising	752.66
Lake Mills PT	Services	55.00
Language Line Services	Interpreter Services	42.70
Leland Woodworks	Services	2,250.00
Malek, Laura	Mileage	229.44
Martie, Kay	Mileage	17.40
Martinson, Louise	Mileage	160.14
McColloch, Suzanne	Reimbursement	84.12
Medline Industries Inc	Supplies	582.34
Melby, Ruth	Mileage	146.52
Merchant, Ruth	Mileage	238.50
Miller Pharmacy	Supplies	137.24
Miller, Jaci	Grant Writing	2,884.50
National Sheriffs Assn	Dues	115.00
Next Generation Technologies	Services	8,108.00
Nicholson, Teresa	Mileage	452.14
North Central Iowa	Dues	125.00
On-Site Info Destruction	Services	45.00
Ostermann, Mark	Mileage	59.40
Peterson Sanitation Inc	Services	26.90
Pictometry International Corp	Services	10,000.00
Power 96 Classic Rock	Advertising	230.00
Price, Jessica	Mileage	84.22
Randall Construction	Services	111,898.17
Rice, Allison	Mileage	106.18
Rippentrop, Dolores	Mileage	380.91

Schriever, Rhonda	Mileage	184.22
Shopko Pharmacy	Supplies	32.70
Simmons, Terri	Mileage	344.10
Skellenger, Willemina	Mileage	126.72
Sorenson, Julie	Mileage	182.66
Stenzel, Karen	Mileage	47.77
Tjelle, Denise	Mileage	568.51
Ultramax	Supplies	3,117.00
Vanguard Appraisals Inc	Services	8,925.00
Vaudt, Melissa	Mileage	412.59
Verizon Wireless	Telephone	949.50
Warren, Melissa	Mileage	36.70
Weishaar, Krystal	Mileage	286.36
Weiss, Karla	Mileage	145.04
Williams, Kevin	Mileage	22.57
Winnebago Coop Telecom	Telephone	512.44
Wolf, Barb	Mileage	244.29

The Auditor's office received the following Manure Management Plan from: High Brook Farms LLC1, located at 13320 390th St, Forest City, IA in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. June 13, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor