

June 20, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 20, 2017 adjourned from June 13, 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 June 13, 2017 Board Meeting and approve the agenda for June 20, 2017. All voted aye. Motion carried.

Scott Meinders, Engineer and Mark Johnson, Secondary Roads Supervisor discussed signing the PCI contract. Meinders discussed DD 11 Lat 19 and land owned by Carol Mathahs. There is private tile to the right of way and may have a blockage in the right of way or the other side of the road.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Memorandum of Understanding between DD 25 Trustees and the Board of Supervisors. All voted aye. Motion carried.

MEMORANDUM OF UNDERSTANDING

WHEREAS, the County Supervisors of Winnebago County, Iowa (herein after referred to as "County") and the Winnebago County Drainage District Number 25 Board of Trustees (herein after referred to as "Drainage District") do desire to enter into an agreement to provide for the replacement of a bridge on 370th Street, over Drainage District Number 25, Main Ditch, from 90th Avenue west 0.8 miles, along the north line of Section 21, Linden Township;

WHEREAS, the existing timber bridge will be replaced by a 12 ft. by 10 ft. reinforced concrete box culvert 113 feet long, which will extend past existing road right of way into Drainage District right of way in accordance with the plans attached.

NOW, THEREFORE by approving this Memorandum, each party does agree as follows:

1. The Drainage District shall allow the County to complete construction and maintenance of the new structure including those portions outside of road right of way.
2. The County will replace the bridge minimizing disruptions to the Drainage District and maintain the new structure.

This agreement will remain in place in perpetuity unless terminated by both parties.

Dated:

BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA


Bill Jensvold, Chair

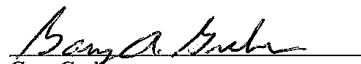
ATTEST:


Karla Weiss, County Auditor

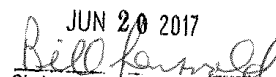
BOARD OF TRUSTEES OF
DRAINAGE DISTRICT NO. 25
WINNEBAGO COUNTY, IOWA


Stephen Thorland


Merle Robinson


Gary Graber

APPROVED

JUN 20 2017

Chairman Board of Supervisors

Kris Oswald, Drainage Clerk discussed K1 Excavating turning in invoices without the work being pre authorized.

Julie Swenson, Treasurer discussed abatement of US Fish and Wildlife drainage tax assessments. After much discussion, on a motion by Stensrud and seconded by Durby the Supervisors moved to abate the drainage tax assessments for the US Fish and Wildlife. All voted aye. Motion carried.

The discussion regarding the Iowa Insurance Commissioner Report was tabled until next week.

Karla Weiss, Auditor discussed the current cell phone reimbursement policy. The Supervisors tabled the discussion until next week.

The following claims were approved and ordered to be paid:

A & B Welding LLC	Parts	52.80
Ag Vantage FS Inc	Fuel	4,235.30
Alliant Energy	Utilities	78.90
Athletico Physical Therapy	Services	250.00
Bernau & Sons Inc	Parts	274.03
Black Hills Energy	Utilities	85.79
BMC Aggregates LLC	Supplies	36,079.11
Cintas Corporation	Supplies	426.33
City of Buffalo Center	Utilities	48.04
Dave Syverson Inc	Parts	1,060.87
Dave Syverson Truck Center	Parts	92.38
Diamond Mowers Inc	Parts	1,456.66
Family Eye Care Center	Services	408.00
Farmers Coop Assn	Fuel	1,653.66
Fastenal	Supplies	1,703.16
Fleener Auto Parts & Service	Supplies	80.28
Forest City Ford	Equipment	77,493.36
G & H Motor Parts	Parts	199.32
Global Hydraulics & Supply Inc	Supplies	202.80
H & S Autoparts	Supplies	858.79
Hassebroek, Travis	Services	160.00
Heartland Power	Utilities	303.00
Heiman Fire Equipment	Services	938.50
Hotsy Corp	Supplies	510.00
Huber Supply Co	Supplies	144.70
IMWCA	Work Comp Premium	3,808.80
Iowa DOT	Supplies	888.00
K & H Coop Oil	Fuel	9,773.97
K1 Excavating & Drainage	Supplies	1,858.65
Mercy Clinics	Services	23.00
Midwest Wheel & Equip Co	Parts	1,278.66
Murra Hardware	Supplies	7.98
Napa Auto Parts	Supplies	7.31

Olson Trading Post	Supplies	268.97
Peterson Sanitation Inc	Services	60.00
Reisetter, Douglas	Reimbursement	65.00
Safety Kleen Corp	Services	758.77
Schnebly's 66	Fuel	63.45
Shropshire Lumber Inc	Supplies	53.70
Singelstad Hardware	Supplies	37.53
Unitypoint Clinic	Services	76.00
Waste Mgmt of WI-MN	Services	320.91
Winnebago Coop Telecom	Telephone	54.21
Winnebago County	Health Ins Premium	788.40
Ziegler Inc	Parts	6,285.63
5 Alarm Brewing Co	RBEG Loan	50,000.00
Albert Lea Tribune	Advertising	329.64
Alliant Energy	Utilities	41.00
Amazon Capital Services	Supplies	317.49
Austin Office Products	Supplies	1,400.32
Bills Family Foods	Jail Food	788.06
Black Hills Energy	Utilities	385.64
BMC Aggregates LLC	Supplies	1,054.51
Bomgaars	Supplies	868.16
Business Forms & Systems Co	Supplies	232.08
Carlson, John	Mileage	286.56
Central Iowa Distributing	Supplies	228.35
Century Link	Telephone	46.07
Chief Supply Corporation	Supplies	149.99
Colby, Kristin	Mileage	39.60
Coloff Digital	Advertising	1,100.00
Community Plaza Apts	Rent	300.00
Corporate Graphics Commercial	Advertising	1,934.00
Courier Sentinel Newspaper	Advertising	40.00
Crop Production Services	Supplies	1,037.92
Culligan	Supplies	35.75
D & D Sales	Supplies	83.00
Dave's Auto Service	Supplies	10.00
Deyta LLC	Services	95.00
EBS	Health Ins	108,382.39
Enterprise Journal	Advertising	120.00
Fardal, Deb	Services	96.00
Farmers Coop Assn	Fuel	1,236.57
Fiala Office Products	Services	25.84
Five Star Cooperative	Fuel	343.65
Fleener Auto Parts & Service	Services	48.83
Forest City Auto Center	Services	41.95
Forest City Foods	Jail Food	359.29
Forest City Ford	Services	35.45
Forest City Motel	Rent	200.00
Forest City Post Office	Postage	6,111.00
G & H Motor Parts	Supplies	144.02
Galls LLC	Supplies	103.90

Green Canopy Inc	Services	391.61
Guth, Eric	Reimbursement	1,609.10
Hancock Co Engineer Dept	Repairs	390.46
Hassebroek Mowing & Tilling	Services	225.00
Healthcare First	Services	981.37
Heartland Power	Utilities	438.52
Helgeson Drainage Inc	Repairs	3,265.40
Helm, Nancy	Mileage	11.94
Hodgman Drainage Inc	Repairs	1,347.50
Hofbauer, Rick	Mileage	229.50
Hotsy Corp	Supplies	31.92
I + S Group Inc	Services	68.35
IDALS	TB & Bangs	793.77
Immanuel Lutheran Cemetery	Care of Graves	164.00
IMWCA	Work Comp Premium	12,188.20
Iowa Health Care Assn	Education	250.00
Iowa Natural Heritage	Land Acquisition	133,074.39
Iowa Secretary of State	Notary Renewal	30.00
IP Pathways	Supplies	7,078.32
ISAC	Education	410.00
ISACA	Dues	325.00
Janitors Closet Ltd	Supplies	357.00
Jordahl, Loren	Well Repair	400.00
K & H Coop Oil	Fuel	405.49
KIOW	Advertising	70.00
Korth, Mike	Mileage	120.45
Kossuth Co Sheriff	House Prisoners	3,350.00
Kvale, Ron	Mileage	289.58
L & M Seeding	Services	13,981.90
Lake Mills Graphic Inc	Advertising	207.50
Lake Mills Lumber Co	Supplies	171.00
Lake Mills Post Office	Postage	900.00
Lake Mills PT	Services	310.00
Life Styles Inc	Rent	308.00
Lillquist, Steven	Mileage	407.04
Mail Services	Services	395.68
Marco Inc	Services	3,613.83
Martin Gardner Arch	Services	12,760.01
Martinson, Ben	Services	375.00
Medline Industries Inc	Supplies	366.47
Mercy Clinics	Services	23.00
Michaelis, Melissa	Mileage	372.75
Mid-America Publishing Corp	Advertising	2,007.40
Miller Pharmacy	Supplies	23.26
Minnesota Wanner Co	Supplies	1,086.49
Missal, Tim	Mileage	29.70
Next Generation Technologies	Services	8,823.05
NG-911	Services	304.27
North Iowa Lumber & Design Inc	Supplies	65.66
North Iowa Media Group	Advertising	952.01

North Iowa PT	Services	644.40
Northwood Anchor	Advertising	550.00
Office Depot	Supplies	55.71
Peck Electric	Services	520.81
Physio-Control Inc	Supplies	1,980.96
Pitney Bowes	Postage	1,008.50
Protocall	Supplies	280.00
Ricoh USA Inc	Services	31.74
Rochleau, Steve	Well Repair	1,000.00
Sanofi Pasteur Inc	Supplies	66.33
Sauer, Adam	Mileage	489.14
Schnebly's 66	Fuel	41.06
Schneider Corporation	Services	7,825.00
Schwartz, Robert	Reimbursement	80.00
Shopko Inc	Supplies	64.43
Staples Credit Plan	Supplies	153.86
State Hygienic Laboratory	Supplies	187.50
Storey Kenworthy	Supplies	770.19
Swenson, Julie	Mileage	464.07
Thorland, Dave	Mileage	30.00
Thrifty White	Supplies	44.36
Visa	Supplies	2,279.15
Wagner Tire	Supplies	1,760.00
Wagner Tire Inc	Supplies	125.00
Waste Mgmt of WI-MN	Services	340.95
Weiss, Karla	Mileage	34.65
Wex Bank	Fuel	197.53
Windstream	Telephone	123.84
Winnebago Co Auditor	Reimbursement	750.19
Winnebago Co Secondary Roads	Services	1,632.48
Winnebago Coop Telecom	Telephone	4,223.62
Worth Co Recorder	Services	12.00
Youth & Shelter Services Inc	Services	466.50

The Supervisors tabled the fireworks permit for John Lund pending written permission from the land owner.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the salaries for employees for FY 2018.

The Auditor's office received the following Manure Management Plans from: Eagle Pork 7, located at the SW ¼ of the NW ¼ of Section 8 in Mount Valley Township; Eagle Pork 9, located at the NE ¼ of the SE ¼ of Section 29 in Center Township; Eagle Pork 6, located in the NW ¼ of the NW ¼ of Section 17 in Newton Township; Eagle Pork 8, located in the SE ¼ of the SW ¼ of Section 15 in Newton Township; Rembrandt Foods located at 13780 450th St, Thompson; and MDT LLC site located at 6521 460th St., Buffalo Center, in Winnebago County, Iowa.

At 1:00 P.M. there was a meeting with the Communications Commission and the Sheriff at the Public Safety Center. After much discussion it was decided Andy Buffington, Jennifer Ackerman, Dave Peterson, Rick Caldwell and Adam Sauer will meet and decide on an agreement between the Communications Commission and the Sheriff.

The session was adjourned until 9:00 A.M. June 27, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor