

July 25, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 25, 2017 adjourned from July 18, 2017.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the July 18, 2017 Board Meeting and approve the agenda for July 25, 2017. All voted aye. Motion carried.

Kevin Williams, Maintenance discussed hiring Kevin Pederson as the new full time custodian.

Julie Swenson, Treasurer discussed the Semi Annual Report. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Treasurer's Semi Annual Report. All voted aye. Motion carried.

Julie Swenson discussed Stamped Warrants.

Teresa Nicholson, Winn-Worth Betco discussed a Resolution to support Save Our Hospital Committee. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Resolution. All voted aye. Motion carried.

RESOLUTION # 7-25-17-01-01

WHEREAS Mayo Health Systems announced on June 12, 2017 the consolidation of the hospital in Albert Lea, MN, to the hospital campus in Austin, MN, over the course of approx. the next two and a half years, and

WHEREAS Winnebago and Worth Counties in Iowa have no hospital within either county, and

WHEREAS many citizens in Winnebago and Worth Counties utilize the hospital services in Albert Lea, MN, and many businesses, schools, and private citizens have insurance specific to Mayo Health Systems, and

WHEREAS time and distance to acute care facilities are critical to patient survival, and the Austin hospital is a good distance from most locations in our counties, which could result in negative patient outcomes, as well as force our citizens with Mayo specific insurance to travel greater distances for care, and additionally,

WHEREAS Albert Lea Health System employees live in our counties and have a positive effect on our economy because health care careers are high skill and high pay, and any change lessening the existing employment level at the Albert Lea campus will have a negative impact on our local economy, and


WHEREAS a hospital in both Albert Lea, MN, and Mason City, IA, are advantageous to our economic development efforts in business recruitment and retainment, as well as workforce recruitment, and

WHEREAS Worth & Winnebago Counties are rural Iowa counties focused on economic development with a priority given to business and industry including the healthcare sector, and

WHEREAS the consolidation of the Albert Lea hospital to the Austin hospital campus will complicate our continued efforts for the betterment of our counties, cities, citizens, businesses, and

WHEREAS Worth & Winnebago Counties, through their economic development office, Winn-Worth Betco, can partner with the Save Our Hospital Committee in Albert Lea, MN, to work towards a solution with Mayo Health Network to retain the hospital in Albert Lea, or to recruit another hospital provider if an agreement is unable to be reached with Mayo Health Network.....

NOW THEREFORE BE IT RESOLVED that this governmental body fully supports the efforts outlined above, for the reasons outlined above, and supports Winn-Worth Betco working in tandem with the Save Our Hospital Committee to pursue solutions to the announced and intended closure of the Albert Lea hospital.



Bill Jensvold, Chairman
Winnebago County Board Of Supervisors

7-25-17

Date

Scott Meinders, Engineer discussed Secondary Road matters including mowing.

Kris Oswald, Drainage Clerk discussed drainage matters including estimates she has received to reclassify DD 47.

Dave Peterson, Sheriff discussed a parking space for jail staff transporting inmates to the Courthouse. Kevin Peterson, Maintenance will provide a reserved space.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the fireworks permit for Bradley Bengston. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	4,157.01
Alliant Energy	Utilities	79.15
Chase Card Services	Parts	400.00
Cintas Corporation	Services	502.31
City of Buffalo Center	Utilities	43.43
Clear View Auto Glass	Repairs	162.71
Farmers Coop Assn	Fuel	3,751.57
Fastenal	Supplies	157.35
Fleener Auto Parts & Service	Parts	97.07
Heartland Power	Utilities	336.00
Iowa DOT	Supplies	222.00
K1 Excavating & Drainage	Supplies	1,161.05
Meinders, Scott	Reimbursement	55.00
Northern Iowa Construction Pro	CMP Pipe	20,134.92
Reisetter, Douglas	Reimbursement	73.02
Thompson, Jeff	Parts	1,400.00
Track II Corporation	Parts	263.19
Waste Mgmt of WI-MN	Services	534.05
Austin Office Products	Supplies	82.50
B & W Control Specialists Inc	Services	20,447.52
Bills Family Foods	Supplies	100.00
Century Ag Inc	Repairs	159.10
Century Link	Telephone	46.89
Cerro Gordo Co Auditor	Plat Book	28.63
City of Lake Mills	Utilities	296.32
City of Leland	Utilities	141.44
Designs By Keniesa	Services	63.00
EBS	Health Ins	107,390.52
Farus Contracting LLC	Rent	360.00
Forest City Motel	Rent	161.49
Globe Gazette Circulation Dept	Subscription	45.00
Hassebroek Refrigeration	Supplies	606.00
Helgeson Drainage Inc	Repairs	430.00
Hepperly, Steve	Reimbursement	17.23
Iowa Assn of Bldg Maintenance	Dues	40.00
ISAC	Education	200.00
Larson Contracting Central	Repairs	9,523.47
Mail Services	Services	363.84

Mid-America Publishing Corp	Advertising	90.95
Next Generation Technologies	Services	9,360.68
North Central Reg Emer Mgmt	FY 18 Assessment	7,606.20
Northland Securities	Services	2,250.00
Plunketts Inc	Services	570.00
PRIA	Renewal	60.00
Schilling Supply Co	Supplies	476.07
Schumacher Elevator Company	Services	207.04
Verizon Wireless	Telephone	33.82
Visa	Supplies	2.13
Windstream	Telephone	123.84
Alliant Energy	Utilities	92.53
Bison Graphics	Supplies	40.00
BMC Aggregates LLC	Supplies	41,482.73
Bomgaars	Supplies	777.88
Denco Corp	Services	61,035.46
Larson, Gary	Temporary Easement	100.00
Weavers Leather Store	Supplies	299.80
Winnebago County	Health Ins Premium	788.40
Ziegler Inc	Parts	88,485.57
Alliant Energy	Utilities	42.81
Amazon Capital Services	Supplies	135.36
Aramark	Services	27.80
Austin Office Products	Supplies	104.13
Axon Enterprise Inc	Supplies	590.32
Bills Family Foods	Jail Food	1,478.91
BMC Aggregates LLC	Supplies	2,025.13
Bomgaars	Supplies	616.84
Brones, Val	Well Repair	400.00
Buffalo Center Tire & Auto	Services	161.75
CDW Government	Supplies	187.00
Central Iowa Tourism	Advertising	150.00
CHI Companies	Supplies	3,520.00
Clouse, Beth	Mileage	117.74
Cresco Building Service Inc	Services	147,923.81
Crop Production Services	Supplies	658.00
Culligan	Supplies	22.60
Dave's Auto Service	Services	186.95
Elite K-9 Inc	Supplies	114.91
Ennen, Ron	Well Repair	400.00
Farmers Coop Assn	Fuel	4,650.44
Five Star Cooperative	Fuel	1,084.57
Forest City Auto Center	Services	112.79
Forest City Ford	Services	35.45
Forest City Post Office	Postage	280.30
Forest City Vet Clinic	Services	199.27
G & H Motor Parts	Supplies	135.93
Green Canopy Inc	Services	155.00
Grp & Associates	Services	40.00
Hassebroek Mowing & Tilling	Services	225.00
Healthcare First	Services	981.37
Heartland Power	Utilities	544.31

Holdeman, Andrea	Mileage	332.15
IACCB	FY 18 Dues	1,500.00
Iowa DNR	FY 18 Dues	25.00
Iowa Law Enforce Academy	Education	150.00
IP Pathways	Supplies	267.50
IROC Web Design Services	Annual Fee	80.00
Jim & Dudes Plg & Htg	Services	21,367.50
Johnson, Mark	Rent	850.00
K1 Excavating & Drainage	Repairs	1,729.00
Keltek Inc	Supplies	60.28
KIOW	Advertising	350.00
Kossuth Co Sheriff	House Prisoners	3,700.00
Kvale, Ron	Mileage	115.83
Lake Mills Graphic Inc	Advertising	104.00
Lake Mills PT	Services	853.24
Linahon Electric Inc	Services	57,606.69
Marco Inc	Services	24.44
Martin Gardner Arch	Services	8,075.00
Martinson, Ben	Services	375.00
Mechanical Air Systems Co	Services	20,904.50
Medline Industries Inc	Supplies	1,781.46
Mid-America Publishing Corp	Advertising	84.80
Midwest Auto Fire Sprinkler Co	Services	4,335.30
Midwest Const Consultants	Services	17,998.02
Midwest Storage Solutions Inc	Supplies	34,098.51
Miller Pharmacy	Supplies	131.31
Murra, Dennis	Meeting	72.77
Nelson Plumbing & Htg	Services	20.55
Next Generation Technologies	Services	3,782.10
Noah Detention Construction	Services	1,134.50
North Iowa Lumber & Design Inc	Supplies	11.70
North Iowa Media Group	Advertising	162.30
Office Depot	Supplies	490.04
Ostermann, Doug	Well Repair	500.00
Peterson Sanitation Inc	Services	667.03
Price, Jessica	Mileage	29.28
Protocall	Supplies	420.00
Rsvp of North Central Iowa	FY 18 Contribution	8,000.00
Schwartz, Robert	Reimbursement	65.00
Shopko Inc	Supplies	259.35
Singelstad Hardware	Supplies	42.99
Staples Credit Plan	Supplies	30.69
State Hygienic Laboratory	Services	58.50
Swanson, Dennis	Well Repair	400.00
Treasurer State Of Iowa	Sales Tax	65.00
USPCA Region 21	Training	50.00
Verizon Wireless	Telephone	80.02
Visa	Supplies	627.30
Wagner Tire	Services	151.00
Wagner Tire Inc	Services	55.00
Waste Mgmt of WI-MN	Services	263.66
WDSI	Services	14,570.23

Weidner, AIA, Rick	Services	5,791.44
Weiss, Karla	Mileage	121.97
Wex Bank	Fuel	28.99
Winnebago Co Abstract Co	Services	352.00
Winnebago Co Recorder	Services	12.00
Winnebago Co Secondary Roads	Supplies	22.08
Winnebago Coop Telecom	Telephone	347.24

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

The Auditor's office received the following Manure Management Plan from: FO21–Christensen Farms, located at 11400 450th St, Thompson, IA in Winnebago County, Iowa.

At 1:00 P.M. on a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for DD 1 Annexation report. All voted aye. Motion carried. Those present were: Bill Jensvold, Terry Durby and Mike Stensrud, Supervisors, Rick Hopper, Engineer for Jacobson-Westergard, Kris Oswald, Drainage Clerk, Richard Hamre, Mark Johnson, Road Supervisor, Merle Durby, Al Divan, Bob Keil, Roger Moglestad, Chuck Osheim, Andy Roper, Ronald Pederson, Wayne Pederson, Marv Borcharding, Susan Langerud, Ronald Jacobs, and Bill Schutter. After discussion on a motion by Durby and seconded by Stensrud the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the DD 1 Annexation report. All voted aye. Motion carried.

At 1:15 P.M. on a motion by Durby and seconded by Stensrud the Supervisors moved to open the Public Hearing for DD 1 Reclassification report. All voted aye. Motion carried. Those present were: Bill Jensvold, Terry Durby and Mike Stensrud, Supervisors, Rick Hopper, Engineer for Jacobson-Westergard, Kris Oswald, Drainage Clerk, Richard Hamre, Mark Johnson, Road Supervisor, Merle Durby, Al Divan, Bob Keil, Roger Moglestad, Chuck Osheim, Andy Roper, Ronald Pederson, Wayne Pederson, Marv Borcharding, Susan Langerud, Ronald Jacobs, Bill Schutter, Dennis Norstrud, Raymond Smith, Richard Nelson, Viva Nelson, Roger Olsen, and Jason Wirth. After discussion on a motion by Stensrud and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the DD 1 Reclassification report. All voted aye. Motion carried.

At 1:30 P.M. on a motion by Durby and seconded by Stensrud the Supervisors moved to open the Public Hearing for DD 1 report. All voted aye. Motion carried. Those present were: Bill Jensvold, Terry Durby and Mike Stensrud, Supervisors, Rick Hopper, Engineer for Jacobson-Westergard, Kris Oswald, Drainage Clerk, Richard Hamre, Mark Johnson, Road Supervisor, Merle Durby, Al Divan, Bob Keil, Roger Moklestad, Chuck Osheim, Andy Roper, Ronald Pederson, Wayne Pederson, Marv Borcharding, Susan Langerud, Ronald Jacobs, Bill Schutter, Dennis Norstrud, Raymond Smith, Richard Nelson, Viva Nelson, Roger Olsen, Jason Wirth, and Ray Furst. After discussion on a motion by Durby and seconded by Stensrud the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the DD 1 Report. All voted aye. Motion carried.

At 2:00 P.M. there was a bid letting for DD 1. The bids were opened and are as follows: Larson Contracting - \$308,272.30; Reutzel Excavating - \$362,705.70; Cory Juergens Contracting - \$332,687.40; and Peterson Contracting - \$332,785.30.

On a motion by Durby and seconded by Jensvold the Supervisors moved to award the DD 1 project to Larson Contracting for \$308,272.30. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. August 1, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor