

August 8, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 8, 2017 adjourned from August 1, 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 August 1, 2017 Board Meeting and approve the agenda for August 8, 2017. All voted aye. Motion carried.

Nate Nelson discussed the use of the Courthouse Grounds for the Iowa Firefighters Association on September 9, 2017. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the use of the Courthouse grounds for September 9, 2017.

Kevin Williams, Maintenance gave an update on the Courthouse tuck pointing project.

Scott Meinders, Engineer discussed Secondary Road matters including first round of mowing on blacktops are being completed, second round of mowing on gravel is being completed. G7-WX1, Coon Grove Bridge is being completed as well.

Kris Oswald, Drainage Clerk discussed drainage matters.

At 9:30 A.M. there was a teleconference with Kossuth County regarding Joint DD 35-89 Lat 12 Waterway. On a motion by Jensvold and seconded by Besch the Supervisors moved to appoint Bill Jensvold as Chair and Karla Weiss as Secretary to the Joint Board. All voted aye. Motion carried. Andy Smith, WHKS discussed the Engineer's Report. The tile was in good condition. The grade was relatively at design grade. The tile is undersized which is fairly common. The waterway is fairly shallow. Smith looked at lowering the waterway, but would have to replace some clay tile.

There are four options, option one is do nothing. Option two is cleaning, reshaping and lowering the waterway to the first pond, replace the clay tile with reinforced concrete tile. Option three is all of option two plus cleaning of the waterway up to the third pond and replacing tile with reinforced concrete tile. Option four is fill in the ponds, take dirt from adjacent hills and fill in the ponds. The cost of option four would be paid by the individual landowners of the ponds. There would be some cleaning around the second pond.

On a motion by Jensvold and seconded by Tjarks the Supervisors moved to approve the Engineer's report for Joint DD 35-89 Lat 12 Waterway. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to appoint Tim Missal as Commissioner for Right of Way for Joint DD 39-37. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	65.23
Austin Office Products	Supplies	6.97
Black Hills Energy	Utilities	38.56
Calhoun-Burns and Assoc Inc	Services	3,139.30
Cintas Corporation	Supplies	365.20
City of Forest City	Utilities	290.41
City of Lake Mills	Utilities	185.82
City of Thompson	Utilities	99.84
Class C Solutions Group	Supplies	849.85
Dales Body Shop Ltd	Services	1,170.00
Dave Syverson Inc	Parts	781.68
Dave Syverson Truck Center	Parts	60.65
Diamond Vogel	Supplies	11,185.35
Farmers Coop Assn	Fuel	4,679.45
Fleener Auto Parts & Service	Supplies	27.67
Forest City Ford	Parts	223.20
G & H Motor Parts	Parts	293.35
H & S Autoparts	Supplies	593.87
Harrison Truck Centers	Parts	164.15
Hassebroek, Travis	Services	160.00
Healthworks	Services	120.00
Helgeson Drainage Inc	Services	541.00
Hi Yield Products	Services	300.10
Huber Supply Co	Supplies	135.98
ICAP	Insurance	78.26
ICDOO Treasurer	Registration	200.00
IMWCA	Work Comp Premium	1,631.65
Iowa DOT	Supplies	9,159.08
Iowa Prison Industries	Supplies	220.00
K & H Coop Oil	Fuel	9,075.51
K1 Excavating & Drainage	Supplies	1,079.10
Main Street Market	Supplies	26.44
Marco Inc	Services	138.30
Mason City Tire Service	Supplies	509.44
Mercy Clinics	Services	47.00
Midwest Wheel & Equip Co	Parts	1,295.69
Monroe Truck Equipment	Parts	1,812.00
Northern Iowa Construction Pro	96" CMP - K-32-W	16,068.30
Peterson Sanitation Inc	Services	60.00
Reisetter, Douglas	Reimbursement	73.02
Shropshire Lumber Inc	Supplies	108.69

Star Equipment Ltd	Parts	253.68
Verizon Wireless	Services	80.02
Voyager Fleet Systems Inc	Fuel	1,257.49
Waste Mgmt of WI-MN	Services	720.92
Waytek Inc	Parts	674.83
Weavers Leather Store	Supplies	358.77
Winnebago Coop Telecom	Telephone	431.53
Ability Network Inc	Services	101.00
Ahlers & Cooney PC	Services	424.00
Amazon Capital Services	Supplies	581.85
Austin Office Products	Supplies	114.97
Bartlett, Vicki	Mileage	16.83
Bob Barker Co	Supplies	193.89
Body Works	Services	1,964.40
Central Iowa Detention	Services	4,213.20
Charm-Tex Inc	Supplies	529.69
Chose, Jeff	Meeting	20.00
City of Forest City	Utilities	5,249.50
City of Lake Mills	Utilities	331.14
Clouse, Beth	Mileage	242.62
Deyta LLC	Services	95.00
Dollar General	Supplies	18.15
Elderbridge Agency On Aging	FY 18 Contribution	7,755.00
Electronic Engineering Co	Supplies	29.00
Farmers Coop Assn	Fuel	1,117.34
Five Star Cooperative	Fuel	238.44
Forest City Foods	Jail Food	418.34
Forest City Ford	Services	35.45
Hancock Co Memorial Hospital	Services	406.72
Helgeson Drainage Inc	Repairs	22,397.93
Honsey, Rich	Beaver Tail	50.00
Hovland, Bruce	Meeting	20.00
IMWCA	Work Comp Premium	5,221.35
Iowa Co Recorders Assn	Education	50.00
Iowa Law Enforce Academy	Training	160.00
Iwireless	Telephone	40.13
Jacobson-Westergard Assoc Inc	Services	9,048.40
Janitors Closet Ltd	Supplies	152.29
Jensen, Bobbie	Mileage	203.45
JK Enterprises Inc	Rent	425.00
K & H Coop Oil	Fuel	275.11
K1 Excavating & Drainage	Repairs	1,309.00
Kossuth Co Sheriff	House Prisoners	5,169.82
Kruger, Allison	Services	625.00
Kvale, Ron	Mileage	85.14
Lake Mills Graphic Inc	Advertising	817.52
Lake Mills PT	Services	255.56
Langfald, Ron	Rent	550.00
Larsen Plumbing & Htg	Services	326.89
Larson Contracting Central	Repairs	17,919.54
Larson-Wacha, Melissa	Mileage	126.48
Mail Services	Services	378.45

Malek, Laura	Mileage	167.07
Marco Inc	Services	704.30
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	128.22
Melby, Ruth	Mileage	59.90
Merchant, Ruth	Mileage	220.18
Meyeroff, Diana	Rent	250.00
Mid-America Publishing Corp	Advertising	661.03
Mireles, Sandra	Mileage	437.08
Mitchell Co Sheriff	House Prisoners	60.00
Next Generation Technologies	Services	850.94
Nicholson, Teresa	Mileage	463.20
North Iowa Media Group	Advertising	205.43
North Iowa PT	Services	491.00
Odegaard, Carol	Rent	400.00
Office Depot	Supplies	771.14
On-Site Info Destruction	Services	45.00
Peterson Sanitation Inc	Services	26.90
Redinger Pharmacy	Supplies	10.99
Reliance Telephone Inc	Supplies	1,000.00
Ricoh USA Inc	Services	66.50
Rognes Brothers Excavating Inc	Repairs	10,460.00
Rygh, Thomas	Meeting	20.00
Salsbury Ind	Supplies	226.13
Schnebly's 66	Fuel	33.75
Schriever, Rhonda	Mileage	212.61
Shopko Inc	Supplies	13.98
Simmons, Terri	Mileage	284.70
Skellenger, Willemina	Mileage	160.38
Slater, Jason	Rent	250.00
Springhill Suites	Hotel at Training	287.84
Stanard & Assoc	Services	74.00
Stensrud, Mike	Mileage	539.55
Stenzel, Karen	Mileage	114.10
Swenson, Julie	Reimbursement	43.98
Tjelle, Denise	Mileage	552.67
Van Hove, Allan	Meeting	20.00
Vaudt, Melissa	Mileage	249.73
Verizon Wireless	Telephone	949.77
Warren, Melissa	Mileage	24.82
Weishaar, Krystal	Mileage	495.75
Williams, Kevin	Mileage	32.43
Winnebago Co Auditor	Plat Book	509.76
Winnebago Co Recorder	Recording Fees	54.00
Winnebago Co Treasurer	Drainage Taxes	1,498.20
Winnebago Coop Telecom	Telephone	2,612.47
Wolf, Barb	Mileage	130.93

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. August 15, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor