

August 22, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 22, 2017 adjourned from August 15, 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 August 15, 2017 Board Meeting and approve the agenda for August 22, 2017. All voted aye. Motion carried.

Sue McColloch, Assessor discussed Conservation land and WRP land. The Supervisors discussed how this exempt land affects the County's tax base. The Supervisors also discussed the cost of the County Conservation maintaining the land. The Supervisors will talk to other Counties and see how they handle all the land classified as exempt.

Scott Meinders, Engineer discussed secondary road matters including they are finished with painting lines on roads. They are in the process of putting gravel on roads. They are working on state line bridge, and a bridge in Eden Township section 28. The mowing on gravel roads is done. Next week Meinders will bring a resolution to purchase a snowplow truck.

Scott Meinders, Engineer and the Supervisors discussed the ditch maintenance agreement in King Township, section 34. This will be on the agenda next week.

Kris Oswald, Drainage Clerk discussed drainage matters including DD 21 Lat 8. It has poor grade. The tile is flowing, but is full. DD 21 is not classified by Laterals and will be on the agenda next week to discuss reclassification of DD 21.

There was discussion regarding reclassification of DD 47. On a motion by Stensrud and seconded by Durby the Supervisors moved to reclassify DD 47 using Jacobson Westergard in the amount of \$10,468. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve Pay Estimate #5 to Larson Contracting for DD 2-3. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Advanced Door Systems	Supplies	90.00
Ag Vantage FS Inc	Fuel	2,377.47
Alliant Energy	Utilities	167.19
Bernau & Sons Inc	Parts	20.40
Bison Graphics	Supplies	220.00
BMC Aggregates LLC	Materials	2,607.93
Chase Card Services	Supplies	15.00
City of Buffalo Center	Utilities	43.43
CR Holland Crane Service Inc	Services	12,127.50
Crysteel Truck Equipment	Parts	1,705.90
Dave Syverson Inc	Parts	109.00
Diamond Mowers Inc	Parts	639.67
Diamond Vogel	Supplies	5,900.00
Electronic Engineering Co	Parts	245.00
Ernie Williams Ltd	Lube	1,996.35
EZ-Liner	Parts	2,744.13
Forterra Pipe & Precast	Box Culvert	94,720.40
Heartland Power	Utilities	341.00
Holland Contracting Inc	Supplies	116.22
Johnson, Mark	Reimbursement	48.06
Mid Iowa Sales Co	Supplies	195.45
Midwest Wheel & Equip Co	Parts	4,223.95
Northern Iowa Construction Pro	CMP Culvert	12,688.06
Nuss Trucks	Parts	685.00
Pitney Bowes	Postage	76.70
Thompson Supermarket Inc	Supplies	13.51
Thorson, James	Borrow Dirt	500.00
Unitypoint Clinic	Services	261.00
Waste Mgmt of WI-MN	Services	926.02
Winnebago Co Treasurer	Drainage Taxes	30,580.10
Winnebago County	Health Ins Premium	788.40
Ziegler Inc	Parts	1,978.06
Access Systems	Services	201.30
AH Hermel Co	Supplies	553.46
Albert Lee Seed House	Supplies	242.00
Alliant Energy	Utilities	41.77
Amazon Capital Services	Supplies	153.77
Arrazolo, John	Rent	700.00
Austin Office Products	Supplies	132.79
Bakke Law Firm	Services	1,854.75
Bauer Built Tires	Supplies	508.52
Bills Family Foods	Jail Food	1,489.80
Black Hills Energy	Utilities	140.76
Bomgaars	Supplies	359.80
Caldwell, Richard	Reimbursement	32.99
Central Iowa Detention	Services	30.00
Century Link	Telephone	84.98
Charm-Tex Inc	Supplies	523.68
City of Forest City	Utilities	700.84
Coffman, Thomas	Reimbursement	23.33

Dave's Auto Service	Supplies	10.00
Durby, Terrell	Mileage	473.22
EBS	Health Ins	107,360.04
Electronic Engineering Co	Supplies	7,188.65
Ernie Williams Ltd	Supplies	79.05
Farmers Coop Assn	Fuel	1,538.60
Fiala Office Products	Services	26.51
Forest City Auto Center	Services	70.84
Forest City Motel	Rent	200.00
Forest City Police Dept	Supplies	200.00
Forest City Vet Clinic	Supplies	43.50
Freeborn Co Treasurer	Plat Book	40.00
G & H Motor Parts	Supplies	72.35
Galls LLC	Supplies	201.95
Globe Gazette Circulation Dept	Subscription	45.00
Hassebroek Mowing & Tilling	Services	225.00
Healthcare First	Services	981.37
Heartland Power	Utilities	598.95
Helgeson Drainage Inc	Repairs	1,127.50
Holland Contracting Inc	Repairs	10,528.00
I + S Group Inc	Services	289.60
Iowa Co Attorneys Assn	Education	65.00
Iowa Law Enforce Academy	Services	600.00
Iowa Outdoors	Subscription	30.00
IP Pathways	Supplies	817.11
ISSDA	Education	150.00
John Deere Financial	Supplies	36.40
Johnson, Mark	Rent	425.00
Keller MD, Pamela	Medical Examiner Fee	75.00
Keltek Inc	Supplies	2,620.00
KIOW	Advertising	280.00
Kvale, Ron	Mileage	72.27
Kwik & Kleen Car Wash	Supplies	100.00
Lake Mills Lumber Co	Supplies	128.80
Lake Mills PT	Services	187.06
Larson Contracting Central	Repairs	21,726.14
Larson Printing Co	Services	366.24
Lyles Sales & Service	Services	48.23
Main St Pizza	Meals at Training	169.83
Martinson, Ben	Services	375.00
Mason City Clinic	Services	75.00
Medline Industries Inc	Supplies	111.59
Meinders, McKenzie	Mileage	151.54
Michaelis, Melissa	Mileage	148.01
Michigan United Cons Clubs	Subscription	12.00
Miller CSR-RPR, Carolyn	Services	104.00
Miller Pharmacy	Supplies	103.59
Mittelstadt Funeral Home	Services	891.00
MN Environ Health Assoc	Education	150.00
New Life Estates	Rent	452.00
Next Generation Technologies	Services	14,524.00
NG-911	Services	5,172.61

North Iowa Lumber & Design Inc	Supplies	317.12
North Iowa Media Group	Advertising	114.80
Office Depot	Supplies	717.45
Pannkuk, Glen	Services	180.00
Peterson, David	Reimbursement	31.48
Pitney Bowes	Postage	931.80
Radar Road Tec	Supplies	245.00
Rayhons, Dale	Medical Examiner Fee	75.00
Robin Blacksmithing	Services	110.00
Save Our Hospital	Contribution	500.00
Schumacher Elevator Company	Services	207.04
Schwartz, Robert	Reimbursement	65.00
Shopko Inc	Supplies	135.84
Singelstad Hardware	Supplies	120.00
Sirchie Fingerprint Labs	Supplies	78.76
Staples Credit Plan	Supplies	178.98
State Hygienic Laboratory	Services	88.00
Storey Kenworthy	Supplies	68.25
Uline	Supplies	226.09
Velasquez, Ronald	Rent	350.00
Verizon Wireless	Telephone	33.96
Visa	Supplies	2,688.90
Weavers Leather Store	Services	104.20
Wex Bank	Fuel	310.19
Windstream	Telephone	123.84
Winnebago Co Sheriff	Services	90.00
Winnebago Co Treasurer	Drainage Taxes	3,841.45
Winnebago Coop Telecom	Telephone	1,939.80
Youth & Shelter Services Inc	Services	1,446.15

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfers: #3694 from DD 1 Lat 2 Sub 9 to DD 1 for \$8.00 and #3695 from Consent Hwy DD 1 to DD 1 for \$4.47. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve cell phone reimbursement for Matt Duve, Zoning Administrator in the amount of \$42.00 per month. All voted aye. Motion carried.

Matt Duve, Zoning Administrator discussed a possible wind turbine ordinance. In the past the County used a special exemption permit for windmills. Duve will use Kossuth County's ordinance as a template if the Supervisors want to go with an ordinance. Duve requests to use the special exemption permits, and not change the current ordinance.

The Supervisors discussed the method and process for sale of former LEC. On a motion by Stensrud and seconded by Durby the Supervisors moved to procure an auctioneer to sell the former LEC. All voted aye. Motion carried.

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

The session was adjourned until 9:00 A.M. August 29, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor