

September 5, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 5, 2017 adjourned from August 29, 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 29, 2017 Board Meeting and approve the agenda for September 5, 2017. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including finished up hauling rock for gravel roads shaping for the year.

Kris Oswald, Drainage Clerk discussed DD 71. Durby stated the NRCS is hiring a contractor to do a project north of Thompson.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set a public hearing for DD 103 on October 31, 2017 at 10:00 A.M. and set the bid letting for October 31, 2017 at 10:30 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve Mt. Valley Services as a drainage contractor. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the annual REAP Report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to acknowledge the Auditor's Proclamation of National Voter Registration Month. All voted aye. Motion carried.

National Voter Registration Month

OFFICIAL PROCLAMATION

WHEREAS, registering to vote empowers eligible citizens to exercise their right to vote on Election Day; and

WHEREAS, while Iowa is one of the nation's leaders in voter registration and voter participation, with more than two-million residents currently registered to vote, some eligible citizens have not yet registered; and

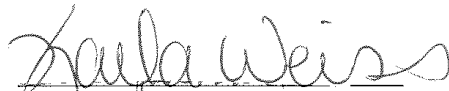
WHEREAS, the voter registration process in Iowa is easier and more convenient than ever before, with online voter registration, Election Day registration, and applications available through government agencies across the state; and

WHEREAS, the State of Iowa has an online voter registration system enabling citizens to register to vote and update their registration status quickly and easily, any time of day; and

WHEREAS, the need for public information and education regarding voter registration is extremely critical as Iowa voters prepare to take part in the 2017 city elections; and

WHEREAS, we encourage all interested citizens and all appropriate media outlets and civic organizations to participate in this non-partisan voter registration awareness campaign to encourage the maximum participation of qualified voters in Iowa.


NOW, THEREFORE, I, Karla Weiss, Auditor and Commissioner of Elections, of Winnebago County, do hereby proclaim September 2017 as National Voter Registration Month; and September 26, 2017 as National Voter Registration Day.



Karla Weiss, Winnebago County Auditor and
Commissioner of Elections

APPROVED

SEP 05 2017


Chairman Board of Supervisors

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

RESOLUTION
09-5-17-12-01

Resolution of Public Purpose for Precinct Election Officials

Whereas, precinct election officials have substantial responsibilities for the conduct and integrity of elections in Winnebago County; and,

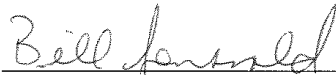
Whereas, the County Auditor has recommended that recognizing the public service of the precinct election officials is in the public interest; now,

Therefore, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for food, beverages, and tokens of service such as election pins, candy, and items of a similar nature are a public purpose.

Motion was made by Supervisor Durby and seconded by Supervisor Stensrud to adopt the foregoing resolution. Vote taken thereon resulted as follows:


Ayes: Durby, Jensvold and Stensrud
Nays: None
Absent/Not Voting: None

Passed and approved this 5th day of September, 2017.



Chairman Bill Jensvold
Board of Supervisors

ATTEST:



Karla Weiss
County Auditor and Commissioner of Elections

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

RESOLUTION
09-05-17-21-01

Resolution of Public Purpose for Veterans Affairs Coffee Outreach

Whereas, Veterans Affairs Commission have responsibilities for the distribution and updates of the Veterans Community in Winnebago County; and,

Whereas, the County Veterans Commission believes it is in the public interest; now,

Therefore, we find that 'Veteran Affairs Coffee Outreach' presided by the Veterans Affairs Director to be available for questions, distributions State funded material, and paid for by the State of IOWA Grant funding to cover expenses that would not otherwise be funded by County budget and serves a public purpose.

Motion was made by Supervisor Durby and seconded by Supervisor Stensrud to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes: Durby, Stensrud, Jensvold
Nays:
Absent/Not Voting:

Passed and approved this 5th day of September, 2017.

Bill Jensvold
Chairman Bill Jensvold
Board of Supervisors

ATTEST:

Karla Weiss
Karla Weiss
County Auditor and Commissioner of Elections

The following claims were approved and ordered to be paid:

Asmus, Harlan	Dirt	765.00
Bomgaars	Supplies	340.83
Calhoun-Burns and Assoc Inc	Services	1,560.00
Cintas Corp	Supplies	482.43
Ernie Williams Ltd	Parts	21.69
Family Eye Care Center	Supplies	684.00
Fastenal	Supplies	1,946.65
IMWCA	Work Comp Premium	1,631.65
John Deere Financial	Rental	2,850.00
Meinders, Scott	Reimbursement	81.08
Verizon Wireless	Telephone	80.02
Voyager Fleet Systems Inc	Fuel	3,199.39
Waste Mgmt of WI-MN	Services	545.28
Yohn Co Inc	Supplies	422.00
Ability Network Inc	Services	101.00
Amazon Capital Services	Supplies	565.07
Aramark	Services	32.68
Austin Office Products	Supplies	198.69
Bartleson, Debra	Meeting	50.00
Black Hills Energy	Utilities	63.66
Bomgaars	Supplies	178.87
Caldwell, Richard	Reimbursement	409.38
Carpenter Uniform	Supplies	969.70
Central Iowa Detention	Services	60.00
Colby, Kristin	Mileage	82.61
Commons Hotel	Hotel at Training	328.86
DK Arndt PC	Services	445.00
Dollar General	Supplies	10.50
Essex Capital LLC	Dues	1,885.00
Fisher, Jane	Mileage	121.77
FO Properties LLC	Rent	400.00
Forest City Motel	Rent	250.00
Forest City Post Office	Postage	392.00
GeoComm Corp	Services	2,015.00
Grp & Associates	Services	40.00
Heartland Power	Utilities	200.00
Hoffman, Travis	Rent	295.00
Human Resource of North IA	Education	35.00
Iowa Co Recorders Assn	Education	20.00
Iowa Dept of Public Safety	Services	600.00
IP Pathways	Supplies	206.25
ISAC	Education	230.00
ISACA	Education	200.00
Iwireless	Telephone	47.63
J & K Draperies	Supplies	3,403.00
Jensen, Bobbie	Mileage	486.59
Kvale, Ron	Mileage	58.41
Lakeside Construction Inc	Services	4,920.06
Larson Contracting Central	Repairs	26,736.25
Larson-Wacha, Melissa	Mileage	142.81

Lopez, Heriberto	Rent	400.00
Mail Services	Services	342.05
Malek, Laura	Mileage	242.31
Marco Inc	Services	648.52
Mason City Clinic	Services	47.00
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	201.11
Melby, Ruth	Mileage	297.50
Merchant, Ruth	Mileage	705.32
Mireles, Sandra	Mileage	446.00
Mount Valley Services	Services	1,500.00
Murra, Dennis	Meeting	72.77
New Life Estates	Rent	452.00
Newegg Business Inc	Supplies	435.66
Next Generation Technologies	Services	79.99
Nicholson, Teresa	Mileage	586.90
North Central Iowa Alliance	Advertising	500.00
North Iowa Media Group	Advertising	46.97
Odegaard, Carol	Rent	400.00
Office Depot	Supplies	164.57
Pakor Inc	Supplies	228.11
Plath, Brian	Reimbursement	61.86
Rice, Allison	Mileage	291.56
Sanofi Pasteur Inc	Supplies	10,700.60
Sauer, Adam	Mileage	16.34
Schriever, Rhonda	Mileage	209.14
Simmons, Terri	Mileage	348.06
Skellenger, Willemina	Mileage	156.42
Stenzel, Karen	Mileage	129.94
Tjelle, Denise	Mileage	245.77
Vaudt, Melissa	Mileage	330.91
Verizon Wireless	Telephone	856.75
Weishaar, Krystal	Mileage	423.48
Weiss, Karla	Mileage	137.61
WHKS & Co	Services	12,084.53
Williams, Kevin	Mileage	35.94
Winnebago Co Sheriff	Services	90.00
Wolf, Barb	Mileage	160.63

The Auditor's office received the following Manure Management Plan from: High Brook Farms LLC 3, located at 42865 120th St, Thompson, IA, King Township, in Winnebago County, Iowa.

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. September 12, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor