

October 3, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 3, 2017 adjourned from September 28, 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 September 28, 2017 Board Meeting and approve the agenda for October 3, 2017. All voted aye. Motion carried.

Scott Meinders, Engineer, discussed secondary road matters including work on A42 and the H19W box culvert is getting set today.

Supervisor Jensvold discussed spraying grass on the shoulders of gravel roads. Meinders discussed the consequences including erosion, the grass acts as a filter to keep gravel on the road and the grass adds stability to the edge of the road.

Kris Oswald, Drainage Clerk discussed drainage matters including an update on DD 103.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve a contract with Jacobson Westergard in the amount of \$70,700 for the reclassification of DD 3-11. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve Change Order #1 for Larson Contracting for DD 54-52-17 Lat 6 Ditch. All voted aye. Motion carried.

There was discussion regarding the Mental Health Region.

The following claims were approved and order to be paid:

Alliant Energy	Utilities	112.87
Bomgaars	Supplies	58.21
Calhoun-Burns and Assoc Inc	Services	502.60
Chase Card Services	Supplies	677.81
City of Thompson	Utilities	33.25
Coleman Moore Company	Supplies	156.34
Fleener Auto Parts & Service	Services	299.76
Forterra Pipe & Precast	Box Culvert	85,988.50
Holland Contracting Inc	Services	350.00
IMWCA	Work Comp Premium	1,631.65
Iowa State University	Registration	1,050.00
Johnson, Mark	Reimbursement	90.97

Kaisers Auto Repair	Repairs	726.20
Larson Electric & Supply Inc	Supplies	414.12
Marco Inc	Services	34.12
Meinders, Scott	Reimbursement	58.15
Nickol Boring Inc	Services	9,900.00
Palmer Johnson Power Systems	Parts	205.28
Safety Kleen Corp	Services	158.00
Shopko Eyecare Center	Services	344.67
Verizon Wireless	Telephone	80.02
Voyager Fleet Systems Inc	Fuel	2,912.57
Waste Mgmt of WI-MN	Services	197.22
Yohn Co Inc	Supplies	520.00
Abele, Brian	Meeting	30.00
Abele, Paul	Meeting	30.00
Ability Network Inc	Services	101.00
Adkins & Son Inc, Henry	Supplies	3,876.21
Alliant Energy	Utilities	51.49
Arrazolo, John	Rent	500.00
Austin Office Products	Supplies	88.49
Bartleson, Debra	Meeting	50.00
Baumann, Jeffrey	Rent	500.00
Bills Family Foods	Supplies	200.00
Black Hills Energy	Utilities	95.50
Bomgaars	Supplies	113.43
Buffalo Center Tire & Auto	Services	215.30
Carson, Caroll	Meeting	30.00
Central Iowa Detention	Services	1,400.00
Century Link	Telephone	65.52
Charm-Tex Inc	Supplies	41.40
City of Lake Mills	Utilities	613.72
Cole, Marcie	Mileage	315.96
Deyta LLC	Services	95.00
DK Arndt PC	Services	175.00
Dollar General	Supplies	43.60
Durby, Terrell	Mileage	391.05
Duve, Melissa	Meeting	15.00
Eddy's Glass and Door	Services	69.12
Enderson, Mark	Meeting	40.00
Fiala Office Products	Services	25.00
Forest City Ford	Services	40.95
Forest City Post Office	Postage	282.55
Hagen, Al	Meeting	30.00
Helgeson Drainage Inc	Repairs	30,242.66
Helgeson, Gary	Meeting	40.00
Hepperly, Michelle	Matron	36.00
Hogan Hansen	Services	365.00
Holland, Ron	Rent	450.00
I + S Group Inc	Services	809.47
ICIT	Training	50.00
Imagetek Inc	Supplies	8,605.49
IMWCA	Work Comp Premium	5,221.35
IP Pathways	Supplies	247.50

ISAA	Education	325.00
ISAC	Unemployment	1,589.26
Iwireless	Telephone	40.13
Jensen, Bobbie	Mileage	442.04
Josten, LaVurne	Meeting	30.00
Krull, Joan	Services	450.00
Kvale, Ron	Mileage	332.83
Lake Mills Graphic Inc	Advertising	614.40
Larson-Wacha, Melissa	Mileage	161.62
Lewis, Riley	Meeting	40.00
Malek, Laura	Mileage	159.64
Marco Inc	Services	172.18
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	842.89
Melby, Ruth	Mileage	298.98
Mercy Home Care North Iowa	Supplies	263.00
Mid-America Publishing Corp	Advertising	558.34
Mireles, Sandra	Mileage	394.52
Mount Valley Services	Repairs	1,120.00
Murra, Dennis	Meeting	72.77
NACo	Dues	450.00
Next Generation Technologies	Services	3,505.00
NIACC	Education	320.00
Nicholson, Teresa	Mileage	250.72
Nordskog, Ben	Reimbursement	56.27
North Iowa Media Group	Advertising	471.77
North Iowa Reporting	Services	87.00
Office Depot	Supplies	651.77
Ostrander, Chelsey	Mileage	180.92
Oswald, Kris	Mileage	213.64
Pederson, Kevin	Reimbursement	14.36
Plumb Supply Co	Supplies	243.59
Radar Road Tec	Supplies	210.00
Redinger Pharmacy	Supplies	425.54
Rice, Allison	Mileage	293.30
Sanofi Pasteur Inc	Supplies	2,329.13
Sauer, Adam	Mileage	54.95
Schilling Supply Co	Supplies	225.20
Schneider Corporation	Services	2,025.00
Schriever, Rhonda	Mileage	230.43
Schumacher Elevator Company	Services	207.04
Schutter, Bill	Meeting	30.00
Shopko Inc	Supplies	183.96
Simmons, Terri	Mileage	270.34
Skellenger, Willemina	Mileage	202.95
Sorenson, Julie	Mileage	48.51
Stenzel, Karen	Mileage	67.57
Storey Kenworthy	Supplies	279.56
Thorson, James	Meeting	30.00
Tjelle, Denise	Mileage	464.07
Vaudt, Melissa	Mileage	438.33
Verizon Wireless	Telephone	1,273.25

Visa	Supplies	53.40
Warren, Melissa	Mileage	30.76
Waste Management	Services	10,327.02
Weishaar, Krystal	Mileage	406.65
Weiss, Karla	Mileage	187.36
WHKS & Co	Services	13,740.54
Winnebago Co Public Health	Postage	26.93
Winnebago Co Sheriff	Services	90.00
Winnebago Coop Telecom	Telephone	512.35
Winnebago Lutheran Cemetery	Care of Graves	304.00
Wolf, Barb	Mileage	213.10
Youth & Shelter Services Inc	Services	1,539.45

Eric Guth, IT Director discussed security cameras around the courthouse.

Eric Guth, IT Director discussed IT expenditures, including expenditures for Winn-Worth Betco and Communications Departments.

At 10:00 A.M. there was a Public Hearing to discuss the sale of the former Law Enforcement Center building. Present at the meeting were; Supervisors Stensrud, Durby and Jensvold, Karla Weiss, County Auditor, Kevin Williams, Maintenance Supervisor, Andy Buffington, Emergency Management, Mary Pieper, and AJ Taylor. On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing. All voted aye. Motion carried.

Supervisor Durby requested records from Kevin Williams, Building Maintenance.

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 Jensvold the Supervisors moved to contact Col. Bruce Helgeson to see if he would serve as the auctioneer. All voted aye. Motion carried.

Andy Buffington, Emergency Management discussed a Hazard Mitigation plan.

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

The session was adjourned until 9:00 A.M. October 10, 2017.

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Bill Jensvold, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor