

November 20, 2017

The Winnebago County Board of Supervisors met in session at 4:30 P.M. November 20, 2017 adjourned from November 14, 2017.

Helgeson started the auction at 4:30 P.M. to sell the former Law Enforcement Center. There was one bid for \$2,000. The Supervisors had a predetermined amount to accept a bid and this bid did not meet the requirements for sale.

The session was adjourned until 9:00 A.M. November 21, 2017.

November 21, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 21, 2017 adjourned from November 20, 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 November 14, 2017 Board Meeting and approve the agenda for November 21, 2017. All voted aye. Motion carried.

Scott Meinders, Engineer, discussed secondary road matters including the wing walls and special circumstances of the bridge by Leland.

Kris Oswald, Drainage Clerk discussed drainage district matters including DD 97.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the contract with Jacobson-Westergard & Associates as Engineer for the DD 1 Sub 1 Lat 2 project. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Annual Financial Reports. All voted aye. Motion carried.

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

On a motion by Durby and seconded by Stensrud the following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	4,892.29
Alliant Energy	Utilities	276.31
Bernau & Sons Inc	Parts	35.00

BMC Aggregates LLC	Rock	10,417.82
Cemstone Concrete Materials	Supplies	388.50
Chase Card Services	Supplies	133.28
Cintas Corporation	Services	451.37
City of Buffalo Center	Utilities	35.93
Crossroads Mobile Maintenance	Services	1,319.80
Dave Syverson Inc	Parts	427.21
Diehl PLS, Brian	Services	950.00
Ernie Williams Ltd	Parts	22.06
Farmers Coop Assn	Fuel	1,618.18
Five Star Cooperative	Fuel	90.00
Fleener Auto Parts & Service	Parts	131.76
Healthworks	Services	120.00
Heartland Power	Utilities	302.50
ISAC	Training	195.00
K & H Coop Oil	Fuel	7,808.83
Lake Mills Seed House	Supplies	1,094.50
Mason City Tire Service	Supplies	1,066.32
Mid-America Publishing Corp	Advertising	30.97
Midwest Pipe Supply Inc	Supplies	1,679.14
Midwest Wheel & Equip Co	Parts	680.73
MSC Industrial Supply Co	Supplies	391.45
NMC Exchange LLC	Supplies	296.78
Northern Iowa Construction Pro	Supplies	5,778.50
Petroblend Corp	Supplies	405.00
Pit Stop Printing	Supplies	50.00
Reisetter, Douglas	Reimbursement	73.05
Schnebly's 66	Supplies	649.95
Snap-On Business Solutions	Services	400.00
Unitypoint Clinic	Services	74.00
Waste Mgmt of WI-MN	Services	323.79
Weavers Leather Store	Supplies	400.90
Winnebago County	Health Ins	788.40
Ziegler Inc	Parts	1,550.89
Access Systems	Services	244.15
Adventureland Inn	Hotel at Training	122.08
AJ Embroidery	Services	65.00
Alliant Energy	Utilities	41.66
Ambroson, Judy	Poll Worker	102.45
Anderson, Joyce	Poll Worker	138.56
Aramark	Services	32.68
AT & T	Telephone	42.48
Aukes, Ron	Rent	250.00
Austin Office Products	Supplies	183.72
Bills Family Foods	Jail Food	1,528.00
Bob Barker Co	Supplies	373.09
Bomgaars	Supplies	184.97
Bridges, Sue	Poll Worker	123.21
Brown, Clarice	Poll Worker	109.01
Bruns, Annette	Poll Worker	111.00
Buffington, Janice	Poll Worker	95.06
Cabela's	Supplies	319.88

Casler, Marsha	Poll Worker	92.50
Century Link	Telephone	14.00
Cerro Gordo Co Sheriff	Services	31.00
City of Lake Mills	Utilities	70.00
Coates, Stephanie	Poll Worker	87.88
Coffman, Thomas	Mileage	48.02
Crescent Electric Supply Co	Supplies	44.37
Cross, Mary	Poll Worker	111.00
Culligan	Supplies	8.30
Dave's Auto Service	Services	125.00
Deyta LLC	Services	95.00
District II Supervisors Assn	Meeting	45.00
Donald Croghan CPA	Services	2,550.00
Dyste, Sonya	Poll Worker	117.00
EBS	Health Ins	110,545.54
Eddy's Glass and Door	Services	21.66
Egesdal, Ashley	Services	39.05
Farmers Coop Assn	Fuel	1,964.06
Five Star Cooperative	Fuel	434.40
Forest City Foods	Jail Food	345.99
Forest City Vet Clinic	Services	166.90
Friesenborg, Linda	Poll Worker	149.63
G & H Motor Parts	Supplies	71.39
Galls LLC	Supplies	150.17
Gardiner Thomsen, CPA's	Services	3,000.00
Green Canopy Inc	Services	310.00
GRP & Associates	Services	40.00
Hagen, Cindy	Poll Worker	111.00
Harms, Mary	Poll Worker	37.00
Harrison, Michael	Reimbursement	359.10
Hauan, Sharon	Poll Worker	111.00
Healthcare First	Services	981.37
Heartland Power	Utilities	420.26
Helgeson Drainage Inc	Repairs	91,590.00
Hess, Mavis	Poll Worker	111.00
Holland, Ron	Rent	50.00
Howieson, Barbara	Poll Worker	106.38
I + S Group Inc	Services	1,202.78
Iowa Law Enforce Academy	Training	270.00
IP Pathways	Supplies	5,216.25
ISAC	Education	195.00
ISCTA	Dues	300.00
ISU Extension	Education	35.00
Iverson, Bonnie	Poll Worker	145.07
Jenkins, Sandra	Poll Worker	117.00
Jensen, Paul	Poll Worker	108.69
Johnson, Mark	Rent	425.00
K & H Coop Oil	Fuel	558.58
KIOW	Advertising	140.00
Kleemeier, Rita	Poll Worker	111.33
Krahling, Bill	Poll Worker	18.50
Kvale, Ron	Mileage	71.28

LaHarv Const Co Inc	Repairs	19,276.76
Lake Mills Chamber Development	Services	100.00
Lake Mills Lumber Co	Supplies	160.00
Lake Mills PT	Services	257.40
Larsen Plumbing & Htg	Services	217.00
Lewis, Kristine	Poll Worker	39.00
Lillquist, Sandra	Poll Worker	131.63
Lillquist, Steven	Mileage	210.80
Linahon Electric Inc	Services	8,740.00
Marco Inc	Services	57.91
Martinson, Ben	Services	375.00
Matheson, Ruth	Poll Worker	106.38
Matthias, Vikki	Poll Worker	141.83
Medline Industries Inc	Supplies	577.02
Menards	Supplies	101.15
Meyering, Karen	Poll Worker	194.71
Michaelson, Elaine	Poll Worker	135.75
Murra, Leigh	Poll Worker	106.38
Neel, Mary Lou	Poll Worker	138.57
Newman, Thompson & Gray, PC	Land Acquisition	39,756.89
NG-911	Services	306.41
North Iowa Media Group	Advertising	91.00
North Iowa PT	Services	1,001.80
North Iowa Reporting	Services	151.40
Northwood Anchor	Subscription	38.00
Office Depot	Supplies	192.56
Ostrander, Chelsey	Mileage	77.72
Oswald, Kris	Reimbursement	10.18
Pathology Associates	Services	1,500.00
Peterson Sanitation Inc	Services	26.90
Prescott, Larry	Rent	400.00
Prevent Child Abuse America	Dues	875.00
Price, Jessica	Mileage	24.82
Rasmussen, Larry	Poll Worker	134.76
Ricoh USA Inc	Services	66.30
Ryerson, Mary	Poll Worker	139.06
Sauer, Adam	Mileage	303.51
Schnebly's 66	Fuel	825.52
Schumacher Elevator Company	Services	207.04
Schwartz, Robert	Reimbursement	65.00
Shopko Inc	Supplies	54.74
Silber, Erin	Reimbursement	31.25
Sorenson, Mary	Poll Worker	141.71
Staples Credit Plan	Supplies	380.96
State Hygienic Laboratory	Services	188.00
Steffensen, Beverly	Poll Worker	106.38
Sunde, Carolyn	Poll Worker	124.88
Swenson, Anne	Poll Worker	131.85
Thompson, Lavonne	Poll Worker	106.38
Thrifty White	Supplies	33.86
Veenstra & Kimm Inc	Services	829.20
Verizon Wireless	Telephone	33.75

Visa	Supplies	1,065.10
Wagner Tire	Services	50.00
Waste Mgmt of WI-MN	Services	173.85
Weiss, Karla	Mileage	39.45
Wex Bank	Fuel	86.04
Williams, Kevin	Mileage	17.52
Windstream	Telephone	123.84
Winnebago Co Auditor	Reimbursement	471.61
Winnebago Co Fair Assn	Transfer	3,370.39
Winnebago Coop Telecom	Telephone	562.02
Winter, Marlene	Poll Worker	165.78
Young, Harriet	Poll Worker	163.11

The session was adjourned until 9:00 A.M. November 28, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor