

November 7, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 7, 2017 adjourned from October 31, 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 October 31, 2017 Board Meeting and approve the agenda for November 7, 2017. All voted aye. Motion carried.

Thomas Coffman, Veterans Affairs director discussed Hunting with Heroes, in Lakota.

Rick Hopper, Jacobson-Westergard discussed Annexation Report on DD 103. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Annexation report for DD 103. All voted aye. Motion carried.

Hopper discussed the Reclassification report on DD 103. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Reclassification report on DD 103. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set the Public Hearing for the Annexation and Reclassification reports for DD 103 for January 9, 2018 at 9:00 A.M. All voted aye. Motion carried.

Hopper discussed the Engineer's report for DD 1 Lat 2. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Engineer's report for DD 1 Lat 2. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set the Public Hearing for DD 1 Lat 2 for January 9, 2018 at 9:20 A.M. All voted aye. Motion carried.

Hopper discussed the Engineer's report for DD 1 Lat 4. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Engineer's report for DD 1 Lat 4. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set the Public Hearing for DD 1 Lat 4 for January 9, 2018 at 9:30 A.M. All voted aye. Motion carried.

Elderbridge Agency on Aging discussed their annual report and funding request for FY 2019.

Hopper discussed the Engineer's report for DD 1 Lat 4 Sub 1. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Engineer's report for DD 1 Lat 4 Sub 1. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set the Public Hearing for DD 1 Lat 4 Sub 1 for January 9, 2018 at 9:40 A.M. All voted aye. Motion carried.

Scott Meinders, Engineer, discussed secondary road matters including bridge by Leland. PCI is the Contractor. The road crew is working on intake repair, tile repair and mowing. Meinders also discussed the financial position of the Secondary Road Department and stated his department was in good financial shape.

Kris Oswald, Drainage Clerk discussed drainage matters including a Steve Helm petition for Joint DD 39-37 in Hancock County and a petition for DD 1 Lat 4 Sub 1 Lat 2.

On a motion by Durby and seconded by Stensrud the Supervisors moved to have the Auditor and Winn-Worth Betco work on grants for the Courthouse Tuck-pointing and brick replacement project. All voted aye. Motion carried.

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

Advanced Drainage System Inc	Supplies	688.00
Alliant Energy	Utilities	167.45
Austin Office Products	Supplies	50.84
Bison Graphics	Supplies	155.90
Black Hills Energy	Utilities	84.43
Bomgaars	Supplies	90.69
Calhoun-Burns and Assoc Inc	Services	235.00
Cemstone Concrete Materials	Supplies	840.00
Cintas Corp	Supplies	750.04
City of Forest City	Utilities	286.62
City of Lake Mills	Utilities	198.31
City of Thompson	Utilities	100.52
Dave Syverson Inc	Parts	869.31
Fastenal	Supplies	395.31
Fleener Auto Parts & Service	Supplies	104.45
G & H Motor Parts	Supplies	17.94
Global Hydraulics & Supply Inc	Parts	82.00
H & S Autoparts	Supplies	294.62
Hassebroek, Travis	Services	40.00
Heiman Fire Equipment	Training	130.00
Huber Supply Co	Supplies	62.50
IMWCA	Work Comp Premium	1,631.65
Interstate Motor Trucks	Parts	883.14

John Deere Financial	Rental	2,850.00
Johnson, Mark	Reimbursement	145.37
Meinders, Scott	Reimbursement	56.13
Midwest Wheel & Equip Co	Parts & Supplies	507.59
MSC Industrial Supply Co	Supplies	602.21
Murra Hardware	Supplies	343.22
Napa Auto Parts	Parts	201.67
North Iowa Designs	Supplies	91.00
Northern Iowa Construction Pro	CMP Pipe	10,210.20
Peterson Sanitation Inc	Services	60.00
Petroblend Corp	Supplies	95.75
Ritzert, Rebecca	Reimbursement	11.20
Roper, Andrew and Adele	Easement	1,003.68
Safety X-Treme	Supplies	313.47
Singelstad Hardware	Supplies	29.53
Stellar Truck & Trailer	Services	300.00
Verizon Wireless	Telephone	148.04
Voyager Fleet Systems Inc	Fuel	2,785.10
Wagner Tire	Services	225.00
Waste Mgmt of WI-MN	Services	340.07
Weavers Leather Store	Supplies	164.70
Winnebago Coop Telecom	Telephone	356.63
Ability Network Inc	Services	101.00
Adkins & Son Inc, Henry	Supplies	4,371.76
AH Hermel Co	Supplies	295.15
Ahlers & Cooney PC	Services	53.00
AJ Embroidery	Services	141.00
Alliant Energy	Utilities	1,343.51
Amazon Capital Services	Supplies	400.96
ARC	Supplies	256.86
Arrazolo, John	Rent	500.00
AT & T	Telephone	42.48
Austin Office Products	Supplies	212.36
Bankers Trust	Services	406,847.50
Bartleson, Debra	Meeting	50.00
Bartleson, Susan	Rent	350.00
Bartlett, Vicki	Mileage	50.00
Bison Graphics	Supplies	90.00
Black Hills Energy	Utilities	700.80
Bob Barker Co	Supplies	75.88
Bomgaars	Supplies	247.70
Brownells Inc	Supplies	30.31
Carlson MD, Byron	Medical Examiner Fee	75.00
Carpenter Uniform	Supplies	517.60
Central Iowa Detention	Services	557.00
Charm-Tex Inc	Supplies	185.04
Cintas Corp	Supplies	58.09
City of Forest City	Utilities	4,250.87
City of Rake	Utilities	33.98
Coffman, Thomas	Mileage	69.81
Colby, Kristin	Mileage	124.74
Cole, Marcie	Mileage	225.30

Cost Advisory Services Inc	FY 17 Report	4,125.00
Crescent Electric Supply Co	Supplies	47.79
Denny's Business Forms Plus Inc	Supplies	113.98
Durby, Terrell	Mileage	190.58
Engebretson, Sarah	Mileage	55.44
Forest City Ambulance	Services	958.80
Forest City Ford	Services	87.40
Hancock Co Auditor	Salary	10,878.77
Hancock Co Memorial Hospital	Services	939.28
Hansen Gas Inc	LP	680.90
Harmon, Doug	Repairs	2,250.00
Holkesvik, Valarie	Mileage	27.30
IMWCA	Work Comp Premium	5,221.35
Iowa Drainage District Assn	Education	55.00
Iowa Law Enforce Academy	Education	150.00
Iowa State University	Education	70.00
IP Pathways	Supplies	1,090.15
Iwireless	Telephone	40.13
Jacobson-Westergard Assoc Inc	Services	3,813.10
Janitors Closet Ltd	Supplies	334.30
Jensen, Bobbie	Mileage	162.36
Keltek Inc	Supplies	99.00
Knapper Oil	Fuel	106.61
Kvale, Ron	Mileage	138.60
Lake Mills Graphic Inc	Advertising	985.66
Lake Mills PT	Services	167.00
Larson-Wacha, Melissa	Mileage	274.48
Lexis Nexis	Supplies	210.10
Linden Lutheran Cemetery	Care of Graves	24.00
Mail Services	Services	291.84
Malek, Laura	Mileage	177.46
Manly Signal	Advertising	25.00
Marco Inc	Services	880.30
Marketlab Inc	Supplies	131.05
McColloch, Suzanne	Reimbursement	111.63
Medline Industries Inc	Supplies	694.97
Melby, Ruth	Mileage	77.72
Merchant, Ruth	Mileage	212.17
Mercy Medical Center North IA	Services	843.00
Mid-America Publishing Corp	Advertising	865.13
Mireles, Sandra	Mileage	457.87
Mittelstadt Funeral Home	Services	2,755.00
Next Generation Technologies	Services	6,918.56
NG-911	Services	4,740.00
Nicholson, Teresa	Mileage	397.48
Nordskog, Sarah	Matron	40.50
North Iowa Media Group	Advertising	329.75
North Iowa Reporting	Services	57.00
Office Depot	Supplies	520.23
Olson, Rachel	Mileage	113.85
On-Site Info Destruction	Services	201.28
Ostercamp, DO, Twyla	Medical Examiner Fee	75.00

Oswald, Kris	Mileage	127.71
Pederson, Kevin	Mileage	9.40
Phoenix Rentals LLC	Rent	200.00
Plumb Supply Co	Supplies	88.09
Powerphone Inc	Training	229.00
Rayhons, Dale	Medical Examiner Fee	150.00
Rice, Allison	Mileage	126.97
Sanofi Pasteur Inc	Supplies	13,139.36
Schaefer, Marty	Meeting	72.77
Schnebly's 66	Fuel	34.83
Schriever, Rhonda	Mileage	414.07
Schumacher Elevator Company	Services	207.04
SCI Communications Inc	Services	1,706.61
Shopko Pharmacy	Supplies	9.26
Simmons, Terri	Mileage	304.00
Skellenger, Willemina	Mileage	202.95
Stenzel, Karen	Mileage	104.70
Storey Kenworthy	Supplies	173.85
Swenson, Julie	Mileage	178.26
Tama Properties LLC	Rent	500.00
Tjelle, Denise	Mileage	462.09
Ultramax	Supplies	2,028.00
Vaudt, Melissa	Mileage	398.73
Veenstra & Kimm Inc	Services	2,984.34
Velasquez, Ronald	Rent	400.00
Verizon Wireless	Telephone	900.75
Visa	Supplies	31.45
Warren, Melissa	Mileage	30.76
Webspec Design	Services	180.00
Weishaar, Krystal	Mileage	521.98
Weiss, Karla	Mileage	13.86
Winnebago Co Abstract Co	Services	450.00
Winnebago Co Secondary Roads	Services	275.00
Winnebago Coop Telecom	Telephone	3,296.47
Wolf, Barb	Mileage	136.87

The session was adjourned until 9:00 A.M. November 14, 2017.

Attest: _____
Karla Weiss, Auditor

Bill Jensvold, Chairperson