

December 5, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 5, 2017 adjourned from November 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 November 28, 2017 Board Meeting and approve the agenda for December 5, 2017. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the election to participate and release #95687 entered into by the Iowa Insurance Division and Mutual Med Insurance Services, LLC. Voting aye – Durby and Jensvold. Voting nay – Stensrud. Motion carried.

The Supervisors tabled the discussion regarding ISAC and the opioid lawsuit until next week.

The Supervisors tabled discussion regarding the former law enforcement center building with possible closed session until next week.

Kevin Williams, Maintenance discussed winterizing the former law enforcement center building. He will get the boiler decommissioned and put antifreeze where needed.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve Plan Amendment #1 for Winnebago County Major Medical Plan. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to amend the date for the Public Hearing for General Obligation bonds for the Courthouse repairs to December 19, 2017 at 10:00 A.M. All voted aye. Motion carried.

Scott Meinders, Engineer, discussed secondary road matters including the plows are out due to ice and snow and the bridge by Leland is almost complete.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the FY 2018 Winter Maintenance Agreement with the City of Buffalo Center. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the FY 2018 Winter Maintenance Agreement with the City of Lake Mills. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage district matters including a teleconference on Monday, December 4, 2017 for DD 39-37 with Hancock County.

On a motion by Jensvold and seconded by Durby the Supervisors moved to appoint Jacobson-Westergard as Engineer's for a ditch cleanout of DD 21. All voted aye. Motion carried.

Mike Korth discussed putting in a pond on DD 54-52-17 Lat 6Q. Korth will need to have approval from the NCRS and DNR. Once a plan is ready the Supervisors, as trustees for the district, will need to approve it.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Weed Commissioner's report. All voted aye. Motion carried.

Karla Weiss, Auditor discussed having an additional meeting this week to open bids for the General Obligation bond loan. On a motion by Stensrud and seconded by Durby the Supervisors gave the authority to Weiss to open the bids from local banks for the General Obligation loan bids and accept the low bid. All voted aye. Motion carried.

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

Advanced Drainage System Inc	Supplies	752.38
Austin Office Products	Supplies	92.45
Bomgaars	Supplies	15.66
Calhoun-Burns and Assoc Inc	Services	1,434.00
City of Lake Mills	Utilities	233.42
Electronic Engineering Co	Pager Rental	68.28
Energy Sales Inc	Parts	838.94
Global Hydraulics & Supply Inc	Parts	1,476.30
Hotsy Corp	Parts	178.00
IMWCA	Work Comp Premium	1,631.65
Iowa DOT	Supplies	285.00
K1 Excavating & Drainage	Supplies	675.69
Meinders, Scott	Reimbursement	56.13
Midwest Pipe Supply Inc	Supplies	369.45
North Iowa Media Group	Advertising	53.10
R.A. Wold & Sons Inc	Parts	240.00
Safety Kleen Corp	Services	758.77
Treasurer State of Iowa	Services	90.00
Verizon Wireless	Telephone	120.03
Voyager Fleet Systems Inc	Fuel	2,444.65
Weavers Leather Store	Supplies	321.80
Ability Network Inc	Services	101.00
Ackerman, Jennifer	Reimbursement	120.00

Adkins & Son Inc, Henry	Services	9,290.00
Ahlers & Cooney PC	Services	265.00
AJ Embroidery	Supplies	47.00
Allied Insurance	Surety Bond	100.00
Austin Office Products	Supplies	372.55
Bartleson, Debra	Meeting	50.00
Bison Graphics	Supplies	2,000.20
Black Hills Energy	Utilities	193.63
Body Works	Services	9,381.62
Bomgaars	Supplies	220.72
Charm-Tex Inc	Supplies	222.16
Christianson, Eric	Well Repairs	500.00
Coffman, Thomas	Mileage	23.56
Cole, Marcie	Mileage	135.21
Cory Juergens Const	Repairs	23,163.95
Dollar General	Supplies	30.10
Fiala Office Products	Services	25.00
Forest City Ford	Services	35.45
Heiman Fire Equipment	Services	123.00
Holland Contracting Inc	Repairs	5,699.75
Homeward Inc	FY 18 Contribution	5,000.00
IMWCA	Work Comp Premium	5,221.35
Iowa Co Attorneys Assn	Education	325.00
Iowa Prison Industries	Supplies	896.00
ISAC	Education	195.00
Iwireless	Telephone	40.13
Jacobson-Westergard Assoc Inc	Services	4,650.80
Jensen, Bobbie	Mileage	275.22
Jensvold, Bill	Mileage	611.82
LaHarv Const Co Inc	Repairs	1,486.96
Lake Mills Graphic Inc	Advertising	711.20
Lake Mills PT	Services	257.40
Langerud, Jane	Mileage	134.76
Larson-Wacha, Melissa	Mileage	182.91
Laugen, David	Well Repairs	500.00
Malek, Laura	Mileage	150.24
Marco Inc	Services	110.36
McColloch, Suzanne	Mileage	97.77
Medline Industries Inc	Supplies	295.48
Melby, Ruth	Mileage	149.99
Merchant, Ruth	Mileage	260.77
Mid-America Publishing Corp	Advertising	667.99
Mireles, Sandra	Mileage	346.99
Moklestad, Roger	Well Repairs	1,500.00
Nicholson, Teresa	Mileage	395.76
North Iowa Media Group	Advertising	44.50
Office Depot	Supplies	71.32
Oswald, Kris	Mileage	107.91
Pannhoff, Joe	Beaver Tails	400.00
Professional Developers of IA	Education	350.00
Rice, Allison	Mileage	112.12
Sauer, Adam	Mileage	147.02

Schaefer, Marty	Meeting	72.77
Schriever, Rhonda	Mileage	261.61
Simmons, Terri	Mileage	217.38
Simplex Grinnell	Supplies	406.60
Stenzel, Karen	Mileage	100.24
Storey Kenworthy	Supplies	40.40
Tjelle, Denise	Mileage	423.97
TSP Court Reporting	Services	151.40
Tyler Technologies	Services	4,093.00
Vaudt, Melissa	Mileage	252.70
Verizon Wireless	Telephone	890.23
Warren, Melissa	Mileage	30.76
Weishaar, Krystal	Mileage	418.53
Weiss, Karla	Mileage	146.03
Winnebago Coop Telecom	Telephone	512.87
Wolf, Barb	Mileage	279.93
Woodman Controls Co	Services	1,455.42

The Auditor's office received the following Manure Management Plans from: Adam Lackore, located in the SE ¼ of the NE ¼ of Section 9 of Forest Township and Dave Peterson located in the NW ¼ of the NE ¼ of Section 26 of Center Township, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. December 12, 2017.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor