

January 2, 2018

The Winnebago County Board of Supervisors met in session at 7:45 A.M. January 2, 2018 adjourned from December 19, 2017.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

County Auditor's Office
Currency: \$10.20
Checks: \$ 0
Total \$10.20

County Sheriff's Office
Currency: \$50.00
Checks: \$712.56
Total \$765.56

County Recorder's Office
Currency: \$200.00
Checks: \$0
Total \$200.00

County Assessor's Office
Currency: \$50.55
Checks: \$0
Total \$31.80

County Jail
Currency: \$2,112.80
Checks: \$1,175.00
Total \$3,287.80

Public Health
Currency: \$38.35
Checks: \$0
Total: \$38.35

Sanitarian
Currency: \$27.00
Checks: \$0
Total: \$27.00

County Treasurer's Office
Currency: \$200.00 Vault Currency: \$50.00 Checks: \$88,123.21

Motor Vehicle
Currency: \$2,125.90 Checks: \$17,639.35

Accounts		
TSB	MAIN	<u>311,218.02</u>
TSB-SWEEP	PREMIUM	<u>4,966,706.63</u>
TSB	FLEX	<u>14,497.95</u>
MBT	CHECKING	<u>840.73</u>
MBT	PLATINUM	<u>937,197.95</u>
FARMERS	BC-CKING	<u>52,234.36</u>
FARMERS TRUST- TRUST	BC-SUPER SAVINGS	<u>20,623.73</u>

MBT	LM-CKING	1,324.94
TSB	THOMPSON	119,193.01
STATE SAVINGS	RAKE-CKING	41,317.35
STATE SAVINGS	RAKE-SUPER	
TSB	NOW	22,947.14
TSB-FC	TITONKA	96,404.54
TSB-FC	REAP	11,655.72
TSB-FC	SOLID WASTE	0
TSB-FC	E-911	182,404.42
TSB-FC	DARE	3,909.86
TSB-FC	JAIL PHONE	24,959.74
TSB-FC	BD PRISONERS	14,527.79
TSB-FC	WCSR	1,093.40
TSB-FC	RRMF	14,355.17
TSB-FC	FIREARMS	6,286.57
TSB-FC	USDA	118,644.82
TSB-FC	REC ELEC	
TSB-FC	TRANS	0.00
TSB-FC	CONSERVATION	220,457.03
TSB-FC	CONSERVATION	
FARMERS TRUST	SP	52,504.48
WEB	COUNTY HOME	56,998.82
UR2 Invest		25,710.00
UR2A Invest		5,242,003.73
TSB-FC		4,843.64
Shop with a Cop	K-9	228.72
Co Attorney forfeiture		7,542.97
Investments		4,354.70
Resources held for		1,078,491.80
Escrow for bond		
refunding		9,499,770.10
Treasurer Total Accounts		23,036,056.82
Total of cash/checks on hand		\$110,238.46
TREASURER GRAND TOTAL		\$23,146,295.28

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the December 19, 2017 Board Meeting and approve the amended agenda to include, setting the Public Hearing date for the construction permit application for 1 pigE, LLC and the Construction Evaluation Resolution for January 2, 2018. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve Mike Stensrud as Chairperson and Terry Durby as Vice Chairperson. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following appointments. All voted aye. Motion carried. Reappointments are not included on this list.

Conference Board	John Davids
County Conservation Board	Julie Hagenson
Public Safety Commission	John Davids
Buffalo Township Clerk	Harley Hassebroek
Veterans Affairs Commission	Marty Schaefer

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following County Holidays for Calendar Year 2018. All voted aye. Motion carried.

The Winnebago County Courthouse will be closed on the following days:

- | | | |
|-----|------------------------|-------------------|
| 1. | President's Day | February 19, 2018 |
| 2. | Memorial Day | May 28, 2018 |
| 3. | Independence Day | July 4, 2018 |
| 4. | Labor Day | September 3, 2018 |
| 5. | Veteran's Day | November 12, 2018 |
| 6. | Thanksgiving Day | November 22, 2018 |
| 7. | Day after Thanksgiving | November 23, 2018 |
| 8. | Christmas Eve | December 24, 2018 |
| 9. | Christmas Day | December 25, 2018 |
| 10. | New Year's Day | January 1, 2019 |

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to appoint the Lake Mills Graphic and Buffalo Center Tribune as the Official Papers. All voted aye. Motion carried.

The Supervisors discussed the Health Insurance RFP Karla Weiss, Auditor presented. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the RFP striking one sentence from page 9 regarding the length of a possible contract. All voted aye. Motion carried.

Molly Anderegg, RSVP discussed the annual report and funding request for FY 19.

Scott Meinders, Engineer discussed Secondary Road matters including snow removal.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the plans and specifications for bridge replacement in Linden Township, Section 21; project no. BROS-CO95(69)—8J-95. All voted aye. Motion carried.

At 9:45 A.M. there was a teleconference with Hancock County regarding Joint Drainage District 39-37. On a motion by Greiman and seconded by Stensrud the Joint Boards moved to approve the following:

Effective immediately, the current active appointments of an engineer for providing engineering services to Joint Drainage District 39-37 and Joint Drainage District 39-37 Lat 9B Tile are terminated.

Bolton & Menk, Inc is appointed to provide engineering services to Joint Drainage District 39-37 and Joint Drainage District 39-37 Lat 9B Tile. It is required to use as much as reasonably possible the completed and partially completed work of the terminated engineer.

The current active appointments of engineer Kent Rode, now of Bolton & Menk, as the engineer to serve drainage districts under this board's jurisdiction as an appraiser of damages, as an appraiser of rights-of-way and as a member of benefit classification commissions is retained and confirmed. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed DD 5 Lat 5. Mike Stensrud stated the landowner is waiting to get an update from the NRCS on whether the open ditch created will affect wetland determinations.

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

RESOLUTION
01-02-17-22-01

Resolution of Public Purpose

Whereas, the Supervisors have recommended that recognizing the public service of Conservation Board Member John Carlson is in the public interest; now,

Therefore, we find that recognition of public service on behalf of John Carlson in the form of a plaque is a public purpose.


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

Ayes:

Nays:


Absent/Not Voting:

Passed and approved this 2nd day of January, 2018.



Chairman
Board of Supervisors

ATTEST:



Karla Weiss
County Auditor and Commissioner of Elections

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

Randall Construction	Courthouse Repairs	312,869.82
Alliant Energy	Utilities	439.00
Austin Office Products	Supplies	13.90
Bjorklund, Robert	Reimbursement	92.98
Calhoun-Burns and Assoc Inc	Services	2,107.00
Chase Card Services	Supplies	34.35
Cintas Corp	Supplies	333.56
Five Star Shop Service	Supplies	1,148.53
Force America Inc	Parts	643.03
Forest City Ford	Parts	106.88
Hi Yield Products	LP	1,190.00
Knudson, Eric	Reimbursement	250.00
Meinders, Scott	Reimbursement	40.11
Safety Kleen Corp	Services	158.00
Waste Mgmt of WI-MN	Services	31.50
Austin Office Products	Supplies	5.91
Bartleson, Debra	Meeting	50.00
Black Hills Energy	Utilities	15.23
Bomgaars	Supplies	230.18
Central Iowa Detention	Services	1,251.58
Coffman, Thomas	Mileage	30.20
Droessler, Mike	Reimbursement	46.50
EBS	Health Ins	108,460.53
Eddy's Glass and Door	Services	8,100.00
Holkesvik, Valarie	Mileage	53.13
IDALS	TB & Bangs	983.46
Iowa Consv & Preservation	Dues	60.00
Iwireless	Telephone	40.13
Melby, Ruth	Reimbursement	52.78
Mireles, Sandra	Mileage	254.92
Nationwide	Surety Bond	100.00
Schumacher Elevator Company	Services	213.77
Verizon Wireless	Telephone	33.67
Visa	Supplies	218.40
City of Lake Mills	Utilities	279.11
Electronic Engineering	Rental	45.55
Family Eye Care Center	Supplies	522.00
Five Star Shop Service	Supplies	265.75
Helm, Steve	Borrow Pit	600.00
Jensen, Marcus	Reimbursement	33.15
Keltek Inc	Parts	404.70
Lyles Sales & Service	Repairs	121.10
Mid Iowa Sales Co	Supplies	32.82
Snap-On Industrial	Supplies	613.63
Thorson, James	Borrow Pit	464.00
Thron, Steve	Borrow Pit Dirt	1,200.00
Verizon Wireless	Telephone	120.03

Voyager Fleet Systems Inc	Fuel	1,393.38
Wagner Tire	Repairs	20.00
Ability Network Inc	Services	101.00
American Lung Assn	Supplies	200.00
Austin Office Products	Supplies	62.64
Black Hills Energy	Utilities	182.50
Bob Barker Co	Supplies	167.96
Brandt Farm Drainage LLC	Repairs	456.47
Caldwell, Richard	Reimbursement	22.50
Carlson MD, Byron	Medical Examiner Fee	75.00
Charm-Tex Inc	Supplies	182.80
City of Forest City	Utilities	35,454.28
City of Lake Mills	Utilities	121.40
Clouse, Beth	Mileage	154.02
Cole, Marcie	Mileage	125.80
Dollar General	Supplies	37.50
File of Life Foundation	Supplies	150.00
Forest City Ford	Services	198.37
Forest City Motel	Rent	300.00
Healthcare First	Services	1,076.37
Helgeson Drainage Inc	Repairs	270.00
I + S Group Inc	Services	687.08
IAAO	Dues	210.00
IDALS	Mileage	89.70
Iowa Prison Industries	Supplies	187.55
IP Pathways	Services	9,629.86
ISAC Group Unemployment Fund	Unemployment	641.55
Jensen, Bobbie	Mileage	196.02
Kvale, Ron	Mileage	67.32
Lake Mills PT	Services	429.56
Larson-Wacha, Melissa	Mileage	312.10
Malek, Laura	Mileage	214.59
Marco Inc	Services	182.33
McColloch, Suzanne	Mileage	110.64
McCubbins Trophies	Plaque	35.00
Medline Industries Inc	Supplies	900.72
Med-Pass Inc	Supplies	31.23
Melby, Ruth	Mileage	344.03
Merchant, Ruth	Mileage	153.36
Motorola Solutions Inc	Services	4,944.00
Next Generation Technologies	Services	135.00
Nicholson, Teresa	Mileage	284.38
Rayhons, Dale	Medical Examiner Fee	75.00
Reliance Telephone Inc	Supplies	1,000.00
Rice, Allison	Mileage	82.42
Sauer, Adam	Mileage	53.46
Schneider Corporation	Services	2,025.00
Schriever, Rhonda	Mileage	221.52
Sci Communications Inc	Services	10,004.40
Simmons, Terri	Mileage	209.46

Stenzel, Karen	Mileage	110.64
Top of Iowa Welcome Ctr	Advertising	1,000.00
Vaudt, Melissa	Mileage	319.53
Verizon Wireless	Telephone	777.61
Waste Management	Rural Recycling	10,637.52
Weishaar, Krystal	Mileage	458.62
Williams, Kevin	Mileage	20.69
Wolf, Barb	Mileage	138.36

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

On a motion by Jensvold and seconded by Durby the Supervisors moved to set the Public Hearing for a construction permit application for a confinement feeding operation; 1 pigE, LLC, located at Section 8 Grant Township, Winnebago County. The hearing will be Tuesday, January 22, 2018 at 10:00 A.M. All voted aye. Motion carried. Written comments may be filed at the County Auditor's Office until January 22, 2018 at 10:00 A.M.

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

RESOLUTION #1-2-18-01-01

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2018 and January 31, 2019 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Mike Stensrud

Chair, Board of Supervisors

Date: January 2, 2018

ATTEST:
Karla Weiss

County Auditor

Date: January 2, 2018

The following is a list of County Employee Gross Wages for Calendar Year 2017:

<u>Employee Name</u>	<u>Gross Wages</u>
Ackerman, Jennifer	43,090.58
Almelien, Jodi	10,024.01
Anderson, Ali	35,125.86
Bartlett, Vicki	31,385.03
Bjorklund, Robert	45,714.60
Bolinger, Douglas	46,552.58
Branstad, Keniesa	3,057.50
Buffington, Andrew	3,259.11
Caldwell, Richard	29,712.25
Carlson, Michael	11,403.25
Clouse, Beth	18,651.24
Coffman, Thomas	25,409.47
Colby, Kristin	54,783.11
Cole, Marcie	11,386.25
Davis, Daniel	4,635.00
Davis, Sheila	49.50
Dickerson, Ian	38,747.48
Droessler, Michael	60,191.35
Durby, Terry	29,966.80
Duve, Matthew	2,268.00
Egesdal, Ashley	40,123.40
Engbretson, Sarah	32,046.94
Ennen, Kimberly	40,070.09
Ewing, Lori	1,239.77
Fisher, Jane	37,304.83
Folkerts, David	9,706.53
Gelhaus, Sheila	5,260.00
Guth, Eric	53,817.07

Helgeson, Scott	300.00
Henderson, Aaron	53,984.04
Henderson, Brenda	11,482.39
Hengesteg, Michael	45,313.60
Henken, Carter	6,097.00
Hepperly, Steven	61,189.58
Hickman, Adam	45,261.60
Holdeman, Andrea	22,123.71
Holkesvik, Valarie	34,172.06
James, Payton	4,138.47
Jensen, Bobbie	59,829.69
Jensen, Debra	3,133.73
Jensen, Marcus	45,592.37
Jensvold, William	31,218.80
Johnson, Mark	66,068.36
Knebel, Kevin	38,599.33
Knudson, Eric	45,322.24
Knudtson, Jay	46,011.56
Kofron, Hailey	913.50
Krahling, William	1,719.45
Krein, Mitchel	5,194.00
Krein, Pamela	12,828.21
Krull, Mark	46,084.60
Kvale, Ronald	21,699.05
Langenbau, Jay	10,702.50
Langerud, Jane	46,643.21
Larson, Sandra	40,097.65
Larson-Wacha, Melissa	29,100.68
Lillie, Richard	43,888.06
Lillquist, Cari	317.25
Lillquist, Steven	36,344.05
Malek, Laura	33,897.00
Martie, Kay	6,697.60
Martinson, Louise	21,489.42
Matson, Bruce	45,603.28
Meinders, McKenzie	2,890.51
Meinders, Scott	90,957.59
Melby, Ruth	46,536.72
Merchant, Ruth	69,766.28
Michaelis, Melissa	24,688.00
Miller, Ricki	1,050.00
Mireles, Sandra	72,423.14
Missal, Tim	300.00
Nicholson, Teresa	51,079.25
Nolton, William	43,336.68
Nordskog, Benjamin	20,970.98
Olson, Rachel	14,971.20
Osmundson, Timothy	45,227.60
Ostermann, Mark	300.00
Ostrander, Chelsey	36,232.22
Oswald, Kristen	45,575.90
Pederson, Kevin	20,663.97
Peterson, David	68,433.21

Plath, Brian	64,297.38
Price, Jessica	2,594.14
Ralls, Lisa	44,835.95
Rasmussen, Jacob	4,876.47
Reineke, Dale	3,092.67
Reisetter, Douglas	60,350.37
Rice, Allison	55,490.36
Rippentrop, Dolores	33,369.15
Ritzert, Rebecca	47,364.86
Rockow, Shane	35,992.03
Sather, Neil	48,206.26
Sauer, Adam	86,677.53
Schaumberg, Emily	24,889.00
Schaumberg, Matthew	25,752.00
Schriever, Rhonda	38,608.51
Schutter, Ethan	44,981.54
Schwartz, Robert	56,651.45
Sell, Judy	46,570.20
Severin, Jessica	189.75
Silber, Erin	32,852.01
Simmons, Terri	13,361.14
Skellenger, Willemina	27,643.98
Sorenson, Julie	45,827.31
Spooner, Lilian	5,461.16
Steen, Nicole	7,134.12
Stensrud, Michael	29,974.92
Stenzel, Karen	58,740.35
Sunde, Sandra	45,742.52
Swalve, Randy	46,349.06
Swenson, Brent	45,842.55
Swenson, Julie	54,800.43
Thompson, Jeffrey	45,691.60
Thompson, Joshua	45,491.11
Thomsen, Brett	1,520.00
Thoreson, Susan	1,201.23
Tjarks, Travis	157.12
Tjelle, Denise	35,663.70
Tweeten, Dennis	45,383.04
VanGundy, Dustin	62,203.31
Vaudt, Melissa	23,844.49
Warren, Melissa	12,958.08
Weishaar, Krystal	55,562.41
Weiss, Jason	720.00
Weiss, Karla	54,874.47
White, Denise	46,570.20
Williams, Kevin	42,106.38
Wilson, Brett	57,612.44
Wolf, Barbara	49,587.43

The Supervisors discussed the County budget and requests from entities.

The session was adjourned until 9:00 A.M. January 9, 2018.

Mike Stensrud, Chairperson

Attest: _____
Karla Weiss, County Auditor