

December 19, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 19, 2017 adjourned from December 12, 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 December 12, 2017 Board Meeting and approve the agenda for December 19, 2017. All voted aye. Motion carried.

Jim Oulman, Winnebago Historical Society discussed annual report and funding request.

There was discussion regarding the former LEC building. The Board will seek proposals. If there is interest the Board will take action at that time.

Karla Weiss, Auditor discussed doing an RFP for a broker for health insurance. The Supervisors decided to take bids for plans from any broker/agent. Stensrud stated, "Put in the paper, Winnebago County will be accepting bids for health insurance from a broker/agent, contact Karla Weiss, Auditor for information."

Kris Oswald, Drainage Clerk discussed DD 18, DD 5 and tiling on Roger Olson property.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Management Representation letter for the USDA loan for the Public Safety Center. Voting aye, Durby and Jensvold. Abstaining – Stensrud. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for the General Obligation Bonds for the Courthouse tuck-pointing and stone replacement project. All voted aye. Motion carried. Present at the meeting included: Supervisors Stensrud, Durby and Jensvold, Karla Weiss, Auditor, Adam Sauer, Attorney, Julie Swenson, Treasurer, Mary Pieper and Todd Hartman.

There was no public comment.

On a motion by Stensrud and seconded by Durby the Supervisors moved to close the Public Hearing for the General Obligation Bonds for the Courthouse tuck-pointing and stone replacement project. All voted aye. Motion carried.

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

RESOLUTION 12-19-17-01-01

Supervisor Durby offered the following resolution and moved its adoption. Supervisor Stensrud offered a second to the resolution.

BE IT RESOLVED, For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and the interest of Notes becoming due in the next fiscal year beginning July 1, 2018, there is hereby ordered levied on all the taxable property in the County a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the county the following direct annual tax for collection in the following fiscal year, to-wit:

A debt service levy for collection in the fiscal year beginning July 1, 2018, sufficient to produce the net annual sum of \$66,449.80 will be collected.

A certified copy of this resolution shall be filed with the County Auditor of Winnebago County, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal and interest of the Notes and for no other purpose whatsoever.

Passed and approved on December 19, 2017.



Bill Jensvold, Chairman

Attest: Karla Weiss

Karla Weiss, Auditor

On a motion by Stensrud and seconded by Durby the Supervisors moved to sign the loan documents with TSB for general obligation bond loan for Courthouse tuck-pointing and stone replacement project. All voted aye. Motion carried.

The Supervisors tabled discussion regarding Courthouse tuck-pointing and stone replacement project plan.

On a motion by Durby and seconded by Stensrud the Supervisors moved to allow Karla Weiss, Auditor to cancel the meeting on December 27, 2017 if no agenda items are added. All voted aye. Motion carried.

Todd Hartman, Waste Management discussed the contract with Winnebago County which expired. Weiss will get Hartman some information regarding other Counties and what landfills pay to Counties.

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

A & B Welding LLC	Parts	24.06
Advanced Drainage System Inc	Supplies	76.28
Ag Vantage FS Inc	Fuel	4,249.34
Alliant Energy	Utilities	77.33
Black Hills Energy	Utilities	340.28
BMC Aggregates LLC	Rock	35,149.47
Cintas Corporation	Services	365.20
City of Buffalo Center	Utilities	35.93
City of Forest City	Utilities	329.63
City of Thompson	Utilities	100.01
Dave Syverson Inc	Parts	125.15
Farmers Coop Assn	Fuel	3,049.68
Fastenal	Supplies	806.77
Five Star Cooperative	Fuel	121.87
G & H Motor Parts	Supplies	98.96
Gateway Hotel & Conference Ctr	Hotel at Training	954.24
H & S Autoparts	Supplies	603.42
Heartland Power	Utilities	380.00
Huber Supply Co	Supplies	62.50
Johnson, Mark	Reimbursement	72.72
K & H Coop Oil	Fuel	9,452.03
Lake Mills Graphic Inc	Advertising	31.06
Lyles Sales & Service	Repairs	70.23
Midwest Wheel & Equip Co	Parts	906.88
Murra Hardware	Supplies	34.06
Napa Auto Parts	Parts	2.24
Peterson Sanitation Inc	Services	60.00
Reisetter, Douglas	Reimbursement	73.05
Shropshire Lumber Inc	Supplies	21.85
Swenson, Brent	Reimbursement	118.50
Waste Mgmt of WI-MN	Services	297.49
Winnebago Coop Telecom	Telephone	360.43
Winnebago County	Health Ins Premium	788.40
Ziegler Inc	Parts	319.38
AH Hermel Co	Supplies	500.95
Albert Lea Tribune	Advertising	605.00

Alliant Energy	Utilities	241.93
Amazon Capital Services	Supplies	336.99
Aramark	Supplies	65.36
Arrazolo, John	Rent	800.00
Austin Office Products	Supplies	439.02
Bills Family Foods	Jail Food	2,136.38
Black Hills Energy	Utilities	1,573.57
Bob Barker Co	Supplies	184.58
Bomgaars	Supplies	231.76
Buffalo Center Tire & Auto	Services	65.19
Central Iowa Detention	Services	1,484.00
Century Link	Telephone	41.55
Charm-Tex Inc	Supplies	158.10
City of Forest City	Utilities	3,782.40
City of Lake Mills	Utilities	252.50
Clear Lake Mirror-Reporter	Advertising	565.00
Clouse, Beth	Mileage	313.41
Dave's Auto Service	Services	88.45
Droessler, Mackenzie	Matron	31.50
EBS	Services	25,000.00
Electronic Engineering Co	Services	9,910.00
Fardal, Deb	Services	112.00
Farmers Coop Assn	Fuel	1,740.59
Fiala Office Products	Services	25.00
Five Star Cooperative	Fuel	356.28
Forest City Auto Center	Services	307.20
Forest City Foods	Jail Food	346.14
Forest City Ford	New Vehicle	30,721.58
Forest City Vet Clinic	Supplies	43.50
Freeborn Co Sheriff	Services	65.00
G & H Motor Parts	Supplies	86.37
Globe Gazette Circulation Dept	Subscription	45.00
Green Canopy Inc	Services	267.50
Grp & Associates	Services	40.00
Guth, Eric	Reimbursement	7.59
Hancock Co Engineer Dept	Repairs	115.79
Hancock Co Memorial Hospital	Services	452.31
Hawkeye Auction	Advertising	762.59
Heartland Asphalt Inc	Services	6,825.00
Heartland Power	Utilities	935.50
Hoffman, Travis	Rent	200.00
Holland Contracting Inc	Repairs	1,264.96
Iowa Secretary of State	Services	1,407.53
IP Pathways	Supplies	700.96
ISAA	Dues	325.00
ISU Extension	Supplies	30.00
Jacobson-Westergard Assoc Inc	Services	396.00
Janitors Closet Ltd	Supplies	336.55
John Deere Financial	Supplies	145.83
Johnson, Mark	Rent	425.00
K & H Coop Oil	Fuel	427.64
Kaisers Auto Repair	Services	60.30

KIOW	Advertising	270.00
Kvale, Ron	Mileage	135.63
Lake Mills Graphic Inc	Advertising	100.00
Lake Mills Lumber Co	Supplies	80.00
Lake Mills PT	Services	455.78
Langfald, Ron	Rent	375.00
Language Line Services	Services	38.80
Larson Printing Co	Services	375.49
Legislative Services Agency	Supplies	75.00
Lillie, Richard	Reimbursement	8.00
Mail Services	Services	512.54
Marco Inc	Services	27.69
Medline Industries Inc	Supplies	516.98
Meyerhoff, Diane	Rent	125.00
Michaelis, Melissa	Mileage	211.86
Mid-America Publishing Corp	Advertising	54.00
Mittelstadt Funeral Home	Services	2,200.00
Mount Valley Services	Repairs	310.20
Nationwide	Surety Bond	400.00
Newegg Business Inc	Supplies	261.97
Next Generation Technologies	Services	5,805.48
NG-911	Services	306.41
NIACC	Education	39.00
North Central Iowa Reg	Services	2,227.50
North Iowa PT	Services	633.15
Office Depot	Supplies	158.48
On-Site Info Destruction	Services	45.00
Plumb Supply Co	Supplies	1.67
Price, Jessica	Mileage	59.47
Ramada	Hotel at Training	447.96
Ricoh USA Inc	Services	55.41
Schilling Supply Co	Supplies	360.04
Schnebly's 66	Services	671.20
Schwartz, Robert	Mileage	73.00
Skellenger, Willemina	Mileage	156.92
Sorenson, Julie	Mileage	133.65
State Hygienic Laboratory	Services	88.00
Thorsheim, Maria	Interpreter Services	62.50
Titonka Savings Bank	Supplies	69.51
Visa	Supplies	1,577.26
Wagner Tire	Services	220.00
Waste Mgmt of WI-MN	Services	85.49
Wex Bank	Fuel	141.86
Windstream	Telephone	123.84
Winnebago Co Auditor	CSS Reimbursement	478.72
Winnebago Co Clerk of Court	Filing Fee	235.00
Winnebago Co Fair Assn	Transfer	730.72
Winnebago Co Secondary Roads	Supplies	256.62
Winnebago Coop Telecom	Telephone	3,350.53
Youth & Shelter Services Inc	Services	466.50

The Auditor's office received the following Manure Management Plan from: Wooge East Finisher Farm, located at 11301 350th Street, Forest City, IA, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. January 2, 2018.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor