

**OFFICIAL PROCEEDINGS: Winnebago County Board of Supervisors**

**WINNEBAGO COUNTY BOARD OF SUPERVISORS January 22, 2019**

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 22, 2019 adjourned from January 18, 2019.

Present: Supervisors Jensvold and Durby

Absent: Supervisor Stensrud

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the January 18, 2019 Board Meeting and approve the agenda for January 22, 2019. All voted aye. Motion carried.

Jan Libby, Healthy Harvest discussed annual report and funding request.

On a motion by Jensvold and seconded by Durby the Supervisors moved to set a series of public hearings to discuss Public Health, Rural Recycling, Courthouse repairs, Mental Health, and other topics for: Tuesday, February 5, 2019 at 10:00 AM at the Winnebago County Courthouse in the Supervisors meeting room.

Wednesday, February 6, 2019 at 4:30 PM in the TSB community room in Forest City.

Wednesday, February 6, 2019 at 7:00 PM at the Thompson Library Community Room. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to offer an early retirement plan subject to approval from Mike Galloway. All voted aye. Motion carried.

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

Kris Oswald, Drainage Clerk discussed drainage district matters.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the contract with Larson Contracting for DD 5 Main Ditch, Lat 20 & Lat 27. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc Fuel.....	4,228.30
Alliant Energy Utilities.....	535.43
Asphalt Paving Assn Education....	825.00
Austin Office Products Supplies.....	14.98
Black Hills Energy Utilities.....	718.80
BMC Aggregates LLC	
Materials .....	38,001.95
Chase Card Services Supplies.....	373.98
Cintas Corporation Services.....	396.34
City of Buffalo Center Utilities.....	35.73
Dales Body Shop Ltd Repairs ...	3,129.86
Dave Syverson Inc Parts .....	940.09

Family Eye Care Center Supplies...	522.00
Farmers Coop Assn Fuel.....	4,313.29
Fastenal Supplies .....	1,585.61
Five Star Cooperative Fuel.....	123.63
Fleener Auto Parts & Service	
Supplies .....	71.93
Folkerts, Dave Reimbursement....	174.40
G & H Motor Parts Supplies .....	144.24
Global Hydraulics & Supply	
Inc Parts .....	1,093.69
Globe Gazette Circulation Dept	
Subscription .....	45.00
H & S Auto Parts Supplies.....	989.65
Hancock Concrete Products	
LLC Box Culvert.....	140,921.44
Heartland Power Utilities .....	555.00
Hi Yield Products LP .....	649.00
Holland Contracting Inc Services...	660.00
Hotsy Corp Supplies.....	1,180.17
Huber Supply Co Supplies .....	64.60
K & H Coop Oil Fuel .....	11,691.38
KC Nielsen Ltd Parts .....	271.36
Kephart, Nancy Services .....	1,180.00
Main Street Market Supplies .....	30.93
Marco Inc Services.....	154.55
Midwest Wheel & Equip Co	
Parts.....	1,752.72
Murra Hardware Supplies .....	23.93
Napa Auto Parts Parts .....	138.79
Peterson Sanitation Inc Services...	60.00
Plumb Supply Co Supplies.....	121.42
Reisetter, Douglas Reimbursement ...	43.87
Safety Kleen Corp Services.....	525.11
Unitypoint Clinic Dues .....	60.00
Varitech Industries Inc Parts .....	497.09
Waste Mgmt of WI-MN Services.....	364.04
Ziegler Inc Parts .....	4,283.18
Ability Network Inc Services .....	106.05
Ackerman, Jennifer	
Reimbursement.....	215.54
AH Hermel Co Supplies.....	1,531.49
Alliant Energy Utilities.....	135.02
Amazon Capital Services	
Supplies .....	341.92
Austin Office Products Supplies ...	132.01
Beenken, Dean Meeting .....	12.00
Bills Family Foods Jail Food .....	5,249.76
Black Hills Energy Utilities .....	1,213.38
Bob Barker Co Supplies .....	375.45
Carlson MD, Byron Medical	
Examiner Fee.....	75.00
CEDA Mileage .....	96.96
Central Iowa Detention Services ...	86.00
Century Link Telephone.....	14.00
Charm-Tex Inc Supplies .....	74.71
Christenson, Palmer Rent .....	375.00
City of Forest City Education .....	208.00
Colby, Kristin Mileage.....	156.46
Coloff Digital Advertising.....	1,100.00
Comfort Inn & Suites Hotel	
at Training .....	246.40

Dave's Auto Service Fuel .....	128.50
Delta Dental Dental Ins.....	1,717.43
Droessler, Mike Reimbursement ...	36.66
EBS Services.....	131.25
Electronic Engineering Co	
Supplies .....	475.50
Fardal, Deb Services .....	144.00
Farmers Coop Assn Fuel.....	1,189.35
Fiala Office Products Services .....	25.00
Five Star Cooperative Fuel.....	229.49
G & H Motor Parts Supplies .....	73.47
GlaxoSmithKline Supplies .....	871.00
Globe Gazette Circulation Dept	
Subscription .....	45.00
Government Forms & Supplies	
Supplies .....	28.25
Halverson, Roger Meeting .....	12.00
Hancock Co Memorial Hospital	
Services .....	2,575.86
Health Partners Health Ins .....	94,054.50
Healthcare First Services .....	1,181.75
Heartland Power Utilities .....	566.48
Heimann Fire Equipment Services ...	188.00
Helgeson Drainage Inc	
Repairs.....	55,834.10
Helps Drain & Septic Service	
Services .....	300.00
Hove, Gary Meeting .....	12.00
Imagetek Inc Services .....	5,458.70
Iowa D.A.R.E. Association Dues ...	100.00
Iowa Dept of Public Safety	
Services .....	3,168.00
Iowa Health Care Assn Dues.....	505.00
Iowa Law Enforce Academy	
Education .....	350.00
Iowa Outdoors Subscription .....	15.00
Iowa Secretary of State Notary Fee ...	30.00
IP Pathways Services.....	10,212.67
ISAC Education .....	380.00
Jensen, Bobbie Mileage .....	153.52
Johnson, Mark Rent .....	425.00
Judicial Dialog Systems	
Services .....	1,404.34
K & H Coop Oil Fuel .....	462.88
KIOW Advertising .....	175.00
Kvale, Ron Mileage .....	185.95
LaHarv Const Co Inc Services .....	45.00
Lake Mills Chamber Development	
Education .....	15.00
Lake Mills Graphic Inc Advertising ...	125.50
Lake Mills Post Office Annual	
Box Fee.....	54.00
Lake Mills PT Services .....	250.00
Larson Contracting Central	
Repairs.....	3,443.20
Larson, Gary Meeting .....	12.00
Larson-Wacha, Melissa Mileage....	176.12
Legal Shield Services .....	83.70
Lyles Sales & Service Supplies .....	95.37
Malek, Laura Reimbursement .....	210.40
Marco Inc Services .....	146.55

Medline Industries Inc Supplies....	556.41
Michaelis, Melissa	
Reimbursement.....	258.98
MOCIC Dues .....	100.00
Motorola Solutions Inc	
Supplies .....	90,262.29
NACVSO Dues .....	100.00
Next Generation Technologies	
Services .....	517.94
North IA Mercy Clinics Services ...	976.00
North Iowa Media Group	
Advertising .....	348.86
North Iowa Tree Shredding	
Services .....	9,625.00
Northwood Anchor Advertising .....	110.00
Office Depot Supplies .....	295.77
Polk Co Medical Examiner	
Medical Examiner Fee .....	274.70
Rayhons Snow Service Services....	215.00
Rayhons, Dale Medical Examiner	
Fee .....	75.00
Reliance Standard Life Ins Co	
Services .....	1,385.33
Reliance Telephone Inc Supplies....	200.00
Rognes Brothers Excavating Inc	
Repairs.....	628.00
Rygh, Ronald Meeting .....	12.00
Rygh, Thomas Meeting .....	12.00
Schilling Supply Co Supplies.....	190.59
Schumacher Elevator Co Services....	220.78
Shopko Inc Supplies.....	2,457.12
Sign-Up Ltd Supplies.....	91.76
State Hygienic Laboratory Services....	13.00
Storey Kenworthy Supplies.....	103.75
Thompson Courier-Rake Reg	
Advertising .....	218.00
Thrifty White Supplies.....	23.97
Treasurer State of Iowa Sales Tax....	50.00
Trinity Lutheran Cemetery	
Care of Graves.....	204.00
Van Hove, Donald Meeting .....	12.00
Verizon Wireless Telephone .....	138.50
Visa Supplies .....	893.29
WCTA Telephone .....	246.33
Windstream Telephone .....	123.84
Winnebago Co Fair Assn Transfer....	819.51
Winnebago Co Recorder	
Recording Fee .....	22.00
On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.	
The Supervisors discussed budgets. The session was adjourned until 9:00 A.M. January 29, 2019.	
<i>Terry Durby, Chairperson</i>	
<i>Attest: Karla Weiss, County Auditor</i>	
Published in the Buffalo Center Tribune on Wednesday, Feb. 6, 2019	