

OFFICIAL BOARD PROCEEDINGS: Winnebago County

WINNEBAGO COUNTY
BOARD OF SUPERVISORS
August 22, 2017

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 22, 2017 adjourned from August 15, 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 August 15, 2017 Board Meeting and approve the agenda for August 22, 2017. All voted aye. Motion carried.

Sue McColloch, Assessor discussed Conservation land and WRP land. The Supervisors discussed how this exempt land affects the County's tax base. The Supervisors also discussed the cost of the County Conservation maintaining the land. The Supervisors will talk to other Counties and see how they handle all the land classified as exempt.

Scott Meinders, Engineer discussed secondary road matters including they are finished with painting lines on roads. They are in the process of putting gravel on roads. They are working on state line bridge, and a bridge in Eden Township section 28. The mowing on gravel roads is done. Next week Meinders will bring a resolution to purchase a snowplow truck.

Scott Meinders, Engineer and the Supervisors discussed the ditch maintenance agreement in King Township, section 34. This will be on the agenda next week.

Kris Oswald, Drainage Clerk discussed drainage matters including DD 21 Lat 8. It has poor grade. The tile is flowing, but is full. DD 21 is not classified by Laterals and will be on the agenda next week to discuss reclassification of DD 21.

There was discussion regarding reclassification of DD 47. On a motion by Stensrud and seconded by Durby the Supervisors moved to reclassify DD 47 using Jacobson Westergard in the amount of \$10,468. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve Pay Estimate #5 to Larson Contracting for DD 2-3. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Advanced Door Systems-Supplies...	90.00
Ag Vantage FS Inc-Fuel	2,377.47
Alliant Energy-Utilities.....	167.19
Bernau & Sons Inc-Parts	20.40
Bison Graphics-Supplies	220.00
BMC Aggregates LLC-Materials	2,607.93

Chase Card Services-Supplies.....	15.00
City of Buffalo Center-Utilities.....	43.43
CR Holland Crane Service Inc	
-Services.....	12,127.50
Crysteel Truck Equipment-Parts	1,705.90
Dave Syverson Inc-Parts.....	109.00
Diamond Mowers Inc-Parts	639.67
Diamond Vogel-Supplies	5,900.00
Electronic Engineering Co-Parts.....	245.00
Ernie Williams Ltd-Lube.....	1,996.35
EZ-Liner-Parts	2,744.13
Forterra Pipe & Precast	
-Box Culvert	94,720.40
Heartland Power-Utilities	341.00
Holland Contracting Inc-Supplies.....	116.22
Johnson, Mark-Reimbursement	48.06
Mid Iowa Sales Co-Supplies.....	195.45
Midwest Wheel & Equip Co	
-Parts	4,223.95
Northern Iowa Construction Pro	
-CMP Culvert	12,688.06
Nuss Trucks-Parts	685.00
Pitney Bowes-Postage	76.70
Thompson Supermarket Inc	
-Supplies	13.51
Thorson, James-Borrow Dirt.....	500.00
Unitypoint Clinic-Services.....	261.00
Waste Mgmt of WI-MN-Services	926.02
Winnebago Co Treasurer	
-Drainage Taxes.....	30,580.10
Winnebago County	
-Health Ins Premium	788.40
Ziegler Inc-Parts	1,978.06
Access Systems-Services	201.30
AH Hermel Co-Supplies	553.46
Albert Lee Seed House-Supplies	242.00
Alliant Energy-Utilities.....	41.77
Amazon Capital Services	
-Supplies	153.77
Arrazolo, John-Rent.....	700.00
Austin Office Products-Supplies ...	132.79
Bakke Law Firm-Services.....	1,854.75
Bauer Built Tires-Supplies	508.52
Bills Family Foods-Jail Food.....	1,489.80
Black Hills Energy-Utilities.....	140.76
Bomgaars-Supplies	359.80
Caldwell, Richard-Reimbursement ...	32.99
Central Iowa Detention-Services ...	30.00
Century Link-Telephone.....	84.98
Charm-Tex Inc-Supplies	523.68
City of Forest City-Utilities	700.84
Coffman, Thomas-Reimbursement.....	23.33
Dave's Auto Service-Supplies	10.00
Durby, Terrell-Mileage.....	473.22
EBS-Health Ins	107,360.04
Electronic Engineering Co	
-Supplies	7,188.65
Ernie Williams Ltd-Supplies.....	79.05
Farmers Coop Assn-Fuel.....	1,538.60
Fiala Office Products-Services	26.51
Forest City Auto Center-Services ...	70.84
Forest City Motel-Rent.....	200.00
Forest City Police Dept-Supplies.....	200.00
Forest City Vet Clinic-Supplies	43.50

Freeborn Co Treasurer-Plat Book.....	40.00
G & H Motor Parts-Supplies	72.35
Galls LLC-Supplies	201.95
Globe Gazette Circulation Dept	
-Subscription	45.00
Hassebroek Mowing & Tilling	
-Services	225.00
Healthcare First-Services	981.37
Heartland Power-Utilities	598.95
Helgeson Drainage Inc-Repairs.....	1,127.50
Holland Contracting Inc	
-Repairs	10,528.00
I + S Group Inc-Services.....	289.60
Iowa Co Attorneys Assn-Education...	65.00
Iowa Law Enforce Academy	
-Services	600.00
Iowa Outdoors-Subscription	30.00
IP Pathways-Supplies.....	817.11
ISSDA-Education.....	150.00
John Deere Financial-Supplies.....	36.40
Johnson, Mark-Rent	425.00
Keller MD, Pamela	
-Medical Examiner Fee	75.00
Keltek Inc-Supplies	2,620.00
KIOW-Advertising	280.00
Kvale, Ron-Mileage.....	72.27
Kwik & Kleen Car Wash-Supplies.....	100.00
Lake Mills Lumber Co-Supplies.....	128.80
Lake Mills PT-Services.....	187.06
Larson Contracting Central	
-Repairs	21,726.14
Larson Printing Co-Services.....	366.24
Lyles Sales & Service-Services.....	48.23
Main St Pizza-Meals at Training....	169.83
Martinson, Ben-Services	375.00
Mason City Clinic-Services.....	75.00
Medline Industries Inc-Supplies....	111.59
Meinders, McKenzie-Mileage	151.54
Michaelis, Melissa-Mileage	148.01
Michigan United Cons Clubs	
-Subscription	12.00
Miller CSR-RPR, Carolyn	
-Services	104.00
Miller Pharmacy-Supplies.....	103.59
Mittelstadt Funeral Home	
-Services	891.00
MN Environ Health Assoc	
-Education.....	150.00
New Life Estates-Rent.....	452.00
Next Generation Technologies	
-Services	14,524.00
NG-911-Services	5,172.61
North Iowa Lumber & Design Inc	
-Supplies	317.12
North Iowa Media Group	
-Advertising	114.80
Office Depot-Supplies.....	717.45
Pannkuk, Glen-Services	180.00
Peterson, David-Reimbursement ...	31.48
Pitney Bowes-Postage	931.80
Radar Road Tec-Supplies.....	245.00
Rayhons, Dale	
-Medical Examiner Fee	75.00
Robin Blacksmithing-Services	110.00

Save Our Hospital-Contribution....	500.00
Schumacher Elevator Company	
-Services	207.04
Schwartz, Robert-Reimbursement....	65.00
Shopko Inc-Supplies.....	135.84
Singelstad Hardware-Supplies	120.00
Sirchie Fingerprint Labs-Supplies...	78.76
Staples Credit Plan-Supplies.....	178.98
State Hygienic Laboratory-Services...	88.00
Storey Kenworthy-Supplies	68.25
Uline-Supplies	226.09
Velasquez, Ronald-Rent.....	350.00
Verizon Wireless-Telephone	33.96
Visa-Supplies.....	2,688.90
Weavers Leather Store-Services....	104.20
Wex Bank-Fuel	310.19
Windstream-Telephone.....	123.84
Winnebago Co Sheriff-Services	90.00
Winnebago Co Treasurer	
-Drainage Taxes.....	3,841.45
Winnebago Coop Telecom	
-Telephone	1,939.80
Youth & Shelter Services Inc	
-Services	1,446.15
On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfers: #3694 from DD 1 Lat 2 Sub 9 to DD 1 for \$8.00 and #3695 from Consent Hwy DD 1 to DD 1 for \$4.47. All voted aye. Motion carried.	
On a motion by Durby and seconded by Stensrud the Supervisors moved to approve cell phone reimbursement for Matt Duve, Zoning Administrator in the amount of \$42.00 per month. All voted aye. Motion carried.	
Matt Duve, Zoning Administrator discussed a possible wind turbine ordinance. In the past the County used a special exemption permit for windmills. Duve will use Kossuth County's ordinance as a template if the Supervisors want to go with an ordinance. Duve requests to use the special exemption permits, and not change the current ordinance.	
The Supervisors discussed the method and process for sale of former LEC. On a motion by Stensrud and seconded by Durby the Supervisors moved to procure an auctioneer to sell the former LEC. All voted aye. Motion carried.	
On a motion by Stensrud and seconded by Durby the Supervisors moved to approve payroll claims. All voted aye. Motion carried.	
The session was adjourned until 9:00 A.M. August 29, 2017.	

Bill Jensvold, Chairperson
Attest: Karla Weiss, Auditor
Published in the Buffalo Center Tribune on Wednesday, Sept. 6, 2017

PUBLIC NOTICE

RESOLUTION NO. 08-29-2017-01-01
RESOLUTION ESTABLISHING PROCEDURES FOR THE SALE OF FORMER LAW ENFORCEMENT CENTER BUILDING AND LAND

WHEREAS, the Winnebago County Board of Supervisors have decided that the former law enforcement center building and land, 216 South Clark Street, Forest City, Iowa, should be sold; and

WHEREAS, the Winnebago County Board of Supervisors have decided to establish procedures for the sale of the former law enforcement center building and land, 216 South Clark Street, Forest City, Iowa;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Iowa, that the following procedures be followed for the sale of the former law enforcement center building and land, 216 South Clark Street, Forest City, Iowa;

An auctioneer will be hired and the property will be sold "as is" by auction at a date to be determined later this fall. The Board of Supervisors will reserve the right to reject all bids and the buyer will agree to lease back to the County the land that is currently being used by the 911 Commission for its generator and tower for \$1.00 for 99 years. A public hearing will be scheduled for September 12, 2017, at 10:30 a.m. and the Board of Supervisors will answer questions at that time regarding these proposed procedures.

PASSED AND APPROVED this 29th of August, 2017.

Bill Jensvold, Chairperson
Winnebago County
Board of Supervisors
ATTEST: Karla Weiss
Winnebago County Auditor

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