

June 29, 2010

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 29, 2010, adjourned from June 22, 2010.

Present: Supervisors Wubben and Stensrud

Absent: Supervisor Oulman

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the minutes for the June 22, 2010 Board Meeting and approve the agenda for the June 29, 2010 Board Meeting. All voted aye. Motion carried.

RESOLUTION

BUDGET APPROPRIATIONS AMENDMENT

July 1, 2009-June 30, 2010

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

Be It Resolved, the Winnebago County Board of Supervisors hereby approves the amendment and appropriation of funds for the 2009-2010 fiscal year as follows:

Appropriations –

Allow \$150.00 to General Supplemental - Attorney (0002-04) from General Supplemental – Sheriff (0002-05), both in Service Area 1.

Allow \$700.00 to Jail Phone Account –Sheriff (0034-05) from General Basic – Sheriff (0001-05), both in Service Area 1.

Vote thereon resulting as follows:

Ayes: Supervisors Stensrud and Wubben

Nays: None

Resolution declared adopted this 29th day of June, 2010.

Signed

Mike Stensrud, Chairman
Board of Supervisors
Winnebago County, Iowa

ATTEST: Signed

Karla Niederkofler, Auditor
Winnebago County, Iowa

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the following auditor transfers: # 3425 from Rural Basic to Winnebago County Fair for \$365.52, # 3426 from Solid Waste to General Basic for \$17,705.41, #3427 from Solid Waste to Rural Basic for \$50,000.00, #3428 from LOST to Rural Basic for \$78,367.48, #3429 from LOST to General Basic for \$235,102.42, # 3430 from Assessor IPERS to Assessor for \$9,953.74, \$3431 from Assessor FICA to Assessor for \$13,174.16. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve fireworks applications for Randy Main, 6483 Hwy 9, Buffalo Center and Ryan Gambell, 10482 420th St, Thompson. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the FY 2010-2011 appointments for the Treasurer's Office. Judy Sell was appointed Drivers License Examiner Deputy, Cindy Hagen was appointed Motor Vehicle Deputy, Kim Ennen was appointed Motor Vehicle Clerk and Denise White was appointed Tax Deputy. All voted aye. Motion carried.

Julie Swenson, Treasurer discussed a tax sale certificate that the City of Rake holds. On motion by Wubben and seconded by Stensrud the Supervisors moved to abate the taxes for parcel 0116229003 except for the drainage taxes. The drainage taxes will need to be paid by the City. All voted aye. Motion carried.

Jim Witt, Engineer, Trevor Wolf, EIT and Doug Reisetter, Assistant to the Engineer, discussed Secondary Road and Drainage Ditch matters.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to set an Informational Meeting for DD 34 on August 10, 2010 at 11:00 A.M. All voted aye. Motion carried.

The Supervisors received the following drainage petitions for repairs and appointed Jim Witt, County Engineer to investigate the requests: DD 3 Lat 9, Sections 33, 34, and 35 of Buffalo Township and Sections 4 and 5 of Grant Township.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve waiver payments on DD 5 Lat 28 over a 4 year period as suggested by Toni J. Ochs. All voted aye. Motion carried.

The following salary and wage schedule for the Secondary Road Department for FY 2010-2011 was approved.

WINNEBAGO COUNTY SECONDARY ROAD DEPARTMENT
SALARY AND WAGE SCHEDULE FOR THE PERIOD OF
JULY 1, 2010 TO JUNE 30, 2011
EFFECTIVE JULY 1, 2010

SALARIED EMPLOYEES

<u>EMPLOYEE #</u>	<u>NAME</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>
0082	MARK JOHNSON	MAINT. SUPT.	\$57,200.00
0079	DOUG REISETTER	OFFICE ASST.	\$50,710.00
0083	REBECCA RITZERT	OFFICE MANAGER	\$40,801.00
0153	TREVOR WOLF	ENGINEER INTERN	\$50,000.00

HOURLY EMPLOYEES

<u>EMPLOYEE #</u>	<u>NAME</u>	<u>BASE WAGE</u>	<u>LONGEVITY</u>	<u>TOTAL</u>	<u>OT RATE</u>
0086	DENNIS BECK	\$22.98	\$0.20	\$23.18	\$34.77
0087	ROBERT BJORKLUND	\$18.95	\$0.10	\$19.05	\$28.58
0085	DOUG BOLINGER	\$18.95	\$0.15	\$19.10	\$28.65
0104	DAVE FOLKERTS	\$18.95	\$0.15	\$19.10	\$28.65
0088	DENNIS GUDMONSON	\$18.95	\$0.30	\$19.25	\$28.88
0089	TRAVIS HASSEBROEK	\$20.22	\$0.20	\$20.42	\$30.63
0157	MIKE HENGESTEG	\$15.16	\$0.00	\$15.16	\$22.74
0098	ADAM HICKMAN	\$18.95	\$0.10	\$19.05	\$28.58
0090	MARCUS JENSEN	\$18.95	\$0.00	\$18.95	\$28.43
0094	ERIC KNUDTSON	\$18.95	\$0.00	\$18.95	\$28.43
0091	JAY KNUDTSON	\$18.95	\$0.00	\$18.95	\$28.43
0100	MARK KRULL	\$18.95	\$0.25	\$19.20	\$28.80
0097	BRUCE MATSON	\$18.95	\$0.15	\$19.10	\$28.65
0101	TIM OSMUNDSON	\$18.95	\$0.10	\$19.05	\$28.58
0108	KEVIN RAUK	\$18.95	\$0.10	\$19.05	\$28.58
0095	RANDY SWALVE	\$18.95	\$0.00	\$18.95	\$28.43
0102	BRENT SWENSON	\$18.95	\$0.20	\$19.15	\$28.73
0105	JEFF THOMPSON	\$18.95	\$0.15	\$19.10	\$28.65
0110	DENNIS TWEETEN	\$18.95	\$0.00	\$18.95	\$28.43

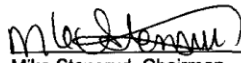
SEASONAL EMPLOYEES

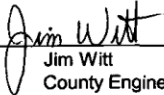
<u>EMPLOYEE #</u>	<u>NAME</u>	<u>BASE WAGE</u>	<u>LONGEVITY</u>	<u>TOTAL</u>	<u>OT RATE</u>
0180	JORDAN COLBY	\$10.00	\$0.00	\$10.00	\$15.00
0176	KATLYN MCCOLLOCH	\$9.00	\$0.00	\$9.00	\$13.50

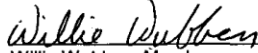
APPROVED: 6-29-10

WINNEBAGO COUNTY BOARD OF SUPERVISORS

ATTEST: 
 Karla Niederkofler
 County Auditor


 Mike Stensrud, Chairman

BY: 
 Jim Witt
 County Engineer

Jim Oulman, Member

 Willie Wubben, Member

The following claims were approved and ordered to be paid:

E B S	Health Ins	62,962.24
Crysteel Truck Equipment	Truck Equipment	75,190.00
Dorsey & Whitney LLP	Legal Services	25,538.72
Forest City Ford	Pickups	44,260.00
Winnebago County	Health Insurance Premium	547.37
A.H. Hermel Co.	Supplies	36.84
Aamodt, Donald V	Services	64.69
Ackerman, Chad	Services	40.00
Advanced Systems Inc	Supplies	260.20
Alliant Energy	Utilities	275.93
Bakke Law Firm	Services	52.20
Bank Of America	Supplies	2,702.96
Belica, Jan	Services	75.00
Bison Graphics	Supplies	790.00
Bob Barker Co	Supplies	129.25
Bollinger, Dr Laila	Services	567.00
Bomgaars	Supplies	230.23
Butts, Mike	Reimbursement	212.93
Caputo, John	Reimbursement	924.15
Carpenter Uniform	Supplies	780.54
CCMS	Services	597.00
Cerro Gordo Co Sheriff	Services	50.00
Champney, Amanda	Mileage	45.39
Child Care Resource & Referral	Services	9,126.00
City Of Forest City - City H	Services	179.00
City Of Thompson	Utilities	69.01
Commusa	Supplies	1,302.24
Crescent Electric Supply Co	Supplies	96.80
Customized Computer Service	Services	602.00
Datamaxx	Supplies	220.00
Dell Computers, LP	Supplies	9,833.71
Des Moines Stamp Mfg Co	Supplies	203.70
Digital Ally	Services	5,295.00
Dimensions	Office Equipment	1,500.22
Dollar General-Charged Sales	Supplies	12.90
Duncan Heights Inc	Services	11,846.96
Eastern Iowa Therapeutics	Services	6,327.55
Ehrich, Cherrice	Mileage	12.02
Electronic Engineering	Services	1,383.19
Electronic Specialties	Services	1,500.00

Ernie Williams Ltd	Lawn Tractor	12,576.00
ESRI	Services	800.00
Fed Ex	Mailing	12.41
Finer, Keith	Services	50.00
Fisher, Jane M	Mileage	32.93
Floyd Co Sheriff Dept	Services	31.00
Forest City Ambulance	Services	636.50
Forest City Auto	Services	869.29
Forest City Ford	Services	115.12
Forest City Postmaster	Postage	2,088.00
GRP & Associates	Services	38.00
Hancock Co Auditor	Case Mgmt	9,908.24
	Reimbursement	
Hancock Co Engineer Dept	Repairs	162.01
Hancock Co Sheriff Dept	Services	32.80
Hanson, Patti	Mileage	14.24
Hardin County Sheriff	Services	73.00
Harland, Thomas	Mileage	188.68
Hasler	Machine Rental	24.56
Holland, Ron	Rental	270.00
Hovda, Atty Ted	Services	54.00
IA Counties Public Health Assn	Dues	50.00
Immanuel Lutheran Cemetery	Services	148.00
Inforad, Inc.	Supplies	137.99
Ingenix	Supplies	37.94
Iowa Association Of Home Care	Dues	305.00
Iowa Co Records Assn	Services	450.00
Iowa Communities Assurance Pool	Services	2,500.00
Iowa DNR	Well Permits	275.00
Iowa Drainage District Assn	Dues	4,440.00
Iowa Secretary Of State	Supplies	37.09
Iowa Telecom	Telephone	498.31
Jensen, Bobbie J	Mileage	68.53
Johns, Wayne	Services	62.46
Kaisers Auto Repair	Services	696.23
Kossuth County Sheriff	Services	16.00
Kvale, Ron	Mileage	203.37
LaHarv Const Co Inc	Services	1,730.25
Lake Mills Graphic Inc	Advertising	691.18
Lake Mills Motor Sports Inc	Supplies	115.99
Lake Mills Task Force	Donation	795.04
Law Enforcement Systems	Supplies	164.00
Mail Services	Supplies	335.08
Malek, Laura L	Mileage	76.54
Marketlab Inc	Supplies	45.87
Marshall & Swift	Services	9.53

Mason City Business Systems In	Supplies	8,348.09
Matt Parrott & Sons Co	Supplies	638.09
Medline Industries Inc	Supplies	670.15
Mercy Medical Center North Iowa	Services	7,425.00
Mireles, Sandra L	Mileage	60.97
Mittelstadt Funeral Home	Services	445.00
Montefusco, Erica	Services	175.50
Mph Industries, Inc.	Supplies	32.00
Next Generation Technologies	Services	1,911.21
Nicholson, Teresa	Mileage	302.60
Niebur, Ellen	Mileage	61.41
No IA Community Action	Scholarships	810.00
North Central Iowa Alliance	Advertising	8,345.00
North Iowa Community Action Or	Services	108.00
Office Depot	Supplies	1,338.17
Office Elements	Supplies	60.00
OMB Express	Supplies	6,622.99
OMB Guns	Supplies	2,008.00
OMB Police Supply	Supplies	1,908.24
Opportunity Village	Services	3,407.50
Pamida Inc	Supplies	579.98
Peterson, Mark D	Reimbursement	447.82
Pitney Bowes Postage By Phone	Rental Fee	163.20
Police Legal Sciences Inc	Subscription/Dues	600.00
Pool Tech	Supplies	90.00
Premier Security	Services	33.00
Program Works	Services	25.00
Qwest	Telephone	24.71
Rank, Sonja	Mileage	139.73
Redinger Pharmacy	Supplies	58.21
Rice, Katie	Mileage	15.13
Rock River Arms Inc	Supplies	1,638.00
Rognes Brothers Excavating Inc	Services	6,775.00
Ron's L P Gas Service	Utilities	129.64
Sanofi Pasteur Inc	Services	574.76
Schoeller, Mark	Mileage	114.81
Schumacher Elevator Company	Services	177.72
Sirchie	Supplies	67.01
Stecker Electric	Services	917.88
Swearingen, Troy	Reimbursement	595.00
Swenson, Julie A	Mileage	100.57
The Schneider Corporation	Services	5,800.00
Tobaccofree.Org	Supplies	104.00
Tyler Technologies	Services	35.23
Vanguard Appraisals	Services	8,275.00
Verizon Wireless	Telephone	398.77

Visa
 Wagner Tire Inc
 Winnebago County Sheriff Dept
 WinnTech Central
 Worth Co Auditor

Supplies 364.16
 Supplies 120.00
 Services 147.00
 Services 4,248.39
 Case Mgmt 4,380.02
 Reimbursement

At 11:00 the following bids were received and read as follows:

Landfill Road Paving

Letting Date: June 29, 2010 11:00 AM

Work type: 367 - PCC Paving

CONCRETE FOUNDATIONS INC PO BOX 363 NEW HAMPTON, IA 50659		CUNNINGHAM, K CONST. CO., INC. 1025 CENTER ST. CEDAR FALLS, IA 50613-0000		CONCRETE TECHNOLOGIES, INC. 3809 109TH ST., STE D URBANDALE, IA 50322-0000		CEDAR VALLEY CORP. P.O. BOX 1740 WATERLOO, IA 50704-1740	
Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
8.00	41,328.00	9.95	51,401.70	10.25	52,951.50	8.00	41,328.00
25.00	42,500.00	26.65	45,305.00	27.50	46,750.00	30.00	51,000.00
13.50	27,000.00	13.85	27,700.00	14.25	28,500.00	15.91	31,820.00
28.00	425,712.00	32.85	499,451.40	38.00	577,752.00	36.76	558,899.04
1,500.00	1,500.00	1,650.00	1,650.00	1,160.00	1,160.00	750.00	750.00
200.00	400.00	150.00	300.00	395.00	790.00	50.00	100.00
5.00	2,530.00	5.85	2,960.10	6.00	3,036.00	5.00	2,530.00
6,000.00	6,000.00	6,450.00	6,450.00	6,645.00	6,645.00	4,250.00	4,250.00
30.00	3,750.00	20.00	2,500.00	20.60	2,575.00	20.00	2,500.00
27.00	3,375.00	50.00	6,250.00	51.50	6,437.50	50.00	6,250.00
2,600.00	2,600.00	2,700.00	2,700.00	2,780.00	2,780.00	2,700.00	2,700.00
250.00	2,500.00	375.00	3,750.00	307.50	3,075.00	295.00	2,950.00
14,000.00	14,000.00	58,000.00	58,000.00	15,000.00	15,000.00	55,100.00	55,100.00
40.00	400.00	42.00	420.00	43.25	432.50	40.00	400.00
2.50	1,365.00	6.00	3,276.00	4.25	2,320.50	2.50	1,365.00
1,500.00	1,500.00	1,425.00	1,425.00	1,475.00	1,475.00	1,425.00	1,425.00
2.00	2,200.00	2.40	2,640.00	2.05	2,255.00	2.00	2,200.00

Total Bids:			
\$578,660.00	\$716,179.20	\$753,935.00	\$765,567.04

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the low bid from Concrete Foundations Inc. in the amount of \$578,660.00. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. July 6, 2010.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor