The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 31, 2020 adjourned from March 26, 2020.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the March 24 and 26, 2020 Board Meetings and approve the Agenda for March 31, 2020. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including Eagle Lane and have no parking on the street. The county would need to pass an ordinance. Maintenance crew is blading roads this week. Truck drivers are stockpiling rock.

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

RESOLUTION NO. 03-31-20-20-001

ESTABLISHING AND AUTHORIZING THE COUNTY ENGINEER TO POST AND HAVE ENFORCED, FIVE (5) TON AXLE WEIGHT LIMITS, FOR A PERIOD NOT TO EXCEED 90 DAYS, ON ALL ROAD WITHIN THE JURISDICTION OF WINNEBAGO COUNTY, IOWA.

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except implements of husbandry as defined in Section 321.1, for a total period not to exceed ninety days from date of signed resolution, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced, and

WHEREAS, severe spring weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages,

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle weight, wherever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472.

BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home hearting purposes.

Passed and approved this_	31 st	_day of	March	, 20 <u>20</u> .
RECOMMENDED:				

BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, IOWA

Bill Jensvold, Chair

ATTEST:

Karla Weiss, County Auditor

Scott Meinders, County Engineer

Eric Guth, IT discussed the server replacement project.

The Board of Supervisors discussed a work from home policy. The board requested Kelsey Beenken, County Attorney work on a policy. On a motion by Durby and seconded by Stensrud the Supervisors moved to allow department heads to manage their departments, use split shifts, and have employees work from home as necessary. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage district matters.

Robert Schwartz, Conservation discussed the Environmental Education Center. Schwartz is applying for a CAT Grant and wants to know the amount the Board is willing to pay in. This will be on the agenda next week.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Budget Resolutions for FY 2021. All voted aye. Motion carried.

COUNTY BUDGET RESOLUTION Resolution 03-31-2020-01-01

WHEREAS, the Winnebago County Board of Supervisors held a Public Hearing on March 17, 2020 on the proposed Winnebago County Budget for the 2020-2021 F.Y. and the Intent to Levy General Basic and Rural Basic Property Tax Rates Which Exceed Statutory Maximums and

THEREFORE, the Winnebago County Board of Supervisors has approved final adoption of the County Budget for 2020-2021 F.Y. as follows: Public Safety & Legal Services \$2,595,559, Physical Health & Social Services \$1,725,760, Mental Health, Intellectual Disability, & Developmental Disabilities, \$437,580, County Environment & Education, \$1,068,953, Roads & Transportation, \$4,043,199, Government Services to Residents \$720,656, Administration \$1,460,426, Non Program, \$18,000, Capital Projects \$2,733,318, Debt Service \$2,465,504, Transfers, 2,255,502.

Total County Budget Expenditures are \$19,524,457.

The vote on the final adoption of the budget was as follows:

Voting Aye: Jensvold, Stensrud & Durby Voting Nay:

Approved by the Winnebago County Board of Supervisors this 31st day of March 2020.

Bill Jensvold, Chairman

Attest: Karla Weiss, Auditor

COUNTY BUDGET RESOLUTION Resolution 03-31-2020-01-02

BE IT REMEMBERED that on the 31st day of March, 2020 the Board of Supervisors of Winnebago County, Iowa met in session for the purpose of a hearing upon the budget estimate as filed with this Board along with the intent to levy general basic and rural basic property tax rates which exceed statutory maximums. Thereupon, the Board investigated and found that the notice of the time and place of hearing had, according to law and as directed by the Board, been published on the 4th day of March 2020, in the Buffalo Center Tribune and Lake Mills Graphic, official newspapers published in said County, and that the affidavits of Publication thereof were on file with the County Auditor. The Public Hearing on the budget was held on March 17, 2020. Thereafter on March 31, 2020 the estimate was taken up and considered. The Auditor and Board of Supervisors reviewed the budget. There were zero objections to the proposed budget.

THEREAFTER, and after hearing all taxpayers desiring to be heard, the Board took up the estimate for final consideration and after being fully advised, the Board determined that said estimate be completed so that when completed it should be in words and figures as follows:

County levy against city property of 7.89542/\$1000 valuation County levy against rural property of 13.34901/\$1000 valuation

Total County Budget tax asking is \$7,149,621 F.Y. July 1, 2020-June 30, 2021.

The vote on final adoption of the budget was as follows:

Voting Aye: Durby, Stensrud & Jensvold Voting Nay:

Approved by the Winnebago County Board of Supervisors this 31st day of March 2020.

Bill Jensvold, Chairman

Attest: Karla Weiss, Auditor

The following claims were approved and ordered to be paid:

Albert Lea Steel Inc	Supplies	356.00
Arrazolo, John	Rent	300.00
Auditor of State	Services	625.00
Austin Office Products	Supplies	166.50
Biz Wiz Marketing LLC	Supplies	275.75
City of Forest City	Utilities	216.67
Delta Dental	Services	1,819.44
Electronic Engineering Co	Services	241.90
Fidelity Security Life	Services	746.51
Floyd Co Sheriff	Services	62.00
Forest City Post Office	Postage	311.85
Group Benefit Partners	Services	1,680.00
Heartland Power	Utilities	279.09
Helgeson Drainage Inc	Repairs	567.00
Hy-Vee Inc	Supplies	5.97
Mireles, Sandra	Mileage	13.91
Next Generation Technologies	Supplies	2,459.97
Office Depot	Supplies	97.94
Olson, Teresa	Mileage	75.33
Randall Construction	Repairs	222,527.72
Reliance Standard Life Ins Co	Services	1,490.72
Swenson, Julie	Mileage	165.85
Titonka Savings Bank	Supplies	47.45
Tweeten, Marcia	Election Worker	177.50
Unity Point Health	Services	150.00
Verizon Wireless	Telephone	197.19
Waste Management	Services	12,330.00
Winnebago Co Historical Society	Sponsorship	2,500.00
Youth & Shelter Services Inc	Services	1,446.15

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

The following manure management plans were received by the Auditor's office: Eden 27 #71166, Eagle Pork 14 #71067, Holland Pork LLC #63740, Holland Pork Site #2 #68923, Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. April 2, 2020.

	Bill Jensvold, Chairperson
Attest:	
Karla Weiss Auditor	

April 2, 2020

	The Winnebago Co	ounty Board o	f Supervisors	met in sessi	on at 2:00 P.M	. April 2
2020 a	adjourned from Marc	ch 31, 2020.				

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Winnebago County Infectious Disease Action Plan, COVID-19 Pandemic. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Temporary Policy During COVID-19 Response, rotating employees and working from home temporary policy. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. April 7, 2020.

	Bill Jensvold, Chairperson
Attest:	
Karla Weiss, Auditor	