The Winnebago County Board of Supervisors met in session at 8:30 A.M. February 22, 2022 adjourned from February 15, 2022.

Present: Supervisors Durby, Smith, and Jensvold

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 Jensvold the Supervisors moved to approve the minutes for the February 15, 2022 Board Meeting and approve the Agenda for February 22, 2022. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to go into closed session to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session" pursuant to Iowa Code section 21.5(1)(i). On a roll call vote, Durby – Aye, Jensvold – Aye, Smith – Aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to go back into open session. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public Hearing for the Max Levy. All voted aye. Motion carried. Present at the hearing were Supervisors Durby, Jensvold and Smith, Karla Weiss, Auditor and AJ Taylor. There was some discussion. On a motion by Jensvold and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

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

Resolution 02-22-2022

Approval of FY 2023 Maximum Property Tax Dollars

WHEREAS, the Winnebago County Board of Supervisors have considered the proposed FY 2023 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 22, 2022.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Winnebago County that the maximum property tax dollars for General County Services and Rural County Services for FY 2023 shall not exceed the following:

General County Services - \$4,480,569 Rural County Services - \$2,294,867

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY 2023 represents a decrease from the Maximum Property Tax dollars requested for FY 2022.

By Roll Call Vote:

Jensuold Aves: Susan

Nays:

Passed and adopted the 22 day of February, 2022.

Susan Smith, Chairperson Winnebago County Board of Supervisors

Attest: Karla Weiss, Winnebago County Auditor

Local Government Property Valuation System

NOTICE OF PUBLIC HEARING -PROPOSED PROPERTY TAX LEVY Fiscal Year July 1, 2022 - June 30, 2023

County Name: WINNEBAGO COUNTY County Number: 95

The County Board of Supervisors will conduct a public hearing on the proposed Fiscal Year County budget as follows: Meeting Date: 2/22/2022 Meeting Time: 69:00 AM Meeting Location: Winnebago County Supervisors Office Contact Person: Karla Weiss Contact Phone Number: (641) 585-3412 At the public hearing on the proposed county budget. County Website (if available) County Talashore Number:

County Website (if available)

		Current Year Certified Property Tax FY 2021/2022	Budget Year Effective Property Tax FY 2022/2023	Budget Year Proposed Maximum Property Tax FY 2022/2023	Proposed Percentage Change
Taxable Valuations-General Services	1	637,391,560	644,656,984	644,656,984	
Requested Tax Dollars-General Basic	2	2,804,734		2,776,401	
Requested Tax Dollars-General Supplemental	3	1,460,000		1,704,168	
Requested Tax Dollars-General Services Total	4	4,264,734	4,264,734	4,480,569	5.06
Estimated Tax Rate-General Services	5	6.69092	6.61551	6.95031	······
Taxable Valuations-Rural Services	6	433,486,335	432,985,716	432,985,716	
Requested Tax Dollars-Rural Basic	7	2,259,000		1,901,241	
Requested Tax Dollars-Rural Supplemental	8	221,000		393,626	*****
Requested Tax Dollars-Rural Services Total	9	2,480,000	2,480,000	2,294,867	-7.47
Estimated Tax Rate-Rural Services	10	5,72106	5,72767	5.30010	

If applicable, the above notice is also available online at: www.winnebagocountyiowa.gov

The above tax rates do not include county voted levies, mental health and disabilities services levy, debt service levy and the rates of other local jurisdictions. Regarding proposed maximum dollars, the Board of Supervisors cannot adopt a higher tax asking for these levies following the public hearing. Budget year effective property tax rate is the rate that would be assessed for these levies if the dollars requested is not changed in the coming year.

https://dom-localgov.iowa.gov/budget-renderer?id=11366

On a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public Hearing for the LSA Winnebago County Supervisor Redistricting report - Plan 1 and first reading of Ordinance #43. All voted aye. Motion carried. Present at the hearing were Supervisors Durby, Jensvold and Smith, Karla Weiss, Auditor and AJ Taylor. There was some discussion. On a motion by Durby and seconded by Jensvold the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to waive the 2nd and 3rd reading of Ordinance of #43. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to pass Ordinance #43. All voted aye. Motion carried.

Heidi Nielson, NIACOG discussed the housing trust fund. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

RESOLUTION 02-22-2022-01-01

ACCEPTANCE OF MERGER OF WINNEBAGO COUNTY INTO THE IOWA FINANCE AUTHORITY CERTIFICATION OF THE NIACOG HOUSING TRUST FUND AS A FUNDED HOUSING TRUST FUND

WHEREAS, the NIACOG Housing Trust Fund, Inc. (NIACOG HTF) is an established Local Housing Trust Fund (LHTF) serving Cerro Gordo and Floyd Counties; and,

WHEREAS, Homeward Inc. will no longer serve as an established LHTF for Franklin, Hancock, Kossuth, Mitchell, Winnebago, and Worth Counties upon completion of the 2022 funding year; and

WHEREAS, creating a joined Local Housing Trust Fund (LHTF) that is certified by the Iowa Finance Authority to receive funding, would permit NIACOG HTF to assist families under the State Housing Trust Fund for the entire 8-county region; and

WHEREAS, beginning January of 2023 the State Housing Trust Fund dollars will be administered by the NIACOG HTF under the direction its Board of Directors, and NIACOG staff will provide day-to-day management that target the needs of the residents of respective counties;

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors of Winnebago County hereby agree to the merger with NIACOG HTF and their existing certification as an Iowa Finance Authority funded agency, as related to the State Housing Trust Fund,

Signed this 22 day of February, 2022.

Susan Smith, Chairperson

Attest: Karla Weiss, Auditor

The website for information for Covid-19 for Winnebago County is <u>www.winnebagocountyiowa.gov</u>. Julie Sorenson, Public Health gave a Covid-19 update. On a motion by Jensvold and seconded by Durby the Supervisors moved to let the Covid-19 policy expire March 1, 2022. All voted aye. Motion carried.

Scott Meinders, Engineer discussed plowing and managing ice and snow. Meinders also discussed the County's snow ordinance and they plow from 6 A.M. to 6 P.M.

Meinders discussed the County Five Year Program for construction and maintenance.

Kris Oswald, Drainage Clerk discussed Drainage District issues.

The following claims were approved and ordered to be paid:

AH Hermel Co	Supplies	\$2,156.25
Austin Office Products	Supplies	\$42.34
Autumn Karalius	Mileage	\$247.36
Delta Dental	Services	\$2,084.06
District II Auditors Assn	Dues	\$20.00
Farus Contracting LLC	Rent	\$550.00
Fidelity Security Life	Services	\$1,047.97
KIOW	Advertising	\$489.24
Mason City ECI	Education	\$15.00
North IA Commercial Services LLC	Services	\$210.00
Reliance Standard Life Ins Co	Services	\$1,709.27
Ricoh USA Inc	Services	\$278.27
Tanner Kockler	Services	\$47.00
Torkelson Plumbing & Heating	Services	\$85.00
Twyla Ostercamp, DO	Medical Examiner Fees	\$300.00
Verizon Wireless	Telephone	\$51.50
Visa	Supplies	\$1,646.85

The session was adjourned until 9:00 A.M. March 1, 2022.

Attest:

Susan Smith, Chairperson

Karla Weiss, Auditor