The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 22, 2022 adjourned from March 15, 2022.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

The meeting is held today via You Tube and a conference call.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the March 15, 2022 Board Meeting and approve the Agenda for March 22, 2022. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public Hearing for the FY 2023 Winnebago County Budget. Present at the meeting were Supervisors Smith, Jensvold, and Durby, Karla Weiss, Auditor, Scott Meinders, Engineer, and A.J. Taylor. All voted aye. Motion carried. There was no public comment. 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 Durby and seconded by Jensvold the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

COUNTY BUDGET RESOLUTION Resolution 03-22-22-01-01

BE IT REMEMBERED that on the 22th day of March, 2022 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 property tax rates 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 9th day of March, 2022 in the Lake Mills Graphic and Buffalo Center Tribune, 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 22, 2022. Thereafter on March 22, 2022 the estimate was taken up and considered. The Auditor and Board of Supervisors reviewed the budget. There were no 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 7.46714/\$1000 valuation County levy against rural property of 12.75444/\$1000 valuation

Total County Budget tax asking is \$7,168,565 FY July 1, 2022 - June 30, 2023.

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

Voting Aye: Jensvold, Durby, & Smith

Approved by the Winnebago County Board of Supervisors this 22nd day of March, 2022.

Attest: Karla Weiss, Auditor

úsán Smith, Chairperson

Scott Meinders, Engineer and Ethan Schutter, Roads Superintendent discussed Secondary Road matters including jetting a tile by Westgate. Tree roots were pulled out of the tile.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the FY 2023 Secondary Road Budget and Five-Year Construction Program. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed Drainage District issues including DD 27-25 Lower Main Tile which was discussed above. Oswald will discuss with Hancock County and get a quote from Rognes Brothers.

The following Manure Management plans were received by the Auditor's office: Grant 8 #69845 and Holland Pork LLC Site 1 #63740 in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. March 29, 2022.

Susan Smith, Chairperson

Attest:

Karla Weiss, Auditor