

April 29, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 29, 2014 adjourned from April 22, 2014.

Present: Supervisors Wubben, Stensrud and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the April 22, 2014 Board Meeting and to approve the agenda for April 29, 2014. All voted aye. Motion carried.

The Supervisors tabled until May 6, 2014 discussion of a city elected official to be appointed to NIACOG Board of Directors.

No action was taken regarding possibly moving the June 3, 2014 meeting to an alternate date.

The Supervisors discussed the ATV ordinance and was tabled until the May 6, 2014 meeting.

Kevin Williams, Maintenance and Dave Randall, Randall Construction discussed the condition of the brick work on the Courthouse.

Scott Meinders, Engineer discussed secondary road matters including purchase of a new excavator and the pup trailer.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a contract with Veenstra & Kimm, Inc for DD 5 Lat 5. All voted aye. Motion carried.

At 9:30 A.M. on a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for the FY 2013/2014 Budget Amendment.

Present at the hearing include: Supervisors Durby, Stensrud and Wubben, Karla Niederkofler, Auditor, Scott Meinders, Engineer, Rae Yost, and Jim Benson. There was discussion on the amendment.

On a motion by Stensrud and seconded by Durby the Supervisors moved to close the public hearing. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following resolution for the FY 2013/2014 budget amendment. All voted aye. Motion carried.

**RESOLUTION 04-29-2014-01-01**  
**RESOLUTION TO APPROPRIATE MONEY FOR THE**  
**FY2013-2014 BUDGET AMENDMENT**

**WHEREAS**, on April 29, 2014 the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2013-2014; and

**WHEREAS**, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

**NOW THEREFORE BE IT RESOLVED** by the Winnebago County Board of Supervisors that the following amounts are hereby amended and appropriated to the various departments for the Fiscal Year 2013-2014.

Department	Original or Previously Appropriated by Resolution	Change of	(100%) Appropriated To
UR2	\$890,000	\$6,000	\$896,000
UR2A	\$426,000	-\$6,000	\$420,000
Social Services	\$37,725	\$4,000	\$41,725
Communications	\$215,965	\$6,600	\$222,565
Chemical Dependency	\$20,000	\$4,000	\$24,000
Juvenile Placement	\$15,000	\$30,000	\$45,000
Secondary Road	\$2,823,000	\$400,000	\$3,223,000
Attorney	\$129,709	\$8,200	\$137,909
Public Health	\$848,576	\$206,900	\$1,005,476
Sanitarian	\$36,392	\$3,000	\$39,392
Conservation	\$175,819	\$30,000	\$205,819
Sheriff	\$974,117	\$3,000	\$977,117

Passed and approved this 29<sup>th</sup> day of April, 2014.

(Signed) \_\_\_\_\_  
Chairperson, Board of Supervisors

ATTEST\_(Signed) \_\_\_\_\_  
County Auditor

**AMENDMENTS TOTALS**  
**PER SERVICE AREA**

**Service Area 0**

Debt Service  
\$ 250,000.00 Expense

**Service Area 1**

Public Safety & Legal Services  
\$ 17,800.00 Expense  
\$ 3,000.00 Revenue

**Service Area 3**

Physical Health & Social Services  
\$ 247,900.00 Expense

**Service Area 4**

Mental Health, MR & DD  
Expense

**Service Area 6**

County Environment & Education  
\$ 30,000.00 Expense

**Service Area 7**

Roads and Transportation  
\$ 150,000.00 Expense  
\$ 100,000.00 Revenue

**Service Area 8**

Government Services to  
Residents  
Expense

**Service Area 9**

Administration  
Expense

At 10:00 A.M. on a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for the proposal to establish a level "C" road on the north side of Section 12, Mount Valley Township. All voted aye. Motion carried.

Present at the hearing include: Supervisors Durby, Stensrud and Wubben, Karla Niederkofler, Auditor, Scott Meinders, Engineer, Rae Yost, Bill Tweeten, Stanley Rusley, Vernon Vold, Larry Vold, Jim Renshaw and Mark Johnson, Secondary Road Supervisor. There was discussion regarding the road.

On a motion by Stensrud and seconded by Durby the Supervisors moved to close the public hearing. All voted aye. Motion carried.

There was no action taken on establishing the level "C" road.

The session was adjourned until 9:00 A.M. May 6, 2014.

\_\_\_\_\_  
Warren Wubben, Chairperson

Attest: \_\_\_\_\_  
Karla Niederkofler, Auditor