

May 27, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 27, 2014 adjourned from May 20, 2014.

Present: Supervisors Wubben, Stensrud and Durby

Absent:

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the May 20, 2014 Board Meeting and to approve the agenda for May 27, 2014. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve Kevin William's resignation from the Public Safety Center Committee. All voted aye. Motion carried.

The Supervisors discussed inspections of the clock tower and advised Kevin Williams, Maintenance to have the clock tower inspected on a regular basis.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve hiring Rick Weidner as architect for the Courthouse brick work. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a letter of commitment for the Skilled Iowa National Career Readiness Certificate (NCRC) program and adopts the program. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters. The Supervisors requested an updated equipment list from Meinders.

On a motion by Durby and seconded by Wubben the Supervisors moved to set a public hearing for June 17, 2014 at 10:00 A.M. for the installment purchase of an excavator for the Secondary Road Department. Ayes – Durby and Wubben. Nays - Stensrud. Motion carried. Stensrud stated he believes the excavator should have been bid out.

On a motion by Wubben and seconded by Durby the Supervisors moved to set a public hearing for June 17, 2014 at 10:15 A.M. for the creation of wetlands by manipulating district facilities in Drainage District No. 21 including the Main Tile and Laterals 19 and 20 in Section 28 of Lincoln Township south of Rake. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set a public hearing for June 17, 2014 at 10:30 A.M. for the creation of wetlands by manipulating district facilities in Drainage District No. 53 including Laterals 2 and 2B in Section 6 of Mount Valley Township east of Leland. All voted aye. Motion carried.

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

WINNEBAGO COUNTY SECONDARY ROAD DEPARTMENT
RESOLUTION No. 05-27-14-20-002
EQUIPMENT PURCHASE MAY 27, 2014

Motion by Durby and seconded by Stensrud
that the following resolution shall be adopted.

WHEREAS, the Board of Supervisors received a quotation from Forest City Ford
of Forest City, IA, for one (1) new 2015 ¾ Ton Pickup.

NOW THEREFORE BE IT RESOLVED that the Winnebago County Board of
Supervisors purchase one (1) new pickup for the total consideration of 26,761.00.

Passed and approved this 27th day of May, 2014.

AYE: Durby, Stensrud, Wubben

NAY: _____

OTHER: _____

BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA

Warren Wubben
Warren Wubben, Chair

ATTEST:

Karla Niederkofler
Karla Niederkofler, County Auditor

At 9:45 A.M. the Supervisors had a teleconference with Hancock County Board of Supervisors. On a motion by Durby and seconded by Hancock County Supervisor Ted Hall the Joint Boards of Supervisors moved to amend the Public Hearing location for Annexation to the Forest City Courthouse. All voted aye. Motion carried.

At 10:00 A.M. on a motion by Durby and seconded by Stensrud the Supervisors moved to open the Public Hearing for FY 2013-2014 Budget Amendment. Present at the meeting were: Winnebago County Supervisors, Durby, Stensrud and Wubben, Karla Niederkofler, County Auditor, Lynn Kluver, Rae Yost and Scott Meinders, County Engineer. Niederkofler discussed the budget 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. All voted aye. Motion carried.

RESOLUTION 05-27-2014-01-01
RESOLUTION TO APPROPRIATE MONEY FOR THE
FY2013-2014 BUDGET AMENDMENT

WHEREAS, on May 27, 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 | \$896,000 | \$300,000 | \$1,196,000 |
| Linden Urban | \$207,000 | \$45,000 | \$252,000 |
| Secondary Road | \$3,223,000 | \$150,000 | \$3,373,000 |

Passed and approved this 27th day of May, 2014.

(Signed) _____
Chairperson, Board of Supervisors

ATTEST_(Signed) _____
County Auditor

**AMENDMENT TOTALS PER
SERVICE AREA**

Service Area 0

Debt Service
\$345,000.00 Expense

Service Area 1

Public Safety & Legal Services
\$0.00 Expense
\$0.00 Revenue

Service Area 3

Physical Health & Social Services
\$0.00 Expense

Service Area 4

Mental Health & Disability
\$0.00 Expense

Service Area 6

County Environment & Education
\$0.00 Expense

Service Area 7

Roads and Transportation
\$150,000.00 Expense
\$80,000.00 Revenue

Service Area 8

Government Services to Residents
\$0.00 Expense

Service Area 9

Administration
\$0.00 Expense

The session was adjourned until 9:00 A.M. June 3, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor