

August 19, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 19, 2014 adjourned from August 12, 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 August 12, 2014 Board Meeting and to approve the agenda for August 19, 2014. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the abatement of mobile home tax in Forest City on a junked mobile home in the amount of \$74 for the March 2015 tax. The September 2014 tax must be paid. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Isle Casino Hotel	Hotel At Training	173.70
Niederkofler, Karla	Mileage	346.10
Advanced Drainage System Inc	Supplies	66.67
Alliant Energy	Utilities	106.51
Aramark	Services	131.16
Black Hills Energy	Utilities	67.51
BMC Aggregates LLC	Rock	20,596.47
Chosen Valley Testing	Services	2,500.00
City of Buffalo Center	Utilities	35.53
City of Forest City	Utilities	246.11
City of Lake Mills	Utilities	157.22
Cr Holland Crane Service Inc	Services	6,017.50
Dave Syverson Inc	Parts	164.24
Deano's Dust Control	Services	1,593.00
Farmers Coop Assn	Fuel	7,680.51
Five Star Cooperative	Supplies	50.16
G & H Motor Parts	Parts	219.06
H & S Autoparts	Supplies	1,255.98
Hancock Concrete Products LLC	Box Culvert	54,275.80
Heartland Power	Utilities	320.50
Huber Supply Co	Supplies	57.00
ICEOO	Registration	200.00
K & H Coop Oil	Fuel	12,317.17
Marco Inc	Maintenance Contract	198.67
Midwest Wheel & Equip Co	Parts	1,715.45
Peterson Sanitation Inc	Services	55.00
Petroblend Corp	Supplies	2,452.76
Pit Stop Printing	Supplies	546.00

Ron's LP Gas Service	Fuel	5,435.98
Schnebly's 66	Fuel	23.50
Sign Works Ink	Supplies	800.80
Singelstad Hardware	Supplies	47.41
Thompson Supermarket Inc	Supplies	18.06
Unitypoint Clinic	Services	74.00
Waste Mgmt of WI-MN	Services	868.17
Winnebago Coop Telecom	Telephone	384.09
Winnebago County	Health Ins	1,379.48
Ziegler Inc	Parts	1,656.75
Ahlers & Cooney PC	Services	43.00
Alliant Energy	Utilities	27.00
Almelien, Jodi	Mileage	91.24
Austin Office Products	Supplies	291.38
Benchmark Agribusiness Inc	Services	2,000.00
Bills Family Foods	Jail Food	1,285.17
Black Hills Energy	Utilities	113.06
BMC Aggregates LLC	Supplies	428.23
Bomgaars	Supplies	278.32
Boulders Inn LLC	Hotel At Training	110.00
Branstad, Keniesa	Mileage	212.92
Briggs Corp	Supplies	24.59
Cabela's	Supplies	25.00
Carlson MD, Byron	Medical Examiner Fee	150.00
Centec Cast Metal Products	Supplies	476.00
Central Iowa Detention	Services	522.00
Century Link	Telephone	45.36
Cerro Gordo Co Sheriff	House Prisoners	500.00
Chose, Jeff	Meeting	15.00
Clouse, Beth	Reimbursement	38.95
Coffman, Thomas	Mileage	32.38
Crop Production Services	Supplies	741.60
Dave's 66 Service	Services	88.70
Eastgate Apts	Rent	450.00
EBS	Health Ins	88,033.13
Electronic Engineering	Services	13,500.00
Essex Capital LLC	Advertising	1,885.00
Farmers Coop Assn	Fuel	4,946.37
Fiala Office Products	Maintenance Contract	50.00
Fisher, Jane	Mileage	188.76
Five Star Cooperative	Supplies	408.43
Fleet Fueling	Fuel	956.10
Floyd Co Social Services	Supplies	20.00
Forest City Foods	Jail Food	274.70
Forest City Ford	Services	175.12
Forest City Vet Clinic	Supplies	41.52
G & H Motor Parts	Supplies	4.98
Halvorson Trane	Services	2,127.09
Hancock Co Auditor	Salary	7,290.95
Hancock Co Coop Oil Assn	Supplies	1,010.16

Hancock Co Memorial Hospital	Services	3,866.58
Hancock Co Treasurer	Assessment	5.00
Hassebroek Mowing & Tilling	Services	195.00
Healthcare First	Services	660.00
Heartland Power	Utilities	478.16
Hovland, Bruce	Meeting	15.00
I + S Group Inc	Services	1,558.12
IACCVSO	FY 2015 Dues	50.00
Iowa Outdoors	Subscription Renewal	12.00
Iowa Secretary of State	Maintenance Fee	1,052.87
IROC Web Design Services	Services	80.00
It Savvy LLC	Supplies	146.50
JA Hill Construction Co	Repairs	120.00
Jackson, Sandra	Mileage	323.44
Jensen, Bobbie	Mileage	410.80
John Deere Financial	Supplies	671.19
K & N Excavating & Drainage	Repairs	2,025.00
KIOW	Advertising	350.00
Kvale, Ron	Mileage	189.80
LaHarv Const Co Inc	Repairs	5,137.16
Lake Mills Graphic Inc	Advertising	756.71
Lake Mills Lumber Co	Supplies	176.50
Lake Mills Seed House	Supplies	90.00
Larsen Plumbing & Htg	Services	102.00
Lichtsinn Motor Inc	Services	38.95
LM Commercial Rentals LLC	Rent	475.83
Lyles Sales & Service	Services	135.22
Marco Inc	Maintenance Contract	497.15
Marketlab Inc	Supplies	115.97
McNulty, Brian	Advertising	2,300.00
Medline Industries Inc	Supplies	154.96
Melby, Ruth	Mileage	20.80
Mercy Cancer Center	Education	100.00
Mercy Home Care North Iowa	Services	743.00
Mid-America Publishing Corp	Advertising	953.04
Miller Pharmacy	Supplies	233.18
Murra, Dennis	Meeting	70.47
Napa Auto Parts	Supplies	16.56
National Rifle Assn	Renewal	100.00
Next Generation Technologies	Services	191.13
NG-911	Maintenance Contract	317.33
Niederkofler, Karla	Mileage	177.63
North Central Sales & Service	Services	200.00
North Iowa Media Group	Advertising	964.97
North Iowa PT	Services	2,096.85
Office Depot	Supplies	226.02
Peterson Sanitation Inc	Services	23.90
Prairie Meadows	Hotel At Training	123.20
Reimann Repair	Services	80.00
RJ Thomas Mfg Co Inc	Supplies	261.00

Rygh, Thomas	Meeting	15.00
Schilling Supply Co	Supplies	441.35
Schnebly's 66	Fuel	233.33
Schumacher Elevator Company	Maintenance Contract	193.30
Schwartz, Robert	Reimbursement	65.00
Singelstad Hardware	Supplies	120.89
Skellenger, Willemina	Mileage	117.00
Soto, Veronica	Mileage	198.17
Spahn & Rose Lumber Co	Supplies	55.34
Sprecher, Wayne	Rent	400.00
State Hygienic Lab	Services	44.00
Town Square Apts	Rent	396.00
Van Hove, Allan	Meeting	25.00
Verizon Wireless	Telephone	286.17
Visa	Supplies	1,135.76
Wagner Tire Inc	Services	73.00
Waste Mgmt Of WI-MN	Services	459.97
Wempen, Kris	Mileage	15.60
Windstream	Telephone	123.84
Winnebago Co Clerk Of Court	Services	25.00
Winnebago Co Public Health	Supplies	20.38
Winnebago Co Treasurer	Assessments	2,115.42
Winnebago Coop Telecom	Telephone	2,538.97
WinnTech Central	Supplies	259.88
Wright Co Veterans Affairs	Education	20.00

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

SET DATE FOR BOND ELECTION

(Public Safety Center)

452737-7

Forest City, Iowa

August 19, 2014

A meeting of the Board of Supervisors of Winnebago County, Iowa, was held at the Winnebago County Courthouse, Forest City, Iowa, on August 19, 2014, at 9 o'clock a.m. The meeting was called to order and there were present the Chairperson and the following named Supervisors:

Present: Durby, Stensrud and Wubben

Absent: _____.

Supervisor Stensrud introduced a resolution setting a date for an election on the question of entering into a loan agreement and issuing general obligation bonds for the purpose of constructing, furnishing and equipping a Public Safety Center, including site improvements and demolition, in the form next hereinafter set out, and moved its adoption, seconded by Supervisor Durby, and after due consideration thereof by the Board of Supervisors, the Chairperson put the question upon the adoption of the resolution and the roll being called, the following named Supervisors voted:

Ayes: Stensrud, Durby, Wubben

Nays: _____.

Whereupon, the Chairperson declared the motion duly carried and the resolution adopted.

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At the conclusion of the meeting, and upon motion and vote, the Board adjourned.

Werner Wubben
Chairperson, Board of Supervisors

Attest:

Paula [Signature]
County Auditor

RESOLUTION NO. 08-19-2014-01-01

Resolution setting November 4, 2014, as the date for an election on the proposition of entering into a loan agreement and issuing general obligation bonds for the purpose of constructing, furnishing and equipping a Public Safety Center, including site improvements and demolition.

WHEREAS, the Board of Supervisors (the "Board") of Winnebago County, Iowa (the "County") has deemed it necessary and advisable that the County be authorized to construct, furnish and equip a Public Safety Center, including site improvements and demolition (the "Project") and enter into a loan agreement and issue its bonds in a principal amount not exceeding \$4,558,820 to finance the cost of the Project; and

WHEREAS, pursuant to Section 331.442 of the Code of Iowa, before the County may issue its bonds for such purpose, the County must hold a special election upon such proposition and receive a favorable vote from at least 60% of the total votes cast at such special election; and

WHEREAS, in accordance with Section 331.442 of the Code of Iowa, as part of the Board's action to set a date for an election on such proposition, the Board must publish notice of such proposition, including a statement of the amount and purpose of the bonds to be issued, and a statement of the estimated cost of the Project, which notice must be published, as provided in Section 331.305 of the Code of Iowa, with the minutes of the meeting at which the Board adopts a resolution setting the date for an election on the question of issuing such bonds;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. The Board of Supervisors intends to construct, furnish and equip a Public Safety Center, including site improvements and demolition, at an estimated cost not to exceed \$4,558,820. In accordance with Section 331.442 of the Code of Iowa, this cost figure is an estimate and is not intended to be binding on the Board in later proceedings related to the Project.

Section 2. A special county election is hereby called and ordered to be held in and for the County on November 4, 2014, at which there will be submitted to the voters of the County the following proposition:

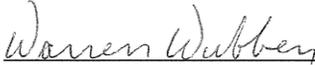
"Shall the County of Winnebago, State of Iowa, enter into a loan agreement and issue its general obligation bonds in an amount not exceeding the amount of \$4,558,820, for the purpose of constructing, furnishing and equipping a Public Safety Center, including site improvements and demolition?"

Section 3. All of the foregoing matters are adopted and resolved by this Board, and the County Auditor is hereby authorized and directed to issue a proclamation and notice of the proposition and of the time and place of the election and to take all other actions necessary pursuant to state law to conduct the election. In addition, in accordance with Sections 331.305 and 331.442 of the Code of Iowa, the County Auditor is hereby authorized and directed to publish the minutes of the Board meeting at which this Resolution is adopted, including the full text of this Resolution,

and to publish along with those minutes the Board's Notice of Special Bond Election that is attached to this Resolution.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved August 19, 2014.



Chairperson, Board of Supervisors

Attest:



County Auditor

NOTICE OF SPECIAL BOND ELECTION

The Board of Supervisors of Winnebago County, Iowa, hereby gives notice that a special county election will be held on November 4, 2014, at which there will be submitted to the voters of the County the following proposition:

“Shall the County of Winnebago, State of Iowa, enter into a loan agreement and issue its general obligation bonds in an amount not exceeding the amount of \$4,558,820, for the purpose of constructing, furnishing and equipping a Public Safety Center, including site improvements and demolition?”

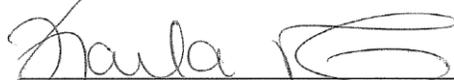
In accordance with Section 331.442 of the Code of Iowa, the Board also hereby gives notice that the estimated cost of the Public Safety Center project will not exceed \$4,558,820. This cost figure is an estimate and is not intended to be binding on the Board in later proceedings related to the project.

WINNEBAGO COUNTY BOARD OF SUPERVISORS

ORDER REGARDING CONDUCT OF ELECTION

As County Auditor of Winnebago County, Iowa, I do hereby approve, ratify and confirm all action taken by the Board of Supervisors of the County incorporated in the attached and foregoing resolution adopted by the Board on August 19, 2014, and as Commissioner of this election, do hereby order that the election referred to in such resolution shall be administered and conducted in the manner provided in such resolution and as required by state law.

WITNESS MY HAND this 19th day of August, 2014.


County Auditor

STATE OF IOWA

SS:

WINNEBAGO COUNTY

I, the undersigned, do hereby certify that I am the County Auditor of Winnebago County, Iowa, and that as such County Auditor I have in my possession or have access to the complete records of the County and of its Board of Supervisors and officials and that I have carefully compared the transcript hereto attached with those records and that the said transcript hereto attached is a true, correct and complete copy of all the records in relation to the adoption of a resolution entitled, "Resolution setting November 4, 2014, as the date for an election on the proposition of entering into a loan agreement and issuing general obligation bonds for the purpose of constructing, furnishing and equipping a Public Safety Center, including site improvements and demolition," and that the transcript hereto attached contains a true, correct and complete statement of all the measures adopted and proceedings, acts and things had, done and performed up to the present time in relation thereto.

WITNESS MY HAND this 19th day of August, 2014.


County Auditor

Ken Peterson discussed an article in the Globe Gazette regarding the Public Safety Center. Peterson wanted to clear up the City of Forest City would not be in the County's building. Peterson also discussed the holding cell option and how the committee had decided it was not the best option. Supervisor Stensrud commented how he would like to see operational costs of the holding cells versus a Public Safety Center with a jail facility. Supervisor Durby commented the committee has voted not to go with a holding cell facility and John Hanson is working to find operational costs.

Scott Meinders discussed secondary road matters including hauling gravel, painting roads and culverts.

The session was adjourned until 9:00 A.M. August 26, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, County Auditor