

January 4, 2016

The Winnebago County Board of Supervisors met in session at 7:45 A.M. January 4, 2016 adjourned from December 29, 2015.

Present: Supervisors Jensvold, Durby, and Stensrud

Absent:

County Auditor's Office
Currency: \$10.00
Checks: \$ 0
Total \$10.00

County Sheriff's Office
Currency: \$717.32
Checks: \$0
Total \$717.32

County Recorder's Office
Currency: \$200.00
Checks: \$2,052.80
Total \$2,252.80

County Assessor's Office
Currency: \$25.00
Checks: \$0
Total \$25.00

County Engineer's Office
Currency: \$0
Checks: \$0
Total \$0

Public Health
Deposit: \$27.64
Currency: \$0
Total: \$27.64

County Treasurer
Currency: \$525.00 Vault Currency: \$50.00 Checks: \$19,064.82

Motor Vehicle
Currency: \$1,221.50 Checks: \$28,445.54

Accounts		
TSB	MAIN	<u>2,067,044.30</u>
TSB-SWEEP	PREMIUM	<u>1,191,682.94</u>
TSB	FLEX	<u>16,140.04</u>
MBT	CHECKING	<u>1,063.76</u>
MBT	PLATINUM	<u>335,383.93</u>
FARMERS	BC-CKING	<u>1,645.90</u>
FARMERS TRUST- TRUST	BC-SUPER SAVINGS	<u>18,928.53</u>
MBT	LM-CKING	<u>1,324.15</u>
TSB	THOMPSON	<u>119,125.23</u>
STATE SAVINGS	RAKE-CKING	<u>222,760.58</u>
STATE SAVINGS	RAKE-SUPER NOW	<u>0.00</u>

TSB	TITONKA	369,625.97
TSB-FC	EMPOWERMENT	0.00
TSB-FC	REAP	22,921.93
TSB-FC	SOLID WASTE	28,451.54
TSB-FC	E-911	147,443.70
TSB-FC	DARE	3,904.90
TSB-FC	JAIL PHONE	33,807.82
TSB-FC	BD PRISONERS	98,319.38
TSB-FC	WCSR	142.66
TSB-FC	RRMF	29,516.96
TSB-FC	FIREARMS	35,139.66
TSB-FC	USDA	56,192.64
	REC ELEC	
TSB-FC	TRANS	0.00
TSB-FC	CONSERVATION	169,985.03
	CONSERVATION	
TSB-FC	SP	40,188.50
FARMERS TRUST	COUNTY HOME	56,635.25
WEB		3,288.00
UR2 Invest		0
UR2A Invest		0
TSB-FC	K-9	228.43
Shop with a Cop		3840.77
Investments	Stamped drains &CDS	1,349,510.89
Resources held for Escrow for bond refunding		9,796,176.91
Treasurer Total Accounts		19,220,420.30
Total of Cash/Checks Deposited and on Hand		\$149,306.86
NSF		55.00
TREASURER GRAND TOTAL		\$16,269,782.16

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the December 29, 2015 Board Meeting and approve the agenda for January 4, 2016. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve Bill Jensvold as Chairperson and Mike Stensrud as Vice Chairperson. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to accept the following Board appointments as presented. All voted aye. Motion carried.

Central Iowa Juvenile Detention Board – Bill Jensvold Alternate – Terry Durby
Chemical Dependency Services (Prairie Ridge) – Bill Jensvold Alternate – Terry Durby
Chief Medical Examiner – Dr. Pamela Keller, Dr. Bryon Carlson, Dr. Twyla Ostercamp
Citizens Advisory Board of Cherokee – Mike Stensrud Alternate – Terry Durby
Civil Service – Jane Wright
Conference Board – Mike Stensrud, Bill Jensvold, Terry Durby, Barney Ruitter, Candy Hanna, Dan Swearingen, Troy Armstrong, Russ Leitz, Louise Hagedorn, Doug Harmon, Ryan Joynt, Cindy Carter, Jamie Price
Board of Health – Dr. Pamela Keller, Stephanie Swenson
Judicial Magistrate Nominating Committee – Dave Anderson
Social Services Board – Mike Stensrud
DHS Service Area Board – Terry Durby, Bobbi Jensen, Sandy Mireles
DNR Animal Feeding Board – Terry Durby, Mike Stensrud
E-911 Board – Terry Durby, Bill Jensvold
Enterprise Zone Commission – Mike Stensrud, Bill Jensvold, Paul Fitzgerald, Teresa Nicholson, David Steffens Jr., Jim Benson, Kris Singlestad, Gary Shropshire, Larry Weaver
FEMA Board – Mike Stensrud, Bill Jensvold
HIPAA Compliance Committee – Adam Sauer, Karla Weiss, Terry Durby, Sandy Mireles, Jayne Shaffer
HIPAA Privacy Officer – Adam Sauer, Karla Weiss
Homeward Housing Trust Fund – Beth Bilyeu, Teresa Nicholson
ICAP Representative – Mike Stensrud, Bill Jensvold
Map 21 – Terry Durby, Bill Jensvold
North Iowa Community Action Board – Mike Stensrud, Terry Durby
North Iowa Council of Governments (NIACOG) – Mike Stensrud, Bill Jensvold, Vicki Zobel
North Central Regional Emergency Response Commission (HAZMAT) – Terry Durby, Andy Buffington
North Iowa Regional Housing Authority – Bruce Helgeson, Randy Finer, Mike Swenson
North Iowa Vocational Center Board – Mike Stensrud
P4C Governance Board – Bill Jensvold, Mike Stensrud
Prairie Winds RE & D – Terry Durby, Mike Stensrud
Public Safety Commission – Terry Durby, Bill Jensvold, Andy Buffington, Jennifer Ackermann, Troy Armstrong, Russell Leitz, Doug Harmon, Louise Hagedorn
Second Judicial Department of Correctional Services Board – Bill Jensvold, Terry Durby
Transportation Policy Board – Terry Durby, Mike Stensrud, Candy Hanna
Veterans Affairs Commission – Deb Buffington
Weed Commissioner – Richard Lillie
Winn/Worth BETCO Executive Board – Terry Durby, Mike Stensrud, Bill Jensvold
Work Force Development Board – Mike Stensrud, Terry Durby

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following County Holidays for Calendar Year 2016. All voted aye. Motion carried.

The Winnebago County Courthouse will be closed on the following days:

- | | | |
|-----|------------------------|-------------------|
| 1. | President's Day | February 15, 2016 |
| 2. | Memorial Day | May 30, 2016 |
| 3. | Independence Day | July 4, 2016 |
| 4. | Labor Day | September 5, 2016 |
| 5. | Veteran's Day | November 11, 2016 |
| 6. | Thanksgiving Day | November 24, 2016 |
| 7. | Day after Thanksgiving | November 25, 2016 |
| 8. | Christmas Eve | December 23, 2016 |
| 9. | Christmas Day | December 26, 2016 |
| 10. | New Year's Day | January 2, 2017 |

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Lake Mills Graphic, Forest City Summit and the Buffalo Center Tribune as the official County newspapers. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Family Farm Tax Credits and Homestead & Military Credits. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Liquor License for The Barn. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the 2016 ICAP insurance renewal. All voted aye. Motion carried.

The following is a list of County Employee Gross Wages for Calendar Year 2015:

Employee Name	Wages
Ackerman, Jennifer	42,951.79
Almeliën, Jodi	5,981.92
Anderson, Ali	34,208.39
Andreasen, Malinda	8,899.00
Aukes, Jessica	5,131.26
Bartleson, Mitchel	208.00
Bartlett, Vicki	24,724.02
Bell, Lisa	6,525.50
Bjorklund, Robert	45,476.47
Bolinger, Douglas	47,504.14

Branstad, Keniesa	16,750.22
Brunscheon, Brittany	16,319.75
Buffington, Andrew	2,805.51
Caldwell, Richard	13,545.00
Carlson, Michael	13,761.79
Chapman, Meagan	17,105.20
Clouse, Beth	21,770.01
Coffman, Thomas	25,484.58
Colby, Kristin	54,925.44
Davis, Daniel	4,488.75
Dickerson, Ian	38,345.69
Droessler, Michael	25,956.19
Durby, Terry	29,645.79
Egesdal, Ashley	38,656.67
Eiden, Amy	360.00
Eiden, Ross	30.00
Ennen, Kimberly	39,688.67
Ewing, Lori	10,140.08
Fisher, Jane	47,344.92
Flo, Carolyn	19,353.38
Folkerts, David	45,780.53
Gehl, Lane	6,438.80
Gelhaus, Sheila	8,840.00
Gerdes, Matthew	12,642.91
Guth, Eric	54,312.73
Hagen, Cynthia	46,693.73
Haugen, Jacob	2,459.00
Heitland, Beverly	17,959.09
Helgeson, Scott	300.00
Henderson, Aaron	53,366.61
Hengesteg, Michael	45,009.83
Hepperly, Steven	61,222.66
Hickman, Adam	44,977.85

Holkesvik, Valarie	4,298.25
Huitt, Kathleen	720.01
Jackson, Sandra	13,606.02
Jensen, Bobbie	58,687.28
Jensen, Debra	8,620.79
Jensen, Marcus	45,586.10
Jensvold, William	30,679.77
Johnson, Mark	66,202.28
Klein, Andrew	255.00
Knebel, Kevin	14,028.80
Knudson, Eric	44,869.87
Knudtson, Jay	45,029.81
Krull, Cody	4,626.75
Krull, Mark	45,820.81
Kvale, Ronald	22,549.85
Langerud, Jane	46,759.45
Larson, Sandra	40,708.80
Lillie, Richard	42,482.25
Lillquist, Cari	1,190.25
Lillquist, Steven	38,489.88
Malek, Laura	34,171.01
Martie, Kay	11,355.01
Martinson, Louise	32,742.67
Matson, Bruce	46,289.40
Meinders, Scott	91,982.42
Melby, Ruth	33,889.76
Merchant, Ruth	57,709.18
Michaelis, Melissa	9,847.00
Mireles, Sandra	71,961.69
Missal, Tim	300.00
Nicholson, Teresa	51,042.30
Nolton, William	38,680.17
Olson, Bryon	3,627.50

Osmundson, Timothy	45,395.50
Ostermann, Mark	300.00
Ostrander, Chelsey	31,990.44
Oswald, Kristen	42,130.76
Pederson, Kevin	2,426.25
Peterson, David	67,818.83
Plath, Brian	59,381.69
Ralls, Lisa	44,382.09
Reineke, Dale	47,329.88
Reineke, Julie	72.00
Reisetter, Douglas	60,399.78
Rice, Allison	55,423.72
Rice, James	6,426.00
Rippentrop, Dolores	56,574.56
Ritzert, Rebecca	47,221.94
Sather, Neil	47,397.02
Sauer, Adam	85,965.22
Schaumberg, Matthew	51,212.70
Schriever, Rhonda	39,370.27
Schulz, Kelley	7,966.51
Schutter, Ethan	42,930.80
Schwartz, Robert	55,896.75
Sell, Judy	46,698.72
Shaffer, Jayne	65,956.67
Skellenger, Willemina	26,867.50
Skiye, Ashley	3,831.01
Snyder, Amber	1,485.00
Sorenson, Julie	40,255.88
Soto, Veronica	41,670.45
Steffensen, Cynthia	20,087.95
Steinfeldt, Taylor	4,530.00
Stensrud, Michael	29,650.72
Stenzel, Karen	59,137.80

Stroesser, Teresa	894.00
Sunde, Sandra	45,326.28
Swalve, Randy	46,597.44
Swenson, Brent	45,799.74
Swenson, Julie	54,925.44
Thompson, Jeffrey	45,285.84
Thompson, Joshua	44,741.65
Tjelle, Denise	35,322.58
Tweeten, Dennis	45,418.57
Van Cleve, Adam	2,427.50
Van Gundy, Dustin	55,792.15
Vaudt, Melissa	5,260.75
Warren, Melissa	4,588.13
Weiss, Karla	55,011.37
White, Denise	46,693.23
Williams, Kevin	42,336.25
Wilson, Brett	61,891.44
Wolf, Barbara	38,335.28

Scott Meinders, Engineer discussed secondary road matters including a maintainer purchase and a DOT bid letting.

Kris Oswald, Drainage Clerk discussed reports from DD 2-3 and DD 5.

The following claims were approved and ordered to be paid:

Bernau & Sons Inc	Supplies	64.74
Bomgaars	Supplies	195.12
Calhoun-Burns & Assoc Inc	Services	3,458.70
City Of Thompson	Utilities	110.03
Dons Truck Sales	Parts	11.55
Force America Inc	Parts	509.09
Forest City Auto Center	Parts	18.77
Globe Gazette Circulation Dept	Subscription	41.00
Heartland Power	Utilities	260.00
IMWCA	Work Comp Premium	1,549.95
ISAC	Education	195.00
Johnson, Mark	Reimbursement	65.00
Larson Electric & Supply Inc	Supplies	1,570.11

Meinders, Scott	Reimbursement	65.00
Nuss Trucks	Parts	12.23
Petroblend Corp	Supplies	192.25
Pitney Bowes	Postage	102.13
Pitney Bowes	Machine Rental	29.00
Reisetter, Douglas	Reimbursement	65.00
Safety Kleen Corp	Services	345.50
Seneca Co	Supplies	454.31
Verizon Wireless	Telephone	40.01
Wright Materials Co	Gravel	286,272.00
A1 Excavating & Drainage Inc	Repairs	6,675.00
Adkins & Son Inc, Henry	Services	8,945.00
AH Hermel Co	Supplies	142.63
Allied Insurance	Surety Bond	500.00
American Lung Assn	Supplies	876.00
Austin Office Products	Supplies	322.84
Bob Barker Co	Supplies	68.11
Bomgaars	Supplies	679.15
Buffalo Center Tire & Auto	Services	40.21
Century Link	Telephone	45.89
Clouse, Beth	Mileage	102.50
Community Plaza Apts	Rent	455.00
Compass Business Solutions	Supplies	261.42
Dave's 66 Service	Services	275.00
Dennys Business Forms Plus Inc	Supplies	107.80
Dollar General	Supplies	43.40
Farm & Home Publishers	Supplies	584.50
Fisher, Jane	Mileage	163.71
Forest City Foods	Inmate Meals	344.96
Forest City Ford	Services	374.49
Forest City Post Office	Postage	284.20
Gun Bank	Supplies	18.00
Hancock Co Sheriff	Housing Inmates	3,439.79
I + S Group Inc	Services	50.18
IACCBE	Education	85.00
Imagetek Inc	Services	1,548.39
IMWCA	Work Comp Premium	4,852.05
Iowa Law Enforce Academy	Education	160.00
Iwireless	Telephone	51.38
Jensen, Bobbie	Mileage	570.27
Jensen, Deb	Mileage	504.26
Kossuth Co Sheriff	Housing Inmates	1,300.00
Kvale, Ron	Mileage	131.51
Lake Mills PT	Services	535.00
Mail Services	Services	314.10
Marco Inc	Maintenance Contract	133.20
Marketlab Inc	Supplies	116.77
Marriott Hotel	Hotel at Training	264.32
Martinson, Louise	Mileage	283.60
MBT Insurance Agency	Surety Bond	799.00

Medline Industries Inc	Supplies	848.66
Melby, Ruth	Mileage	278.74
Merchant, Ruth	Mileage	53.36
Miller, Jaci	Grant Writing	150.00
Mireles, Sandra	Mileage	401.25
Motorola Solutions Inc	Supplies	90,441.00
Office Depot	Supplies	241.63
Pitney Bowes	Machine Rental	145.00
Retrofit Companies Inc	Supplies	198.31
Rice, Allison	Mileage	181.76
Rognes Brothers Excavating Inc	Services	7,782.50
Sanofi Pasteur Inc	Supplies	282.31
Schriever, Rhonda	Mileage	227.77
Sorenson, Julie	Mileage	28.89
Soto, Veronica	Mileage	183.08
Steffenson, Cindy	Mileage	144.50
Stensrud, Mike	Mileage	173.13
Stenzel, Karen	Mileage	89.20
Storey Kenworthy	Supplies	82.50
Swenson, Julie	Mileage	29.96
Thomas, Attorney, Dylan	Services	162.00
TSP Court Reporting	Services	136.00
Vaudt, Melissa	Mileage	206.56
Veenstra & Kimm Inc	Services	13,561.09
Verizon Wireless	Telephone	729.14
Warren, Melissa	Mileage	128.98
Waste Management	2nd Qtr Services	10,026.24
Windstream	Telephone	123.84
Winnebago Co Secondary Roads	Repairs	5,115.82
Worth Co Sheriff	Services	129.95
Ziegler Inc	Services	525.24

On a motion by Durby and seconded by Stensrud the Supervisors intend to participate in North Central Iowa Regional Economic and Port Authority. All voted aye. Motion carried.

The Auditor's office received the following Manure Management Plan from: Christensen Farms (F018) located in the NE ¼ of the NW ¼ of Section 18 in Mount Valley Township, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. January 5, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor

January 5, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 5, 2016 adjourned from January 4, 2016.

Present: Supervisors Jensvold, Durby, and Stensrud

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the agenda for January 5, 2016. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to open the Public Hearing on the General Obligation Refunding Loan Agreement. All voted aye. Motion carried.

Present at the meeting were Supervisors Durby, Jensvold and Stensrud, Karla Weiss, Auditor, Eric Guth, IT, and Rae Yost.

There was discussion regarding the bonding.

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

HEARING ON A GENERAL OBLIGATION REFUNDING LOAN AGREEMENT

452737-10

Forest City, Iowa

January 5, 2016

The Board of Supervisors of Winnebago County, Iowa, met on January 5, 2016, at 9 o'clock a.m. at the Winnebago County Courthouse, Forest City, Iowa.

The meeting was called to order by the Chairperson, and the roll was called showing the following Supervisors present and absent:

Present: Durby, Stensrud, Jensuold

Absent: _____

This being the time and place specified for taking action on the proposal to enter into a certain loan agreement related to refunding a portion of the outstanding balance of the County's General Obligation Urban Renewal County Road Improvement Bonds, Series 2010A, the County Auditor announced that no written objections had been placed on file. The Chairperson called for any written or oral objections, and there being none, the Chairperson then closed the public hearing.

Supervisor Stensrud introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Durby. After due consideration and discussion, the Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Stensrud, Durby, Jensuold

Nays: _____

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

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

Bill Jensen
Chairperson, Board of Supervisors

Attest: Paula Weiss
County Auditor

RESOLUTION NO. 1-5-16-01-01

Resolution authorizing a Loan Agreement

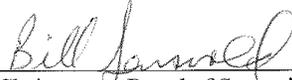
WHEREAS, the Board of Supervisors (the "Board") of Winnebago County, Iowa (the "County"), has heretofore proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$5,460,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of refunding a portion of the outstanding balance of the County's General Obligation Urban Renewal County Road Improvement Bonds, Series 2010A, and has published notice of the proposed action and has held a hearing thereon;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. The County hereby determines to enter into the Loan Agreement in the future, providing for a loan to the County for the purpose set forth in the preamble hereof.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on January 5, 2016.



Chairperson, Board of Supervisors

Attest:



County Auditor

STATE OF IOWA

SS:

WINNEBAGO COUNTY

I, the undersigned, County Auditor of Winnebago County, do hereby certify 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 officers and that I have carefully compared the transcript hereto attached with the aforesaid records and that the transcript hereto attached is a true, correct and complete copy of the records showing the hearing on a Loan Agreement and that the transcript hereto attached contains a true, correct and complete copy of such resolution.

I further certify that no appeal been taken to the District Court from the decision of the Board of Supervisors to enter into the Loan Agreement.

WITNESS MY HAND this 5 day of January, 2016.


County Auditor

The session was adjourned until 9:00 A.M. January 12, 2016.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor