

March 22, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 22, 2011, adjourned from March 15, 2011.

Present: Supervisors Durby, Stensrud and Wubben

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the March 15, 2011 Board Meeting and approve the agenda for the March 22, 2011 meeting. All voted aye. Motion carried.

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

COUNTY BUDGET RESOLUTION
Resolution 032211-01-01

BE IT REMEMBERED that on the 15th day of March, 2011 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 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 23rd day of February 2011, in the Forest City Summit, 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 15, 2011. Thereafter on March 15, 2011 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 6.08587/\$1,000 valuation
County levy against rural property of 10.95179/\$1,000 valuation

Total County Budget tax asking is \$4,424,543.00 F.Y. July 1, 2011 to June 30, 2012.

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

Voting Aye: Wubben, Durby, & Stensrud

Approved by the Winnebago County Board of Supervisors this 22th day of March 2011.

(Signed) _____
Warren Wubben, Chairman

(Signed) _____
Attest: Karla Niederkofler, Auditor

COUNTY BUDGET RESOLUTION
Resolution 03222011-01-02

WHEREAS, the Winnebago County Board of Supervisors held a Public Hearing on March 15, 2011 on the proposed Winnebago County Budget for the 2011-2012 F.Y. and the Intent to Levy Rural Basic Property Tax Rates Which Exceed Statutory Maximums and

THEREFORE, the Winnebago County Board of Supervisors has approved final adoption of the County Budget for 2011-2012 F.Y. as follows: General Fund Expenditures: Public Safety & Legal Services \$1,362,465; Physical Health & Social Services \$127,764; County Environment & Education \$223,362; Government Services to Residents \$460,804; Administration Services \$1,023,986; Subtotal \$3,198,381. Special Revenue Expenditures: Public Safety & Legal Services \$172,300; Physical Health & Social Services \$853,441; Mental Health MR & DD \$1,424,842; County Environment & Education \$674,142; Roads and Transportation \$3,258,153; Government Services to Residents \$11,200; Administration \$800; Non Program Current \$5,000; Debt Service \$799,798; Capital Projects \$1,177,247; Subtotal Expenditures \$8,376,923.

Total County Budget Expenditures are \$15,708,304.

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

Voting Aye: Stensrud, Wubben & Durby

Approved by the Winnebago County Board of Supervisors this 22nd day of March 2011.

(Signed) _____
Warren Wubben, Chairman

(Signed) _____
Attest: Karla Niederkofler, Auditor

Adam Sauer, County Attorney discussed a possible agreement with the City of Lake Mills.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the salary increases for the MH-DD staff for FY 2011-2012. All voted aye. Motion carried.

Jim Witt, Engineer, Trevor Wolf, EIT and Doug Reisetter, Assistant to the Engineer discussed Secondary Road and Drainage Ditch matters.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Engineer's Contract renewal for FY 2011-2012. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the salary increases for the Engineer's Office staff for FY 2011-2012. All voted aye. Motion carried.

The Supervisors tabled the IDOT Secondary Road Budget, Amendment #1 for Fiscal Year 2011 and the IDOT Secondary Road Construction Program, Amendment #1 for Fiscal Year 2011.

The session was adjourned until 9:00 A.M. March 29, 2011.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor