

June 28, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 28, 2011, adjourned from June 21, 2011.

Present: Supervisors Stensrud, Durby and Wubben

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the June 21, 2011 Board Meeting and approve the agenda for the June 28, 2011 meeting. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Public Health wage increases of \$2.00 per hour for Jayne Shaffer, Karen Kester, Dolores Rippentrop, Allison Rice, Ruth Merchant, Kim Belcher, Louise Martinson, and Lynnae Voortmann-Burner and a 2% increase for Jodi Almelien, Vicki Bartlett, Julie Sorenson, Denise Tjelle, Laura Malek, Willie Skellenger, Robyn Gray, Kay Martie, Mindi Roberts, Barb Wolf, Cheryl Baumann and Ron Kvale. All voted aye. Motion carried.

Gary Garst discussed DD 7 Lat 2. He stated that Kiewiet's continue to farm over the shallow tile despite the agreement. The Board will contact the Kiewiet's via letter reminding them of the agreement.

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

RESOLUTION NO. 06-28-2011-01-01

**Resolution of the Winnebago County Board of Supervisors
Establishing Fund Balance Policies as required by GASB 54**

WHEREAS, the Governmental Accounting Standards Board ("GASB") has adopted Statement 54 ("GASB 54"), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

WHEREAS, The Winnebago County Board of Supervisors is required to implement GASB 54 requirements, and to apply such requirements to its financial statements beginning with the fiscal year 2010-2011; and

NOW THEREFORE BE IT RESOLVED THAT the Winnebago County Board of Supervisors hereby adopts the following policy:

FUND BALANCE POLICY

Fund balance measures the net financial resources available to finance expenditures of future periods.

Winnebago County's Unassigned General Fund Balance will be maintained to provide Winnebago County with sufficient working capital and a margin of safety to address local and regional emergencies without borrowing. The Unassigned General Fund Balance may only be assigned by resolution of the Board of Supervisors.

Fund Balance of Winnebago County may be committed for a specific source by Resolution of the Winnebago County Board of Supervisors. Amendments or modifications of the committed fund balance must also be approved by Resolution of the Winnebago County Board of Supervisors.

When it is appropriate for fund balance of funds other than the general fund to be assigned, the Board of Supervisors delegates that authority to the Winnebago County Auditor.

In circumstances where an expenditure is to be made for a purpose for which amounts are available in multiple fund balance classifications within the same fund, the order in which resources will be expended is as follows: restricted fund balance, followed by committed fund balance, assigned fund balance, and lastly, unassigned fund balance.

NOW THEREFORE BE IT RESOLVED that Winnebago County's financial goal is to have a sufficient balance in the general fund with sufficient working capital and a margin of safety to address local and regional emergencies without borrowing. Winnebago County shall strive to maintain a yearly fund balance in the general operating fund in which the total fund balance is 25 percent of the total operating expenditures and the Unassigned fund balance is 20 percent of the total operating expenditures.

The above Resolution is adopted this 28th day of June, 2011.

Attest: (Signed) _____
Winnebago County Auditor

(Signed) _____
Chairman,
Winnebago County Board of Supervisors

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a Fireworks permit for Riley Lewis. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

E B S	Health Ins	70,606.89
Alliant Energy	Utilities	45.04
Austin Office Products	Supplies	23.02
DeAngelo Brothers Inc	Services	5,044.81
Farm & Home Publishers	Supplies	28.20
Johnson, Mark T	Reimbursement	75.00
Ziegler Inc	Equipment	53,913.32
A.H. Hermel Co	Supplies	139.17
Anderson, Ali	Mileage	27.59
Austin Office Products	Supplies	1,532.64
Blackhawk	Supplies	89.99
Bollinger, Dr Laila	Services	159.50
Bomgaars	Supplies	292.66
Bremer Co Sheriff	Services	35.50
Caputo, John	Mileage	264.87
Centec Cast Metal Products	Supplies	688.00
Cerro Gordo Co Sheriff	Services	109.00
Child Care Resource & Referral	Services	3,413.00
City Of Lake Mills	Utilities	103.86
Emmet Co Sheriff	Services	19.50
ESRI	Services	800.00
Floyd Co Sheriff	Services	36.00
Forest City Ford	Services	70.30
Franklin Co Sheriff	Services	16.00
Golden Oval Eggs	TIF	219,345.72
Hancock Co Sheriff	Services	84.45
Iowa Co Attorneys Assn	Education	270.00
Iowa DNR	Permit Fees	175.00
ISAC	Education	50.00
K & N Excavating & Drainage	Repairs	625.00
Kaisers Auto Repair	Services	39.94
Kossuth Co Sheriff	Services	84.00
Kvale, Ron	Mileage	133.95
LaHarv Const Co Inc	Repairs	4,911.60
Lakeside Construction	Repairs	3,507.50
Mail Services	Services	339.07
Manufacturers Bank & Trust Co	Rent	325.00
Marshall & Swift	Services	9.92
McColloch, Suzanne R	Reimbursement	32.00
Mid-America Publishing Corp	Advertising	524.00
Mitchell Co Sheriff	Services	19.00
Monsen's Painting	Services	1,650.00
Next Generation Technologies	Services	1,003.68
Nicholson, Teresa	Mileage	466.81
Office Depot	Supplies	1,018.25
Pitney Bowes Postage By Phone	Postage	200.00
Police Legal Sciences Inc	Training Services	600.00
Printing Services	Supplies	410.98

Schneider Corporation	Services	5,800.00
Schoeller, Mark	Mileage	217.17
Sime, Ron	2 Well Repair	600.00
Solutions Inc	Services	62.10
Swenson, Julie A	Mileage	114.63
Tyler Technologies	Supplies	4,755.00
Van Slyke, Jeff	Mileage	208.26
Vanguard Appraisals Inc	Renewal	8,275.00
Verizon Wireless	Telephone	673.94
Weavers Leather Store	Services	8.00
Worth Co Sheriff	Services	56.48
Niederkofler, Karla	Mileage	29.37
Webster Co Sheriff	Services	18.00

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Auditor's Transfers: #3456 from Solid Waste to Rural Basic for \$50,000.00, #3457 from Solid Waste to General Basic for \$19,307.09, #3458 from LOST to Rural Basic for \$89,161.22 and #3459 from LOST to General Basic for \$267,483.66. 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.

RESOLUTION

BUDGET APPROPRIATIONS AMENDMENT

July 1, 2010-June 30, 2011

Be It Resolved, the Winnebago County Board of Supervisors hereby approves the amendment and appropriation of funds for the 2010-2011 fiscal year.

Appropriations –

Allow \$ 300.00 to General Basic-Supervisor's Department (0001-01) from General Basic – General Miscellaneous (0001-54), both in Service Area 9.

Resolution declared adopted this 28th day of June, 2011.

(Signed) _____
 Warren Wubben, Chair
 Board of Supervisors
 Winnebago County, Iowa

ATTEST :_(Signed) _____
Karla Niederkofler, Auditor
Winnebago County, Iowa

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a 1% increase for Teresa Nicholson and \$1.00 per hour raise for Katie Rice. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve wage increases for the Sheriff's Department. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the contract for Trevor Wolf, Engineer in Training. All voted aye. Motion carried.

Jim Witt, Engineer discussed Secondary Road and Drainage Ditch matters. Witt discussed DD 54, he had spoke with the Hancock County Engineer and they agree that the dike should be restored to original condition and should be at the landowners cost. We will have a joint meeting with Hancock County to discuss further.

Jason Wirth and Norm Hauan discussed a culvert that is too small in Drainage District 11. Through discussion it was discovered that DD 15 had moved the outlet from the north side of the road to the south side which affected the size of culvert that should have been used. Jim Witt, County Engineer will come up with a solution for this and report back to the Board.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a petition and bill for DD 5 Lat 14. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a petition and bill for DD 35 Branch 2 of Lat 12. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a petition and bill for DD 33. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a petition and bill for DD 18 Lat 1. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a petition and bill for DD 51. All voted aye. Motion carried.

At 10:00 A.M. on motion by Durby and seconded by Stensrud the Supervisors moved to open the Public Hearing to discuss Drainage District 3-11 Lat 9. All voted aye. Motion carried. Present: Board of Supervisors Durby, Wubben and Stensrud,

Karla Niederkofler, County Auditor, Jim Witt, County Engineer, Kris Wempen, Drainage Clerk, Trevor Wolf, EIT, Rae Yost, Kenneth Peterson, Gary Krull, Dennis Voldahl, and Ron Penning. Jim Witt discussed the Engineer's Report and the project and opened the floor to questions. On 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 project and authorize final payment. All voted aye. Motion carried.

At 10:01 A.M. on motion by Durby and seconded by Stensrud the Supervisors moved to open the Public Hearing to discuss Drainage District 1 Lat 2. All voted aye. Motion carried. Present: Board of Supervisors Durby, Wubben and Stensrud, Karla Niederkofler, County Auditor, Jim Witt, County Engineer, Kris Wempen, Drainage Clerk, Trevor Wolf, EIT, Rae Yost, Kenneth Peterson, Gary Krull, Dennis Voldahl, and Ron Penning. Jim Witt discussed the Engineer's Report and the project and opened the floor to questions. Ron Penning had concerns about some trees. Stensrud stated he would speak to the owner of the trees to get the matter resolved. On motion by Durby and seconded by Stensrud, 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 project and authorize final payment. All voted aye. Motion carried.

At 10:02 A.M. on motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing to discuss Drainage District 19. All voted aye. Motion carried. Present: Board of Supervisors Durby, Wubben and Stensrud, Karla Niederkofler, County Auditor, Jim Witt, County Engineer, Kris Wempen, Drainage Clerk, Trevor Wolf, EIT, Rae Yost, Kenneth Peterson, Gary Krull, Dennis Voldahl, and Ron Penning. Jim Witt discussed the Engineer's Report and the project and opened the floor to questions. On motion by Stensrud and seconded by Durby, the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the project and authorize final payment. All voted aye. Motion carried.

At 10:03 A.M. on motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing to discuss Drainage District 65. All voted aye. Motion carried. Present: Board of Supervisors Durby, Wubben and Stensrud, Karla Niederkofler, County Auditor, Jim Witt, County Engineer, Kris Wempen, Drainage Clerk, Trevor Wolf, EIT, Rae Yost, Kenneth Peterson, Gary Krull, Dennis Voldahl, and Ron Penning. Jim Witt discussed the Engineer's Report and the project and opened the floor to questions. On motion by Stensrud and seconded by Durby, the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the project and authorize final payment. All voted aye. Motion carried.

At 10:04 A.M. on motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing to discuss Drainage District 6 Lat 9. All voted aye. Motion carried. Present: Board of Supervisors Durby, Wubben and Stensrud, Karla Niederkofler, County Auditor, Jim Witt, County Engineer, Kris Wempen, Drainage Clerk, Trevor Wolf, EIT, Rae Yost, Kenneth Peterson, Gary Krull, Dennis Voldahl, and Ron Penning. Jim Witt discussed the Engineer's Report and the project and opened the floor to questions. On 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 project and authorize final payment. All voted aye. Motion carried.

At 10:30 there was a Risk Management and Safety Committee meeting.

The Auditor's Office received the following Manure Management Plans from Eagle Pork Inc. located in the SW ¼ of the NW ¼ of Section 8, Mount Valley Township Winnebago County; Eagle Pork Inc. located in the NE ¼ of the SE ¼ of Section 29, Center Township Winnebago County; Eagle Pork Inc. located in the NW ¼ of the NW ¼ of Section 17, Newton Township Winnebago County; Eagle Pork Inc. located in the SE ¼ of the SW ¼ of Section 15, Newton Township Winnebago County; Dale Dontje, Select Swine located in the SE ¼ of the SW ¼ of Section 13, Linden Township Winnebago County; High Brook Farms, LLC located in the SE ¼ of the SW ¼ of Section 6, Forest Township Winnebago County.

The session was adjourned until 9:00 A.M. July 5, 2011.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor