

April 23, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 23, 2012, adjourned from April 16, 2012.

Present: Supervisors Stensrud, Durby and Wubben

Absent:

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the minutes for the April 16, 2012 Board Meeting and approve the agenda for the April 23, 2012 meeting. All voted aye. Motion carried.

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

COUNTY BUDGET RESOLUTION
Resolution 04232012-01-01

BE IT REMEMBERED that on the 12th day of March, 2012 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 22rd day of February 2012, 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 12, 2012. Thereafter on March 12, 2012 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 5.68134/\$1000 valuation

County levy against rural property of 10.38079/\$1000 valuation

Total County Budget tax asking is \$4,335,121 F.Y. July 1, 2012 - June 30, 2013.

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 23th day of April 2012.

(Signed) _____
Terry Durby, Chairman

(Signed) _____
Attest: Karla Niederkofler, Auditor

COUNTY BUDGET RESOLUTION
Resolution 04232012-01-02

WHEREAS, the Winnebago County Board of Supervisors held a Public Hearing on April 23, 2012 on the proposed Winnebago County Budget for the 2012-2013 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 2012-2013 F.Y. as follows: General Fund Expenditures: Public Safety & Legal Services \$1,464,463, Physical Health & Social Services \$130,965, County Environment & Education \$218,922, Government Services to Residents \$560,109, Administration Services \$995,016, Subtotal \$3,369,475: Special Revenue Expenditures: Public Safety & Legal Services \$175,630, Physical Health & Social Services \$869,097, Mental Health MR & DD \$1,416,842, County Environment & Education \$681,985, Roads and Transportation \$3,217,538, Government Services to Residents \$16,200, Administration \$800, Non Program Current \$5,000, Debt Service \$936,095, Capital Projects \$1,001,412, Subtotal Expenditures \$8,320,599.

Total County Budget Expenditures are \$16,690,074.

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 23rd day of April 2012.

(Signed) _____
Terry Durby, Chairman

(Signed) _____
Attest: Karla Niederkofler, Auditor

Robert Davison, Forest City Ambulance discussed a claim for the Winnebago County EMS Association, he also discussed a Memorandum of Understanding between the County, Public Health and the Winnebago County EMS Association. On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the claim for the training grant for the Winnebago County EMS Association. All voted aye. Motion carried. On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the Memorandum of Understanding between the County, Public Health and the Winnebago County EMS Association. All voted aye. Motion carried.

Teresa Nicholson, Winn-Worth Betco discussed a Public Health Grant.

Jim Witt discussed secondary road and drainage district matters.

Ken Peterson brought up the possible new jail. Terry Durby discussed the process the County is taking to find information regarding the need for a new facility.

Gary Garst discussed DD 7 Lat 2. On a motion by Stensrud and seconded by Wubben the Supervisors moved to table this matter until next week. Adam Sauer, County Attorney will notify all parties involved to be at the meeting April 30, 2012. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 68-136 Main Ditch. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 11. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 70. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 53. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the petition and bill for DD 21. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the petition and bill for DD 3-11 Lat 10. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the petition and bill for Consent Hwy DD 3. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 47 Lat 3. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the petition and bill for DD 65. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to set up a joint tri-drain meeting with Worth and Hancock counties for DD 54-52-17. All voted aye. Motion carried.

The Auditor's Office received the following Manure Management Plan from Holland Pork LLC located in the NW ¼ of the SW ¼ of Section 33, Eden Township Winnebago County.

The session was adjourned until 9:00 A.M. April 30, 2012.

Terry Durby, Chairperson

Attest: _____
Karla Niederkofler, Auditor