

March 13, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 13, 2018 adjourned from March 6, 2018.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the March 6, 2018 Board Meeting and approve the agenda for March 13, 2018. All voted aye. Motion carried.

Kelsey Beenken, discussed the Worth County Assistant Attorney position.

Scott Meinders, Engineer discussed Secondary Road matters including a review of the Secondary Road budget. Meinders also discussed purchasing gravel. Durby discussed plowing at 240th near Pilot Knob.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Sign Replacement Program Agreement with the Iowa DOT. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the 5 year Construction Program for Secondary Roads. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including Cory Juergens would like an extension on DD 39-37.

The Supervisors were invited to Washington D.C. Supervisor Stensrud discussed if this was worthwhile and if there is a Public Purpose. Supervisor Durby stated he was planning to go and would not ask for reimbursement from the County.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the FY 2019 Budget and the following resolutions. All voted aye. Motion carried.

COUNTY BUDGET RESOLUTION
Resolution 03-13-18-01-01

BE IT REMEMBERED that on the 6th day of March, 2018 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 general basic property tax rates and 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 21st day of February, 2018 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 6, 2018. Thereafter on March 6, 2016 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 8.24612/\$1000 valuation
County levy against rural property of 13.51078/\$1000 valuation

Total County Budget tax asking is \$6,856,599 FY July 1, 2018 - June 30, 2019.

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

Voting Aye: Jensvold, Durby, & Stensrud

Approved by the Winnebago County Board of Supervisors this 13th day of March, 2018.


Attest: Karla Weiss, Auditor


Mike Stensrud, Chairman

COUNTY BUDGET RESOLUTION
Resolution 03-13-18-01-02

WHEREAS, the Winnebago County Board of Supervisors held a Public Hearing on March 6, 2018 on the proposed Winnebago County Budget for the 2018-2019 FY and the Intent to Levy General Basic and 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 2018-2019 FY as follows:

General Basic and General Supplemental Fund Expenditures:

Public Safety & Legal Services \$2,155,192
Physical Health & Social Services \$1,598,926
County Environment & Education \$298,374
Government Services to Residents \$623,046
Roads and Transportation \$16,100
Administration Services \$1,400,224
Capital Projects, \$74,000
Subtotal \$6,165,862

Rural Basic and Rural Supplemental Expenditures:

Public Safety & Legal Services \$103,831
Physical Health & Social Services \$2,000
County Environment & Education \$243,808
Roads and Transportation \$617,700
Government Services to Residents \$3,000
Non Program Current \$7,770
Roadway Construction \$7,300
Subtotal \$985,409

Special Revenue Expenditures:

Public Safety & Legal Services \$7,100
Mental Health MR & DD \$933,330
County Environment & Education \$444,880
Roads and Transportation \$3,300,720
Roadway Construction \$911,320
Government Services to Residents \$12,000
Debt Service \$2,318,866
Subtotal \$7,928,216

Capital Projects and Debt Service Expenditures:

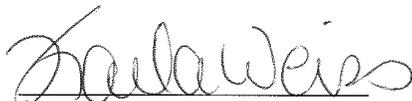
Capital Projects, \$1,101,869
Debt Service \$373,788
Subtotal \$1,475,657

Total County Budget Expenditures are \$16,555,144

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

Voting Aye: Stensrud, Jensvold & Durby

Approved by the Winnebago County Board of Supervisors this 13th day of March,
2018.


Attest: Karla Weiss, Auditor


Mike Stensrud, Chairman

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3717 from Rural Basic to Secondary Roads for \$14,652.95, and #3718 from Rural Basic to Winnebago County Fair Association for \$556.09. All voted aye. Motion carried.

At 9:30 A.M. on a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for the 1pigE, LLC. All voted aye. Motion carried. Present at the hearing were; Supervisors Durby, Jensvold and Stensrud, Karla Weiss, County Auditor, Doug Ostermann, Scott Anderson, Mitch Baum, Carol Aukes, Roger Aukes, Chelsey Ostrander, Election Clerk, A.J. Taylor, Steve Anderson, Jon Miller, Ben Ennen and Mary Pieper.

There were several comments from the public regarding the golf course. On a motion by Jensvold 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 Master Matrix for 1pigE, LLC. Voting aye – Durby. Voting nay – Jensvold and Stensrud. Motion failed.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to deny the Master Matrix for 1pigE, LLC. Voting aye – Stensrud and Jensvold. Voting nay – Durby. Motion carried.

At 10:00 A.M. on a motion by Durby and seconded by Jensvold the Supervisors moved to open the Public Hearing for the Eden Site 21 for Master Matrix application . All voted aye. Motion carried. Present at the hearing were; Supervisors Durby, Jensvold and Stensrud, Karla Weiss, County Auditor, Scott Anderson, Mitch Baum, John Everly, Chelsey Ostrander, Election Clerk, A.J. Taylor, Ben Ennen and Mary Pieper.

Mitch Baum and John Everly discussed the Master Matrix. There was no other public comment. On a motion by Durby and seconded by Stensrud 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 Master Matrix for Eden 21 Site. All voted aye. Motion carried.

The Supervisors tabled the early retirement for Dennis Tweeten. The board is considering other options for an early retirement policy.

During open forum Karla Weiss, Auditor stressed the importance of all County employees contacting Senator Guth and Representative Gassman regarding fully funding the back fill for the Commercial and Industrial rollbacks.

The session was adjourned until 9:00 A.M. March 20, 2018.

Mike Stensrud, Chairperson

Attest: _____
Karla Weiss, Auditor