

May 1, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 1, 2018 adjourned from April 24, 2018.

Present: Supervisors Durby, Jensvold, and Stensrud

Absent:

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the April 24, 2018 Board Meeting and approve the agenda for May 1, 2018. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for the FY 2018 Budget Amendment. All voted aye. Motion carried. Present at the Public Hearing; Supervisors Stensrud, Durby and Jensvold, Karla Weiss, County Auditor, and Mary Pieper. There was no discussion or public comment.

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 Jensvold the Supervisors moved to approve the FY 2018 Budget Amendment and the following resolution. All voted aye. Motion carried.

RESOLUTION 05-01-18-01-01
RESOLUTION TO APPROPRIATE MONEY FOR THE
FY2018 BUDGET AMENDMENT

WHEREAS, on May 01, 2018 the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2018; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following amounts are hereby amended and appropriated to the various departments for the Fiscal Year 2018.

See Attachment.

Passed and approved this 1st day of May, 2018.



Chairperson, Board of Supervisors

ATTEST 

County Auditor

Budget Amendments for FY 2018

May 1, 2018

EXPENSES

		Original or Previously Appropriated by Resolution	Change Of	Appropriated To
Social Services				
0001-25-4521-000-37500	\$	-	\$ 30,000.00	\$ 30,000.00
0002-25-4521-000-11000	\$	-	\$ 2,000.00	\$ 2,000.00
0002-25-4521-000-11100	\$	-	\$ 2,300.00	\$ 2,300.00
0002-25-4521-000-11300	\$	-	\$ 4,300.00	\$ 4,300.00
SUBTOTAL:	\$	-	\$ 38,600.00	\$ 38,600.00
Chemical Dependency				
0002-62-3500-000-30200	\$	10,000.00	\$ 3,000.00	\$ 13,000.00
SUBTOTAL:	\$	10,000.00	\$ 3,000.00	\$ 13,000.00
Juvenile Placement				
0002-63-3300-000-31200	\$	25,000.00	\$ 30,000.00	\$ 55,000.00
SUBTOTAL:	\$	25,000.00	\$ 30,000.00	\$ 55,000.00
Mental Health				
0010-60-4413-000-39901	\$	373,225.00	\$ (373,225.00)	\$ -
0010-60-4413-000-95100	\$	-	\$ 556,150.00	\$ 556,150.00
0010-60-4022-000-10000	\$	-	\$ 94,804.00	\$ 94,804.00
0010-60-4022-000-11000	\$	-	\$ 6,720.00	\$ 6,720.00
0010-60-4022-000-11100	\$	-	\$ 8,480.00	\$ 8,480.00
0010-60-4022-000-11300	\$	-	\$ 21,750.00	\$ 21,750.00
0010-60-4022-000-26000	\$	-	\$ 250.00	\$ 250.00
0010-60-4022-000-41300	\$	-	\$ 3,258.00	\$ 3,258.00
0010-60-4022-000-41400	\$	-	\$ 404.00	\$ 404.00
0010-60-4022-000-48901	\$	-	\$ 75.00	\$ 75.00
0010-60-4074-000-11000	\$	4,422.00	\$ (4,030.00)	\$ 392.00
0010-60-4074-000-39500	\$	24,000.00	\$ (18,557.00)	\$ 5,443.00
0010-60-4075-000-11000	\$	-	\$ 2,499.00	\$ 2,499.00
0010-60-4075-000-11100	\$	-	\$ 3,178.00	\$ 3,178.00
0010-60-4075-000-11300	\$	-	\$ 7,646.00	\$ 7,646.00
0010-60-4075-000-39500	\$	-	\$ 35,717.00	\$ 35,717.00
0010-60-4075-000-41300	\$	-	\$ 394.00	\$ 394.00
0010-60-4211-000-10000	\$	241,500.00	\$ (215,529.00)	\$ 25,971.00
0010-60-4211-000-11000	\$	19,978.00	\$ (18,123.00)	\$ 1,855.00
0010-60-4211-000-11100	\$	26,350.00	\$ (24,396.00)	\$ 1,954.00
0010-60-4211-000-11300	\$	52,395.00	\$ (47,852.00)	\$ 4,543.00
0010-60-4221-000-26000	\$	35,000.00	\$ (34,143.00)	\$ 857.00
0010-60-4221-000-41200	\$	2,000.00	\$ (2,000.00)	\$ -
0010-60-4221-000-41300	\$	15,000.00	\$ (13,164.00)	\$ 1,836.00
0010-60-4221-000-41400	\$	4,000.00	\$ (2,733.00)	\$ 1,267.00
SUBTOTAL:	\$	797,870.00	\$ (12,427.00)	\$ 785,443.00

Budget Amendments for FY 2018

May 1, 2018

Winn-Worth Betco			
0044-72-6320-000-40000	\$	4,500.00	\$ 8,000.00 \$ 12,500.00
0044-72-6320-000-48000	\$	4,500.00	\$ 4,000.00 \$ 8,500.00
	SUBTOTAL: \$	9,000.00	\$ 12,000.00 \$ 21,000.00
Winnebago County Fair			
0042-34-6420-000-48130	\$	36,000.00	\$ (36,000.00) \$ -
0042-34-6420-000-49300	\$	-	\$ 36,000.00 \$ 36,000.00
	SUBTOTAL: \$	36,000.00	\$ - \$ 36,000.00
Rural Recycling			
0011-29-6020-000-48600	\$	41,310.00	\$ 650.00 \$ 41,960.00
	SUBTOTAL: \$	41,310.00	\$ 650.00 \$ 41,960.00
Secondary Road			
0020-20-7200-610-63100	\$	300,000.00	\$ 200,000.00 \$ 500,000.00
	SUBTOTAL: \$	300,000.00	\$ 200,000.00 \$ 500,000.00
Courthouse Project			
1502-51-0220-000-44176	\$	-	\$ 313,000.00 \$ 313,000.00
	SUBTOTAL: \$	-	\$ 313,000.00 \$ 313,000.00
Maintenance			
0001-51-0220-000-44100	\$	300,000.00	\$ (300,000.00) \$ -
	SUBTOTAL: \$	300,000.00	\$ (300,000.00) \$ -
Communications Infrastructure			
0060-37-1040-000-81500	\$	-	\$ 45,533.00 \$ 45,533.00
	SUBTOTAL: \$	-	\$ 45,533.00 \$ 45,533.00
Sheriff			
0001-05-1050-000-23200	\$	2,500.00	\$ 5,000.00 \$ 7,500.00
0001-05-1050-000-47200	\$	25,000.00	\$ 25,000.00 \$ 50,000.00
0001-05-1060-000-63500	\$	30,000.00	\$ (30,000.00) \$ -
0001-05-1000-000-10000	\$	224,718.00	\$ (68,000.00) \$ 156,718.00
0011-05-1000-000-10000	\$	53,932.00	\$ 122,200.00 \$ 176,132.00
0001-05-1060-000-10000	\$	200,600.00	\$ (75,000.00) \$ 125,600.00
0038-05-1000-000-26000	\$	500.00	\$ 500.00 \$ 1,000.00
0061-05-0220-000-61000	\$	200,000.00	\$ 20,101.00 \$ 220,101.00
0061-05-0220-000-61100	\$	-	\$ 20,905.00 \$ 20,905.00
0061-05-0220-000-61200	\$	-	\$ 10,684.00 \$ 10,684.00
0061-05-0220-000-61300	\$	-	\$ 15,020.00 \$ 15,020.00
0061-05-0220-000-63101	\$	-	\$ 17,999.00 \$ 17,999.00
0061-05-0220-000-63301	\$	-	\$ 5,792.00 \$ 5,792.00
0061-05-0220-000-99991	\$	-	\$ 49,387.00 \$ 49,387.00
	SUBTOTAL: \$	737,250.00	\$ 119,588.00 \$ 856,838.00

Budget Amendments for FY 2018

May 1, 2018

Public Health			
0002-23-3000-000-11000	\$	-	\$ 100.00 \$ 100.00
0002-23-3000-000-11100	\$	-	\$ 120.00 \$ 120.00
0002-23-3040-000-11000	\$	-	\$ 15,000.00 \$ 15,000.00
0002-23-3040-000-11100	\$	-	\$ 19,000.00 \$ 19,000.00
0002-23-3040-000-11300	\$	-	\$ 75,000.00 \$ 75,000.00
0002-23-3400-000-11000	\$	-	\$ 6,000.00 \$ 6,000.00
0002-23-3400-000-11100	\$	-	\$ 8,000.00 \$ 8,000.00
0002-23-3400-000-11300	\$	-	\$ 30,000.00 \$ 30,000.00
0043-23-3000-000-11000	\$	1,200.00	\$ (1,051.00) \$ 149.00
0043-23-3000-000-11100	\$	1,300.00	\$ (1,127.00) \$ 173.00
0043-23-3040-000-11000	\$	42,350.00	\$ (27,277.00) \$ 15,073.00
0043-23-3040-000-11100	\$	49,410.00	\$ (30,836.00) \$ 18,574.00
0043-23-3040-000-11300	\$	126,107.00	\$ (74,909.00) \$ 51,198.00
0043-23-3400-000-11000	\$	20,000.00	\$ (14,195.00) \$ 5,805.00
0043-23-3400-000-11100	\$	23,000.00	\$ (15,928.00) \$ 7,072.00
0043-23-3400-000-11300	\$	64,000.00	\$ (40,059.00) \$ 23,941.00
SUBTOTAL:	\$	327,367.00	\$ (52,162.00) \$ 275,205.00
Sanatarian			
0002-27-3020-000-11000	\$	-	\$ 700.00 \$ 700.00
0002-27-3020-000-11100	\$	-	\$ 800.00 \$ 800.00
0002-27-3020-000-46400	\$	-	\$ 1,000.00 \$ 1,000.00
0043-27-3020-000-11000	\$	1,870.00	\$ (1,150.00) \$ 720.00
0043-27-3020-000-11100	\$	2,180.00	\$ (1,339.00) \$ 841.00
SUBTOTAL:	\$	4,050.00	\$ 11.00 \$ 4,061.00
UR 2 Fund			
0056-00-0110-000-54000	\$	731,054.00	\$(731,054.00) \$ -
0056-00-0110-000-52000	\$	-	\$ 731,054.00 \$ 731,054.00
SUBTOTAL:	\$	731,054.00	\$ - \$ 731,054.00
Non Departmental			
0061-00-0300-000-81400	\$	-	\$ 9,554.00 \$ 9,554.00
0061-00-0300-000-81400	\$	-	\$ 16,091.00 \$ 16,091.00
0061-00-0300-000-81400	\$	-	\$ 24,639.00 \$ 24,639.00
SUBTOTAL:	\$	-	\$ 50,284.00 \$ 50,284.00
Total	\$	3,318,901.00	\$ 448,077.00 \$ 3,766,978.00

Budget Amendments for FY 2018

May 1, 2018

REVENUES

Secondary Roads				
0020-4-20-7914-92000	\$	-	\$ 150,000.00	\$ 150,000.00
	SUBTOTAL:		\$ 150,000.00	\$ 150,000.00
Winn Worth Betco				
0044-1-72-6320-849000	\$	-	\$ 8,000.00	\$ 8,000.00
	SUBTOTAL:		\$ 8,000.00	\$ 8,000.00
Non Departmental				
0034-0-00-0300-909000	\$	-	\$ 9,554.00	\$ 9,554.00
0035-0-00-0300-909000	\$	-	\$ 16,091.00	\$ 16,091.00
0038-0-00-0300-909000	\$	-	\$ 24,639.00	\$ 24,639.00
	SUBTOTAL:		\$ 50,284.00	\$ 50,284.00
	Total		\$ 208,284.00	\$ 208,284.00

AMENDMENTS TOTALS
PER SERVICE AREA

Service Area 0

Debt Service
\$ - Expense
Capital Projects
\$ 152,888.00 Expense
Transfers
\$ 50,284.00 Expense
\$ 50,284.00 Revenue

Service Area 1

Public Safety & Legal Services
\$ 25,233.00 Expense

Service Area 3

Physical Health & Social Services
\$ (19,151.00) Expense

Service Area 4

Mental Health, MR & DD
\$ 26,173.00 Expense

Service Area 6

County Environment & Education
\$ 12,650.00 Expense
\$ 8,000.00 Revenue

Service Area 7

Roads and Transportation
\$ 200,000.00 Expense
\$ 150,000.00 Revenue

Service Area 8

Government Services to Residents
Expense

Service Area 9

Administration
Expense
\$ 448,077.00 Expense
\$ 208,284.00 Revenue

EXPENSES

By Department	Original or Previously Appropriated by Resolution	Change Of	Appropriated To
Non Departmental	\$ 4,831,505.00	\$ 50,284.00	\$ 4,881,789.00
Supervisors	\$ 184,558.00		\$ 184,558.00
Auditor	\$ 242,248.00		\$ 242,248.00
Treasurer	\$ 393,008.00		\$ 393,008.00
Attorney	\$ 225,667.00		\$ 225,667.00
Sheriff	\$ 1,650,613.00	\$ 119,588.00	\$ 1,770,201.00
Clerk Of Court	\$ 6,327.00		\$ 6,327.00
Recorder	\$ 258,196.00		\$ 258,196.00
Election	\$ 151,484.00		\$ 151,484.00
Secondary Roads	\$ 4,212,920.00	\$ 200,000.00	\$ 4,412,920.00
Veterans Affairs	\$ 50,095.00		\$ 50,095.00
Conservation	\$ 630,233.00		\$ 630,233.00
Public Health	\$ 1,348,941.00	\$ (52,162.00)	\$ 1,296,779.00
Social Services	\$ 51,776.00	\$ 38,600.00	\$ 90,376.00
County Care Facility	\$ 2,000.00		\$ 2,000.00
Sanatarian	\$ 44,952.00	\$ 11.00	\$ 44,963.00
Roadside Management	\$ 133,623.00		\$ 133,623.00
Waste Reduction - Recycling Pro	\$ 41,310.00	\$ 650.00	\$ 41,960.00
Libraries	\$ 100,000.00		\$ 100,000.00
County Fair	\$ 36,000.00		\$ 36,000.00
Communications	\$ 406,988.00	\$ 45,533.00	\$ 452,521.00
Courthouse & Grounds	\$ 627,899.00	\$ 13,000.00	\$ 640,899.00
Data Processing	\$ 341,893.00		\$ 341,893.00
Zoning	\$ 11,287.00		\$ 11,287.00
General Miscellaneous	\$ 324,048.00		\$ 324,048.00
Unemployment	\$ 5,000.00		\$ 5,000.00
Tort Liability	\$ 25,000.00		\$ 25,000.00
Mental Health	\$ 797,870.00	\$ (12,427.00)	\$ 785,443.00
Chemical Dependency	\$ 20,000.00	\$ 3,000.00	\$ 23,000.00
Juvenile Placement	\$ 25,000.00	\$ 30,000.00	\$ 55,000.00
Emergency Management	\$ 44,483.00		\$ 44,483.00
Winn Worth Betco	\$ 186,448.00	\$ 12,000.00	\$ 198,448.00
County Rural Assistance	\$ 9,990.00		\$ 9,990.00
	\$ 17,421,362.00	\$ 448,077.00	\$ 17,869,439.00

Don Reffer, B&W Spraying discussed the spraying on Drainage Districts for this summer.

Scott Meinders, Engineer discussed Secondary Road matters including the condition of the roads.

Kris Oswald, Drainage Clerk discussed Drainage District matters.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set a Master Matrix Public Hearing for Holland Pork LLC for May 22, 2018 at 9:00 A.M. All voted aye. Motion carried.

Rick Hopper, Jacobson Westergard discussed reclassification for DD 21.

On a motion by Durby and seconded by Durby the following claims were approved and ordered to be paid. All voted aye. Motion carried.

Alliant Energy	Utilities	548.53
Bomgaars	Supplies	806.66
Calhoun-Burns and Assoc Inc	Services	400.00
Family Eye Care Center	Supplies	164.00
Hi Yield Products	LP	648.00
Interstate Motor Trucks	Parts	692.27
Iowa Hoist & Crane Inc	Services	1,369.00
Marco Inc	Services	138.94
Meinders, Scott	Reimbursement	35.77
MSC Industrial Supply Co	Supplies	640.70
Petroblend Corp	Hydraulic Oil	1,643.09
Productivity Plus Account	Parts	220.65
Skid Pro Attachments Inc	Equipment	3,425.00
Verizon Wireless	Telephone	120.03
Voyager Fleet Systems Inc	Fuel	1,600.88
Waste Mgmt of WI-MN	Services	32.02
Ability Network Inc	Services	4,154.00
Amazon Capital Services	Supplies	87.15
Austin Office Products	Supplies	17.99
Bartleson, Debra	Meeting	50.00
Bartz, Merlin	Reimbursement	949.45
Beenken, Kelsey	Reimbursement	40.98
Black Hills Energy	Utilities	203.05
Bob Barker Co	Supplies	579.79
Bomgaars	Supplies	127.30
Business Forms & Systems Co	Services	245.60
Carlson MD, Byron	Medical Examiner Fee	75.00
Central Iowa Detention	Services	250.00
Century Link	Telephone	32.96
Chrysler of Forest City	Services	236.20
City of Forest City	Utilities	304.28
City of Lake Mills	Utilities	109.26

Coffman, Thomas	Reimbursement	624.02
Colby, Kristin	Mileage	99.99
Cole, Marcie	Mileage	93.36
Conner Colonial Chapel	Services	1,704.32
Creative Product Source Inc	Supplies	196.06
Des Moines Stamp Mfg Co	Supplies	65.55
Eddy's Glass And Door	Services	120.02
Forest City Ford	Services	47.45
Forest City Post Office	Postage	294.00
Galls LLC	Supplies	324.23
Globe Gazette Circulation Dept	Subscription	45.00
Grp & Associates	Services	42.00
Hassebroek Refrigeration	Supplies	1,855.00
Healthcare First	Services	95.00
Hewlett-Packard Co	Supplies	7,421.12
Holiday Inn & Suites	Hotel at Training	436.81
Iowa Law Enforce Academy	Education	150.00
Iwireless	Telephone	39.26
Jacobson-Westergard Assoc Inc	Services	4,270.00
Jensen, Bobbie	Mileage	221.19
Kvale, Ron	Mileage	26.26
La Crosse Graphics Inc	Advertising	2,866.61
Lackore, Kevin	Services	300.00
Lake Mills Graphic Inc	Supplies	578.88
Lake Mills PT	Services	365.00
Larson-Wacha, Melissa	Mileage	274.47
Mail Services	Services	347.82
Malek, Laura	Mileage	136.67
Marco Inc	Services	712.45
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	934.02
Melby, Ruth	Mileage	71.21
Mid-America Publishing Corp	Advertising	615.75
Miller Pharmacy	Supplies	87.80
Mireles, Sandra	Mileage	275.73
Motorola Solutions Inc	Services	15,798.60
Nicholson, Teresa	Mileage	456.74
Office Depot	Supplies	52.33
Pakor Inc	Supplies	75.41
Pederson, Kevin	Mileage	23.03
Rayhons, Dale	Medical Examiner Fee	75.00
Rice, Allison	Mileage	210.84
Ron Miles Photography	Advertising	100.00
Schaefer, Marty	Meeting	73.23
Schriever, Rhonda	Mileage	303.76
Simmons, Terri	Mileage	209.00
Swenson, Julie	Reimbursement	7.44
Tama Properties LLC	Rent	300.00
Tjelle, Denise	Mileage	485.06
UNI	Education	50.00

Vaudt, Melissa	Mileage	296.19
Verizon Wireless	Telephone	811.11
Warren, Melissa	Mileage	31.24
Weishaar, Krystal	Mileage	440.62
Winnebago Coop Telecom	Telephone	2,010.91
Wolf, Barb	Mileage	206.30

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

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

The following Manure Management plan was received by the Auditor's office; Eagle Pork 5, located in the SW ¼ of the NW ¼ of Logan Township, Section 35, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. May 8, 2018.

Mike Stensrud, Chairperson

Attest: _____
Karla Weiss, Auditor