

March 12, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 12, 2019 adjourned from March 5, 2019.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the March 5, 2019 Board Meeting and approve the Agenda for March 12, 2019. All voted aye. Motion carried.

There was discussion regarding the former Law Enforcement Center building. Melissa Michaelis, Winn-Worth Betco stated Beth Bilyeu from Forest City Economic Development would like more time to find a buyer for the building. The Supervisors discussed building removal with Scott Meinders, Engineer to see what the cost would be to demolish the building. The discussion will continue in 30 days.

Scott Meinders, Engineer discussed Secondary Road matters including snow removal. Gary Wunder discussed gravel roads.

Kris Oswald, Drainage Clerk discussed drainage districts. Mike Stensrud, Supervisor updated the Board on DD 5 Lat 5. The NRCS will be meeting with Elliot Evans next week to discuss the open ditch he dug and what can be done to be in compliance.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve a liquor license for The Barn in Buffalo Center. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to open the Public Hearing for DD 3-11 Annexation report. All voted aye. Motion carried. Present at the hearing were: Supervisors Stensrud, Jensvold and Durby, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Scott Meinders, Engineer, Rick Hopper, Engineer from Jacobson-Westergard, Susan Smith, Al Divan, Kent Rode, Gary Garst, Ronald Rygh, Grace Zaplatynsky, Tom Rygh, Ted Thompson, Gary Larson, Gary Wunder, Bob Keil, and Roger Moglestad. Rick Hopper discussed the Annexation report and answered questions from those in attendance. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. No action was taken. The Hearing will be continued to April 23, 2019 at 9:30 A.M.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to open the Public Hearing for DD 3-11 Reclassification report. All voted aye. Motion carried. Present at the hearing were: Supervisors Stensrud, Jensvold, and Durby, Karla Weiss, Auditor, Kris Oswald, Drainage Clerk, Scott Meinders, Engineer, Rick Hopper,

Engineer from Jacobson-Westergard, Susan Smith, Al Divan, Kent Rode, Gary Garst, Ronald Rygh, Grace Zaplatynsky, Tom Rygh, Ted Thompson, Gary Larson, Gary Wunder, Roger Moklestad, and Bob Keil. Rick Hopper discussed the Reclassification report and answered questions from those in attendance. On a motion by Jensvold and seconded by Stensrud the Supervisors moved to close the Public Hearing. All voted aye. Motion carried. No action was taken. The Hearing will be continued to April 23, 2019 at 9:35 A.M.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the Final Public Hearing for DD 1 Lat 2 for April 23, 2019 at 9:05 A.M. All voted aye. Motion carried. On a motion by Durby and seconded by Jensvold the Supervisors moved to set the Final Public Hearing for DD 1 Lat 4 for April 23, 2019 at 9:10 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to open the Public Hearing for the 2020 Budget. All voted aye. Motion carried. Present at the hearing were Supervisors Stensrud, Jensvold, and Durby, Kris Oswald, Deputy Auditor, Scott Meinders, Engineer, Kris Colby, Recorder and Grace Zaplatynsky. There was no discussion. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to close the Public Hearing for the 2020 Budget. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the 2020 Budget by Resolutions. Voting aye – Jensvold and Durby. Voting Present – Stensrud. Motion carried.

**COUNTY BUDGET RESOLUTION**  
**Resolution 03-12-2019-01-01**

**WHEREAS**, the Winnebago County Board of Supervisors held a Public Hearing on March 12, 2019 on the proposed Winnebago County Budget for the 2019-2020 F.Y. 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 2019-2020 F.Y. as follows: Public Safety & Legal Services \$2,388,648, Physical Health & Social Services \$1,656,754, Mental Health, Intellectual Disability, & Developmental Disabilities, \$664,429, County Environment & Education, \$995,505, Roads & Transportation, \$3,788,230, Government Services to Residents \$702,734, Administration \$1,414,794, Non Program, \$8,500, Capital Projects \$2,544,079, Debt Service \$3,232,840, Transfers, 1,786,624.

Total County Budget Expenditures are \$19,183,137.

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

Voting Aye: Jensvold & Durby  
Voting Present: Stensrud  
Absent:

Approved by the Winnebago County Board of Supervisors this 12<sup>th</sup> day of March 2019.

  
Attest: Karla Weiss, Auditor

  
Terry Durby, Chairman

**APPROPRIATIONS FOR FY 2019-2020**

	<b><u>DEPARTMENT TOTALS</u></b>	
00	NON-DEPARTMENTAL	\$5,208,464.00
1	SUPERVISORS	\$189,167.00
2	AUDITOR	\$169,911.00
3	TREASURER	\$373,457.00
4	ATTORNEY	\$221,431.00
5	SHERIFF	\$1,545,368.00
6	CLERK OF COURT	\$6,331.00
7	RECORDER	\$264,632.00
12	ELECTION	\$206,341.00
20	SECONDARY ROAD	\$4,811,440.00
21	VETERAN AFFAIRS	\$73,073.00
22	CONSERVATION	\$1,485,456.00
23	NURSES	\$1,349,099.00
25	SOCIAL SERVICES	\$106,273.00
26	COUNTY CARE FACILITY	\$2,000.00
27	SANATARIAN	\$45,828.00
28	ROADSIDE MANAGEMENT	\$94,234.00
29	WASTE REDUCTION-RECYCLING PROGRA	\$35,774.00
33	LIBRARIES	\$100,000.00
34	COUNTY FAIR	\$35,000.00
37	COMMUNICATIONS	\$476,568.00
51	COURTHOUSE & GROUNDS	\$664,071.00
52	DATA PROCESSING	\$425,861.00
53	ZONING	\$10,620.00
54	GENERAL MISCELLANEOUS	\$272,999.00
57	UNEMPLOYMENT	\$7,570.00
59	TORT LIABILITY	\$22,000.00
60	MENTAL HEALTH	\$664,429.00
62	CHEMICAL DEPENDENCY	\$20,000.00
63	JUVENILE PLACEMENT	\$40,000.00
70	EMERGENCY MANAGEMENT	\$46,950.00
72	WINN/WORTH BETCO	\$200,290.00
75	COUNTY RURAL ASSISTANCE	\$8,500.00
	TOTAL	\$19,183,137.00

**COUNTY BUDGET RESOLUTION**  
**Resolution 03-12-19-01-02**

**BE IT REMEMBERED** that on the 12<sup>th</sup> day of March, 2019 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 basis 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 1<sup>st</sup> day of March 2019, in the Buffalo Center Tribune and Lake Mills Graphic, 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, 2019. Thereafter on March 12, 2019 the estimate was taken up and considered. The Auditor and Board of Supervisors reviewed the budget. There were two 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 7.98497/\$1000 valuation  
County levy against rural property of 12.65609/\$1000 valuation

Total County Budget tax asking is \$6,689,287 F.Y. July 1, 2019-June 30, 2020.

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

Voting Aye: Durby & Jensvold  
Voting Present: Stensrud  
Absent:

Approved by the Winnebago County Board of Supervisors this 12<sup>th</sup> day of March 2019.

  
Attest: Karla Weiss, Auditor

  
Terry Durby, Chairman

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the following Auditor's transfers: #3752 from Rural Basic to Secondary Roads for \$28,858.05, and #3753 from Rural Basic to Winnebago County Fair Association for \$1,090.45. All voted aye. Motion carried.

The following Manure Management plans were received by the Auditor's office: Holland Pork LLC, #63740, 46494 80<sup>th</sup> Ave, Thompson, Iowa; and Holland Pork Site #2, #68923, 45776 80<sup>th</sup> Ave, Thompson, Iowa, Winnebago County.

The session was adjourned until 9:00 A.M. March 19, 2019.

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Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor