

January 28, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 28, 2020 adjourned from January 21, 2020.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the January 21, 2020 Board Meeting and approve the agenda for January 28, 2020. All voted aye. Motion carried.

Ken Strand discussed putting signs on the Public Safety Center, adding fences, giving inmates maps when they are released.

The Supervisors canvassed the results of the Trustee Drainage Election.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfer: #3780 from the UR2 Fund to Courthouse Capitol Project Fund for \$361,614.80. All voted aye. Motion carried.

The discussion regarding property taxes at the Rice Lake Golf Course was tabled to discuss with County Attorney.

Scott Meinders, Engineer discussed Secondary Road matters including bid lettings for paving projects, training for the department, and early retirement packages.

Kris Oswald, Drainage Clerk discussed drainage district matters.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set an Informational Hearing for DD 11 Main Tile Improvement Project and Wetland Mitigation for February 11, 2020 at 10:30 A.M. All voted aye. Motion carried.

HEARING ON 2020 AMENDMENT TO
THE PLAN FOR WINNEBAGO COUNTY
UR-2 ECONOMIC DEVELOPMENT
URBAN RENEWAL AREA

452737-9

Forest City, Iowa

January 28, 2020

The Board of Supervisors of Winnebago County, Iowa, met on January 28, 2020 at 10:00 o'clock, a.m., at the County Courthouse, Forest City, Iowa, for the purpose of conducting a public hearing on a proposed urban renewal plan amendment. The Chairperson presided and the roll being called the following Supervisors were present and absent:

Present: Bill Jensvold, Mike Stensrud, Terry Dauby

Absent: _____

It was reported that notice of the intention of the Board to conduct a public hearing on the 2020 Amendment to the urban renewal plan for the Winnebago County UR-2 Economic Development Urban Renewal Area had been published according to law and as directed by the Board, and that this is the time and place at which the Board shall receive oral or written objections from any resident or property owner of the County. All written objections, statements, and evidence heretofore filed were reported to the Board.

The following named persons presented oral objections, statements, or evidence; filed written objections or statements; or presented other exhibits:

(Here list all persons presenting written or oral statements or evidence.)

Karla Weiss, Auditor, Jesusa Christians,
Melissa Michaelis, WWB, Riley Lewis.

There being no further comments, the Chairperson closed the hearing.

Supervisor Durby moved the adoption of a resolution entitled "A Resolution to Approve 2020 Urban Renewal Plan Amendment for the Winnebago County UR-2 Economic Development Urban Renewal Area", seconded by Supervisor Stensrud. After due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Durby, Stensrud, Jensvold

Nays: _____.

Whereupon, the Chairperson declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 01-28-2020-01-01

A resolution to approve 2020 Urban Renewal Plan Amendment for the Winnebago County UR-2 Economic Development Urban Renewal Area

WHEREAS, the Board of Supervisors of Winnebago County, Iowa (the "County") has created the Winnebago County UR-2 Economic Development Urban Renewal Area (the "Urban Renewal Area") and has approved an urban renewal plan for the Urban Renewal Area; and

WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county adds property or approves any new urban renewal project, a county must amend the existing urban renewal plan to include that property and that new project; and

WHEREAS, an amendment to the urban renewal plan for the Urban Renewal Area has been prepared which proposes to add the County Courthouse to the Urban Renewal Area and describes a project that is intended to be financed with incremental property tax revenues related to tuck pointing and stone replacement at the Courthouse; and

WHEREAS, notice of a public hearing by the Board of Supervisors on the proposed urban renewal plan amendment for the Urban Renewal Area was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing; and

WHEREAS, copies of the urban renewal plan amendment, notice of public hearing and notice of a consultation meeting with respect to the urban renewal plan amendment were sent to Community School Districts in the County, and the consultation meeting was held;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. It is hereby determined by this Board of Supervisors as follows:

A. The 2020 Amendment to the Urban Renewal Plan for the Winnebago County UR-2 Economic Development Urban Renewal Area conforms to the general plan of the County;

B. The proposed project described in the 2020 Amendment to the Urban Renewal Plan for the Winnebago County UR-2 Economic Development Urban Renewal Area is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

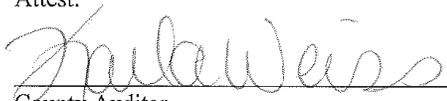
Section 2. The 2020 Amendment to the Urban Renewal Plan for the Winnebago County UR-2 Economic Development Urban Renewal Area, in the form that has been presented to the Board, is made a part hereof and is hereby in all respects approved.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved January 28, 2020.


Chairperson

Attest:


County Auditor

The possible closed session to discuss the Public Safety Center was tabled.

The following Manure Management Plan was received by the Auditor's office:
FO18, #58639, Winnebago County.

The session was adjourned until 9:00 A.M. February 4, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, County Auditor