

May 5, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 5, 2020 adjourned from April 28, 2020.

Present: Supervisors Stensrud, Jensvold, and Durby

Absent:

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the April 28, 2020 Board Meeting and approve the Agenda for May 5, 2020. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve opening the Courthouse to the public on May 18, 2020 by appointment only, lift the travel restrictions, and allow department heads to continue staff rotation if necessary. The Auditor's office is currently open to the public for voting purposes only. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Floyd County Staffing Contract Amendment for FY 21 Child Support Recovery. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including DD18 Lat 11 and DD 11 expected project start dates.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Notice of Award for DD 11 Main Tile improvement project to B & B Farm Drainage in the amount of \$1,091,361.95. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Annexation reports for DD 18, 29, 48, 84, and 102. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Reclassification reports for DD 18, 29, 48, 84, and 102. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set a Public Hearing for the DD 18 Annexation report at 9:30 A.M. and Reclassification report for 9:35 A.M. on June 16, 2020. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set a Public Hearing for the DD 29 Annexation report at 9:40 A.M. and Reclassification report for 9:45 A.M. on June 16, 2020. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set a Public Hearing for the DD 48 Annexation report at 9:50 A.M. and Reclassification report for 9:55 A.M. on June 16, 2020. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set a Public Hearing for the DD 84 Annexation report at 10:00 A.M. and Reclassification report for 10:05 A.M. on June 16, 2020. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set a Public Hearing for the DD 102 Annexation report at 10:10 A.M. and Reclassification report for 10:15 A.M. on June 16, 2020. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to set a Public Hearing on 2020 Internal TIF Debt Resolution for June 2, 2020 at 9:15 A.M. All voted aye. Motion carried.

SET DATE FOR HEARING ON 2020  
INTERNAL TIF DEBT RESOLUTION

452737-9

Forest City, Iowa

5-5-2020, 2020

The Board of Supervisors of Winnebago County, Iowa, met at the County Courthouse, Forest City, Iowa, on May 5, 2020, at 9:00 A.m. The Chairperson presided and the roll being called, the following named Supervisors were present and absent:

Present: Supervisors Durby, Jensuold, Stensrud

Absent: \_\_\_\_\_

The County Auditor reported that was necessary for the Board to set a date for a public hearing on a resolution to authorize a noncurrent debt in the form of an internal tax increment loan related to the Courthouse improvement project. Supervisor Stensrud introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Durby; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the resolution, and the roll being called, the following named Supervisors voted:

Ayes: Durby, Jensuold, Stensrud

Nays: \_\_\_\_\_

Whereupon, the Chairperson declared said resolution duly adopted, as follows:

RESOLUTION NO. 05-05-2020-01-01

To fix a date of meeting at which it is proposed to approve a Resolution authorizing Tax Increment Loan

WHEREAS, Winnebago County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has established the Winnebago County UR-2 Economic Development Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, the Board of Supervisors (the "Board") has identified a county Courthouse improvement project to be undertaken in the Urban Renewal Area (the "Project"); and

WHEREAS, the Board desires to create an internal loan (the "Internal Loan") to pay the cost of the Project, which would be repaid from future incremental property tax revenues produced in the Urban Renewal Area; and

WHEREAS, Section 331.479 of the Code of Iowa requires a County to set a date for and hold a hearing before establishing the Internal Loan;

NOW THEREFORE, IT IS RESOLVED by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. This Board shall meet on June 2, 2020, at 9:15 A.m., at the County Courthouse, Forest City, Iowa, at which time and place a public hearing will be held and action will be taken to approve the Internal Loan.

Section 2. Notice of the proposed action, the time when and place where the meeting will be held, shall be published, at least once not less than four days and not more than twenty days before the meeting, in a legal newspaper of general circulation in the County. Said notice shall be in substantially the following form:

NOTICE OF HEARING ON NONCURRENT DEBT

The Board of Supervisors of Winnebago County, Iowa, will meet on June 2, 2020, at the County Courthouse, Forest City, Iowa, at 9:15 a.m., to hold a public hearing on incurring noncurrent debt (the "Noncurrent Debt") in an amount not to exceed \$2,500,000 for the purpose of paying the costs, to that extent, of undertaking the construction of improvements to the Courthouse, including tuck pointing, stone and roof replacement located in the Winnebago County UR-2 Economic Development Urban Renewal Area (the "Project").

At that time and place, oral or written objections may be filed or made to the proposal to incur the Noncurrent Debt.

The Noncurrent Debt will be in the form of an internal advance from the County's Capital Projects Fund for the payment of costs of the Project and will be repaid from incremental property tax revenues. The Noncurrent Debt will be incurred pursuant to authority contained in Chapter 403 and in Sections 331.478 and 331.479 of the Code of Iowa.

By order of the Board of Supervisors of Winnebago County, Iowa.

Karla Weiss  
County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Passed and approved May 5, 2020.

Bill Farnold  
Chairperson

Attest:

Karla Weiss  
County Auditor

The following claims were approved and ordered to be paid:

Olmsted Co Sheriff	Services	100.00
Advanced Door Systems	Repairs	106.00
Arnold Motor Supply	Supplies	324.81
Black Hills Energy	Utilities	143.51
Bomgaars	Supplies	4.69
Calhoun-Burns and Assoc Inc	Services	3,113.60
Electronic Engineering Co	Services	11,000.00
Huber Supply Co	Supplies	122.13
ICEA	Services	100.00
Iowa Prison Industries	Supplies	279.62
Kaisers Auto Repair	Services	39.94
Meinders, Scott	Reimbursement	72.60
Pitney Bowes	Machine Rental	26.72
Radiator Master	Repairs	4,089.12
Verizon Wireless	Telephone	150.02
Voyager Fleet Systems Inc	Fuel	752.58
Ability Network Inc	Services	4,367.01
Ahlers & Cooney PC	Services	1,026.00
Amazon Capital Services	Supplies	1,153.39
AT&T Mobility	Telephone	330.16
Austin Office Products	Supplies	136.00
Bartlett, Vicki	Reimbursement	25.00
Best Rubber Mulch	Supplies	1,171.62
Bison Graphics	Supplies	33.50
Black Hills Energy	Utilities	353.73
Bob Barker Co	Supplies	121.71

Bomgaars	Supplies	334.74
Christenson, Tony & Cathey	Well Repairs	401.25
Clouse, Beth	Mileage	32.15
D & D Sales	Supplies	130.00
Dollar General	Supplies	54.50
EBS	Services	157.50
Fiala Office Products	Services	25.00
Flo, Christopher	Rent	300.00
Galls LLC	Supplies	701.22
Gelhaus, Roy	Well Repairs	1,000.00
Group Benefit Partners	Services	1,680.00
Grp & Associates	Services	93.00
Holiday Inn & Suites	Hotel at Training	364.00
Hy-Vee Inc	Jail Food	2,724.60
Iowa Law Enforce Academy	Education	250.00
IP Pathways	Services	78,145.47
ISACA - Seat	Dues	150.00
IT Savvy LLC	Services	48.00
Jacobson-Westergard Assoc Inc	Services	709.00
Lake Mills Graphic Inc	Advertising	998.50
Lake Mills PT	Services	255.00
Lehmann, Cindi	Reimbursement	45.92
Lindeman, Randee	Mileage	329.42
Mail Services	Services	344.14
McColloch, Suzanne	Reimbursement	75.00
Medline Industries Inc	Supplies	182.67
Meinders, McKenzie	Mileage	381.85
Mercyone NI Med Ctr	Services	247.00
Mid-America Publishing Corp	Advertising	628.23
Miller Pharmacy	Supplies	49.95
Miller, Jaci	Grant Writing	125.00
Newegg Business Inc	Supplies	147.52
Newell, Jeanne	Refund	220.50
Next Generation Technologies	Services	3,308.95
Office Depot	Supplies	131.31
Pederson, Kevin	Mileage	86.83
Peterson Sanitation Inc	Services	26.90
Pitney Bowes	Postage	1,008.50
Pitney Bowes	Machine Rental	133.57
Rakoto, Alyssa	Mileage	502.22
Rice, Allison	Mileage	125.60
Rognes Brothers Exc Inc	Repairs	1,510.40
Ruiter, Barney	Meeting	25.00
Schneider Corporation	Services	2,325.00
Schriever, Rhonda	Mileage	157.68
Simmons, Terri	Mileage	337.98
Skellenger, Willemina	Mileage	84.53
Sorenson, Julie	Reimbursement	40.00
Storey Kenworthy	Supplies	324.44
Tjelle, Denise	Mileage	532.72
Tyler Technologies	Services	18,316.95
Unitypoint Clinic	Services	42.00

Vanguard Appraisals Inc	Services	2,216.00
Vaudt, Melissa	Mileage	435.35
Verizon Wireless	Telephone	582.75
Visa	Supplies	43.15
WCTA	Telephone	1,465.74
Weishaar, Krystal	Mileage	623.13
Wilson Dental	Services	95.00
Wolf, Barb	Mileage	213.32
Young, Dana	Services	50.00

The session was adjourned until 9:00 A.M. May 12, 2020.

\_\_\_\_\_  
 Bill Jensvold, Chairperson

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