

June 1, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 1, 2020 adjourned from May 26, 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 Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the May 26, 2020 Board Meeting and approve the Agenda for June 1, 2020. All voted aye. Motion carried.

There was discussion regarding when the Courthouse would fully open. The Treasurer's office wishes to continue by appointment. All other departments are open by appointment, except the Auditor's office is open to the public. The Supervisors decided to wait to discuss opening.

Scott Meinders, Engineer discussed secondary road matters including rail road crossing work.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve a salary increase for Eric Hythecker, Engineering Technician. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Iowa DOT Budget Amendment. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

RESOLUTION NO. 06-01-20-20-001

PUBLIC PURPOSE OF RETIREMENT EXPENSE

WHEREAS, Mark Krull has 33 years of service for the Winnebago County Secondary Road Department and is retiring on May 22, 2020.

WHEREAS, the County Engineer has recommended Mark be recognized for his years of public service.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that a memento, not to exceed thirty-five dollars, purchased from the Secondary Road Fund is considered a public purpose expense.

Passed and approved this 1st day of June, 2020.

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**



Bill Jensvold, Chair

ATTEST:



Karla Weiss, County Auditor

Kris Oswald, Drainage Clerk discussed drainage matters including DD 11 Improvement project will move dirt to DD 1 for repairs on slough ins.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the pay application for Dave Randall Construction. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Anoka County Sheriff's Office	Services	140.00
Ability Network Inc	Services	111.35
Adkins & Son Inc, Henry	Services	5,290.59
Amazon Capital Services	Supplies	81.74
Austin Office Products	Supplies	166.05
Bison Graphics	Supplies	240.00
Black Hills Energy	Utilities	90.40
Century Link	Telephone	37.52
City of Forest City	Utilities	433.34
D & D Sales	Supplies	1,602.95
Dollar General	Supplies	36.35
Eastern Iowa Therapeutics PC	Services	125.00
Equature - DSS Corp	Services	2,733.92
Forest City Post Office	Postage	6,866.00
Grp & Associates	Services	42.00
Hancock Co Auditor	Services	11,689.94
Hancock Co Memorial Hospital	Services	3,944.26
Hy-Vee Inc	Jail Food	1,607.87
Iowa Co Recordors Assn	Dues	200.00
Iowa State Bar Assn	Dues	260.00
Mail Services	Services	391.90
Mason City Powersports Inc	Services	1,744.16
Medline Industries Inc	Supplies	92.64
Randall Construction	Services	208,068.62
Reliance Telephone Inc	Supplies	1,000.00
Ruiter, Barney	Meeting	25.00
Schleuger Tiling	Repairs	306.84
Sirchie Fingerprint Labs	Supplies	102.68
Sorenson, Julie	Reimbursement	40.00
Tjelle, Denise	Mileage	332.09
Verizon Wireless	Telephone	389.90
Wahltek	Services	3,740.00
Weiss, Karla	Reimbursement	9.00
Alliant Energy	Utilities	148.25
Bison Graphics	Supplies	35.00
Crysteel Truck Equipment	Parts	178.00
Family Eye Care Center	Supplies	470.00
Heiman Fire Equipment	Services	696.00
IMWCA	Work Comp Premium	2,313.80
K1 Excavating & Drainage	Supplies	1,814.83
Kaisers Auto Repair	Services	41.06
Lake Mills Lumber Co	Supplies	14.00

Lyles Sales & Service	Supplies	113.09
Meinders, Scott	Reimbursement	71.61
Verizon Wireless	Telephone	120.03
Voyager Fleet Systems Inc	Fuel	2,400.24
Waste Mgmt of WI-MN	Services	57.50
Weavers Leather Store	Supplies	816.75
Adkins & Son Inc, Henry	Supplies	7,824.66
American Lung Assn	Supplies	120.00
Bob Barker Co	Supplies	385.21
Bomgaars	Supplies	515.41
Charm-Tex Inc	Supplies	226.90
Dales Body Shop Ltd	Services	752.60
Hawkeye Communication	Supplies	475.00
Helgeson Drainage Inc	Repairs	1,433.00
IMWCA	Work Comp Premium	7,746.20
Kvale, Ron	Mileage	69.55
Lindeman, Randee	Mileage	221.88
McColloch, Suzanne	Reimbursement	75.00
Oakcrest Funeral Services	Services	3,200.00
Rakoto, Alyssa	Mileage	397.36
Rice, Allison	Mileage	134.16
Schriever, Rhonda	Mileage	89.20
Thrifty White	Supplies	54.22
Vaudt, Melissa	Mileage	379.71
Verizon Wireless	Telephone	52.52
Warren, Melissa	Mileage	38.03
WCTA	Telephone	1,469.52
Weishaar, Krystal	Mileage	485.64
Wolf, Barb	Mileage	179.62

The session was adjourned until 9:00 A.M. June 2, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor

June 2, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 2, 2020 adjourned from June 1, 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 Durby and seconded by Stensrud the Supervisors moved to open the Public Hearing for 2020 Internal TIF Debt Resolution. All voted aye. Motion carried.

There was no 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 the 2020 Internal TIF Debt Resolution. All voted aye. Motion carried.

RESOLUTION NO 6-2-2020-01-01

AUTHORIZING INTERNAL ADVANCE TO
FUND URBAN RENEWAL PROJECT COSTS

WHEREAS, the Board of Supervisors (the "Board") of Winnebago County, Iowa (the "County"), has established the Winnebago County UR-2 Economic Development Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, the Board has also established the Winnebago County UR-2 Economic Development Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund"), into which all incremental property tax revenues received from the Urban Renewal Area should be deposited; and

WHEREAS, the Board has also identified a County Courthouse improvement project (the "Project") to be constructed in the Urban Renewal Area; and

WHEREAS, it has been proposed that the County approve an internal advance of funds in the amount of \$2,500,000 (the "Advance") in order to pay the costs of the Project, and the County desires to make the Advance eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area; and

WHEREAS, notice of a public hearing on approving the Advance as a non-current debt, pursuant to Section 331.479 of the Code of Iowa, was published, and the hearing was held;

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

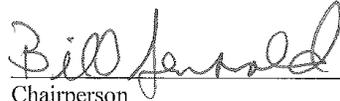
Section 1. It is hereby directed that \$2,500,000 be advanced to the Tax Increment Fund from the County's Capital Projects Fund for the funding of the Project. The Advance shall be treated as a loan (the "Loan") to the Tax Increment Fund and shall be repaid to the Capital Projects Fund without interest, out of future incremental property tax revenues received into the Tax Increment Fund.

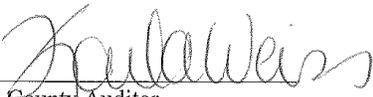
Payments on the Loan are subject to annual appropriation by the Board and to the determination of the Board that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund.

Section 2. The Tax Increment Fund is hereby pledged to the repayment of the Loan, and a copy of this Resolution shall be filed in the office of the County Auditor to evidence this pledge. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2020, the original amount of the Loan as an obligation that is eligible to be repaid from future incremental property tax revenues, and to certify no later than December 1 of each succeeding year any remaining outstanding balance of the Loan.

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

PASSED AND APPROVED June 2, 2020.


Chairperson

Attest: 
County Auditor

The session was adjourned until 2:00 P.M. June 2, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor

June 2, 2020

The Winnebago County Board of Supervisors met in session at 2:00 P.M. June 2, 2020 adjourned from June 2, 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.

At 2:00 P.M. there was discussion regarding the former Law Enforcement Center property located at 216 S Clark St, Forest City, IA 50436. On a motion by Stensrud and seconded by Durby the Supervisors moved to set a Public Hearing for Monday, June 8, 2020 at 9:00 A.M. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. June 8, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor