

June 8, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 8, 2020 adjourned from June 2, 2020.

Present: Supervisors Jensvold, and Durby, Stensrud by phone

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 the sale of the former Law Enforcement Center (LEC). 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 for the sale of the former LEC. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Resolution for the sale of the former LEC. All voted aye. Motion carried.

RESOLUTION NO. 06-08-2020-01-01

A RESOLUTION APPROVING THE TRANSFER OF REAL ESTATE TO REDEVELOPMENT RESOURCES, LLC, SAID PROPERTY LOCATED WITHIN WINNEBAGO COUNTY, IOWA, AND APPROVING THE ECONOMIC DEVELOPMENT AGREEMENT FOR SAID PROPERTY

BE IT RESOLVED by Winnebago County, Iowa, that:

WHEREAS the Board of Supervisors of Winnebago County, Iowa, is considering the transfer of property within Winnebago County, Iowa; and,

WHEREAS the property is legally described as follows:

East 88 feet of North 5 feet 6 inches of alley running through Block 63, Original Plat of Forest City, Winnebago County, Iowa,

AND

East 22 feet of Lot 2, Block 63, Forest City, Winnebago County, Iowa

AND

Lot 1, Block 63, Forest City, Winnebago County, Iowa.

WHEREAS the County is required to publish notice and hold a public hearing prior to officially transferring the property by resolution of the Board of Supervisors; and

WHEREAS the County Auditor caused a notice to be published for a hearing on the transfer of said property, said hearing to be held at 9:00 A.M. on June 8, 2020 at the Winnebago County Courthouse, 126 S. Clark St., Forest City, Iowa; and

WHEREAS a notice of hearing was published on June 3, 2020; and

WHEREAS a public hearing was held on June 8, 2020; and

WHEREAS the County has determined that the transfer and development of said property pursuant to the proposed Economic Development Agreement and the fulfillment generally of said Agreement are in the vital and best interests of Winnebago County and in accord with the public purposes and provisions of the applicable federal, state, and local laws.

BE IT FURTHER RESOLVED by Winnebago County, Iowa, that:

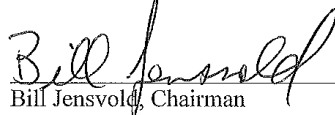
SECTION I: The Board of Supervisors hereby approves the notice published on June 3, 2020 and the acts of the County Auditor in publishing said notice.

SECTION II: Winnebago County will enter into an Economic Development Agreement with Redevelopment Resources, LLC regarding the transfer and development of the property herein described above.

SECTION III: Winnebago County will transfer the property herein described above to Redevelopment Resources, LLC for consideration of \$1.00 subject to the conditions and contingencies outlined in the Economic Development Agreement.

SECTION IV: The Board of Supervisors and County Auditor are hereby authorized to execute any documents necessary to effectuate this transaction according to the provisions of this resolution.

Passed and approved this 8th day of June, 2020.


Bill Jensvold, Chairman

ATTEST: 
Karla Weiss, Auditor

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the development agreement with Redevelopment Resources, LLC for the former LEC. All voted aye. Motion carried.

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

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor

June 9, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 9, 2020 adjourned from June 8, 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 June 1, 2020 and June 2, 2020 Board Meetings and approve the agenda for June 9, 2020. All voted aye. Motion carried.

There was discussion regarding Covid-19 and the offices. On a motion by Durby and seconded by Stensrud the Supervisors moved to allow Department Heads to choose to be open or stay available by appointment only. All voted aye. Motion carried.

The Supervisors canvassed the June 2, 2020 Primary Election.

Scott Meinders, Engineer discussed secondary road matters including asphalt patching is complete and bridge work has started.

Kris Oswald, Drainage Clerk discussed drainage matters.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a three year contract with Cost Advisory Services, Inc. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud 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: High Brook Farms, LLC 1, #59536, Winnebago County.

The session was adjourned until 9:00 A.M. June 16, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor