

June 30, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 30, 2020 adjourned from June 23, 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 June 23, 2020 Board Meeting and approve the Agenda for June 30, 2020. All voted aye. Motion carried.

There was discussion regarding COVID-19. The Supervisors discussed complaints. No action was taken.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a fireworks permit for Diana Haugen for July 3 to 5th. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the liquor license for the Super Bowl. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the 28E agreement with NWIACC to share Mental Health Advocate costs. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including they hired a new employee, Larry Lawson.

Kris Oswald, Drainage Clerk discussed drainage matters including the contractor starting DD 18 Lat 11 this week.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the new plans for DD 11 Main Tile Project to move the new open ditch 5 feet north and changing the slope by the Summit Farms property. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfers: #3792 from LOST to Rural Basic for \$104,306.81, #3793 from Lost to General Basic for \$312,920.43, #3794 from Solid Waste to Rural Basic for \$50,000.00, #3795 from Solid Waste to General Basic for \$56,975.52, and #3796 from UR2A to UR2 for \$361,614.80. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following FY Resolutions for FY 2021. All voted aye. Motion carried.

APPROPRIATIONS RESOLUTION
06-30-2020-01-01

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2020 in accordance with Section 331.434, subsection 6, Code of Iowa.

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

Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule. Appropriations shall not exceed 100% percent of the total appropriation for each department.

Section 2. Subject to the provisions of other County procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2020.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract, which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2020-2021 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such account to the applicable departments and officers quarterly during the 2020-2021 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2021.

The above and foregoing resolution was adopted by the Board of Supervisors of Winnebago County, Iowa, on June 30, 2020.

Ayes: Durby, Jensvold, Stensrud

Nays: _____

Attest: Karla Weiss
Karla Weiss, Auditor

Bill Jensvold
Bill Jensvold, Chairman

RESOLUTION
06-30-2020-01-02

The Winnebago County Board of Supervisors hereby resolves to appropriate One Hundred Percent (100%) of the funds for each of the County Offices and Departments as itemized and approved at the March 17, 2020, Winnebago County Budget Hearing for the fiscal year July 1, 2020 to June 30, 2021 and that the amounts appropriated shall be itemized in the same manner that the accounts are itemized on the records of the County Auditor pursuant to Chapter 331.433-440 of the 2003 Code of Iowa and laws amendatory thereof.

Voting Aye: Durby, Jensvold, Stensrud

Voting Nay: _____

The Resolution adopted this 30th day of June, 2020.

Attest: Karla Weiss
Karla Weiss, Auditor

Bill Jensvold
Bill Jensvold, Chairman

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
06-30-2020-01-03

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the general basic and rural basic fund to the secondary road fund during the 2020-2021 budget year, and

WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa,

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

Section 1. The total maximum transfer from the rural basic fund to the secondary road fund for the fiscal year beginning July 1, 2020 shall not exceed the sum of \$1,246,412.00 and the total maximum transfer from the general basic fund to the secondary road fund for the fiscal year beginning July 1, 2020 shall not exceed the sum of \$103,718.00.

Section 2. Within 30 days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes, military service tax credit replacements, or livestock credit replacements to the general basic or rural services basic funds, the Auditor shall order a transfer from said fund to the secondary road fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the general basic or rural services basic fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the secondary road fund, to the sum of said fund's total current property tax levy, total mobile home taxes, total military service tax credit replacements, and total livestock credit replacements.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the secondary road fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Sections 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Winnebago County, Iowa on June 30, 2020, the vote thereon being as follows:

Ayes: Durby, Jensvold, Stensrud
Nays: _____

Attest: Karla Weiss
Karla Weiss, Auditor

Bill Jensvold
Bill Jensvold, Chairman

RESOLUTION PROPERTY TAX RATES
06-30-2020-01-04

The Winnebago County Board of Supervisors hereby resolves that the property tax rates upon assessed properties of Winnebago County Taxing Districts for taxes payable during the fiscal year July 1, 2020 to June 30, 2021 are hereby approved as calculated by the Winnebago County Auditor and approved by the Iowa Department of Management.

Voting Aye: Durby, Jensvold, Stensrud

Voting Nay: _____

The Resolution adopted this 30th day of June, 2020.



Bill Jensvold, Chairman

Attest: 

Karla Weiss, Auditor

Appropriated Property Tax Credits
06-30-2020-01-05

Whereas, The State of Iowa has appropriated funding for property tax credits at less than 100% for the property taxes for the 2020-2021 FY.

Now Therefore Be It Resolved that Winnebago County will allow tax credits as per state funding reimbursement for property taxes payable for the 2020-2021 FY.

Voting aye: Darby, Jensvold, Stensrud

Voting nay: _____

The Resolution is adopted this 30th day of June, 2020.

Attest: Karla Weiss
Karla Weiss, Auditor

Bill Jensvold
Bill Jensvold, Chairman

Matt Helgeson discussed a possible new wind turbine site and requested the following from the Supervisors; a moratorium on any new turbines in Winnebago County, a new ordinance, a one mile setback from non-participating neighbors with the setback being from the property line and not the home, and each new wind farm must have a public forum. The Supervisors stated they would look into this.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a fireworks permit for Nathan Ostrander. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ability Network Inc	Services	111.35
Ackerman, Jennifer	Reimbursement	120.00
Alliant Energy	Utilities	295.99
Amazon Capital Services	Supplies	282.92
Arrazolo, John	Rent	600.00
Austin Office Products	Supplies	99.09
Axon Enterprise Inc	Supplies	5,369.70
Bison Graphics	Supplies	656.50
Bjorklund, Robert	Reimbursement	233.96
BMC Aggregates LLC	Rock	89,482.76
Bob Barker Co	Supplies	191.55
Bomgaars	Supplies	201.02
Carlson MD, Byron	Medical Examiner Fee	300.00
Century Link	Telephone	37.52
Colby, Kristin	Reimbursement	6.95
Coloff Digital	Advertising	3,295.00
Cresco Shopper	Advertising	122.40
Deangelo Brothers LLC	Services	3,885.00
Delta Dental	Services	940.80
Design House	Supplies	112.82
Diamond Vogel	Supplies	24,758.45
Dollar General	Supplies	29.30
Dorsey & Whitney LLP	Services	7,500.00
Fiala Office Products	Services	25.00
Fidelity Security Life	Services	1,041.73
Forest City Economic Dev	Advertising	580.00
Forest City Ford	Services	39.95
Galls LLC	Supplies	127.00
Grp & Associates	Services	233.00
Guth, Eric	Reimbursement	1,144.25
Healthcare First	Services	6,152.62
Heartland Asphalt Inc	Services	114,733.01
Henderson, Aaron	Reimbursement	56.98
Hy-Vee Inc	Jail Food	2,897.32
Immanuel Lutheran Cemetery	Care of Graves	164.00
Iowa Dept of Public Safety	Services	3,168.00
Iowa Health Care Assn	Meeting	75.00
Iowa Law Enforce Academy	Education	500.00
Iowa Prison Industries	Supplies	47.50

Iowa Secretary of State	Services	111.78
Jensvold, Bill	Mileage	320.47
Johnson Controls	Services	1,166.70
Johnson, Mark	Reimbursement	105.82
Johnson, Mason	Well Repairs	500.00
K1 Excavating & Drainage	Repairs	1,810.04
Kaisers Auto Repair	Repairs	751.10
Kvale, Ron	Mileage	165.85
Labels Direct	Supplies	101.43
Lake Mills Graphic Inc	Advertising	107.00
Mail Services	Services	378.33
Marco Inc	Services	126.90
Masters Touch LLC	Services	369.20
Matt Parrott	Supplies	1,611.00
Medline Industries Inc	Supplies	35.59
Meinders, Scott	Reimbursement	71.61
Meyering, Karen	Meetings	127.50
Milbrandt, David	Meetings	100.00
Motorola Solutions Inc	Supplies	22,673.50
North Central Iowa	Education	175.00
North Iowa Media Group	Advertising	722.10
Northern Iowa Construction Pro	CMP Pipe	13,453.44
Office Depot	Supplies	118.18
Pitney Bowes	Postage	1,168.79
Plumb Supply Co	Supplies	337.04
Pod Family Works	Advertising	60.00
Polk Co Medical Examiner	Services	284.77
Post, Allen	Meetings	120.00
Power 96 Classic Rock	Advertising	160.00
Reliance Standard Life Ins Co	Services	1,606.15
Skogen Systems	Supplies	178.88
State Hygienic Laboratory	Supplies	25.00
Swingen, Doug	Meetings	120.00
Top of Iowa Welcome Center	Advertising	1,000.00
UMB Bank	Services	1,000.00
Verizon Wireless	Telephone	657.51
Visa	Supplies	323.97
Waste Management	Services	12,967.82
WCTA	Telephone	107.61
Windstream	Telephone	123.84
Winnebago Co Secondary Roads	Services	2,991.00
Youth & Shelter Services Inc	Services	1,446.15
Ahlers & Cooney PC	Services	1,152.00
Black Hills Energy	Utilities	37.89
Employee And Family Resources	Services	4,744.00
IPERS	Fees	2,696.97
Lake Mills PT	Services	85.00
Motorola Solutions Inc	Equipment	55,116.00
Old Glory Farm	Supplies	375.32
Ruiter, Barney	Meeting	25.00
Hopson, J Robert	Services	1,000.00

Lake Mills Graphic Inc	Advertising	565.97
Michaelis, Melissa	Mileage	357.22
Office Depot	Supplies	74.25
Health Partners	Health Ins	113,561.15

The session was adjourned until 9:00 A.M. July 7, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor